



MAR 14 2017

M. Bell
 RECORDING SECRETARY

Agenda Item Details

Meeting Mar 14, 2017 - TUESDAY, MARCH 14, 2017 REGULAR BOARD MEETING
 Category 17. Discussion/Action Items
 Subject D. APPROVE THE ESTABLISHMENT OF A COMMUNITY SCHOOL FACILITY FINANCING COMMITTEE
 Access Public
 Type Action, Discussion
 Recommended Action APPROVE THE ESTABLISHMENT OF A COMMUNITY SCHOOL FACILITY FINANCING COMMITTEE;
 NAME TWO BOARD MEMBERS TO SERVE ON THE COMMITTEE; AND AUTHORIZE THE ASSISTANT
 SUPERINTENDENT-BUSINESS SERVICES TO ESTABLISH THE COMMITTEE

Public Content

SUBMITTED BY: DONNA CAPERTON, ASSISTANT SUPERINTENDENT-BUSINESS SERVICES

ISSUE/BACKGROUND:

In June 2016, the District explored options on improvements on school facilities at all District sites. The District's Facilities Advisory Committee has been working over the last four years creating a facilities master plan to guide the District on facility improvements. The master plan identified almost \$900 million in school facilities projects. Many of the District facilities require extensive upgrades to the existing infrastructure and modernization to utilize new and emerging technologies.

Resources are unavailable to address the \$900 million identified in the facilities master plan. The District wishes to work with the community and establish a Community Facility Financing Committee.

The committee makeup would be comprised of the following:

2	School Board Members	RICH ALDERSON / ROSEMARY SMITHFIELD
1	City of Vista	
1	City of Oceanside	
3	Del Norte PTA Council, DPAC, DELAC (will ask for alternate)	
2	Vista Teachers Association and Classified School Employees Association	
1	Vista Chamber of Commerce	
5	Community Members to be selected by the Board	
	VUSD Administration to include Assistant Superintendent-Business Services and Executive Directors-Facilities/Fiscal Services	
	Special Experts in school facilities are required	

(MS)

The first meeting to form the committee would begin in April with periodic updates every other month to the Board. The goals would be to inform the community about the current facility needs, understand what the District has been doing to maintain facilities, understand facilities options. The Committee would make recommendations to the Board at some future board meeting.

It is respectfully requested that the Board identify two members to serve on the committee and approve the formation of the committee.

FISCAL IMPACT/FUNDING SOURCE

Unknown. Any materials to be used for printing of agendas or other materials would be paid through the Business Services budget.

Administrative Content

Executive Content
