



Long Range Facilities Master Plan Steering Committee

Steering Committee Meeting #1

Meeting Notes - January 14, 2015

Meeting Attendees:

James Allen, Mike Baker, Kim Barnett, Mike Braff, Mervin Brookins, Linda Fowler, Michelle Gladney, Tim Hammons, Skye Lao, Steven Martinez, Bill McGuire, Jackie Perez, Judy Yang, Amanda Wirz

Committee Members:

Jim Allen, VP, Consumer Banking; Angelique Ashby, Mayor Pro Tem; Mervin Brookins, Founder, 100 Strong; Michelle Gladney' Howard Hawkins, Member, 100 Strong; Larry Kelley, President, McClellan Park; Skye Lao, Hmong Youth & Parents United; Tanisha Paiste, Member, 100 Strong; Lanette Robinson, Member, 100 Strong; Phil Serna, County Supervisor; Allen Warren, Council Member; Deborah Wells, Member, 100 Strong; Amanda Wirz; Henry Wirz, CEO, Consumer Banking; Judy Yang, Hmong Youth & Parents United

District Committee Members:

Mike Baker, Trustee; Kim Barnett, Executive Director; Mike Braff, Director; Linda Fowler, Trustee; Tim Hammons, Principal; Walter Kawamoto, Trustee; Steven Martinez, Superintendent; Bill McGuire, Deputy Superintendent; Jackie Perez, Associate Superintendent

- 1.0 Dr. Martinez welcomed all in attendance and introductions were made.
- 2.0 The process used to determine the awarding of the contract to SIM-PBK and approval by the Board of Trustees was discussed.
- 3.0 The current status of facilities in TRUSD, the allocation of the \$25M fund, and accomplishments to-date were discussed.
- 4.0 An introduction to the Long Range Facilities Master Plan process was provided.
- 5.0 Questions were discussed and answered.
- 6.0 Next Steering Committee meetings:

All Steering Committee meetings will be held from 5:00-6:30 p.m. in the Oak Conference Room in Bay A of the District Office, 5115 Dudley Blvd. McClellan.

- Monday, February 9, Steering Committee Mtg. #2
- Monday, March 9, Steering Committee Mtg. #3
- Monday, April 13, Steering Committee Mtg. #4
- Monday, May 11, Steering Committee Mtg. #5
- Monday, June 8, Steering Committee Mtg. #6