

Meeting Minutes of January 19, 2017

Members Present: Stephanie Allan Susi Marzuola Eric Weaver David Goldin Carl Bridgers
Nicolie Bolster-Ott Allen Nudel

Board Director Present: Josh Daniels

1. **Call to Order:** The meeting was called to order at 6:00 PM.
2. **Approval of Meeting Minutes for December 15, 2016 and November 10, 2016:** Secretary Weaver moved to approve the minutes. Co-Chair Allan seconded the motion. The minutes were approved unanimously.
3. **Committee Discussion**
 - a. **Update on the Maintenance of Solar Panels throughout the District**

Co-Chair Allan provided an update to the Committee following a December 15th request from Tom Kelly, member of the public. Mr. Kelly requested that the District establish a fund to maintain solar panels after installation to preserve the initial investment from the District's bond program. The Committee planned to schedule a follow up with Business Services. After further review, Co-Chair Allan determined that a contract is in place for maintenance and no further action is required. Member Nudel asked if the solar panels are being maintained at every school. Co-Chair Allan will ask Executive Director White to clarify at the next meeting. Member Bolster-Ott asked if the Committee should look at the energy savings from the solar panels to see if going forward it is worth the capital investment. Co-Chair Allan explained that Mr. Kelly discussed the performance of the panels and Community Choice Energy Program as a way for the District to save money in the future.
 - b. **Review of Facilities Plan Update:** The Committee reviewed the January 2017 Facilities Plan Update. Member Bolster-Ott noted that the Blacktop project that the Board discussed in December was not in the Facilities Plan Update. In addition, she explained there was an increase for John Muir Modernization and wondered if this was reflected in the update.
 - c. **Community Theater Modernization Update:** Co-Chair Allan updated the committee about this project. This project has not had any further meetings, since the departure of the principal. The high school community has many questions about the project. Van Pelt Construction Services plans to hire a new project manager to work with the Community Theater site committee.
 - d. **Facilities Reallocation Plan:** Secretary Weaver asked if the Board approved the Reallocation Plan. Co-Chair Allan stated that the Board approved the plan.

- e. **Developer Fees:** Member Bolster-Ott asked if the Board approved a Resolution for Developer Fees. Co-Chair Allan reported that this item was postponed.
- f. **CTE Project Update:** The District was unable to come to terms with the originally selected architect for this project. A new architect was hired. Co-Chair Allan met with the new firm to give them a tour of the sites.
- g. **Presentation from the Auditor/Committee Approval of Reports:** Member Goldin asked when the committee is going to approve the audit. Secretary Weaver noted that the auditor presents his report in late February. The Committee has until March 31 to approve the report.
- h. **Berkeley High School Tennis Courts:** Co-Chair Allan noted that the Board approved the BHS Tennis Courts project as a part of the Facilities Reallocation Plan.
- i. **Longfellow Cafeteria:** Member Goldin asked about the status of this project. Co-Chair Allan expressed that the new facility is beautiful and what the students deserve. She will ask Staff to provide an update at our next meeting.

4. **Committee Comments:**

Member Goldin asked Board Director Daniels about the status of appointment of new members to the Citizen's Oversight Bond Committee. Board Director Daniels explained the statutory requirements of CBOC members and that one could serve three consecutive two year terms. Member Goldin suggested that the Board appoint a new committee and re-appoint this committee to a one-year non-statutory term. Board Director Daniels asked if the Committee presented this idea to Staff. Co-Chair Allan explained that Staff aware of the need for new members. Secretary Weaver stated that the CBOC informed the Board a year ago about this need. Member Bolster-Ott stated that there was talk of legislation to extend the term for committees. Board Director Daniels noted that many other districts are experiencing this problem. He stated that the District is moving forward under the assumption that the law will not change, but he will check in with California State Senator Nancy Skinner regarding the potential change in this legislation. Board Director Daniels explained to the Committee that the recruitment of new members is a staff responsibility. Board Director Daniels plans to follow up with Executive Director White.

5. **Next Scheduled Meeting Date:**

- The next meeting is tentatively scheduled for February 16.

6. **Adjournment:**

- The meeting adjourned at 7:20 PM.