

**COMMUNITY & INTERGOVERNMENTAL RELATIONS COMMITTEE  
MINUTES  
DATE: April 4, 2005**

**ATTENDEES:** Chairperson, Commissioner Malik Evans  
 Committee Members: Commissioner Domingo Garcia,  
 Commissioner Shirley Thompson (departed at 6:15 pm)  
 Commissioner Darryl Porter (arrived at 6:05 pm)

Special Assistant to the Board of Education: Ms. Kimberly Rohring  
 Administrative Liaison: Barbara Jarzyniecki

**GUESTS:** Manuel J. Rivera, Henry Marini, Michael Looby, Tom Keysa, Jim Durfee

**MEETING BEGAN:** Commissioner Evans convened the meeting at 5:30 p.m.

**MEETING ENDED:** Motion to adjourn the meeting by Commissioner Garcia, Seconded by Commissioner Evans. Adopted 2-0 with Commissioner Thompson absent at 6:30 p.m.

AGENDA	ISSUE / ACTION	Who FOLLOW-THROUGH REQUIRED
<p><b>2005 Legislative Agenda</b></p>	<p><b>Michael Looby provided an update on the following:</b></p> <ol style="list-style-type: none"> <li>1) CFE – School Financing (Sanders will assign a bill number – supported by RTA)</li> <li>2) EPE (assigned a bill number)</li> <li>3) Proposed Nursing Legislation (still pending further discussions)</li> </ol>	<p>Looby will continue to receive and provide updates</p>
<p><b>Superintendent’s Recommendation regarding Security</b></p>	<p>Rivera shared a historical perspective on consolidation of services and discussions with the City of Rochester. Dr. Rivera highlighted an excerpt from the <i>Leveraging Resources – Reducing the Cost of Service Delivery</i> – a report prepared by Andrea G. Hill commissioned by the City of Rochester in 2004. This report and the District’s response were distributed at the meeting.</p>	<p>Rivera has asked staff to work with the City of Rochester and pursue consolidation of services in the area of security services. An update will be forthcoming.</p> <p>The Committee gave the Superintendent authority to meet with the City and County leaders and staff to continue such discussions.</p>

<p><b>Update on Facilities Modernization Plan Development</b></p>	<p>Commissioner Porter expressed his concern over the \$1.2 M due the District. These dollars were held pending discussions on consolidation.</p> <p>Marini recommended a revised timeline to the Committee. Marini indicated that the SCAC Committee is in the process of reaching consensus regarding the components of a <i>School of the Future</i> (based on nationally, local and RCSD programs).</p> <p>Marini's plan includes hiring a professional educational facilities advisor to complete the development of a Facilities Modernization plan working with the Department of Education Facilities.</p> <p>Marini stated that a Building Condition Survey as required by SED is due November 2005. The Facilities department will proceed with this requirement which will help in the development of the modernization plan.</p> <p>The completion date to finalize a draft 10 year Facilities Modernization Plan is proposed to now be December 2005 rather than July 2005 as originally outlined.</p> <p>Board members felt this is an opportunity for the District to make quality decisions for our buildings, neighborhoods and school community as we modernize our buildings for the future. They suggested in some cases – a school may need to be demolished and rebuilt instead of putting millions of dollars into a school renovations to meet the criteria of a school of the future; may be more cost effective.</p>	<p>Commissioner Porter stated that he would discuss this issue with City Council at the next 3 on 3 meeting.</p> <p>Committee approved the revised timeline.</p>
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AGENDA	ISSUE / ACTION	FOLLOW-THROUGH REQUIRED
<b>Preparation for 4/23 meeting with State and local delegation</b>	A meeting has been scheduled by the Community and Intergovernmental Relations Committee with State and Local elected officials. After discussion with the Superintendent, the agenda items will include: The Comptroller's Report, Multi-Year Budget Projections, and an update on the progress of the Facilities Modernization Plan	Superintendent will attend the April 23 meeting.
<b>IV. Next Meeting:</b>	<b>May 2005</b>	