

Facilities and Building Committee

Public Meeting Minutes

Wednesday, May 3, 2023 - 4:30 pm
Via Zoom

Present:

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| Chairperson | K. Hamaguchi |
| Vice-Chairperson | D. Tablotney |
| Trustee Member | H. Larson |
| Trustee Alternate | A. Wong |
| Trustee | R. Belleza |
| Acting Superintendent | R. Ryan |
| Secretary Treasurer | C. Wang |
| Executive Director, Facilities Services/Richmond Project Team | F. Geyer |
| President, Richmond Teachers' Association | L. Baverstock |
| 2nd Vice-President, Richmond Teachers' Association | S. Wenglowski |
| Representative, Richmond Management and Professional Staff | J. Canlas |
| Past President, Richmond District Parents Association | D. McFie |
| President, Richmond Association of School Administrators | M. Murray |
| Executive Assistant (Recording Secretary) | T. Lee |

The meeting was called to order at 4:32 pm.

The Richmond Board of Education acknowledged and thanked the First Peoples of the hən̓q̓əmiñəm language group on whose traditional and unceded territories we teach, learn and live.

1. Approval of Agenda

The agenda was adopted as circulated.

2. Approval of Minutes

Minutes from the April 5, 2023 meeting was approved as circulated.

3. Facilities Planning Update (standing item)

The Executive Director, Facilities Services/Richmond Project Team spoke to his report as included in the agenda package. There were no further questions or comments.

4. Capital Projects Update (standing item)

The Executive Director, Facilities Services/Richmond Project Team spoke to his report as included in the agenda package. He then responded to a trustee's question regarding Monoah Steves Elementary's childcare facility delay.

The President of Richmond Teachers' Association inquired about the re-piping of the existing designated drinking water stations and the ventilation systems in portables. She then thanked the Executive Director, Facilities Services/Richmond Project Team for his work and the update.

5. Facilities Services Update (standing item)

The Executive Director, Facilities Services/Richmond Project Team spoke to his report as included in the agenda package. He then responded to trustees' questions regarding facility rentals with the City of Richmond and energy efficiency goals.

6. Minutes for Information

(a) CHILD CARE DEVELOPMENT ADVISORY COMMITTEE MEETING

Minutes of Meeting held March 1, 2023 were attached for information.

7. Next Meeting Date – Wednesday, June 7, 2023 at 4:30 pm

8. Adjournment

The meeting adjourned at 5:06 pm.

Respectfully Submitted,

*Ken Hamaguchi
Chairperson, Facilities and Building Committee*