Folsom Cordova Unified School District
Measure G Citizens Oversight Committee
May 29, 2018 4:30 p.m.
Oak Chan Elementary School

MINUTES

Committee Members:

Present: Fabienne Johansson, David Reid, Ginger Sackmann, Dawn Takamoto, Andrew Grant, Jennifer Lane
Absent: Elaine Andersen, Nichole Willenborg
Others Present:
School district staff: Mike Hammond, Matt Washburn, Chris Anicich, Geri Wickham

Proceedings:

Meeting called to order 4:34 p.m. by Jennifer Lane as Vice Chairperson

Approval of meeting minutes: David Reid moved to approve the March 20, 2018, minutes and Fabienne Johansson seconded the motion. Minutes were unanimously approved.

Development/project update:

Matt Washburn and the Facilities and Planning Department staff reviewed all current construction projects:

➢ Folsom High School – Career Technology Education ("CTE") building update. Existing portables will be moved to hardcourt to allow for construction of the new CTE building. No temporary facilities will be required. Construction will begin 2019. CTE funding application submitted will not be funded with the round it was submitted for. The District scored high enough to qualify but not high enough for funding. Staff will reapply for the next funding cycle. Matt further explained the funding process for rural, urban and suburban- FCUSD is considered urban.

➢ Folsom High School – Auxiliary gymnasium, project is complete. There will be some AV work forthcoming. The space is being utilized by site and City of Folsom. A discussion was had regarding roofing issues. Mike and Matt explained the issues.

➢ Sutter Middle School – Phase 1B and 1C are proceeding on schedule. The administrative building is the furthest along, exterior complete, interior finishes complete, flooring to be installed. Media center building painting starting week of May 29, 2018. Two additional two story wings, all connected with covered walkways, areas for outdoor learning area, and separation of 6th grade are under construction. Phase 2, new multi, food service building and music classrooms was bid on April 11, 2018, and came in within budget. Demolition of old administration and annex buildings scheduled for June 12, 2018. Matt provided plans of all phases. Phase 3 will consist of converting the multipurpose room; library converting to classrooms, additional sitework, and physical education space expansion into current music building. Front parking lot scheduled for summer 2018, addition of signal at Bidwell and Coloma. City of Folsom, St. Anton and FCUSD have a Fair Share Agreement being
submitted for Board approval on June 21, 2018. Phase 4 will include some additional site work.

- Carl Sundahl Elementary – Project is nearing completion. 8 plex classroom is completed, teachers moving in – full move in June 6, 2018. Fields will be redone, playground area and some hardcourt renovation will be completed summer 2018, and some additional concrete work will need to be completed.
  - Portables will be moved to other sites – Six to Folsom Middle for future growth, Mitchell Middle for Science, one to Empire Oaks, one to Prospect Day Community School

- Oak Chan Elementary – On schedule, project will be complete for 2018/2019 school year, however, parking lot may not be complete for start of school – will be down to the wire. Furniture coming in June. Coordination with City is being completed for joint use and sidewalks. Site had a contractor appreciation day.

- Furniture and equipment ordering is being coordinated, repurposing furniture is important and being addressed.

- Technology – detailed handout addressing technology update was shared. All Folsom sites are being addressed.

- Folsom Middle School gym air conditioning being redone, multi being completed by maintenance, both completed by calendar year end. Marquee is complete.

- Gold Ridge – play apparatus is being replaced this summer.

- Folsom Hills Elementary – summer 2019. Modernization will include replacing portables with new modular facilities. Fourteen classrooms being moved to other schools that have capacity, Sandra J Gallardo, Empire Oaks and perhaps Oak Chan. All departments affected have been working collaboratively to achieve this goal. Trying to create a more cohesive and pleasing campus. Being presented to Board of Education on June 21, 2018. David Reid asked about demolishing FHE and building a new two story, single building – Matt explained there is not adequate funding for a project of that size.

- Theodore Judah Elementary – summer 2019. Portables replaced by modular facilities, creating centered campus. Modernization will be based on funding availability.

- Folsom Lake High School – Superintendent needs to determine direction of alternative education facilities plan prior to moving forward on any plans for FLHS.

- Sold remainder of bonds, FCUSD utilizing those funds quickly on Measure G projects to avoid acceleration costs.

**Communication:**
Matt shared a presentation that he provided to a Folsom realtor association meeting, which included future growth of south of 50.

**Other Committee Topics:**
Committee has two vacancies:
  - Member of a taxpayer association
  - Parent/guardian of an FCUSD student

Matt summarized the last FCUSD Safety Committee meeting, which included a discussion of the safety features of the new elementary school design. David Reid inquired as to timing of switching door locks, Matt explained it is a man power and funding issue, it’s not as easy as it sounds. All doors should be locked during the day, teacher responsibility. Andrew Grant suggested people contact government to provide funding for safety features, Matt agreed. Need
to find a balance between safety, child friendliness and functionality. Safety surveys indicate identification of students with mental health issues is of great concern to parents.

Public Comment:
None

Next Meeting Date:
The next meeting is scheduled for Tuesday, September 11, 2018, at 4:30 p.m. The location will be Sutter Middle School – administration building.

Meeting adjourned 5:28 p.m.

Respectfully submitted,

[Signature]

[Name] - Chairperson