

Facilities Committee of the Emery Unified School District Board of Trustees

Minutes

February 25, 2022
Time 1:00 p.m.
Via Zoom Conference Call

Goal - Governance committee meeting coming up. Wanting Syserco to come in and give a presentation

This meeting is to update us on where we are, status of project, ask questions.

Jody Clarke
Emilio Flores
Dora Siu

Syserco
James Traber

70/30 split continues

96% of electricity coming from solar

City pays an annual amount/rate x kwh

Cities bill would be reduced 14%

Same as our portion

City payments will come for the life of the project. (20-25 years)

Freezes

Typical 3% PGE increase. 18-19% in 2019 - our agreement will freeze costs

We will need to amend JOA bc we will no longer have a utility bill whereas the city will - to us.

City got revised proposal week of 2/20 - should get feedback soon.

Bond financing is the main source of funding. Freeing up general funds. However maintenance can not come be paid with bond money. We will need to include a maintenance plan in the initial capital cost agreement.

Dora - initial thought is to use Developer fees for the first capital purchase.

Emilio presentation about feedback on prioritization of facilities work.

Has anything been overlooked

Next steps - incorporate feedback, bring back to the board

All staff was polled

AYS - Building cooling was priority

EHS - Cooling priority, eating area, everything else equal

A lot of frustration over security, gate functionality, visitor management

Opportunity for community space - still the opportunity for improving accessibility and

welcoming to families ie “family space” (Laundry room, parent cafe etc)

Regarding some kind of signage to engage the community, schools are exempt from local ordinances. Only a courtesy to comply. Dr. Scott consulting with legal.

Goal for complete Facilities Master Plan - Emilio incorporating feedback, given to us for review mid-March

HVAC work will have to go back to DSA - won't get installed until winter 2022 or early 2023.