

# Facilities Committee Meeting

## \* MINUTES \*

September 28, 2015

### 1. Purpose of Committee

Jim Hogeboom

#### ▶ [Board Priorities & Goals](#)

Jim briefly discussed Board Priorities & Goals as well as the purpose of this committee.

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

Karen Maloney

Karen had everyone go around the table to introduce themselves.

### 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 21<sup>st</sup> Century Classroom](#)

Steve Kwok (District Architect), went through his PowerPoint Presentation, then discussed the QKA Facilities Master Planning proposal for NUSD, this proposal will be taken to the Board for approval on October 20, 2015.

4 Cs:      Create  
             Collaborate  
             Communicate  
             Critical Thinking

The Four Cs of 21st Century Skills



### Discussion of NUSD Properties

Committee

#### ▶ [PPT: GO Bond Subcommittee](#) (Jan 2015)

#### ▶ Solar

#### ▶ [Parcel 1B](#) – Community Education Center

#### ▶ [Parcel 1A](#)

#### ▶ [San Andreas Property](#)

Karen briefly discussed the Bond Subcommittee PowerPoint Presentation, calling attention to the Subcommittee Findings grids and estimated cost for listed facility needs: \$353,900,000.

Solar for the District is being evaluated by staff, NUSD electricity costs are currently \$600,000-\$700,000/per year.

Parcel & San Andreas maps were briefly reviewed.

The idea of a future Bond was briefly discussed.

#### 4. Next Steps

Karen Maloney

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

Other schools sites to visit for ideas, as suggested by committee members are:

- ❖ Google Schools
- ❖ Larkspur
- ❖ Napa New Tech High School
- ❖ Ross High School
- ❖ San Ramon Valley High School
- ❖ Stanford D-School

Steve Kwok is to provide a list of schools renovated by QKA.

#### **Projects:**

Immediate = Solar (expiring incentives)  
SMHS STEM – subcommittee to Facilities Committee

Additional Reading:

- ▶ [Blueprint for Tomorrow](#)
- ▶ [Make Space](#)
- ▶ [Third Teacher](#)
- ▶ [Tear Down This Wall](#)