



Environmental Charter Schools

Facilities Committee Meeting

Date and Time

Friday March 3, 2017 at 8:00 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

- Provide leadership and oversight for the construction, revitalization, and maintenance of ECS's physical sites;
- Develop and oversee the implementation of strategies to engage stakeholders on a continuing basis in efforts to address ECS's facility needs;
- Consider, as appropriate, matters relating to the physical sites of ECS, including approval of plans for new construction and revitalization and the institutional prioritization of capital projects plans and requests, as well as, and in coordination with, the Finance Committee.
- Provide review, policy guidance, and strategic oversight of campus master planning activities, capital improvements and real estate type activities while also aligning the same to our mission, vision and values.
- Provide guidance and recommendations to the ECS Board and senior ECS staff on facilities-related matters; and
- Undertake such other matters and review such other issues as may be directed from time to time by the Board of Directors.

Goals for 2016-2017

- At ECMS-I, ensure careful planning and execution for Inglewood campus.
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- 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

For more information concerning this agenda or for materials relating to this meeting, please contact ECS at 812 West 165th Place, Gardena, CA 90247; telephone (310) 214-3400; fax (310) 214-3410.

Agenda

Purpose Presenter Duration

I. Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

II. Approval of Agenda and Previous Meeting Minutes

- A. Motion to Approve the Agenda Vote
- B. Approve Previous Facilities Committee Meeting Minutes Approve Minutes 5
Facilities Committee Meeting Minutes January 20, 2017

III. Presentation from the Floor

- A. Presentations from the Floor FYI 3
At this time any person wishing to speak to any item not on the agenda will be granted three minutes to make a presentation to the committee.
- B. Presentation on the Agenda FYI 5
Any person wishing to speak to any item on the agenda will be granted five minutes to make a presentation.

IV. Discussion Items / Updates

- A. ECMS-I Update FYI Megan Hadden 5
 - Yukon Project Update - Timeline and Budget
 - Permit Fees
 - LACOE Facilities Correction Report
- B. ECMS-G Update FYI Alayna Santos 5
 - Prop K Update
 - LEED Certification Update
 - LACOE Facilities Report
- C. ECHS Update FYI Alison Diaz 5
- D. CMO Space Discuss Alison Diaz 5
- E. Prop 39 updates FYI Alayna Santos 5
- F. Problem Solving with Anthony Jowid Discuss Anthony Jowid 47

V. Action Items

VI. Closing Items

A. Adjourn Meeting

Vote

Time: