



**BOARD DISTRICT GREEN TEAM  
ADVISORY SUBCOMMITTEE  
AGENDA**

December 15, 2011

MEETING LOCATION

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

TIME SCHEDULE SUMMARY

Public Meeting – 3:30 P.M.

**3:30 P.M. A. FORMAL OPENING**

**1) Call to Order - Roll Call**

Board Members

Larry Haenel (Chair) \_\_\_\_\_

Ron Kristof \_\_\_\_\_

Tad Wakefield \_\_\_\_\_

**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. OPEN SESSION TOPICS**

Approximate  
Times

3:30 – 3:45 P.M.

**1) GREEN TEAM STUDENT COMMITTEE REPORTS**

Student committee members will provide five minute updates on the conservation efforts at their individual campuses and any ideas for future conservation efforts.

- Montgomery
- Maria Carrillo
- Santa Rosa High

3:45 – 4:15 P.M.

**2) PG&E PRESENTATION**

The committee will hear from PG&E Representative, Scott Warner on a general overview of PG&E, rates, incentive program for energy reduction and answer questions from the committee.

4:15 – 4:45 P.M.

**3) SOLAR**

The committee will hear an update from District staff on the solar production for Cook Middle School, Elsie Allen and Maria Carrillo High School campuses.

4:45 – 4:50 P.M.

**4) STANDING ITEMS**

A. Energy Savings Update

B. Committee Membership

a. Recruiting for students: (EAHS and PHS)

i. Welcome student representatives from Maria Carrillo, Brynna Thigpen and Tori Shubin.

b. Recruiting for teachers: High School

c. Recruiting for community members

d. Recruiting for parents: Elementary

C. Future meeting dates

a. January 26<sup>th</sup>

b. March 22<sup>nd</sup>

D. Future agenda items

a. City of Santa Rosa Irrigation Usage follow up (January)

b. North Bay Recycling Presentation (January)

c. CNS Presentation on going local (TBD)

d. Petaluma City Schools, Jamie King in partnership with Energy Education Presentation (March)

4:50 – 4:55 P.M.

**4) OTHER**

The Subcommittee will receive status reports on other green-related projects and issues that may appear on future Board of Education agendas.

**E. ADJOURNMENT**

**NOTICE IS HEREBY GIVEN** that two or more Santa Rosa City Schools' Board Members will be attending a Board District Green Team Advisory Subcommittee meeting on Thursday, December 15, 2011 at 3:30 P.M. in the District Office Board Room located at the Santa Rosa City Schools District Office.

POSTED: December 12, 2011