

September 19, 2012 Meeting Minutes

MEETING
OF THE SUPERINTENDENT'S
SPLOST OVERSIGHT COMMITTEE

Sam Moss Center, 1780 Montreal Rd Tucker GA, 30084

September 19, 2013

Christine Avers called the meeting to order at 6:02pm.

Present at the meeting were: Narwana D. el-Shabazz, Charlie Rogers, Christine Avers, Herman Lorenz. Absent were: B.R. "Billy Ray" Jones, Kerry Williams, Delilah Wynn-Brown, Wyvern Budram, Paul Baisier, Cathy Blakeney and Kimberly Mitchell.

DCSD staff present: Daniel Drake, John Wright, Brian Albanese and Jessica Leterle.

*Also present: Fernbank Elementary community members

APPROVAL OF AGENDA AND MINUTES

Motion to approve agenda, present Members approved. No quorum available to approve minutes, to be reviewed and approved at the following meeting.

MONTHLY STATUS REPORT PRESENTATION

By Mr. John Wright, Deputy Program Director

CIP Highlights from MSR and Prototypical ES Update presented:

Two projects in closeout; First year of program completed; upcoming ribbon cutting ceremonies (dates TBD); successful first day of 2013-2014 school year; Major projects, Henderson MS and Redan HS, are both in the schematic design phase.

Ms. El-Shabazz asked how the kitchen equipment and flooring has been improved. Mr. Wright responded that all the flooring will be completely replaced in all the kitchen projects, instead of only replacing it in some areas.

Prototypical ES Update by Brian Albanese (Project Manager):

The demolition services are in the procurement phase. The demolition of sites is scheduled to start at the end of 2013 and will last for four months. The design plans have transitioned from the schematic design phase to the design development phase, which is to be approved by DCSD. The relevant drawings and documents are available on the SPLOST IV webpage. The comment period for the prototype has been closed at this point, however the comment period for the individual sites is still open.

Mr. Wright responded to community members questions regarding the next phase of community input for the the prototype sites. The comment period for the design has closed, but the period of comments

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on site adaptation is still open. School representatives will determine location of the upcoming meetings. The community members can use the school principals as points of contact. Ms. El-Shabazz indicated that principals, assistant principals and the PTSA are all viable channels for comments.

CONTRACT AWARD LIST UPDATE

URS has been conducting a real-time analysis of the expenditures.

INQUIRY OF SPLOST FUND ACCOUNTS

As this issue is being handled by the Chair (absent), this issue will be discussed at the next meeting.

NEW MEMBER TO REPLACE KIRK NOOKS

No update, this issue will be discussed at the next meeting.

SERVER CAPACITY FOR SPLOST DOCUMENTATION ON WEBPAGE

No update, this issue will be discussed at the next meeting.

DRUID HILLS CLUSTER

Mr. Lorenz had a concern of the proposed facility that is to be built near a location that is currently applying to be its own city (City of Lakeside). The concern was that this facility would be built within the future lines of APS district. The area concerned is part of the Druid Hills cluster, which based upon current plans would become an "island" if the Lakeside city-hood is passed. This means this "island" would be separated from the greater whole of DeKalb County, hence the concern for being annexed by APS. Mr. Wright stated that the SPLOST program cannot stop work based upon this possibility, as the area is still part of DCSD. Mr. Drake explained the finer points of how SPLOST funding is divided among the three districts that fall within the boundaries of DeKalb county (DCSD, APS and Decatur), with DCSD receiving 90% of funding and the remaining 10% being equally divided between APS and Decatur.

MEETING SCHEDULE CHANGE

In the absence of a quorum, the will be voted upon at the next meeting.

ADJOURN

Move to adjourn at 7:17p.m. Members consented and the meeting adjourned.