



# Environmental Charter Schools

## Facilities Committee Meeting

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### **Date and Time**

Friday April 21, 2017 at 9:30 AM

### **Location**

16315 Grevillea Ave. Lawndale, CA 90260

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### **Facilities Committee Members**

William Robertson - Chair  
Tracy Bondi  
Ken Deemer  
Alison Diaz  
Bruce Greenspon  
John Kim  
Alayna Santos  
Anthony Jowid

### **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.

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**Agenda**

**Purpose    Presenter    Duration**

**I. Opening Items**

- |  |                      |
|--|----------------------|
| <b>A.</b> Record Attendance and Guests | William<br>Robertson |
| <b>B.</b> Call the Meeting to Order    | William<br>Robertson |

**II. Review and Approval of Agenda**

- |  |                    |                |   |
|--|--------------------|----------------|---|
| <b>A.</b> Motion to Approve the Agenda                             | Vote               | Alison<br>Diaz | 2 |
| <b>B.</b> Approve Previous Facilities<br>Committee Meeting Minutes | Approve<br>Minutes | Alison<br>Diaz | 2 |
- Facilities Committee Meeting Minutes March 3, 2017

**III. Presentation from the Floor**

- |  |     |
|--|-----|
| <b>A.</b> Presentations from the Floor | FYI |
|--|-----|

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. Non-English speakers utilizing translators will be granted six minutes to make a presentation to the committee.

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| <b>B.</b> Presentation on the Agenda | FYI |
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Any person wishing to speak to any item on the agenda will be granted five minutes to make a presentation. Non-English speakers utilizing translators will be granted ten minutes to make a presentation to the committee.

#### IV. Facilities Updates

<b>A. Prop 39 Updates</b>	FYI	Alison Diaz	10
<ul style="list-style-type: none"> <li>• ECMSI</li> <li>• ECMSG</li> <li>• ECHS</li> </ul>			
<b>B. New High School Site</b>	FYI	Alison Diaz	10

#### V. Site Updates

<b>A. ECHS Update</b>	FYI	Alison Diaz	15
<ul style="list-style-type: none"> <li>• Portable update</li> <li>• Update on action items from last committee meeting               <ol style="list-style-type: none"> <li>1. Alayna will ask Beth and Ryan where we can put the Honda shed</li> <li>2. Alison will reach out to DSA to the deep archives for building plans</li> </ol> </li> </ul>			
<b>B. ECMSI Update</b>	FYI	Megan Hadden	10
<ul style="list-style-type: none"> <li>• Timeline</li> <li>• Budget</li> <li>• Permit fee update</li> <li>• Update on action items from last committee meeting               <ol style="list-style-type: none"> <li>1. Megan will talk to Neal at Musik Peeler and then work on draft of letter to ISD.</li> <li>2. Alayna to work with Beth to send LACOE letter verifying the completed all outstanding facilities corrections.</li> </ol> </li> </ul>			
<b>C. ECMSG Update</b>	FYI	Alayna Santos	10
<ul style="list-style-type: none"> <li>• Prop K update</li> <li>• Update on action items from last committee meeting               <ol style="list-style-type: none"> <li>1. Alayna and Willian to research sound panels for site</li> </ol> </li> </ul>			

#### VI. Action Items

<b>A. Approve the Capital Improvement Policy</b>	Vote	Tracy Bondi	2
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#### VII. Closing Items

<b>A. Adjourn Meeting</b>	Vote	Alison Diaz
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Time: