

LAS VIRGENES UNIFIED SCHOOL DISTRICT

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**LAS VIRGENES UNIFIED SCHOOL DISTRICT
FACILITIES COMMITTEE MEETING MINUTES**

November 7, 2019

Present: Angela Cutbill, Board Representative
Mathy Wasserman, Board Representative
Dan Stepenosky, Superintendent
Karen Kimmel, Assistant Superintendent, Business
Ryan Gleason, Director of Education and Leadership
Julie Pescetto, Director of Maintenance and Operations
Leslie Timbers, Application Support Specialist
Tina Johnson, Library Media Specialist

The meeting was called to order at 1:30 p.m. at the Las Virgenes Unified School District, 4111 Las Virgenes Road, Calabasas, CA.

CTE Facilities Program Grant (CTEFP)

Mr. Gleason shared that the district is interested in applying for the CTEFP grant and using it to convert the MPR at Calabasas High School into part of the Academy of Media and Entertainment (AME). The MPR is currently under-utilized by the school and being that the AME is one of Calabasas High School's flagship programs, it was identified as an ideal project.

Ms. Wasserman asked if an RFP was needed and Ms. Kimmel replied one was not needed for architectural work. The committee looks forward to hearing more at the board meeting on November 19, 2019.

Lupin Hill MPR

Ms. Kimmel provided an update on the status of the project which is not yet complete. Ms. Cutbill asked what the timeline was and both Ms. Kimmel and Ms. Pescetto agreed that it should be completed by mid-December. Ms. Kimmel stated that a ribbon cutting ceremony will be scheduled for January when school is back in session after the holidays.

PAEC Plaque Project

Ms. Kimmel shared that the PAEC would like to honor a former member of their staff with a plaque. The committee decided a plaque could be funded by donations and displayed in the box office.

A.E. Wright M1 & Library Project

Ms. Timbers shared upgrades to M1 and the Library at A.E. Wright Middle School featuring teal walls and hanging surfboards. The committee approved this project.

Facilities Master Plan Prioritization

Ms. Kimmel shared the Facilities Master Plan prioritization list which prioritized the list of \$600M worth of projects down to \$200M. The list was broken down by tier and then brought back together to illustrate the most impactful way to use a \$200M bond.

The majority of the projects from the prioritization list are from Tier I followed by Tier II. Tier III projects could be interwoven into some of the other tiered projects. The committee commended the prioritization list and recognized the effort that went into creating it. The Board of Education will review the list in more depth at the Study Session on November 19, 2019.

The meeting adjourned at 3:45 p.m.