

Facilities Committee Meeting

September 28, 2015

4:00 PM

DO - Room 107



AGENDA

1. Purpose of Committee Jim Hogeboom
 - ▶ [Board Priorities & Goals](#)

2. Introduction of [Committee Members](#) Karen Maloney

3. Educational Master Plan Proposal Steve Kwok
 - ▶ [PPT: Master Planning Kick Off](#) (Sep 2015)
 - ▶ [QKA Proposal](#)
 - ▶ [Article: Recoding the Classroom](#)
 - ▶ [Article: Top 10 Characteristics of a 21st Century Classroom](#)

4. Discussion of NUSD Properties Committee
 - ▶ [PPT: GO Bond Subcommittee](#) (Jan 2015)
 - ▶ Solar
 - ▶ [Parcel 1B](#) – Community Education Center
 - ▶ [Parcel 1A](#)
 - ▶ [San Andreas Property](#)

5. Next Steps Karen Maloney
 - ▶ Sites to Visit
 - ▶ [Facilities Timeline](#) (2015-2016)
 - ▶ Future Facilities Committee Meeting Dates
 - ❖ March 9, 2015 – 4 Hour Session
 - ❖ April 26, 2015 – Board Study Session (Facilities)