



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
Facilities Subcommittee Meeting of the Board of Education
January 6, 2015
4:00 PM

1 Subcommittee Board Members: Madeline Kronenberg, Chair

2
3 Agenda Documentation: When backup documentation is produced for an item on the agenda, it will be available
4 for review at the Facilities Operations Center.

5
6 Meeting Location: Facilities Operation Center, 1400 Marina Way South, Richmond, CA 94804

7
8 Order of Business: ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

9

10 DRAFT MEETING MINUTES

11

12 A. OPENING PROCEDURES

13 The meeting was called to order at 4pm by Mrs. Kronenberg.

14

15 A.1 Roll Call

16 Mrs. Kronenberg was present.

17

18 A.2 Approval of Agenda

19 Mrs. Kronenberg approved the agenda.

20

21 A.3 Approval of Minutes: None.

22

23 A.4 Next Meeting: February 10th, 2015 at 4:00pm

24 Mrs. Kronenberg approved the next meeting date.

25

B. PUBLIC COMMENT



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
Facilities Subcommittee Meeting of the Board of Education
January 6, 2015
4:00 PM

- 49 C.2 Recommendation for Valley View Elementary School. Presenters: Luis Freese, Engineering
50 Officer; Juan Garrahan, Program Manager of Controls; Lisa LeBlanc, Associate Superintendent
51 Operations; Mark Bonnet, Executive Director Bond Finance.
52
53 Ms. LeBlanc gave a PowerPoint presentation to the committee. Valley View is a school
54 replacement project. The construction estimate is 39 million dollars, which includes the
55 temporary campus. The new campus construction is targeted to bid in late spring.
56 Constructability comments and final estimating are currently being worked on. The earliest DSA
57 would approve the plans would be March, 2015. Mrs. LeBlanc discussed Bond Authority Issuance
58 Schedule. Sheri Gamba discussed the effect of AV growth on Bond Issuance. Ms. Gamba stated
the District would know in July