



Agenda Item Details

Meeting	Feb 09, 2016 - REGULAR SCHOOL BOARD MEETING
Category	S. Operational Services - Consent
Subject	1. Request for Acceptance of the Capital Projects Status Report February 2016
Access	Public
Type	Action (Consent)
Recommended Action	Acceptance of the Capital Projects Status Report February 2016
Goals	GM-1 Mission Statement

Public Content

Background Information:

The Facilities Department prepares the Capital Projects Status Report to provide summary information and updates to the Board on the status of capital projects. The report is divided into six sections: 1) Executive Summary; 2) Projects in the Planning Stage; 3) Major Projects Under Construction; 4) Minor Capital Improvement Projects; 5) Projects in Close-out/Final Stage; and 6) Financial Information.

Educational Impact:

Monthly Report.

Strategic Plan Impact:

Monthly Report.

Fiscal Impact:

Projects as identified in the District's Five-Year Building Plan, Existing Conditions Report and the District's Capital Outlay Budget.

Recommendation:

Acceptance of the Capital Projects Status Report February 2016.

Action Required:

Approval of Superintendent's recommendation.

Drafted, reviewed and submitted by:

Paul Rose, Executive Director for Facilities & New Construction
Tim Forson, Deputy Superintendent for Operations

Sincerely,

Joseph G. Joyner, Ed.D.

Superintendent of Schools

[Request for Acceptance of the Capital Projects Status Report February 2016.pdf \(1,640 KB\)](#)

Administrative Content

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Workflow

Workflow Jan 21, 2016 2:39 PM :: Submitted by Cara Cosmato. Routed to Cara Cosmato for approval.
Jan 21, 2016 2:39 PM :: Approved by Cara Cosmato. Routed to Paul Rose for approval.
Jan 21, 2016 2:52 PM :: Approved by Paul Rose. Routed to Sharon Carcaba for approval.
Jan 22, 2016 6:18 AM :: Approved by Sharon Carcaba. Routed to Tim Forson for approval.
Jan 27, 2016 7:58 AM :: Approved by Tim Forson. Routed to Vicki Moody for approval.
Jan 27, 2016 10:40 AM :: Approved by Vicki Moody. Routed to Joseph Joyner for approval.
Feb 2, 2016 12:58 PM :: Final approval by Joseph Joyner

Last Modified by Joseph Joyner on February 2, 2016