



**PASADENA UNIFIED SCHOOL DISTRICT
FACILITIES AND CAPITAL PROJECTS COMMITTEE***

NOTICE AND AGENDA

**February 10, 2026
6:00 PM**

**IN-PERSON
Board Room, Room 236
351 S. HUDSON AVENUE
PASADENA, CA. 91101**

**Virtually via WebEx
[Click here to join WebEx Meeting](#) or visit webex.com
Enter ID: 28698796990 Password: PfmMRBv3w35
(US) +1 415-655-0001 (toll) Access code: 28698796990**

(Meetings are recorded for use in official minutes.)

**Spanish and ASL Translation Services:
If you require translation, please send an email to armendariz.april@pusd.us
at least 24 hours before the meeting start time.
Interpretación en español es disponible en la junta.**

All noted time designations are approximate.

Public Comment on Agendized and Non-Agendized Items. If you wish to address the Committee, please complete a yellow speaker card located at the entrance to the meeting room and provide it to the recording secretary at the beginning of the meeting, regardless of when you plan to speak. Please indicate on the card if you want to speak during the initial comment period at the beginning of the meeting or during a certain agenda item. Individual speakers shall be allowed one minute to address the Board on agenda and non-agenda items for a total of up to 10 minutes at the beginning of each regular meeting. Because of the Brown Act, neither the Committee nor Administration may respond to items not on the agenda but may ask clarifying questions only. A speaker's allotted time cannot be deferred to another speaker.

A. CALL TO ORDER	6:00 PM
B. PUBLIC COMMENT	6:01 PM
C. REVIEW AND APPROVAL OF MINUTES – <u>December 9, 2025</u> <u>January 13, 2026</u>	6:06 PM
D. REPORTS FOR REVIEW	
1) Citizens Oversight Committee (COC) Report - COC Chair	6:10 PM
2) Construction Project Status Reports - Michael Dunning, Director; Facilities, Maintenance & Operations, and Transportation	6:15 PM

- a) [Construction In Progress \(CIP\) Status Report](#)
- b) [Wildfire Recovery Report \(CIP\) Status Report](#)

E. FIXED MONTHLY REPORTS

6:30 PM

- 1) [Facilities 5 Year Bond Program Plan](#) - Michael Dunning, Director, Facilities, Maintenance & Operations, and Transportation
- 2) [Maintenance & Operations Monthly Summary Report](#) - Michael Dunning, Director, Facilities, Maintenance & Operations, and Transportation
- 3) [Health & Safety – Deferred Maintenance Projects Report](#) - Michael Dunning, Director, Facilities, Maintenance & Operations, and Transportation
- 4) **Consolidated Budget Status (by funding source)** - Michael Dunning, Director, Facilities, Maintenance & Operations, and Transportation
 - a) Capital - [PDF Report](#), [Excel Report](#)
 - b) Ed Tech - [PDF Report](#), [Excel Report](#)

F. DISCUSSION ITEMS

6:35 PM

6:45 PM

- 1) **Community Outreach Presentation** - Michael Dunning, Director, Facilities, Maintenance & Operations, and Transportation and Mark Hovatter, Program Manager
- 2) **Board Items Review (Capital Facilities/IT Projects to be Board Approved)**
 - a) [1876-F Approval to Award Contract to HopSkipDrive Transportation Services Using a Sourcewell Contract RFP #0627123 for the 2025-2026 School Year](#)
 - b) [1878-F Acceptance of Notice of Project Completion for the Receipt of Climate-Controlled Container for Hydroponic Garden](#)
 - c) [1901-F Ratification of Additional Architectural Services for the Madison ES Modernization Project](#)
 - d) [1903-F Approval of \(CO#1\) Change Orders for the Restroom and Utility Upgrades Project Phase 2 at Sierra Madre Elementary School and Willard Elementary School.](#)
 - e) [1904-F Approval and Acceptance of the District Design Standards, Materials Specifications, and Digital Design Guidebook](#)
 - f) [1905-F Approval and Acceptance of the Design Plans for the Marshall Fundamental Athletic Field Modernization Project by Flewelling & Moody Inc., for the Pasadena Unified School District](#)
 - g) [1906-F Approval and Acceptance of the Notice of Completion \(NOC\) for Restroom Refresh Project #97126 by KG Axis, Inc.](#)
 - h) [1907-F Approval to Award Professional Services Agreement to \(Vendor Name\) for the Facilities Master Plan Update Services for the Pasadena Unified School District](#)
 - i) [1908-F Award of LOR Services to \(Vendor Name\) for Franklin Elementary School Multi-Purpose Room, Kitchen, and Administration Building](#)

Replacement Project

- j) [1909-F Approval of a New Project and Award of a Proposal for Pasadena High School Entry Graphics Project](#)
- k) [1910-F Amendment to Board Report 1900-F: Approval to Award a Professional Services Agreement to Swift Lee Office for Architectural Design Services for the Blair High School Security Upgrades Project](#)
- l) [1912-F Approval to Award Architectural Design Services Contract to \(Vendor Name\) For Restroom and Utility Upgrade Project at Washington Elementary School](#)
- m) [1913-F Approval of Project Budget and Authorization to Proceed with Design-Build Procurement for the Roosevelt School Site Employee Workforce Housing Project](#)
- n) [1914-F Approval of California State Preschool Program Funds for Jefferson Children's Center Outdoor Shade Hats](#)
- o) [1915-F Approval of California State Preschool Program Funds for Outdoor Playground Equipment for the Webster Preschool Program](#)
- p) [1916-F Approval of California State Preschool Program Funds for Ground Covering at the Willard Children's Center](#)

G. OLD BUSINESS	7:00 PM
None	
H. NEW BUSINESS	7:01 PM
None	
I. FUTURE AGENDA ITEMS	7:02 PM
J. ADJOURNMENT	7:05 PM

*Committees are advisory to the board and not decision-making bodies.

All meetings are to be held on the second Tuesday of the month, except on the dates marked with “**”.

**TENTATIVE
MEETING DATES**

Tuesday, January 13, 2026

Tuesday, February 10, 2026

Tuesday, March 10, 2026

Tuesday, April 14, 2026

Tuesday, May 12, 2026

Tuesday, June 16, 2026

JULY

Tuesday, August 11, 2026

Tuesday, September 08, 2026

Tuesday, October 13, 2026

Tuesday, November 10, 2026

Tuesday, December 01, 2026