

## **Facilities Work/Study Session (Thursday, September 29, 2022)**

*Generated by Karin Erich on Friday, September 30, 2022*

### **Members present**

Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Kathy Moffat, John Ortega, Angie Rumsey

### **1. CALL TO ORDER - REGULAR SESSION**

Procedural: **A. Call Meeting to Order**

Meeting called to order at 6:04 pm

Procedural: **B. Establish Quorum**

Five members present for a quorum: Andrea Yamasaki, Kris Erickson, Ana Page, Kathy Moffat, Angie Rumsey.

Procedural: **C. Pledge of Allegiance**

Action: **D. Adoption of Agenda**

Approval

Motion by Ana Page, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Kathy Moffat, Angie Rumsey

### **2. PUBLIC COMMENT**

Procedural: A. Guidelines: As required by the Brown Act, Government Code Section 54956, at special meetings/study sessions, members of the audience may only address the Board of Education on items that are agendaized. Public comments will be received on the facilities update study session.

There are no public comments

### **3. WORK/STUDY SESSION - OUSD HIGHEST PRIORITIES**

Trustees Ortega and Ledesma arrived at the start of item 3.

Discussion, Information: **A. UPDATES ON DEFERRED MAINTENANCE/ESSER, ATTRACT AND RETAIN, STATE FACILITIES MATCHING FUNDS, MEASURE S TAX ASSESSMENTS AND MEASURE S PHASE II PROJECTS**

Superintendent Hansen introduced the item and explained the agenda. A video on Measure S and facilities updates was shown.

Deputy Superintendent Dave Rivera introduced Director of Maintenance and Operations Tony Nequette. Mr. Nequette presented on Deferred Maintenance and ESSER III. Security cameras are a top priority for the board.

Executive Director of Innovation & Excellence Joe Erven presented on the Attract and Retain Program.

Mr. Rivera presented on the impact on Student Enrollment from the Attract and Retain Program.

Mrs. Julie Zimmerman and Mrs. Kate Vega, consultants from DLR Group | BakerNowicki, provided the board with updates on State Facility Funds for schools and the TK Program Expansion Facility Funding.

Mr. Rivera presented on Measure S Bond Tax Rates.

Senior Executive Director, Administrative Services Scott Harvey updated the board on Measure S Phase II.

Questions were answered for all presentations.

### **4. ADJOURNMENT**

Meeting adjourned at 8:36 pm