

Facilities, Safety & Security Committee Meeting
October 6, 2009

Members in attendance were Bill Smith, John Stewart, Bob Brumett, Bettie Downs, Brett Cox and Eric Mitchell

- The Charette process that occurred spring of 2009 was reviewed and results from each building as outlined by Dickenson and Hussman were shared.
- Updated Facilities 5-year plan was shared and input on how to prioritize projects was solicited. It was noted that most critical projects were identified through Bayless Student Success and consequently addressed with Prop O funds. Discussion of student safety issues such as student movement between buildings ensued. Currently, items identified by outside agencies such as MSD, Health Inspections, Insurance requirements, etc. are at a high priority because they must be addressed to meet requirements. Also, priorities falling under life and safety are prioritized first and then instructional issues. The following items must be addressed: student safety issues, code and ADA issues. One suggestion was to identify how to spend the dollars to maximize the impact on student achievement. Another suggestion was to identify the items that are finished, those that are still to be completed on the 5-year plan and the funds that are available and then create a schedule from there.
- Information that was sent home with students regarding H1N1 was shared with the group.
- A building tour of the Intermediate and Elementary to view summer renovation work was given.
- Next meeting will be December 15. Dickinson and Hussman will be sharing conceptual drawings that came out of the Charette process.