



Facilities and Bond Planning Advisory Committee

MEETING SUMMARY

IN ATTENDANCE:

Committee Members: Leticia Caballero, Raul Calderon, Cherylann Campbell, Alejandro Delgado, Gabriel Estrada, Dusty Harshman, Jennifer Littlefield, Kelly Mikelson, Rick Potter, Emily Sawyer, Barbara Spears Corbett, Alison Takata, Mitzi Wright

Staff: Beth Wilson, Melissa Laursen, Bob Cervi, Christian Clarke Casarez

Consultants: None

Visitors: Trudy Richards

1. Call to order and overview of meeting goals (6:51 PM)

Tri-chair Leticia Caballero called the meeting to order at 6:51 PM and reviewed the meeting goals. New FABPAC member, Mitzi Wright, (appointed by Trustee L. Anderson) was introduced.

2. Public comment

No public comment.

3. Approval of minutes

The committee approved the April 18 and May 1 minutes as presented.

4. Discuss committee operations, future meeting dates and agenda items

Future meetings:

June 8, 11, and 12: School changes community meetings

August 1: FABPAC meeting

August 12: Board work session

5. Subcommittee and work group report outs

Community Engagement Subcommittee Laura DeGrush (DCCE) provided an update including the release of a one-



next steps. She asked that members share the survey results one-pager with their communities.

6. Discuss and provide feedback on the FMP 2019 Update, including portable reduction and management strategies, permanent capacity methodologies, and target utilization range



The strategy provides for a reduction goal of 30% by 2022, and then the re-evaluation of the goal with the next major FMP update. Additionally, guidelines are provided regarding the use of portables, when portables should be removed from a campus, improvements to portables, and a process to request portable to be relocated to a campus. The planning team will make revisions to the strategy based on the feedback.

Questions and Comments from FABPAC:

Consider the location of portables in regards to the safety of students and community access.

Be clear that the best way to remove portables is through new construction to modernize schools.

What is the replacement cycle for portables?

Programs with valuable equipment should not be housed within portables, they should be located in the main building.

A joint work group of the FABPAC discussed whether the current target utilization range should be modified in the 2017-2022 update. The current target utilization range is 75-115% of a building's capacity as shown below:

Under	Below 75%
Target	75-115%
	115-125%
Over	Over 125%



The FABPAC supported the change to the target utilization range as shown above.

7. Adjourn (8:57 PM)