

Operations Committee Meeting	Date: March 13, 2019 Location: DESC Office
Members Present	Chair: David Striebinger Members present: John Dowling and William Smith
Others Present	Earl Campbell, and Robert Oetting, Meeting called to order at 4:30pm
Action Item	Motion to Approve the Agenda
Highlights	Mr. John Dowling made the motion to approve the agenda. The motion passed 2/0. Earl Campbell joined the committee for the day since William Smith was absent from the vote.
Action Item	Motion to Approve Minutes
Highlights	Mr. John Dowling made the motion to approve the February 13, 2019 minutes. The motion passed 2/0. Mr. William Smith was absent from the vote.
Action Item	Review of CIP (Capital Improvement Plan)
Highlights	The committee reviewed the summer 2020 Capital improvement Plan. The members decided to go through line through the document line by line. The members asked that Mr. Oetting include a column of items that could potentially be put on a referendum. Other changes and some clarifications were made. The committee also asked what items under the Recommended column could be moved to the push column to get to a total of \$20m. Mr. Oetting suggested to have Mr. Mark Chauhan, from technology to speak to the committee concerning the technology needs for the district. The committee will continue the review at its next meeting.
Action Item	Cleaning and Maintenance P.E. 7.5
Highlights	The committee reviewed the cleaning and maintenance update. The question was asked about the difference of the possibility of bringing maintenance and custodial back in-house. Mr. Oetting discussed the advantages of having maintenance contracted out. Some of the advantages stated was the ability of the employees have advancement in the company. The company can offer higher wages, and the opportunity of advancements. The company can provide specialized skill sets. The committee accepted the report without any requested changes. The report will move to the full Board for a vote.
Information Item	Construction Update
Highlights	<ul style="list-style-type: none"> • The DESC Warehouse is (99.99% Complete) • Whale Branch Early College High School Gym and Performing Arts Center • Summer Work 2019 The committee reviewed the construction update with no requested changes.
Action item	Election of Vice-Chair of the Committee
Highlights	Mr. William Smith made the motion to nominate himself as the Vice-Chair. Mr. John Dowling seconded the motion. The motion passed 3/0.
Information Item	The meeting is scheduled for Wednesday, April 10 th beginning at 4:30 pm at the DESC Office, conference room E.
Adjournment	The meeting adjourned at 6:00pm.

(Signature on Official File Copy) _____

Date: April 10, 2019

David Striebinger, Board of Education Operations Committee Chair

Minutes prepared by Robyn Cushingberry, Executive Assistant