

SPLOST IV Citizen's Oversight Committee
Meeting Agenda
Sam Moss Center
November 19, 2015 - 6:00 to 7:45 p.m.

1. Call to Order, Roll and Welcome Visitors - Chair [1 minute; 6:01]
2. Review and Approval of Meeting Agenda - Chair [2 minutes; 6:03]
3. Review and Approval of Revised Minutes from 9/24 (held over from last month) and Minutes from October 22 Meeting - Chair [5 minutes; 6:08]
4. Discuss Follow-Up Matters from Prior Meeting - [25 minutes - 6:33]
 - a. Report on SPLOST items at November BOE Meeting – Herman Lorenz provided via e-mail on 11-03-15; time allotted is for follow up questions
 - b. Facilities Condition Assessment for SPLOST V Status Update. – DCSD/AECOM
 - c. Update on Recommendation Spreadsheet Matters – Ms. Avers and DCSD Staff
 - i. Information relative to maintenance staff training; – DCSD
 - ii. Return of “budgeted” column on Contract Award List – DCSD
 - iii. Update of meeting minutes and SPLOST website to accurately reflect membership on Committee – DCSD
 - iv. Discuss development of a plan to increase communication regarding facility assessments ongoing for SPLOST V – DCSD
 - v. Update on process of securing perimeter of all DCSD-owned vacant properties - DCSD
5. October MSR and Project Presentation (posts to DCSD website 11-18) - AECOM [20 minutes - 6:53]
 - a. Report on projects with red SPR and CPR statuses.
 - b. Note – November MSR will post December 16; meeting date needs to be moved up one week to the 17th (4th Thursday is Christmas Eve, the 24th)
6. Contract Award List Update - DCSD Staff [7 minutes; 7:00]
7. Collection of Member Feedback from Community - Committee [10 minutes; 7:10]
8. New Business - Chair - [23 minutes; 7:33]
 - a. Summary of Upcoming Community Meetings and Other Events - DCSD Staff

- b. Departure of Dr. Henson and search for new Executive Director of Facilities Management – DCSD
 - c. Peachcrest and Fernbank ES cell phone service complaints; possible retrofit to boost signal reception for those two plus Gresham, and change to design plans for next four schools (Rockbridge, Smokerise, Austin and Pleasantdale); staff, admin and parent concerns about inability to send or receive calls/texts in buildings – Chair
 - d. Avondale Middle School Swing Space post-Fernbank – DESA/Smokerise or?
- 9. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [12 minutes; 7:45]
 - 10. Next Meeting Date – December 17, 2015
 - 11. Adjournment