



**BOARD DISTRICT FACILITIES ADVISORY
SUBCOMMITTEE
AGENDA**

February 9, 2012

MEETING LOCATION

SANTA ROSA CITY SCHOOLS
DISTRICT BOARD ROOM
211 Ridgway Avenue - Santa Rosa - CA 95401

TIME SCHEDULE SUMMARY

3:00PM

3:00 P.M. A. FORMAL OPENING

1) Call to Order - Roll Call

Board Members

Donna Jeye (Chair) _____

Tad Wakefield _____

Laura Gonzalez (Alternate for Frank Pugh) _____

2) Public Comments

Under this item, the public is invited to address the Subcommittee regarding items that are not on the agenda. The Subcommittee is not allowed under the law to take action on matters that are not on the agenda. The public will have an opportunity to comment on all agenda items as those items are heard at this meeting.

B. TOPICS

**Approximate
Times**

3:00-3:15pm

1) ELEMENTARY FACILITY MASTER PLANS

The Subcommittee will review the Elementary School District's Facility Master Plans for 2011/12 through 2015/16 that are scheduled to be presented to the full Board on February 22, 2012.

3:15-3:30pm

2) SECONDARY FACILITY MASTER PLANS

The Subcommittee will review the High School District's Facility Master Plans for 2011/12 through 2015/16 that are scheduled to be presented to the full Board on February 22, 2012.

3:30-3:40 pm

3) ACTIVE FACILITIES PROJECTS

- Biella – roof replacement, quad 1 rooms 7-12, summer 2012
- Hidden Valley Elementary – gas line replacement, summer 2012

and sewer line replacement/ center quad modernization, summer 2013

- Lehman – roof replacement classrooms B7-B9, summer 2012
- Proctor – roof replacment at daycare and library, summer 2012
- Rincon Valley – HVAC replacement rooms F64, F65 and 67/69, summer 2012
- Santa Rosa Middle – roof replacment 20’s building, summer 2012
- Santa Rosa Middle – floor replacment 20’s hall and Multipurpose room.
- Montgomery – Arts/Physics Modernization, New Special Education Classroom and portable demo project, summer 2012 – January 2013, June 2013
- Santa Rosa High – roof replacement classrooms 54/55, summer 2012
- Santa Rosa High – synthetic turf replacement, summer 2012 or 2013
- Santa Rosa High – roof replacment/possible modernization for wood/auto shop building, summer 2013
- Portables District-wide – report forthcoming to the full Board, April 2012
- Alba Lane – fencing, summer 2012
- Broadmoor North – wetland mitigation plan, summer 2012

3:40-4:00 pm

4) PINER HIGH SCHOOL FIELD LIGHTING PROJECT

The Subcommittee will receive an update from Jim Lanz with Piner High School Hall of Fame Committee and Larry Calvert, District consultant on the proposed stadium lights project at Piner High School.

4:00-4:10 pm

5) PROPOSAL TO NAME PINER HIGH SCHOOL’S J/K BUILDING IN HONOR OF BOB ZENI

Jim Lanz from the Piner High School Hall of Fame Committee will present a proposal for naming the school’s administration (J/K) building after retired Piner High School Vice Principal Bob Zeni.

4:10-4:20 pm

6) PROPOSAL TO NAME HERBERT SLATER’S GYMNASIUM IN HONOR OF JOHN BARTHOLOME

Slater’s Principal, Jason Lea, will present a proposal for naming the school’s gymnasium in honor of retired Slater teacher and coach John Bartholome.

4:20-4:50 pm

7) PINER HIGH SCHOOL GEOSPATIAL PROJECT

The Subcommittee will review a draft Board Report for authorizing a competitive bid for constructing the Geospatial Education Center at Piner High School which is partially funded through a Career Technical Education grant at the State.

4:50-5:00 pm

8) OTHER

The Subcommittee will schedule future meeting date(s) to receive updates and/or discuss other facility related projects and topics that may appear on future Board of Education agendas.

C. CLOSE OF MEETING

NOTICE IS HEREBY GIVEN that two or more Santa Rosa City Schools Board Members will be attending a Board District Facilities Advisory Subcommittee meeting on **Thursday, February 9, 2012 at 3:00 P.M.** in the District Board Room located at the Santa Rosa City Schools District Office.

POSTED February 6, 2012