

BUCKEYE UNION SCHOOL DISTRICT

MASTER PLAN ADVISORY COMMITTEE

MINUTES

Tuesday, October 4, 2016

4:00 - 5:30 p.m.

Room E-7; Valley View Elementary School

- I. Introductions
- II. Minutes from the October 27, 2015, meeting were approved.
- III. Discuss draft master plan and possible advisory recommendation to the Board

Ray Boike gave a brief history of the Master Plan Committee and shared that the Board approved a proposal last year with DLR Group to prepare an updated Facilities Master Plan.

Last year's Master Plan Committee reviewed a facilities wish list, studied the annual demographics report, and incorporated site needs into the proposed plan. The committee focused on the following priorities:

- Safety
- Creating a collaborative environment
- Creating a tech rich environment
- Incorporating outdoor settings
- Sustainability
- Community involvement

Opened floor to comments:

- Input from last year's committee members is reflected in plan
- Talked about safety of fences around schools; funding isn't necessarily available but could be included in a modernization
- Funding is based on age. RH, for example, was built in 3 phases, first one in 1997. Permanent buildings eligible after 25 years; portables after 20 years.
- The State gives money to modernization based on student numbers. They do not fund MP rooms, administrative offices, libraries...anything that is not a classroom. In order to receive any State funding, districts have to provide a funding match.
- With funds from the Bond passed in 2006, the District modernized Brooks, Blue Oak, and Camerado; as well as constructing Building L at Oak Meadow. Also, shade structures were added on all campuses.

Mr. Boike asked if there were any questions about the proposed, updated Facilities Master Plan.

Questions:

- Can donations be used for solar? Personal donations, yes, but not donations from businesses.
- Regarding the different categories in the plan; how were they prioritized?
 - Category 1--repairs and maintenance; can be used for modernization but cost will be above and beyond what's allotted for it
 - Category 2--matching funds from state
 - Category 3--could be done on modernization projects but it's above and beyond what can be afforded through state program. Can be done if all other needs are met first.

Mr. Boike requested a recommendation from the committee to bring the updated Facilities Master Plan before the Buckeye Governing Board. He noted that the plan will be reevaluated annually and is amendable. Kathy Holliman moved and Debbie Bowers seconded the motion to present the 2016 Facilities Master Plan to the Board for approval. The committee voted and approved the motion.

IV. Projects completed over the summer

V. Prop 51 – Implications

The State feels that this bond may take money away from other bonds. It was drafted by school districts, developers, and Californians for Adequate School Housing. Mr. Boike doesn't know what the next step will be to manage building/modernizing if this bond does not pass. Information coming from the State is that they want local areas to handle local needs.

VI. Future projects

VII. Next meeting: December 6, 2016

VIII. Adjournment