

DRAFT OUSD Facilities Committee 19-20 Calendar			
DATE	TOPIC	UPDATES	
Monthly	Status of current projects		
	Review of Facilities Committee Calendar		
June 12	Update on 7-11 Committee	Proposed sites to be considered	
(June 4) Items Due	Update on Facilities Master Plan		
	Discussion on Bond	Proposed strategy consultant	
July	Board Recess		
August 9	Update on Facilities Master Plan		
(Aug 1)	Joint Meeting with Citizens Bond Oversight Committee		
September 13	Update on Facilities Master Plan		
(Sept 5) Items Due to	2020 Bond Update		
	Update on 7-11 Committee		
	B & G Annual Budget Needs vs. Cash		
October 18	Fire Alarm Program Report	J. London requested to change meeting to Oct 18th	
(Oct 3)	Play Matting Program Report		
	Facilities Master Plan		
	Performance Audit Report		
	7-11 Committee Update		
November 15	Update on Facilities Master Plan	J. London requested to change meeting date to Nov 15th	
(Oct 31)		- Presentation by staff in regards to how meetings, process etc. is progressing. Artifacts that capture what has occurred. - The 7-11 team is welcome to attend however it is recommended that staff presents.	
	Update on 7-11 Committee		
	Report on Lessons Learned and Process Improvement Grand Jury and Bond Audit Findings	Being worked on with Josh Daniels	
	Update on New Bond Auditor		
	Custodial Legal Issues / Waste Management RFP		
December 13	City Wide Plan Update Move to Jan is recommendation	Discuss w Jody T. Verify ( Need to speak with possibly move to Jan )	
(Dec 5)		Jody recommend we add this to DEC for FMP going to Dec BOE meeting. Incorporate the link between FMP and 2020 Bond. No need for update @ Facilities Comm Mtg.	
	2020 Bond Update		
Priority	Custodial Services / Facilitron Revenue Update		
Priority	Masterplan for RRMA B&G		
Priority	Masterplan for Deferred Maintenance B&G		
Priority	Custodial staffing / Budget Deficiencies		
Priority	Custodial Cleaning Standards		
	BP3280 Josh Daniels presenting		
	Construction Update	Summer Project Update	
January 10		( Discuss with Roland can possibly include as Part of Dec staffing needs etc )	Living School Yard Masterplan
(Dec 20)	Custodial Legal Issues / Ascend Charter Custodial Staffing		
	Fire Extinguisher Update		Sustainability Manager Update
	Williams FIT SARC Reports		CBOC

	After Hrs. Community Access to School Grounds	Defer Future Meeting Roland / Deion	City Wide Plan Update
February 14	Custodial Services Budget Developement		
(Feb 6)	B&G Trades pay differencial / Employment Opportunities	Prevailing Wage Info	
	Bond Facility Update		
	Report from Brendan report on Solar savings, report rate audit make sure accts on right Tarrif. Looking n2 back up power vs generators		
March 13	Custodial Services / Waste Removal provider selected		
(Mar 5)	B&G Sewer Water and Gas Line Replacements		
	B&G Paint and Paving Projects		
	CBOC Bylaws memo and what other Dist. are doing comparison		
April 10	Bond Fund Audit Report		
(Mar 26)	Waste Removal Contract to Board		
	After Hrs. Community Access to School Grounds	Roland / Deion	
May 8	Summer Project Update		
(Apr 30)	B&G Overheating of Classrooms		
June 12	CBOC Audit Report		
(June 4)			