

GLENDALE UNIFIED SCHOOL DISTRICT

**Superintendent's Facility Advisory Committee (SFAC) Meeting
Monday, October 14, 2019**

5:30 p.m.

**Clark Magnet High School
4747 New York Avenue
La Crescenta, CA 91214**

AGENDA

- I. Call to Order**
- II. Roll Call and Establishment of Quorum**
- III. Approval of Minutes from September 9, 2019**
- IV. Other Business**
 - Follow-Up on September 10 Measure S Study Session**
 - Update on the Sagebrush Territory Transfer**
 - Next Meeting Date – Monday, October 28, 2019 at 5:30 p.m.**
- V. Tour of Clark Magnet High School's Robotics Facilities**
- VI. Adjourn**

GLENDALE UNIFIED SCHOOL DISTRICT
SUPERINTENDENT'S FACILITY ADVISORY COMMITTEE
(SFAC)

SFAC Meeting Minutes

October 14, 2019

The Superintendent's Facility Advisory Committee meeting was held at Clark Magnet High School at 4747 New York Ave., La Crescenta on Monday, October 14, 2019.

Committee Members Present:

Reinard Knur
Una Chung-Iwasaka
Harmik Aghanian

Staff and Board Liaisons included:

Dr. Vivian Ekchian, Superintendent
Stephen Dickinson, Chief Business and Financial Officer
Hagop Kassabian, Administrator: Planning, Development and Facilities
Dr. Armina Gharpetian, Board Member
Diana Espiritu, Administrative Secretary

Each Committee member was provided with the following items in their packets:

- SFAC Meeting Agenda

I. Call to Order

The meeting was called to order at 5:41 p.m.

II. Roll Call and Establishment of Quorum

A roll call was taken and a quorum was not reached.

III. Approval of Minutes from September 9, 2019

Committee member Reinard Knur made a motion and Una Chung-Iwasaka seconded the motion to approve the minutes of the September 9, 2019 meeting. All Committee members unanimously agreed. Staff will email the Committee to obtain sufficient votes to approve the minutes.

The suggestion was made to set up a conference call for future meetings to accommodate any members who are unable to attend. Staff will look into it for future meetings.

IV. Other Business

- **Follow-Up on September 10 Measure S Study Session**

Mr. Kassabian provided a follow-up to the Committee regarding the Measure S Study Session on September 10 and discussed the direction from the Board for moving forward.

Ms. Chung-Iwasaka asked if the Crescenta Valley High School pool project fell off the radar. Mr. Kassabian informed the Committee that the project had received an allocation, but it is not currently on the top priority list. The Board has directed staff to move forward with the building projects, but pools are not a top priority. Hoover High School is a priority due to the safety issues of the deck and storage area.

Ms. Chung-Iwasaka noted perceived concerns between the areas of north and south Glendale and the funding received for each area. Dr. Ekchian noted that she has little details about the history, but will ensure that staff look into it further. Going forward, Safety and security must be addressed and staff is committing to addressing it at all schools.

Mr. Knur asked if the project list and cost estimates came from Mr. Kassabian's site visits, and Mr. Kassabian confirmed that they are. He also provided an update on the Clark CTE Building project, informing the Committee that there is a deadline to have DSA and CDE approved plans for the project by September 24, 2020 in order to receive funding.

Mr. Kassabian noted that currently there is no hole in the deck at the Hoover High School pool, but there is a significant amount of corrosion under the deck as well as structural deficiencies and weakness. Dr. Ekchian suggested setting a future meeting at Hoover High School to walk the site.

Mr. Knur asked if there is any funding available from the International Olympic Committee to address the Hoover pool. Mr. Kassabian informed the Committee that staff is looking into this, in hopes that the pool may be used as a training facility for the upcoming Olympics.

Mr. Aghanian asked about the benefits of working with the City of Glendale on this project. Mr. Kassabian noted that there would be a joint use agreement where the community would have access to the pool after hours if it becomes a joint use project. Dr. Ekchian noted that schools are a critical part of the community, and many can take advantage of the facilities with this type of project, similar to Edison Elementary. Mr. Kassabian also noted that staff is still working on the CEQA study for the CVHS stadium project.

Mr. Dickinson requested that staff ensure that projects account for FF&E funding on projects such as the possible projects Glenoaks 7and Monte Vista Elementary School buildings.

Ms. Chung-Iwasaka asked about Rachlin architecture and why they haven't done any work with the District before. Mr. Kassabian informed the Committee that Rachlin Architecture is one of the District's approved architectural firms, and they are recently beginning to work with GUSD on projects.

Mr. Dickinson asked Committee members if anyone would be interested in attending a project planning meeting at Glenoaks Elementary School. Mr. Aghanian noted that he would be interested in attending based on availability. Staff will work on making arrangements.

Mr. Knur noted that Marshall's project is moving up on the priority list. Dr. Ekchian suggested that a follow-up meeting be held at Marshall in order to note the many improvements that have already been completed, such as the playground, the kitchen flooring, the change in use of classrooms, and the fencing concerns. Mr. Kassabian noted that closer to summer, staff will determine a final plan for moving forward with either the replacement of the cafeteria windows or the whole building based on funding.

Ms. Chung-Iwasaka asked why kinder restrooms were not addressed as part of the new ORG building at Jefferson Elementary School. Mr. Kassabian informed the Committee that the kinder area is in a different building and is not part of the ORG building.

Mr. Kassabian provided an update on the Verdugo Woodlands Bridge project, noting that plans are being revised in order to allow better use of the play area. Dr. Gharpetian asked how old the bridge is. Mr. Kassabian informed members that the age is unknown, but the new bridge will be significantly larger than the old bridge, but the old one will still have to be maintained.

Mr. Aghanian asked how the new bridge will be maintained. Mr. Kassabian informed members that he will look into this further, but it is likely that the District will have to maintain most of it. The plans still need to be approved by DSA and the Army Corps of Engineers.

Mr. Kassabian informed the Committee that the Board approved the architectural agreement for construction of the Clark CTE building. The option to add a second floor would result in a cost increase of the project to approximately \$12-15 million. The current project budget is \$6.5 million. The second floor can be taken into consideration if there are future bond funds available. The Clark building will only be built based on the funds available for the project.

- **Update on the Sagebrush Territory Transfer** – Mr. Dickinson informed members that the LACOE Committee met on October 2, 2019 and approved the transfer. The District will appeal this approval, to be filed by November 1, 2019.

Mr. Aghanian asked what the first things that are likely to change in the appeal process. Mr. Dickinson informed the Committee that in November 2020 there would be an

election for this, as it needs to go to a vote first. This process is very disruptive to the education process.

Mr. Knur asked how many students would be affected with this change. Dr. Ekchian noted that this affects the approximately 200 students at Mountain Avenue Elementary School, but the District is very optimistic about the future.

Ms. Chung-Iwasaka requested that staff look into updating the “Measure S Updates” portion of the District’s website.

- **Next Meeting Date – Monday, October 28, 2019 at 5:30 p.m.**

V. Adjourn

The meeting was adjourned at 6:57 p.m.