
Agenda item: Five-Year Plan

Presenter: Jim Spencer

Discussion: Review, Changes and Vote to Approve Five Year Plan to send forward to State level.

~ Discussion as to how many projects the State will fund – 1 per district per year or 1 per district, per category per year.

~ Secondary effects were not shown for the ATB and SDA projects.

~ Discussion of changing the IPP for the Music Modernization (Category C - Renovation) to a Fine Arts Center (Category B – New Construction).

~ Discussion regarding switching priority of Vocational Technology Building with Westside Center – Phase 1. Decided that Voc. Technology will be moved above the Westside Center in priority moving it to the #10 priority level and moving the Westside Center to the #11 priority level.

Action items

Person responsible

Deadline

- ✓ Have Walt Reno reopen Fusion so that changes can be made regarding secondary effects of ATB & SDA
- ✓ Send Education Master Plan Draft to Jim Spencer
- ✓ Arrange meeting with Jim Lindley to come to next FFG meeting to discuss Hesperia Project

Steve Garcia

Bruce Baron

Bruce Baron

Agenda item: Motion to approve Five-Year Plan to be submitted to the Board for approval and then to the State level.

Presenter: Steve Garcia

Discussion: A motion was made to approve the Five-Year plan (with recommended changes) to be submitted to the Board for approval at the June 27th meeting.

Show of hands – **majority approved** Five-Year plan to be submitted (with recommended changes) to the Board for approval. Once approved by the Board the Five-Year plan will be submitted to the State level.

Action items

Person responsible

Deadline

- ✓ Five-Year Plan to be submitted to the Board for Approval (Board Item)
- ✓ Five-Year Plan changes to be made and submitted to the State.

Steve Garcia /
Michelle Messer

Jim Spencer

June 5th

June 30th

Other Information

Special notes: Meeting to be arranged with Jim Spencer, Jeffrey Causey, Dan Oyakawa, Bruce Baron, & Steve Garcia.

Purpose of meeting: To assure that the Educational Master Planning and Facilities Planning are meshed together and follow the same plans and outcomes.

TO FOLLOW UP: Bruce Baron & Michelle Messer
