



Measure K
Citizens' Oversight Committee
November 6, 2017 5:30 p.m.

Minutes

Present: Tom Barentson, Marie Williams, Thomas Silva, Melissa Pruitt, Christine Harper, Bonnie Rodriguez, Robert Milligan, Karen Schauer, Kevin Sellstrom, Ron Rammer, Gina LaBier (Meteor Representative), Sean Baum (Meteor Representative) and Jim St. Claire

Meteor – Bright Future Learning Center Innovation Center Design and Implementation

Gina LaBier and Sean Baum gave a presentation of what McCaffrey's Bright Future Learning Center will look like from Meteor's direction. There will be 3-D printers, new furniture, new hand tools, four sewing machines, new carpet and mobile whiteboards, two clear and 2 solids. The Center will have Media Center Collaborative seating, a circulation desk, two reading nooks and two Maker Space areas. The Center will be able to hold approximately 80 individuals at one time. A roll up door on the east side and learning commons in the outside area will be looked at. Strengths wording will be stenciled around the top edge of the room. On-site training for individuals will take place in January and March. This upgrade will be completed by December 31, 2017.

Project Expenditures

There are 123 classrooms in the District and 112 of these are portables. The cost to rebuild a portable is approximately \$350,000. McCaffrey's portables are in good condition and should not need to be replaced.

The bike rack area at Robert L. McCaffrey will be reconfigured. Last year the planter boxes were removed and this year benches will be placed in these areas. Additional concrete was finished for more picnic tables and additional lighting. A shade structure will also be installed. The Maintenance team is working on installing overhead projectors.

General Discussion

Dr. Schauer spoke of the December Board meeting and the School Works Study will be on this agenda. The next Board meeting is November 15, 2017. The December meeting is tentative for December 6th and will be confirmed at the November 15th meeting.

The next Citizens' Oversight Committee Meeting will be held at River Oaks Elementary School. The meeting will begin in the multi-purpose room at 5:30 to 7:30 p.m.

Adjournment 8:15

Notes taken by M Williams