



Environmental Charter Schools

ECS Facilities Committee Meeting

Date and Time

Wednesday October 11, 2017 at 4:30 PM PDT

Location

2625 Manhattan Beach Blvd. Suite 100, Redondo Beach, CA 90278 / Zoom Call-in:
Zoom Info: Join from PC or Mac: <https://zoom.us/j/243329880> Or Telephone: +1 669 900 6833 (Meeting ID: 243 329 880)

Facilities Committee Members

John Kim - Chair
Bruce Greenspon
Anthony Jowid
Alayna Santos
Alison Diaz

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 2017-2018

- ECMS-I, complete Inglewood campus:
 - Secure COO
 - Implement Phase I of our Landscape Greening Plan
 - Celebrate ribbon cutting ceremony November 4
 - Work with Development to secure funding to complete phase 2 of greening & rec plans
 - Implement CEC prop 39 measures
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- ECMS-G, provide expertise and support as staff and consultants facilitate the following
 - PROP K grant objectives
 - CEC prop 39 measures
- ECHS
 1. collaborate with landlord to complete the following:
 1. secure final DSA sign off on existing modular units
 2. remove shed
 3. secure approval to implement CEC measures
 4. After securing DSA sign off, work with LESD on long term facility plans
 2. develop creative solutions to both space challenges and classroom temperature challenges during warmer months

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		John Kim	
B. Call the Meeting to Order		John Kim	1
C. Motion to Approve the Agenda	Vote	Alison Diaz	1
D. Approve Previous Facilities Committee Meeting Minutes from July 2017	Approve Minutes	Alison Diaz	2
II. 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. Non-English speakers utilizing translators will be granted six minutes to make a presentation to the committee.			
B. Presentation on the Agenda	FYI		3
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.			

III. School Site Updates:

A. ECHS Update	Discuss	Alison Diaz/ Alayna Santos	5
<ul style="list-style-type: none">• ECHS Portable Update.• See attached Memos			
B. ECMSI Update	Discuss	Alayna Santos	5
<ul style="list-style-type: none">• COO received.• Greening Projects underway• Prop 39 in progress.• Ribbon Cutting November 4, 2017			
C. ECMSG Update	Discuss	Alayna Santos & Alison Diaz	5
<ul style="list-style-type: none">• Prop 39• Prop K• Safety Concerns• LEED			

IV. Action Items

A. Recommend Approval of Cuningham Architect Work Authorization Forms	Vote	Alayna Santos	5
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[Contract 2016-17](#)
[Work Authorization 1 2016-17](#)
[Work Authorization 2 2016-17](#)
[Work Authorization 3 2016-17](#)
[Work Authorization 4 2017-18](#)

Total Cost for 2017-18: \$30000

V. Closing Items

A. Adjourn Meeting	Vote	Alison Diaz
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Time: