

**MORGAN HILL UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES**

Special Board Meeting

February 28, 2019, 9:00 AM

MHUSD Board Room

Attendance Take at 9:07 AM:

Present:

Adam Escoto

Carol Gittens

John Horner

Heather Orosco

Mary Patterson

Absent:

Wendy Sullivan

Vanessa Sutter

Updated Attendance:

Wendy Sullivan 9:09 AM

A. CALL TO ORDER

President Patterson called the meeting to order at 9:07 AM.

A.1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

A.2. INTRODUCTION OF BOARD MEMBERS AND STAFF

Board Members and Staff seated around the dais introduced themselves. Superintendent Betando provided the background of the Facilities Master Plan as stated in the rationale below.

B. GENERAL BUSINESS -PUBLIC SESSION ITEMS FOR BOARD DISCUSSION

B.1. Facilities Master Plan presentation

In November 2016, the District started an in depth process of developing a comprehensive Facilities Master Plan (FMP) with the architectural firm LPA, Inc. During this process, the District held 47 meetings with over 750 participants who identified facility needs throughout the District. These meetings included focus groups, community forums, site stakeholders, educational workshops, and an overarching Facility Master Plan Committee. Community members, including local business representatives and parents, representatives from the City of Morgan Hill, numerous District and site staff, administrators, teachers, and students have all been involved in this extensive planning process.

The Facilities Master Plan process combines the goals of Morgan Hill Unified School District's Education Specifications (adopted in October 2016) and the information collected by the design team, including facility assessments, into a comprehensive facilities plan for school sites and support facilities. As a road map, the Facilities Master Plan represents a three to five-year strategic plan for creating 21st Century learning environments and modernization of existing schools. As a living document, the Facilities Master Plan must be responsive to external influences and opportunities. The document can be viewed by clicking here or pasting the web address into your browser:

http://mhusd.org/wp-content/uploads/2017/08/MHUSD_FMP_Sept-2017-Reduced-Size.pdf.

Staff will present the Facilities Master Plan that was approved by the Board of Education on September 5, 2017.

Director of Construction / Modernization, Casino Fajardo, introduced himself and the Architectural Firm Members from LPA, Inc. in attendance. Mr. Fajardo reviewed the agenda and spoke about the process of the Facilities Master Plan (FMP), including how funding of school districts work through the Measure G Bond. A Member of LPA, Inc. spoke about the process of the facilities road map and district vision. LPA reviewed the potential funding summary and the Measure G voter approved obligation bond, which the Board of Education allocated 50 million to the Britton Middle School project, leaving 93 million for additional projects. Another member of the LPA, Inc. Staff spoke about the steering committee process and implementation.

Presenters and Trustees discussed the project priorities list based off stakeholder meetings. Equity conditions of campuses and safety compliance, including perimeter fencing was discussed.

Next Steps in this process are to prioritize Measure G, Series C projects and identify resources / opportunities to accomplish the Facilities Master Plan (FMP).

Superintendent Betando suggested to Board Members bringing back consideration of a new bond item with full range of options, parcel tax measure and consider a full analysis of capacity for these items on a ballot.

The Board requested MHUSD Staff to come back with consultant options to provide strategic planning for parcel tax with full range of options, start to prioritize Series C, including suggestions for safety during site pick up / drop off and technology. President Patterson requests to start planning board discussions for bond / parcel tax.

Click [here](#) for the full presentation of this meeting.

C. ADJOURNMENT

The meeting was adjourned at 11:13 AM.

Steve Betando, Superintendent