Mar Vista Elementary School

School Site Council Meeting, February 11, 2014

2013-2014

Meeting commenced at 4:33 and concluded at 5:33

1. Welcome - Present – Kirstin, Dorothy, Jessica Woods, Sharon, Alicia, Kurt, Alicia, Christine, Todd

\*\* Alicia noted that, according to the Brown Act, the agenda should come out 72 hours in advance of the Site Council meetings. Plus, she didn't get any notification about today’s meeting date. Susan Perez has trainings for Site Council, and those should be attended by new site council members.

2. Review minutes

 -- Stephanie moved to approve. Dorothy seconded.

3. Brett McFadden –

 a. Bond information

 -- there will be a construction fence around the project starting in late 2016. Every project has been pushed back. Brett's been doing "new visitor bleachers" for AHS, and state is holding up process with questions, and time is getting pushed back. That's why scheduling has been pushed back.

 -- Mar Vista is still scheduled to be in the first round of projects. Todd wants to know if we can get portables in lower field during construction. Brett says that when things start happening, they will talk to us about interim housing. Todd reminds them that we want to start with building new MPR because everything else will follow afterward. Design will start, and will take a few months. Then, they’ll do preliminary schematics and meet up again for input. Then there will be another round of schematics for design, and another meet-up for more input. When the final design is ready, everyone will approve it, and the design will be submitted to the state for approval. After submission to the state, there's no turning back. State approval takes anywhere from 3 months to a year.

 -- Minimal maintenance type issues can be done sooner. These maintenance type things aren’t necessarily a "bond" issue, they are just a maintenance issues. We would just need to put in a work order to get them done. Generally, at Mar Vista, our bond money will be spent on new stuff rather than existing things. We also have about $750K for general repairs. The facilities master plan is separate from the bond -- that plan will be re-worked every 5 years. The concentration here is using bond money for new construction (i.e., new MPR, library reconfiguration, etc.). The regular maintenance, and deferred maintenance will continue to happen with or without the bond.

 -- We gave Brett a copy of our minutes from the Site Council bond meeting in October 2013 to give Brett an idea of what details we wanted to have within the parameters of the 4 projects at Mar Vista. We need other offices/labs at the school, so maybe we could put them in the old MPR or a portable? Brett says the new admin office will probably come at the end of the bond, if at all. The Board wants to focus on 3 big projects already mentioned . We also need more classrooms / more space. Brett says that we have one more year, considering the classroom reduction plan. Brett says we have to consider boundary realignments. There are six sites in the district that are approaching maximum capacity.

 -- Brett remembers input from an old meeting when the old MPR was supposed to be a place for meetings for kids, other rooms for resource specialist, for IEPs, intervention room, etc. We can still incorporate space for a new library. The new MPR was supposed to be for events conducive to an audience, but also have room available that's multifunctional, along with cafeteria.

 -- Brett will find out from architects when they will put pen to paper. Before then, Brett will meet with Todd to talk about priorities.

 -- We will also have to think about what to call the old MPR. The Board has a process of how to name buildings.

 -- at next meeting, SSC will talk about priorities. We should open up the possibilities to school community to get input on prioritizing what we want.

 b. Traffic on Soquel Drive

 -- parents are concerned about the cross walk on Soquel. Met with Supervisor Zach Friend, who brought the county planning department and CHP to talk about better safety precautions. Brett has talked to Supervisor Friend about these issues. As of last week, Friend is waiting for info from Public Works Dept. After he gets that, Friend and Brett will get together and talk about options. Money would have to come from general fund contribution. Have to wait to get approval from the county to put anything on the street. There are a range of options, like a permanent radar sign (speed warning sign) – this can be done within 6 months or so. Can school group do anything, or just wait? Brett says the group did a great job in speaking with Friend, and now Friend is waiting.

4. LCAP timeline update – HANDOUT

 -- there will be a meeting on February 24th with the SSC presidents and parent input

5. Peaceful Playground / Solution Circle

 a. Peaceful Playground is on hold awaiting further Bond information and information about how much black top space we will lose

 b. Solution Circles: Met with Noel.

 -- table for next meeting

6. PVUSD Annual Parent Conference – HANDOUT

 -- meeting has been moved to February 24

7. Outstanding Educator Recognition Program – HANDOUT

8. Future Agenda Items

 -- Solution Circle

 -- prioritize what we want to do with the bond money

9. Next meeting: Tuesday, March 11, 2014 at 4:30

Handouts

Last meeting’s minutes

Minutes from October 2013 bond meeting

LCAP timeline update

PVUSD Annual Parent Conference

Outstanding Educator Recognition Program