

Public Meeting
NEW SHORES SCHOOL ADVISORY COMMITTEE

Minutes of Meeting
Tuesday, December 2, 2008

LOCATION:

**Conference Rooms: Oak & Pine Conference Room
San Mateo County Office of Education
101 Twin Dolphin Drive, Redwood City**

A. ROLL CALL – Joseph Foust, Committee Secretary

Representing Advisory Committee:

Joe Foust, Pete Hughes, Bonnie Wolfe, Lawrence Pon, Doug Crisman,
Darby Limkakeng, Heather Irwin, Michelle Atno-Hall

Representing Belmont-Redwood Shores School District:

Nellie Hungerford, Assistant Superintendent; Joe DiGeronimo, Consultant;
Linda McDaniel, Sandpiper Principal; Jeni Benelli and Andrew Stulbarg,
Board of Trustees; Max Keech, Keech Properties

B. APPROVAL OF MINUTES

- Meeting convened at 7:10 PM
- Minutes of 11/8: Approved with correction as follows: Item E bullet 8 – RSCA should be replaced with RSOA

C. MEMBER REPORT/COMMENTS

- Measure C Bond Oversight – Lehman loss has increased to \$1,179,710. Audit report is to be presented on 1/8/09. Report to the Board of Trustees will occur on 1/22 with expenditures to date.

D. PUBLIC COMMENT

- None

E. DISTRICT REPORT – Nellie Hungerford, Asst. Superintendent, Bus. Services & Operations

- Budget Update
 1. Budget update emailed out last week by Diane Masetti.
 2. SKW budgeted value will be updated as some tasks are being shifted to Meehleis Modular.
 3. Site plans have been sent to DSA (complete report).
 4. Geotechnical reports are estimated to be returned in 60 days instead of the assumed 30 days. This may impact our ability to start in January '09 and open in August '09.
 5. Blach Engineering is reporting that it is probable that Aug '09 opening is not possible. Planning is still continuing for an Aug'09 opening but with back-up solutions being considered.
 6. Bid packages are going out this week with replies ready for assessment ~12/19.
 7. January 6 Board of Trustees meeting is planned for Blach Engineering to present along with budget discussions.

- Update on New School
 1. Max Keech reported that grading of the school pad is complete. Notice will be given to the District that it is now available for their use. Work will now start on roadway improvements and the townhouse development. Levees behind the school are near its required Phase 1 height. Full tidal action should start by Fall '09.
 2. Option was discussed to consider starting school grade work while awaiting DSA approval.

F. COMMITTEE DISCUSSION –

- Financial Discussion Regarding the Opening or Delaying of the New Shores School
Cost analysis by District provided and discussed. Staff was requested to identify specific costs that could be reasonably expected in order to go to double or extended shifts to ensure the Fall '09 opening.
- Fundraising Committee Report
 1. Fundraising cannot be done by the District but staff recommended to go thru the PTA. Lawrence Pon met with Cindy Carasco and will continue discussions with the District PTA at 7 PM Wednesday. Pon explored other philanthropic organizations.
 2. Dates need to be established for committee to meet.
 3. Need a list of technology desires to explore with vendors.
 4. Committee would plan on sending monthly status reports.
 5. RSOA being approached for a donation.
- Ground Breaking Ceremony Committee Report
 1. Discussed possible date for Ground Breaking ceremony of January 10.
 2. A draft outline has been established.
 3. Committee needs a contingency plan in case of bad weather.
 4. Due to the weather concerns, it was decided that it would be better to push off and do in association with another key activity in the Spring.
 5. Doug Crisman will discuss potential dates with Blach Engineering.
- Boundaries
No boundaries have been established yet and are still in discussion with the Board of Trustees. If first grade has to stay at Nesbit, it was recommended that classrooms be established by expected boundaries.

G. NEW BUSINESS

- Planned Future Meeting Dates:
 - January 8, 7:00pm
 - February 26, 7:00pm
- Recommended Future Agenda Items:
 1. How to get commitment to open and financial implications
 2. Bid Results
 3. Update from Blach Engineering
 4. Boundaries (as District Report Only)

H. ADJOURNMENT

- Meeting adjourned at 8:18 PM. Next meeting is scheduled for January 8, 7:00 PM.