



***Business Services
Community School Facilities Financing Committee (CSFFC) / Meeting # 2 Agenda***

Date: May 23, 2017
 Time: 4:15 p.m. – 6:15 p.m.
 Location: VUSD Board Room
 1234 Arcadia Vista, CA 92084

Key Commitments: Responsiveness * Guidance * Support * Resolution

Facilitator: Barry Dragon & Bob Nicholson, Eric Hall & Associates

| AGENDA ITEMS | PRESENTER | START TIME | TALKING POINTS | MATERIALS |
|---|--------------------------|------------|---|--|
| 1. Pledge of Allegiance | | 4:15 | | |
| 2. Public Comments | | 4:15 | | |
| 3. Selection of Chair & Co-Chair | All | 4:15 | <ul style="list-style-type: none"> ➤ Nominations ➤ Vote ➤ Identification of Roles & Responsibilities | |
| 4. Prop. O Accomplishments | D. Caperton B. Dragon | 4:35 | <ul style="list-style-type: none"> ➤ Total \$ Amount of Resources Collected ➤ Specific Projects Reviewed | <ul style="list-style-type: none"> ➤ Summary Document – Sources ➤ Summary of Projects Completed pages 3 and 4 ➤ Link to Web Page of Final CBOC Report |
| 5. Review of the Vista USD BLUEPRINT & Priority #2 | D. Caperton | 4:50 | <ul style="list-style-type: none"> ➤ Review of Key Elements | <ul style="list-style-type: none"> ➤ Link to Web Page |
| 6. Total Dollar Need (Summary) | B. Dragon D. Caperton | 5:00 | <ul style="list-style-type: none"> ➤ Identification of Categories & Review | <ul style="list-style-type: none"> ➤ Facilities Location Map ➤ Summary document of Dollar Need by Site |
| 7. Enrollment History | B. Dragon | 5:15 | <ul style="list-style-type: none"> ➤ Review Enrollment History | <ul style="list-style-type: none"> ➤ Chart-Enrollment History ➤ Enrollment History by School ➤ Enrollment History by Grade |

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|---|--------------------------|------|---|---|
| 8. Capacity & the Role of Portables a. Age of Existing Schools b. Aging of Portable Inventory c. Current vs. Goal Capacity | D. Caperton B. Dragon | 5:30 | > % of Portables throughout the District > Portables by Campus > Permanent Capacity vs. Total Capacity > Capacity Goals | > Tables-Priority Matrix > Aging of Portables-Bar Chart > Aging of Portables-Pie Chart > Capacity vs. Current Enrollment |
| 9. Questions | All | 6:00 | | |
| 10. Next Steps | All | 6:10 | > Proposed dates for October and November meetings > Proposed agenda for Meeting #3 will be discussed > CSFFC members to provide input > Topics include: o High Priority Projects o Review 2017-18 Proposed Budget o List of VUSD Schools and Purpose o How do we fund facilities? | |