



## **MEASURE S PLANNING COMMITTEE AGENDA**

DATE: Monday, February 4, 2019

TIME: 3:30 p.m. – 5:00 p.m.

PLACE: Oak View High School, Room 104

CALL-IN: Phone (213) 379-5179,

Access code: 26939261 (Dial-in Number Refreshed 1-31-19)

Leader Code: 939311

- I. **CALL TO ORDER**
- II. **ROLL CALL/INTRODUCTIONS**
- III. **APPROVAL OF FEB. 4, 2019 AGENDA**
- IV. **APPROVAL OF JAN. 7, 2019 MEETING MINUTES**
- V. **INFORMATIONAL ITEMS**
  - A. Standing Items
    - 1) Accountability Project Status Report (*Attachment Page #8-10*)
    - 2) Matching Funds Update
- VI. **FACILITIES - DISCUSSION & ACTION ITEMS**
  - A. **“Measure S Bond Facility Projects - Discussion of Campus Fencing and Security Considerations”**
    - 1) **Information:** Update on the safety and security fencing and crash out gates at Red Oak. (*Attachment Page #11*)
  - B. **Medea Creek Middle School**
    - 1) **Project 17-35S MCMS Kitchen Improvement**
      - a) Project Status Update
    - 2) **Project 18-45S ORCA 50 Food Waste Recycling Equipment**

- a) Project Status Update

**3) Project 18-21S: Modular Building Additions**

- a) Project Status Update

**4) Project 18-39S: Administration Building – Counselor Office Space Additions**

- a) Project Status Update

**5) Project 18-40S: Crash-out Gates**

- a) Project Status Update

**6) VCI Grant for Geodesic Greenhouse** (*Attachment Page #12*)

**C. Brookside Elementary School**

**1) Project 17-47S: BES Administration Building**

- a) Project Status Update

**2) Project 18-18S: Modular Building Additions**

- a) Project Status Update

**D. Oak Park High School**

**1) Applied Sciences CTE Grant Application**

- a) Project Status Update:  
CTE Bond Application Results Received, Application for CTE Facility Funding due for submittal to OPSC on Feb. 15, 2019.  
(*Attachment page #13-14*)

**E. Oak Hills Elementary School**

**1) Project 18-19S Modular Building Project**

- a) Project Status Update
- b) Seeking Measure S Committee recommendation to the Board of Education at its February 19, 2019 meeting to ratify the construction contract for Measure S Project 18-19S for the installation of trench drain system at Classrooms #10 & 11 at Oak Hills Elementary School.  
(*Attachment Page #15-17*)

**2) PTF Proposed walking track**

- a) Project Status Update

**F. Red Oak Elementary School**

**1) Project 18-20S Modular Building Project**

- a) Project Status Update

**G. Modular Building Repairs at BES, OHES, OPHS, MCMS, OVHS & ROES**

- a) **Phase 1** – Oak Hills Neighborhood School repairs (complete)
- b) **Phase 2** – Project 18-41R Status Update  
Scope: ROES #D56-58, misc. repairs R1-R4; MCMS T-1; OHES #19, #26,  
Misc. Repairs #21&22.
- c) **Phase 3** – Project Scope in Review  
Scope: BES #211, 212, 311, 312, & 213-216 pos. removal; OPHS #16, #17  
& H (two story); MCMS #E (two story & elev.); OVHS Science, Admin, Pupil Services & #101, #103, -#104.

**VII. TECHNOLOGY - DISCUSSION & ACTION ITEMS**

**VIII. NEXT STEPS/FUTURE AGENDA TOPICS**

Committee members are invited to suggest topics or issues for consideration, discussion, and/or action at future meetings.

**IX. NEXT MEETINGS:** Mondays on March 4<sup>th</sup>, April 1<sup>st</sup>, & May 6<sup>th</sup>, 2019

**X. ADJOURNMENT**