



**5-Year Capital Outlay Workshoppf Minutes
Tuesday, March 7, 2006 – 10:00 a.m.
School Board Meeting Room
Stuart, FL 34994**

Members Present

Lorie Shekailo-Chair
Dr. David Anderson
Susan Hershey
Nancy Kline
Dr. Sara A. Wilcox, Superintendent
Tom Elfers, School Board Attorney

Members Absent

Laurie Gaylord-Vice-Chair
Kristin Conrad, Student Representative (JBHS)

Staff Present

Hank Salzler, Ruth Pietruszewski, Darla Miloszewski, Cathleen Brennan, Julie Sessa, Rodger Osborne, Garret Grabowski, Sabra Avery

Public

Press PBPost – Sandra Hong Stuart News – Kelly Tyko

MCEA – No representation **AFSCME** – No representation

Call to order by the Chairman and Pledge of Allegiance to the Flag of the United States

Lorie Shekailo explained that Laurie Gaylord's mother was critically ill, so Laurie Gaylord would not be in attendance at the workshop.

1. Open to the Public

No one from the public requested to speak.

2. COP/COBI Funding (COPY ATTACHED)

Sabra Avery, MCSD Special projects/Contract Accountant, reviewed the budget, showing a powerpoint presentation. She reviewed the projects and the roll forward. She explained the current no debt service and the debt service on COPs. She provided an update on the 5-year capital outlay revenue and turned the presentation over to Julie Sessa to handle the expenditure side.

3. Presentations: (COPY ATTACHED)

A. Capital Budget Update

Julie Sessa, Director of Facilities and Planning, continued with the powerpoint presentation. Julie highlighted each project by school in the master plan. She reviewed the projects and showed pictures of them as she explained each project. She discussed the timelines for projects. She discussed the total project budget. She gave detailed information on each school site. She described each project and gave visual presentations. She reviewed the hurricane hardening of Warfield Elementary. Sue Hershey asked if the hurricane hardening costs were separated out. Julie Sessa answered yes. There was a separate line item for the incremental costs from building the building and then bringing it to enhanced hurricane protection. Julie stated that the hurricane costs for Warfield Elementary came to \$400,000. Sue Hershey asked if additional funding was coming from the state to help cover those costs. Julie answered that the District had a 406 application at the Department of Community Affairs for Warfield. As of last week, the DCA had approved the scope of what was being done. They are now doing a cost benefit analysis on the cost of the building, the cost of the Enhanced Hurricane Protection Area (EHPA), and the values that are inside the building or the content value in the building. The content is something FEMA would pay for if the District

3. Presentations: (COPY ATTACHED)**A. Capital Budget Update (con't)**

had a loss. The grant is for \$417,000. The federal share is 75%, the state share is 12.5%, and District share is 12.5%. The dollar amount that is the District's obligation is about \$52,000. Sue Hershey asked if the state and federal contributions could be tracked. Sabra answered yes. The DCA determines if this is an eligible project. If denied, the \$400,000 will have to come out of the District's 2 mils. Julie told the Board that the Adult Ed program is now located at the old J. D. Parker old site and named the Stuart Learning Center. She discussed Spectrum High School. Julie said they were working with Dr. Wilcox for educational specifications specific to Spectrum and their needs. She stated the population was changing at the school. Dr. Wilcox explained that with the possibility of new legislation this year, the A++ plan, the grading of schools, looking at grading alternative schools, the District was really taking a look at the program and discussing what this program should be. Sue Hershey brought up the street closure. She asked if the School Board owned the property across the street. Rodger Osborne, Director of Operational Services, answered yes. Sue asked if the design included the closure of the road. Julie said that was still pending with the City of Stuart. The paperwork had been sent over to the City, but Julie was not sure if it had been an agenda item. Tom Elfers, School Board Attorney, said it was currently under discussion. Sue Hershey offered to make a few phone calls to move the city along. Julie went over the projects in the roll forward. She discussed the middle school camera systems and fire alarm systems that were part of the roll forward. Dr. David Anderson asked if security cameras were in all the schools. Julie answered that cameras were not in the elementary schools. Dr. David Anderson thought that putting security cameras in the elementary schools should be looked at. He continued to say that every school from now on should have security cameras in the specs. Just for information sake, Nancy Kline said that the ingress and egress at each site had been addressed.

4. Open to the Board

Sue Hershey

Asked if a workshop on the A++ plan, incorporating High School reform, could be planned. She wanted the workshop for the Board, so that everyone was on the same page. She also wanted to inform the public.

Dr. Sara A. Wilcox

Answered yes. She asked Sue Hershey if she had received the information she had requested on the portables. Sue Hershey was satisfied with the information.

Sue Hershey

Asked if portables were considered permanent structures.

Dr. Sara A. Wilcox

Explained that portables are not permanent. They are relocatables.

Nancy Kline

Explained that the concretables are a little different.

Dr. Sara A. Wilcox

Explained that the concretables could be moved also, and they are considered portables.

Sue Hershey

Said the concretables look entirely different. She wondered if concretables were treated like a mobile home in the County for tax purposes and impact fees. She wondered if a concretable development of affordable housing came along what the basis of taxing would be. She thought the Board should be ready for that and be able to address it. She felt the Board should already have the answer before the question is asked.

Dr Sara Wilcox

Mentioned Nancy Kline's idea about meeting with the Treasure Coast Builder's Association, Gold Coast, and Associated General Contractors. She said the meeting was yesterday, and it was a very productive meeting and a lot of ideas were generated. Information will be put in their monthly newsletters about the projects we have, being very specific about them. They will try to recruit additional contractors to bid on the projects. Everyone went away from the meeting feeling that it was good and beneficial.

4. **Open to the Board (Con't)**

Nancy Kline

Added to the Superintendent's comments. She said that the organizations will survey their members and bring back some hard data and information to make us more effective in construction. Nancy was already contacted that there was already a strong response and people willing and anxious to work.

Lorie Shekailo called for a motion to adjourn.

Nancy Kline made a motion to adjourn. Sue Hershey seconded, and the motion carried unanimously.

There being no further business to bring before the Board, the meeting was adjourned at 10:57 a.m.

CHAIR (Lorie Shekailo)

SECRETARY (Sara A. Wilcox, Ph.D.)