

THE SCHOOL BOARD OF ALACHUA COUNTY, FLORIDA
APPROVED MINUTES
SPECIAL BOARD PRESENTATION - DEPARTMENT UPDATE
FACILITIES
September 16, 2014

The Facilities Department Update session was duly called to order at 5 p.m. in the Boardroom, 620 East University Ave., Gainesville, Florida. Present were: Leanetta McNealy, Vice-Chairman; April Griffin, Carol Oyenarte and Eileen Roy Board members; Owen Roberts, Superintendent; staff members; and Jamie White, acting Board Attorney. Chairman Paulson was absent at the beginning of the meeting; he arrived at 5:30 p.m.

The meeting was called to order by Vice-Chair Leanetta McNealy.

Dr. Roberts stated that his plan is to have an update presented on each department, for the Board and public to understand the projects and issues involved.

Mr. Shane Andrew, Executive Director, Facilities, started off with a review of some components of the Educational Plant Survey, which is conducted every five years; the current one is from June 6, 2011, to June 3, 2016. He showed a sample of a School Recommendation, which includes recommendations on site development, site improvement, remodeling, renovations and new construction. Mr. Andrew also reviewed information and processes required for building raze/replacement.

Projections were reviewed, through the Capital Outlay Full-Time Equivalency (COFTE) Forecast, including enrollments and facilities capacity utilization.

Capital Outlay Fund sources for new schools were reviewed, both those that are survey-recommended and those that are not. Available Revenue for Capital Projects was also reviewed.

Questions and discussion included the following subjects:

- 2014-15 Capital Projects Budgeted Funds list, including Flooring Replacement/Resurfacing
- COPS
- HVAC Replacement/Repair
- HVAC Tech data costs vs. outside contracting costs
- Master Plan procedure
- Bus Purchases (Mr. Ward will provide information)

Dr. Paulson stated that he would be interested in seeing information on maintenance and capital improvement projects that have been done by Facilities staff over the last three years.

Dr. Roberts stated that he would like a review of the Facilities priorities, to see if the right things are in place, since he was not here when they were established. He thanked Mr. Andrew and his team.

The Facilities Department Special Presentation meeting was adjourned at 5:52 p.m.