



**BOARD DISTRICT GREEN TEAM
ADVISORY SUBCOMMITTEE
AGENDA**

November 12, 2009

MEETING LOCATION

SANTA ROSA CITY SCHOOLS
DISTRICT 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

Bill Carle (Chair) _____

Larry Haenel _____

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) REVIEW OF BOARD POLICIES 3511 ENERGY AND WATER MANAGEMENT AND 3511.1 INTEGRATED WASTE MANAGEMENT

The Subcommittee will discuss subject policies and the committee's role in accomplishing the policy goals.

3:45 – 3:50 P.M.

2) GREEN TEAM VACANCIES

The Subcommittee will discuss filling vacancies for 1 Elementary teacher, 1 Middle School teacher, 2 students and 3 parents.

3:50 – 4:00 P.M.

3) GREEN TEAM MEETING SCHEDULE

The Subcommittee will discuss a meeting schedule for the school year.

4:00 – 4:20 P.M.

4) **HOW – E, GREEN IDEA HOUSE, 1023 CALISTOGA RD.**

The Subcommittee will hear a proposal from Oscar Chavez of Community Action Partnership and/or Rebecca Valentine of HOW – E Green Idea House regarding their proposal to use Santa Rosa City Schools' residential property located at 1023 Calistoga Road property for the HOW – E Green Idea House.

4:20 – 4:30 P.M.

5) **SOLAR UPDATE**

The Subcommittee will receive financial information relative to the solar installations at Cook, Elsie Allen, and Maria Carrillo

4:30 – 4:45 P.M.

6) **ENERGY AUDITS**

The Subcommittee will review the findings of the energy audits performed at Elsie Allen, Maria Carrillo, Montgomery and Piner.

4:45 – 5:00 P.M.

7) **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, November 12, 2009 at 3:15 P.M. in the District Board Room located at the Santa Rosa City Schools District Office.

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