



Environmental Charter Schools

Facilities Committee Committee Meeting

Date and Time

Friday January 20, 2017 at 9:00 AM

Location

16315 Grevillea Ave. Lawndale, CA 90260

Facilities Committee Members

Megan Hadden

William Robertson

Tracy Bondi

Ken Deemer

Alison Diaz

Bruce Greenspon

John Kim

Alayna Santos

Facilities Committee Charter

- At ECMS-I, ensure careful planning and execution for Inglewood campus.
- At ECMS-G, provide expertise and support as staff and consultants facilitate the PROP K grant objectives.
- At ECHS, transition from old modular units to new two story units maximize the utilization of Prop 39: Energy Grants including considering plans for renewable energy like solar.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting ECS at 812 West 165th Place, Gardena, CA 90247; telephone (310) 214-3400; fax (310) 214-3410.

FOR MORE INFORMATION

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Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve previous facilities committee meeting minutes	Approve Minutes		5
Facilities Committee Meeting Minutes from November 4, 2016			
II. Review and Approval of Agenda			
A. Motion to Approve the Agenda	Vote		5
III. Discussion Items / Updates			
A. ECMS-G Update Prop K	FYI		5
B. ECMS-I Update Current building project and capital campaign	FYI		5
C. ECHS Update Lawdale LLC, Lawndale Portable Project, and the Green House and Storage Unit	FYI		5
D. ECS Update Update on Prop 39 Energy Efficiency	FYI		5
E. TOTEM New Partnership	FYI		5
IV. Action Items			
V. Closing Items			
A. Adjourn Meeting Time:	Vote		

Agenda Cover Sheets



Environmental Charter Schools

Minutes

Facilities Committee Committee Meeting

Date and Time

Friday November 4, 2016 at 8:00 AM

Location

16315 Grevillea Ave. Lawndale, CA 90260 - Lower Lounge.

Committee Members:

Megan Hadden

William Robertson

Bruce Greenspon

Ken Deemer

Alison Diaz

Tracy Bondi

Alayna Santos

John Kim

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Committee Members Present

Alayna Santos, Alison Diaz, Bruce Greenspon, John Kim, Megan Hadden, Tracy Bondi

Committee Members Absent

William Robertson

Guests Present

Danelle Hughes, Ken Deemer

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

Bruce Greenspon called a meeting of the Facilities committee of Environmental Charter Schools to order on Friday Nov 4, 2016 @ 8:11 AM at 16315 Grevillea Ave. Lawndale, CA 90260 - Lower Lounge. .

II. Review and Approval of Agenda

A.Motion to Approve the Agenda

B. Greenspon made a motion to Approve agenda.

Alison Diaz seconded the motion.

The committee **VOTED** unanimously to approve the motion.

III. Discussion Items / Updates

A.Facilities ECMS- G

City of Gardena re approved adjusted Prop K budget. We are waiting for final city council approval to authorize us to continue work. Expect within 30-60 days.

Regreen contract update.

Solar at Gardena may save up to \$2500/ mth. Project has been submitted fo State approval.

inglewood has not been re approved by authorizer yet, so we are in a higher risk category, which presents 'challenges' to state approval. We need to demonstrate that property would be used for another school in the event that we vacate.

ReGreen is handling the process of working with the State. I

B.Facilities ECMS - I

Megan reports on progress of Inglewood site. Construction stared. So far no change orders. No budget impact. City charged us \$50K for "Art" and "Green" fees, which don't seem justified. We may revisit. We have not seen an actual fee schedule. May 11 is completion date.

Portables. First floor has been installed and second floor is going in now.

C.Facilities ECHS

Alison sent letter to LESD with further response to their questions. They responded, asking for a meeting. Meeting on November 7. Ken will attend.

IV. Closing Items

A.Adjourn Meeting

K. Deemer made a motion to adjourn the meeting.

Bruce Greenspon seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:59 AM.

Respectfully Submitted,
Ken Deemer