

ORANGE UNIFIED SCHOOL DISTRICT
Facilities Subcommittee Meeting of the Board of Education
February 4, 2016
6:30 P.M.

Subcommittee Board Members: Tim Surr ridge, Chair, Kathy Moffat and Rick Ledesma, Members

Agenda Documentation: If available, backup documentation for items on the agenda will be posted on the District's website.

Meeting Location: District Education Center, 1401 N. Handy St., Bldg. B, Orange CA 92867

MEETING MINUTES

A. OPENING PROCEDURES

Mr. Surr ridge called the meeting to order at 6:38 P.M.

A.1 Roll Call

Mr. Surr ridge, Mrs. Moffat, and Mr. Ledesma present

A.2 Pledge of Allegiance

Mr. Surr ridge invited the audience in reciting the Pledge of Allegiance

A.3 Approval of Agenda

Mr. Ledesma motioned to approve the agenda; second by Mrs. Moffat.
Motion passed: 3-0-0

A.4 Approval of Minutes: 11/17/15, 11/18/15, and 11/21/15

Mr. Ledesma motioned to approve the minutes of 11/17/15, 11/18/15, and 11/21/15; second by Mrs. Moffat.
Motion passed: 3-0-0

A.5 Next Meeting: T.B.D.

B. PUBLIC COMMENT

B.1 Public Comment

Members of the public are invited to speak on matters related to the District's facilities at this time. Members of the public may speak on individual items of interest in the agenda as the items are discussed. Speaking time is limited to three minutes per speaker.

C. DISCUSSION ITEMS

C.1 Facilities Subcommittee of the Board of Education Meeting – Fred Kelly Stadium Modernization Project

The Facilities Subcommittee will convene to review a presentation by John Dale, Harley Ellis Devereaux (HED) Architecture firm on the modernization options for Fred Kelly Stadium. The Subcommittee will evaluate alternatives and make a recommendation for approval by the Board of Education at the February 18, 2016 Board Meeting.

D. ACTION ITEMS FOR RECOMMENDATION TO THE BOARD OF EDUCATION

D.1 Fred Kelly Stadium Modernization Project

The Facilities Subcommittee will make a recommendation to the Board of Education on the modernization options for Fred Kelly Stadium.

Presentation Firm: Harley Elis Devereaux (HED)

Presenter: John Dale, FAIA, LEED AP Principal

Discussion:

The Facilities Subcommittee discussed the Fred Kelly Stadium Modernization Project as presented by John Dale, HED. The discussion included challenges posed by complaints from the Office of Civil Rights (OCR) and the options available to the District. The OCR cited the District in 2010 for violations. The complaint challenges Americans with Disabilities Act (ADA) accessibility with consideration to seating accommodations and path of travel. The conversation further included the stadium's current deteriorating conditions, ingress and egress inadequacies, aging facilities, and non-compliant pickup and drop off areas. Supplementary discussion included the options for the stadium facility, as well as, the replacement of the track and field areas, since all, respectively, are nearing the end of their viable life. Although some cost factors for construction and amenities were also included in the discussion, further analysis is necessary to determine detailed costs.

Mr. Dale established the cost to 'make do' with current facilities was cost prohibitive and reminded the Subcommittee that the inflationary cost of construction projects increases incrementally each year.

The Subcommittee, by consensus, decided to continue forward with the development of the next planning phase in the effort to mediate the OCR complaints.

Future Agenda Topics

None announced.

Adjournment:

Mr. Surridge adjourned the meeting at 8:00 P.M.
