

AGENDA
AMADOR COUNTY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

Workshop
Wednesday, December 13, 2017
4:00 – 6:00 PM

Meeting Location and Time: **Amador County Administration Center, 810 Court Street, Jackson, CA**

NOTE: If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the Superintendent's Office at 209-257-5353 at least 24 hours before the scheduled Board meeting. (Government Code §54954.2) [Americans with Disabilities Act of 1900, §202.]

NOTE: A copy of the Board agenda and backup materials is available for inspection and review at Amador County Office of Education, 217 Rex Ave., Jackson, CA during regular business hours. In addition, this agenda has been posted on the Amador County Unified School District Website at www.amadorcoe.org. An audio recording of the Board Meeting is made.

1.0 **CALL TO ORDER**

2.0 **BOARD MEMBERS**

- [] Bob Laurent
- [] Kandi Thompson
- [] Rose Oneto
- [] Susan Ross
- [] Janet White
- [] Lauren Armstrong – Student Board Member
- [] Vanessa Kristoffersen – Student Board Member
- [] Eric Dennis – Student Board Member

Roll Call Taken by the Secretary to the Governing Board

4.0 **DISCUSSION**

Public comments regarding Discussion Items will be addressed during the Discussion agenda items. Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. NOTE: If you wish to address the Board please complete a speaker card and give it to the Board clerk. A speaker is limited to three (3) minutes.

4.1 **General Obligation Bond Measure Feasibility Report (Mr. Critchfield)**

- 4.1a Capital Needs for Each School and Recommendations of the Facilities Needs Committee (FNC) – Cathy Dominico, Capitol PFG
- 4.1b Summary Level Survey Results – Richard Bernard, FM3
- 4.1c Bond Financial Plan – Jeff Small, Capitol PFG
- 4.1d Next Steps – Cathy Dominico and Jared Critchfield

5.0 **ADJOURNMENT**

* The Amador County Unified School District complies with the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent's Office by calling (209) 257-5353. All efforts will be made for reasonable accommodations.

* Any writings or documents that are provided to the governing board in open session will be made available for public inspection at the meeting or at the Amador County Public Schools District Office located at 217 Rex Avenue, Jackson, CA during normal business hours.

Amador County Unified School District Facilities Needs by Site

Amador High

- * New Multi-Purpose Room/Gymnasium/Auditorium
- * Interior Improvements
 - o Including: classroom improvements and upgrades, improved interior engineering of learning spaces, new music room, enlarged theater, creation of Ag Science spaces, improved Career Technical Education classrooms
- * Field Improvements
 - o Including: artificial turf for stadium field
- * Accessibility Improvements
- * Technology Upgrades
 - o Including: devices for all students and improved technological capabilities

Argonaut High

- * Exterior Building Improvements
 - o Including: building modernization, roofing, HVAC
- * Interior Improvements
 - o Including: classroom improvements and upgrades, upgraded science building
- * Infrastructure Improvements
 - o Including: cell phone coverage, technology expansion
- * Additional Storage
- * Expand Library
- Accessibility Improvements
 - o Including: add/replace sidewalks, paving, ADA compliance, repairing uneven surfaces and eliminating mud paths
- Campus Security Improvements
 - o Including: access limitations
- Field Improvements
 - o Including: improved baseball/softball fields, remove gopher holes and uneven surfaces
- Parking Improvements
- New Pool

Independence/Community/North Star

- * New Shaded Lunch Area with Concrete
- * Exterior Building Improvements:
 - o Including: dry rot repair
- Accessibility Improvements
- Solar Installation

Ione Junior High

- * Remove Underutilized Portables to Create More Open Space on Campus
- * Exterior Building Improvements
 - o Including: building modernization, window and door replacement, dry rot repair, improved energy efficiency measures
- * Create Common Area Space for Student Area/Lockers
- * Improve Under-Utilized Field Space
 - o Including: add bleachers
- Technology Upgrades
 - o Including: devices for all students and Improved Technological capabilities
- Interior Improvements
 - o Including: classroom improvements and upgrades, refurbished gymnasium with new bleachers, new basketball hoops, updated restrooms

Jackson Junior High

- * Field and Ground Improvements
 - o Including: repair of upper field, removal of holes and hazards, updated landscaping
- * Exterior Building Improvements
 - o Including: building modernization, improved HVAC system, gym roof replacement
- * Interior Improvements
 - o Including: classroom improvements and upgrades, gymnasium modernization
- * New Kitchen/Cafeteria
- Accessibility Improvements
- Improve/Expand Parking

Ione Elementary

- * Exterior Building Improvements
 - o Including: building modernization, roofing, HVAC
- * Interior Improvements
 - o Including: classroom improvements and upgrades, window coverings in permanent buildings
- * Parking Lot Improvement
 - o Including: new access point
- Replace Old Portable Classrooms
- New Shade Structure for Lunch Space
- Infrastructure Improvements
 - o Including: drainage, electrical systems
- Additional Classrooms for Overcrowding

Jackson Elementary

- * Infrastructure Improvements
 - o Including: water system, drainage, water to portables, sewer system, electrical systems, irrigation
- * Exterior Building Improvements
 - o Including: building modernization, dry rot repair, painting, new windows, HVAC, roofing, new drinking fountains
- * Interior Improvements
 - o Including: classroom improvements and upgrades, replace floor tiles, window coverings, painting, update restrooms
- New Kindergarten Restroom
- New Shade Structure for Lunch Space

Pine Grove Elementary

- * Replace Old Portable Classrooms
- * New Gym/Stage/Athletics Area or Expand Cafeteria or Replace Multi-Purpose Room
- * Campus Security Improvements
 - o Including: gate installation, lighting, cameras
- Interior Improvements
 - o Including: classroom improvements and upgrades
- Exterior Building Improvements
 - o Including: building modernization, roofing, HVAC
- Infrastructure Improvements:
 - o Including: plumbing, electrical systems
- Parking Lot Improvements
 - o Including: drop off access, additional parking, waiting area for pick-up
- New Shade Structure for Lunch Space
- Field and Ground Improvements
 - o Including: replace asphalt
- Technology Improvements
 - o Including: storage for technology equipment

Pioneer Elementary

- * Interior Improvements
 - o Including: classroom improvements and upgrades, asbestos removal, flexible seating, drainage for sinks
- * Infrastructure Improvements
 - o Including: electrical systems, drainage, cell phone coverage
- * Field and Ground Improvements
 - o Including: playground improvements, concrete for outdoor lunch area
- Exterior Building Improvements
 - o Including: building modernization, dry rot repair, cafeteria roof replacement
- Replace Old Portable Classrooms
- Improved Performing Arts Space
- Accessibility Improvements
- Parking Lot Expansion

Plymouth Elementary

- * Field and Ground Improvements
 - o Including: dirt field improvements, kindergarten playground, irrigation, new entryway to school
- * New Shade Structure for Outdoor Classroom Space
- * Additional Classrooms for Overcrowding
 - o Including: science space
- Exterior Building Improvements
 - o Including: building modernization, painting, HVAC in staff room
- Interior Improvements
 - o Including: classroom improvements and upgrades, kindergarten space

Shenandoah Valley Charter

- * Interior Improvements
 - o Including: classroom improvements and upgrades, ceiling tile replacement
- * Exterior Building Improvements
 - o Including: building modernization
- * New Small Multi-Purpose Room

Sutter Creek Elementary

- * Replace Old Portables
 - o Including: portable classrooms and office
- * Parking Lot Expansion
- * Relocation of Cafeteria

Sutter Creek Primary

- * Replace Old Portable Classrooms
- * Field and Ground Improvements
 - o Including: asphalt replacement, improved play area
- * New Restrooms for Portables Next to Old Schoolhouse
- Infrastructure Improvements
 - o Including: plumping

District Office/Support Services

- * Expanded Warehouse
- * Maintenance Shed Improvements District-wide
- * Parking Improvements
- Centralize District Office and Support Services
- Technology Infrastructure Improvements
- Kitchen Improvements
- District Office Modernization

* = high priority item for each site. Comprehensive high schools identified 5 high priority items, middle schools identified 4 high priority items, other sites identified 3 high priority items.