

This project is just about complete. The ASB area still has an area that is being worked on.

PSHS Locker Room HVAC

This is the last of the 4 high schools in the district to transfer from swamp to HVAC units. We are currently waiting for plans to come out of DSA.

Sunny Sands Elementary Modernization

The project will consist of removal of the metal modulars and replacing them with permanent 1 & 2 story classroom buildings. Giving play space back to the schools that are currently inhabited by portables. Temporary portables are being moved on to campus so classrooms can be moved over the winter break. There was a community meeting scheduled to address concerns regarding the construction, but it was not very well attended. The district will meet with teachers next week to discuss their concerns.

Member Fenton asked if the committee could tour Desert Learning Academy after the project is completed.

- Julie stated that once the furniture is in place, we will set up a special meeting for the committee to see the finished project, (January/February 2024).

8. Approval of Minutes

Member Fenton asked for a motion to approve the COC Regular Meeting Minutes from June 26, 2023. Member Kalfuss made a motion and Member Decker second. The committee unanimously agreed.

9. Setting of the Next Meeting/Location

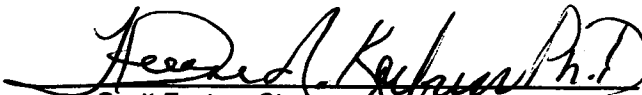
The next COC Regular Board meeting is scheduled for February 20, 2024, at 5:00pm.

10. ADJOURNMENT

Member Fenton asked for a motion to adjourn. Member Kalfuss made a motion to adjourn and Member Scudder second. The committee unanimously agreed.

The meeting was adjourned at 5:53 pm.

Minutes from this meeting will be approved during the next Regular Meeting on February 20, 2024.


Scott Fenton, Chair or
Helene Kalfuss, Co-Chair

2-22-24
Date