

Facilities Committee Meeting

* MINUTES *

November 9, 2015

Jim Hogeboom opened meeting, reminding Committee of purpose – discussed Board Goals & Priorities and purpose of facilities – to support student learning & student success.

The 4 Cs (21st Century Learning):

- ▶ Create
- ▶ Collaborate
- ▶ Communicate
- ▶ Critical Thinking

1. [Approve 9.28.15 Minutes](#)

Committee

Minutes approved

2. Selection of Consultant for [Solar Project](#) & Solar Update

David Williard (Sage)

Karen Maloney briefly discussed the urgency for our solar project(s). Current rates for Net Energy Metering is scheduled to expire as early as Summer 2016, and tax credits are scheduled to expire at the end of December, 2016. It is unknown whether these rate/credit deadlines will be extended. The District's solar timeline is backed into those dates to ensure the District will get the maximum savings.

David (Sage) walked through his presentation & discussed site by site solar options.

- ▶ Shade Structure / Carport – DSA “fast track”, pre-approved designs
- ▶ Roof Top Structures / avoiding, require lengthy DSA approval process

Carport structures include LED lighting and the shade structures can include lighting as well as a sub layer to minimize rain drip. Each solar structure has a 25-year design life. All will be placed in areas that are not know “growth” areas for the site. Should a site need to develop were a solar structure is placed, the District will have that option, but will be responsible for relocation.

- ▶ Original Solar Timeline
- ▶ Updated Solar Timeline

3. Review Architect RFPs/Recommend Firm (Update)

Karen Maloney

Adam Coll was not able to attend; Karen Maloney provided a brief update on the Facility Master Plan / Architect RFP.

On September 28, 2015, the Committee recommended a \$55k agreement with QKA, staff realized that the scale of the project needed to be expanded and withdrew the QKA agreement. For transparency, and to find the architect firm best suited for the scope of the project, and RFP was mailed Friday, November 6, 2015.

The RFP requires experience with community meetings, master facility planning, focus on 21st Century learning, and is due November 24, 2015.

An interview panel will be established for a date between December 1-3, staff would like to have committee members on the panel. **Volunteers: Sean Rozell, Jeffrey Valliant, Mark Silva, Dave Ashe, Sawyer Ikeda (student).**

The architect firm selected by this panel will go to the Board for approval on December 8, 2015. That firm will do a presentation for the Facilities Committee at the December 10, 2015 meeting.

Continued discussion about traveling to see local examples of 21st Century Learning classrooms prior to winter break. Different spaces are required for elementary, middle and high school.

4. NUSD Community Education Center Update/[MakerSpace](#) John McLeod

Sara from the Marin Public Library, now located on C Street (Parcel B) will open November 18, 2015. Library cards will be issued to all NUSD students.

John McLeod showed the MakerSpace video and discussed his MakerSpace in San Rafael. Staff is working to move this MakerSpace from San Rafael to C Street in Novato, possibly opening in January 2016.

5. Next Steps Karen Maloney

▶ Future Facilities Committee Meeting Dates

- ❖ December 10, 2015 (4:00 – 6:00 pm)
- ❖ March 9, 2016 – 4 Hour Session / TBD
- ❖ April 26, 2016 – Board Study Session (Facilities)