



## **Long Range Facilities Master Plan Steering Committee**

Steering Committee Meeting #3

Meeting Notes – March 9, 2015

### Meeting Attendees:

Mike Baker, Kim Barnett, Michael Braff, Mervin Brookins, Timothy Hammons, Skye Lao, Bill McGuire, Roy Montalbano, Daniel Savala, Todd Spore, Deborah Wells, Amanda Wirz

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### 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; Amanda Merz, SAFE Credit Union; Tanisha Paiste, Member, 100 Strong; Daniel Savala, City of Sacramento; Phil Serna, County Supervisor; Allen Warren, Council Member; Deborah Wells, Member, 100 Strong; 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

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- A. Welcome & Update  
Bill McGuire welcomed those in attendance.
  
- I. LRFMP “Focus Meetings” Update  
PBK/SIM presented an electronic presentation on the focus areas: District-Wide Standards, Safety & Security, Technology, Facility Assessments, Transportation, NextGen 21<sup>st</sup> Century Learning Environments, VPAP (Fine Arts)/CTE, Nutrition Services, and District-Wide Athletic Facility Improvements. The Steering Committee supported the first steps for each focus area.
  
- II. District Update  
The District Update was presented at the first Town Hall Meeting at Rio Tierra Jr. High School.
  
- III. Goal & Branding  
The Committee discussed the branding of the LRFMP that will support high quality learning environments for students throughout the District. The Committee will continue thinking about branding.
  
- IV. Adjourn  
The Committee adjourned to travel to Rio Tierra Jr. High School for the first Town Hall Meeting.



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Upcoming Meetings:

**Steering Committee meetings** are held from 5:00-6:30 p.m. in Bay A of the District Office, 5115 Dudley Blvd. McClellan.

- Monday, April 13, 2015, Steering Committee Mtg. #4
- Monday, May 11, 2015, Steering Committee Mtg. #5
- Monday, June 1, 2015, Steering Committee Mtg. #6 (Revised from June 8)

**Community Town Hall meetings** are held from 7-8 p.m. as follows:

- Monday, April 13, 2015, Town Hall Mtg. #2  
Foothill Ranch Middle School Annex
- Monday, May 11, 2015, Town Hall Mtg. #3  
Rio Linda Prep Academy Library
- Monday, June 1, 2015, Town Hall Mtg. #4 (Revised from June 8)  
Highlands High School