



LTSP OPERATIONS AND FACILITIES COMMITTEE

MEETING Minutes

January 25th, 2017

Attendees:

Carolyn Herrmann
Yasmin Iddrissu
Daniel Gottesman

Rocky Montz
Emily Canas

Emilie Larew
Emma Agripino

Rob King
Neku Dorri

Dr. Magee encouraged people to attend LAUSD's District 4 Candidates Forum on Feb. 2nd from 7-9pm which will be held at Paul Revere.

She also introduced the draft of the Safe School Zone Resolution which will protect each student and their family regardless of their immigration status.

Mr. Wood asked each LTSP Committee to review LCAP goals that pertain to their specific sub category and provide ideas/ feedback for the 2017-18 budget cycle.

Minutes from 11.30.16 were approved

PCHS LCAP Goal # 3:

All school facilities are maintained and in good repair. Daily cleanliness is maintained and items on the inspection list are in compliance.

Needs: All school facilities are maintained in good repair to ensure a safe and healthy educational environment.

PCHS Goal # 3 ties into State Priority #1 - Basic (Conditions of Learning): Facilities in Good Repair as it relates to:

1. Culture and Climate

"Physical, environmental, and social aspects of a school have a profound impact on student experiences, attitudes, behaviors, and performance. School culture and climate help determine whether students are motivated to learn and stay in school. In a healthy and positive school culture, all students experience equally supportive learning environments and opportunities that help them learn and thrive." (CDE)

2. Resource Alignment:

"How funding is allocated to schools, programs, or departments can significantly affect the degree to which students learn and thrive. Our ability to operate schools, plan lessons, deliver

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instruction, and provide 21st-century learning opportunities to students requires resources. Because resources are limited, the challenge for educators is to make every dollar count. To that end, funding should align with a carefully developed education plan that reflects what's needed (e.g., staff, professional development, materials) to achieve the desired education outcomes for students. Schools and districts that optimize their resources in this way will more likely spend their dollars on the right thing at the right time." (CDE)

The committee would like to expand the LCAP goal in the future to include broader needs for Pali's physical environment that significantly impact culture & climate such as:

- Modernization plan (needs to incl. a modernization fund)
- Preventative Maintenance plan – planned upgrades – a 10 year funding priority plan
- Increase green space while addressing drainage problems
- Bungalow replacement
- Heating system over haul
- Restrooms - complete renovations
- AC
- Initiatives to make Pali Green – cisterns, solar panels, LED lighting etc.

DISCUSSION/INFORMATION ITEMS:

A. FIELD AND TRACK REPLACEMENT UPDATE

- Rocky Montz presented field and track replacement option. The estimated total cost for a complete renovation of the stadium by the sea = \$1.5 million. The goal is to install a high quality, durable, low maintenance track & field which will provide us with the highest possible lifespan. Average life span of turf fields = 8-10 years. The top layer of the track also has a 10-year lifespan therefore the school should put away 50k/year to be ready to resurface the track top layer and field. Approximate re-occurrent cost every 10 years \$500K. Need to budget extra security personnel for new field.

B. HEAT AND UNDERGROUND PIPE REPAIR UPDATE

- The newly repaired pipe broke again. Ops department is running the boilers to get some heat in classrooms. Water is seeping through the concrete and is flooding the grassy area between the stage and the C&D Building breezeway. LAUSD has been notified but so far, we did not receive a work order start confirmation.

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C. ALICE RECOMMENDATIONS – SAFETY

- All but one student on the committee saw and discussed the training video and discussed safety procedures in class. Students from F104 disused escape routes and are concerned that there are no gates on the gym baseball field side.
Recommendation – Add emergency gates with push bars.
- Use books and other classroom supplies to counter
- Sleeves for door closers

D. BUDGET PROCESS

- See LCAP goal # 3

E. MEMBER CONCERNS/MISC.

- C-Building rest rooms privacy - project is budgeted for 16-17 not started yet.
- M-Building doors towards quad have been alarmed for added security – students need to be notified and teachers need to explain why these doors need to stay closed during school hours.
- Self-defense classes which count toward PE credits
- Mr. King ,Neku and Daniel agreed to help reviewing the facilities section of the LTSP

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