Folsom Cordova Unified School District
Measure G Citizens Oversight Committee
January 14, 2020 5:00 p.m.
Theodore Judah Elementary School

MINUTES

Committee Members:

Present: Laura Ruby, Ginger Sackmann, Nichole Willenborg, Jennifer Lane, and Veronica Voldseth
Absent: Elvia Triki and Anna Boruk
Others Present: N/A
School district staff: Mike Hammond, Matt Washburn, Chris Anicich, JoAnne McCarthy, Geri Wickham, and Sheryl Cosetti

Prior to start of meeting, a tour of the Media Center and installed relocatable classrooms with permanent modular buildings was provided by Mike Hammond to the Committee members.

Proceedings:

Meeting called to order 4:30 p.m. by Laura Ruby as Chairperson

Approval of meeting minutes: Nichole Willenborg moved to approve the September 17, 2019, minutes and Jennifer Lane seconded the motion. Minutes were unanimously passed.

Review of November 21, 2019 Presentation of Annual Report to Board of Education by Measure G Committee Chairperson: Matt informed the Committee members that the 2017/2018 Annual Report was taken to the Board and presented by Laura Ruby.

Measure G Project Updates:
Matt Washburn and the Facilities and Planning Department staff reviewed all current Measure G funded construction projects:

CURRENT:
- Folsom Hills Elementary – Modernization – Modernize existing permanent classroom buildings, replace alarm systems, improve parking lot, replace playground apparatus, replace shade structure, modernize and expand administration and multi-purpose buildings, add fencing, new landscaping, replace portables with new buildings (interior core) and replace door hardware to safe classroom locks – Construction started June, 2019 – Estimated completion January 2020.
  - 1/14/20 - Chris A., the Project Manager, reported that this project is 98% complete. Permanent classroom wings are 100% occupied and the Administration expansion and modernization is 98% complete and occupied. Fourteen relocatable classrooms are 99% complete and occupied.

- Folsom High School – Career Technical Education (CTE) Building - A new CTE Building to house the Manufacturing and Product Development and Engineering and
Architect pathways, and the installation of portable classroom buildings – Construction started May 2019 – Estimated completion: July 2020
  o 1/14/20 - Chris A. – Buildings – Currently two weeks behind schedule
    ▪ Little P – Rough in for electrical ongoing and door and window frames being installed – roofing at 90% complete
    ▪ Big P – Ledgers and embeds, roof sheathing, grouting, mech. curbs, rough in for electrical ongoing

➢ Sutter Middle School
  • Phase 2 – Construction of a new multi-purpose building, music, food service and lunch shelter building and related site work. Construction is 100% complete.
    o 1/14/20 - Mike H., Project Manager, mentioned that he had given a tour to the Committee members following the meeting on September 17, 2019 to show them all the work that had been done to date. The metal shade structure and some additional plumbing is currently pending completion of this phase.
  • Phase 3 - Additional modernization to classroom buildings F, M2, S, E, and J and Project Lead the Way classrooms, which includes mechanical, electrical and interior finish improvements, minor modernization to classroom building B, and new roofing, upgrade fire and intrusion alarm system, remove existing mid- block pedestrian crosswalk and add enclosure to waste and recycling area – Construction start date, Fall 2019 – Estimated completion – August 2020.
    o 1/14/20 - Mike H. confirmed that this phase is ongoing. Demolition of the old library and kitchen/choir and band room to create several more classrooms has been done to date. Bathrooms will be added, and a new program “Project Lead the Way” which “empowers students to adopt a design-thinking mindset through activities, projects, and problems” will be utilizing Building E. The project is on schedule at this time.
  • Phase 4 - Seal and restripe parking lot, install synthetic turf, site work, eventually remove interim housing portables, and restore custodial shop yard area – Project start – TBD
    o 1/14/20 – Matt explained that this phase will start as funding is made available through State Funding and possible Prop 48’s (Prop 13) funding which will be put to vote in this March.

➢ Theodore Judah Elementary – 100% Complete
  • Replacement of the media center and relocatable classrooms with permanent modular buildings
  • Expansion of the parking lot and drop off/pick up areas
  • Replacement of door locks
  • New landscaping
  • New shade structure
  • Ornamental fencing
  • New digital marquee and fire alarm system
  • New ADA accessible paths of travel
    o Mike Hammond stated that all of the projects listed above have been successfully completed as of December 19, 2019.

➢ Technology – Installation of 21st Century classroom technology including Smart televisions,
Promethean Panel or projector screens, Apple TV, sound, mounts, controls, wiring and installation, and also improved data bandwidth. As part of the upgrade for the Network, all school sites have been converted to Voice Over IP (VOIP) Systems.

➢ Future projects, as funds are available:
Blanche Sprentz Elementary, Folsom Middle School, Empire Oaks Elementary, Folsom Lake High School, Gold Ridge Elementary, Natoma Station Elementary, Russell Ranch Elementary, and Sandra J Gallardo Elementary.
  • Matt explained again that these projects will be started as funding is made available from State funding and possible AB 48 funding.

Communication:
➢ District Digest, Thursday, October 31, 2019, advertised for the start of new construction of the Folsom High School Career Technical Education (CTE), projected to be open in August 2020. The article stated that it will be the “new home for students developing skills in manufacturing, engineering, design, or other career pathways to become competitive in a rapidly evolving regional and global economy”, by Eric Wright.

➢ Other Committee Topics: None

Public Comment: None

Next Meeting Date:
The next meeting will be scheduled on May 12, 2020, at 4:30 p.m. and will be held at Folsom Hills Elementary School.

Meeting adjourned 5:38 p.m.

Respectfully submitted,

Laura Ruby - Chairperson