

#### **MINUTES**

Board of Trustees
Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

Superintendent Ken Noah

# SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES

## **BOARD WORKSHOP**

WEDNESDAY, APRIL 17, 2013 4:00 PM

DISTRICT OFFICE BOARD ROOM 101 710 ENCINITAS BLVD., ENCINITAS, Ca. 92024

The Governing Board of the San Dieguito Union High School District held a Board Workshop on Wednesday, April 17, 2013, at the above location, in the Board Room.

## Attendance / Board:

Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
(John Salazar was absent)

## <u>Attendance / District Management:</u>

Ken Noah, Superintendent Eric Dill, Associate Superintendent, Business Services Rick Schmitt, Deputy Superintendent Russ Thornton, Chief Facilities Officer John Addleman, Director of Planning Services

- CALL TO ORDER
   President Groth called the meeting to order at 4:00 PM
- Call for Public Comments No public comments presented.

#### INFORMATION ITEMS

3. ARCHITECTURAL DESIGN OPTIONS FOR NEW MIDDLE SCHOOL #5 Lionakis Architects Tom Christian, Brian Bell, and Laura Knauss, presented a site plan overview for the new middle school. The site plan included initial concept designs for the gymnasium, food service area, media center, administration building, multi-purpose room, parking, and classroom buildings (two-stories). Architects also provided various renditions of some of their previous projects. The Board was asked to provide input on those designs,

and give suggestions on structure preferences and safety concerns. (see attached)

Bot che ca (veralle Beth Hergesheimer, Board Clerk	5/2/2013
Beth Hergesheimer, Board Clerk	Date
# Ju	5-2-13
Ken Noah Superintendent	Date

4. ADJOURNMENT

The meeting was adjourned at 5:20 PM.

4. ADJOURNMENT  The meeting was adjourned at 5:20 F	PM.	
Beth Hergesheimer, Board Clerk	Date	
Ken Noah. Superintendent	 Date	



San Dieguito Union High School District

New Middle School #5

April 17, 2013



# **Increment #1**

Overall Site Development

– Grading & Utilities

Classroom Bldg. #1 - 41,615sf

Multi-Purpose/Music/Art Bldg. – 8,315sf

# **Increment #2**

Final Site Development

- Landscaping & Hardscape

Administration – 5,300sf

Gymnasium – 8,500sf

Media Center - 4,775sf

Kitchen / Food Court - 3,270sf

Start of Construction June 2014

**August 2015 Occupancy** 

Start of Construction February 2015

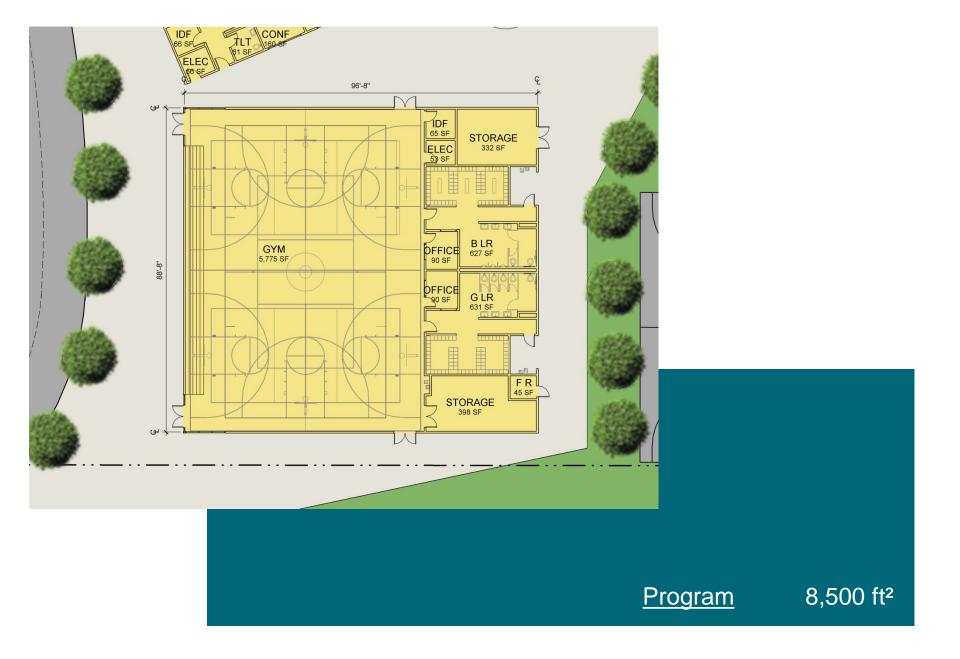
**August 2016 Occupancy** 

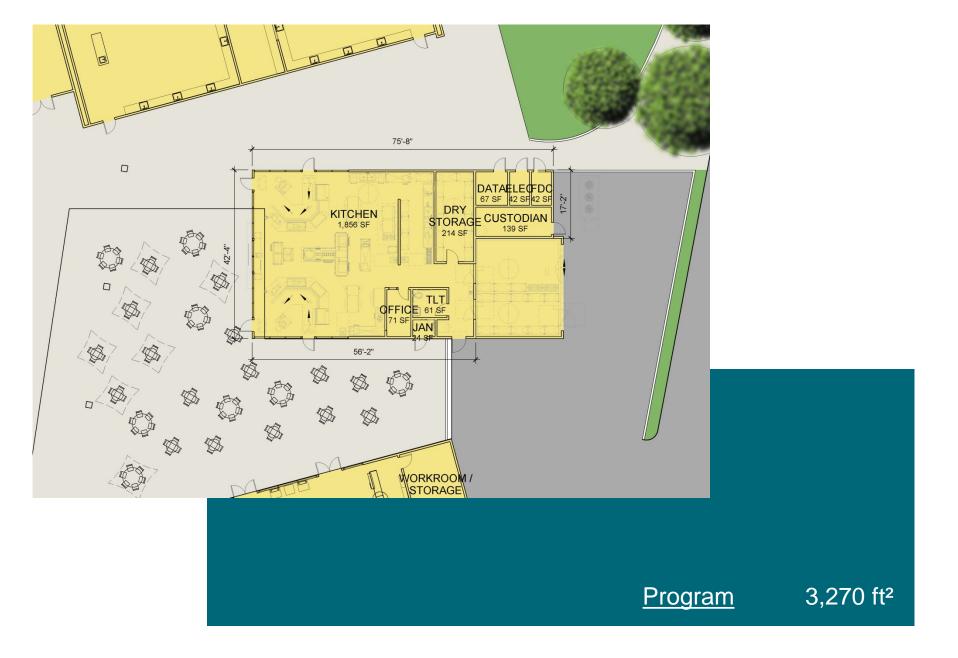


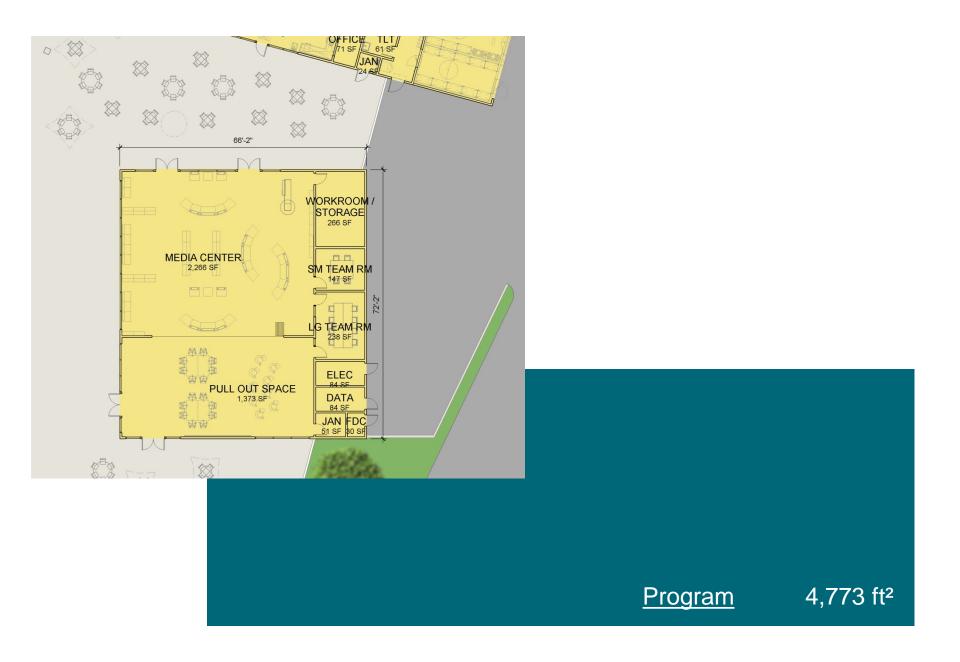
Site Plan

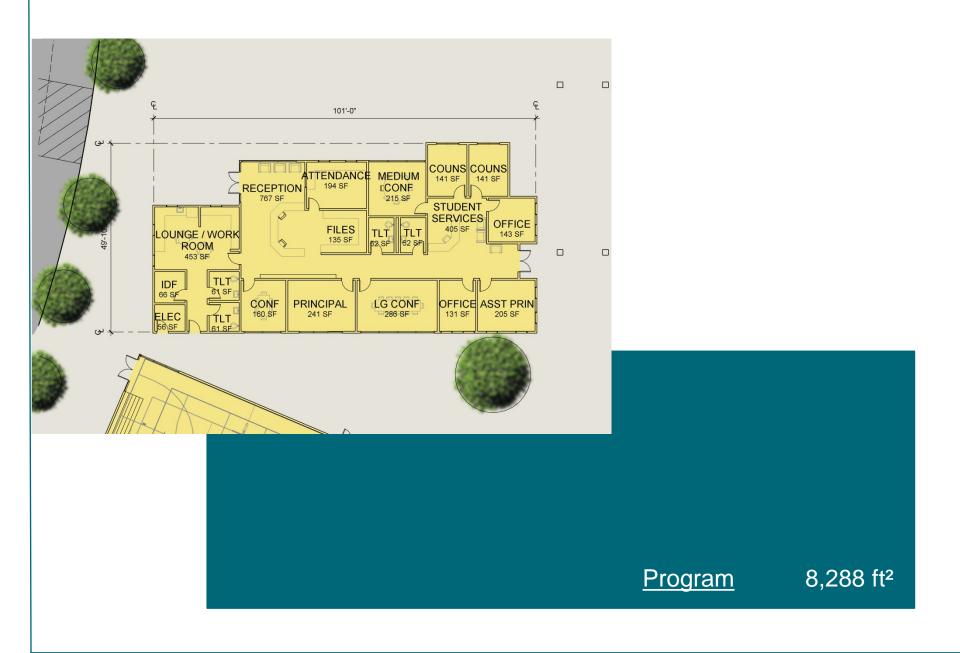


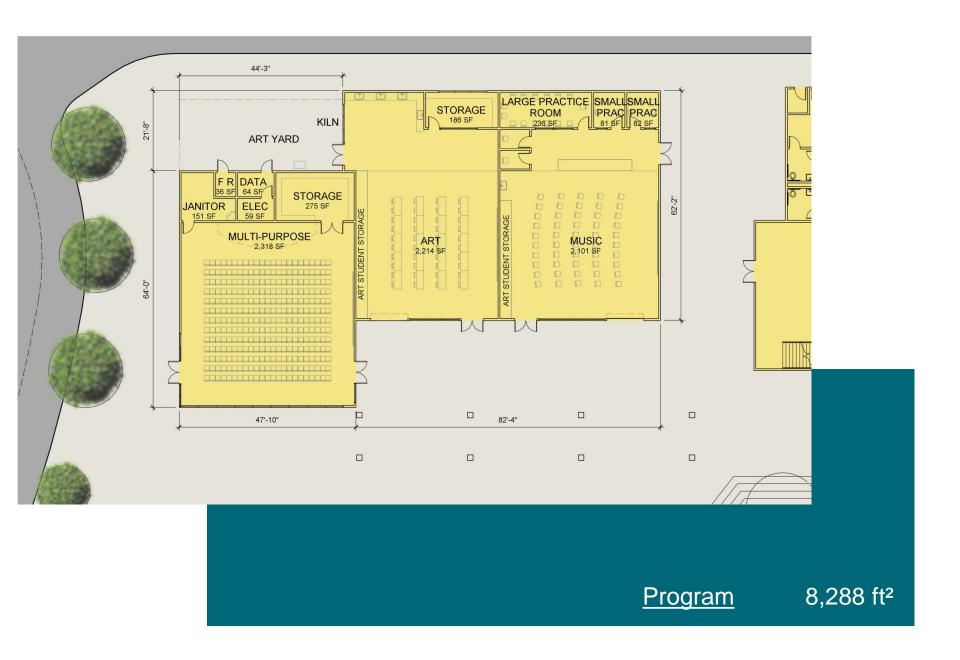
Site Plan

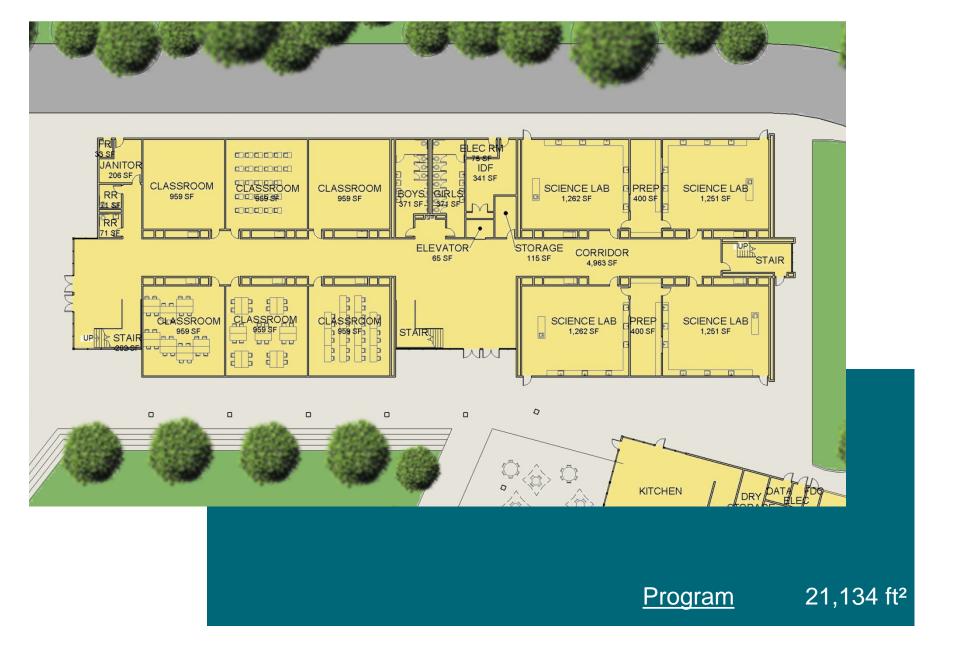


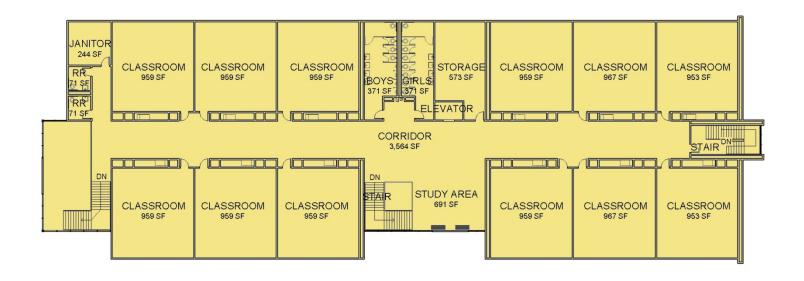












<u>Program</u>

21,134 ft<sup>2</sup>

# **Preliminary target – 42 points**

	Collaborative for High Performance Schools (CHPS) Designed Scorecard										
	Based on the 2009 Edition For Major Modernizations or a New Building on an Existing Campus School Name:										
COLLABORATIVE FO											
	COLLANDARTY FOR HIGH PERFORMANCE Expeded Completion:										
CHS SCHOOLS School District:											
Better buildings. Better student	Schoo	ol Address:					Stalo: Zip:				
	Schoo	ol Contact/Principal:									
	Studer	nt Capacity:									
	Appro	ximate Square Feet:									
Verification											
is this the final CHPS scorecard? YES or NO (Flease circle)											
Registered Principal Architect (S	ionah m	Λ									
registered Principal Architect (S	Himme	0									
Harma Title Date (Clience work)							Name Title Pain (Consequie)				
Name, Title, Date (Please print)							Name, Title, Date (Pisasa print)				
z	5		Ę			8					
SECTION	MUMBER		No.			EARNED					
<u> </u>			SBLE	<u> </u>	-	ĕ					
ž.	1 5	щ	黄	] }	AR OE	PONTS	FOR SELF CERTIFICATION, PROVIDE NARRATIVE, CALCULATIONS, DOCUMENT/ PLAN				
퓽	1 8	l	ğ		TA.	8	REFERENCE HERE, (Use Separate Sheet as Necessary).				
LEADERSHIP, EDUCATION A											
1. Leadership (4)	LEh.i	District Level Commitment	1-2	District must maintain CHPS membership and pass a board-level resolution that mandates compliance			Add Nemilive				
				with CHPS. Two point if resolution incorporates							
				CHPS Maintanence and Operations program.							
	LEI12	Integrated Design	1-2	Implement at least two integrated design team workshops to discuss high performance goals.							
				Workshops must be conducted at SD and CD							
2. Schools as Learning Tools (1)	IFF	E1 - 2 - 181 - 1		phases of project.  Provide a permanent educational display in							
2. Schools as Learning 100ts (1)	LEB.0	Educational Display	Req	prominent achool location.	^	^					
	LEb.1	Demonstration Areas	1	Provide at least three education demonstration							
s. Innovation(s)	LEB.1	hnovation	1-4	Implement new technologies or strategies that							
	LEB2	Design for Adaptability,	2-4	further high performance goals.  Provide a plan and implement strategies that							
		Durability and Disassembly	2-4	promote material conservation and ease of							
SUSTAINABLE SITES (2 pron											
1. Sign Solb cylon(s)	881.0	Code Compliance	Req	Comply with all requirements of Title 5 and CA Education Code and Public Resource Code sections	X	X					
				Education Gode and Public Resource Gode sectors specified.							
	881.1		1	No development on sites that are: prime agricultural							
		Land		land, in flood zone, habitat for endangered species, greenfield, near a wetland or considered parkland.							
	881.2	Central Location	1	Create centrally located sites within which 50% of							
				students are located within minimum distances of the school.							
	881.3	Joint Use of Facilities	1	Design at least one space for "joint-use" and provide							
			_	specified security measures.							
		Joint-Use of Parks Reduced Footprint	1	Share park or recreation space.  Reduce the building footprint.							
2. Transportation (s)		Public Transportation	+	heduce the building tootprint.  Locate near pubic transportation.	$\vdash$						
z. manaparanountar	882.2		÷	Provide bike, account or skateboard racks & bike							
	_	Transportation		lanes for a percentage of the achool population.							
	882.3	Minimize Parking	1	Minimize parking lot & create preferred parking for carpools.							
s. Stormwater Management (2)	883.0	Construction Site Runoff	Req	Control erosion & sedimentation to reduce regative	X	X					
		Control		impacts on water & air quality.							
	883.1		1	Minimize nanoff.							
4. Ouedoor Surfaces & Spaces (s)	SS12 SS41	Treat Stormenter Runoff Reduce Heat blands -	1	Treat runoff.							
<ul> <li>Column parameter &amp; Spaces (5)</li> </ul>	004.1	Heduce Heat blands - Landscaping Issues	1	Shade or lighten impervious areas, or reduce impervious parking.							
ı					_	_	<b>!</b>				

Leadership, Education and Innovation

Sustainable Sites

Water

Energy

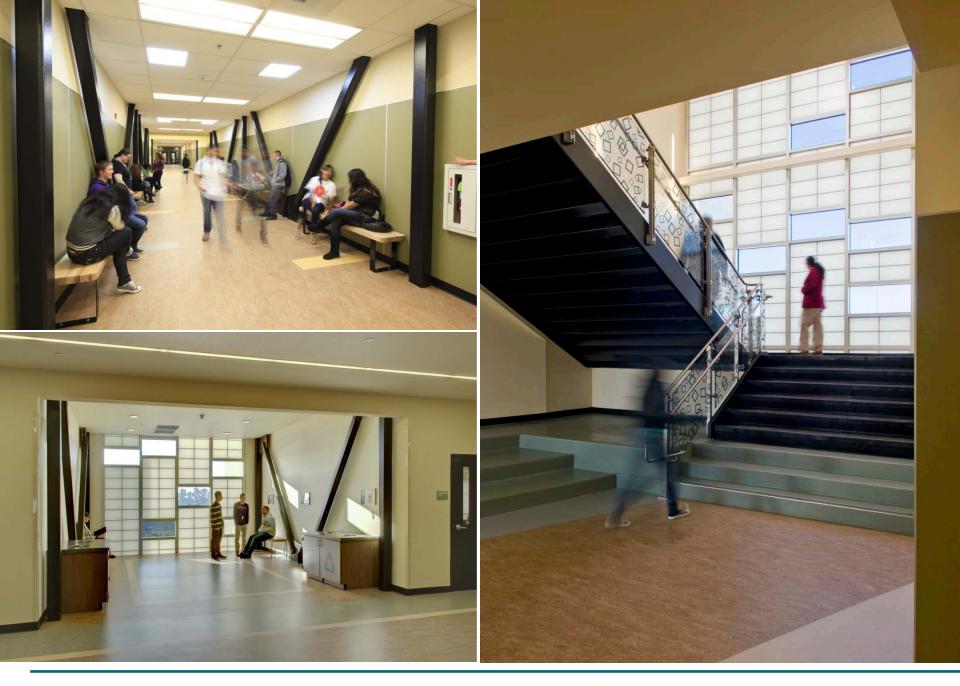
Climate

Materials and Waste Management

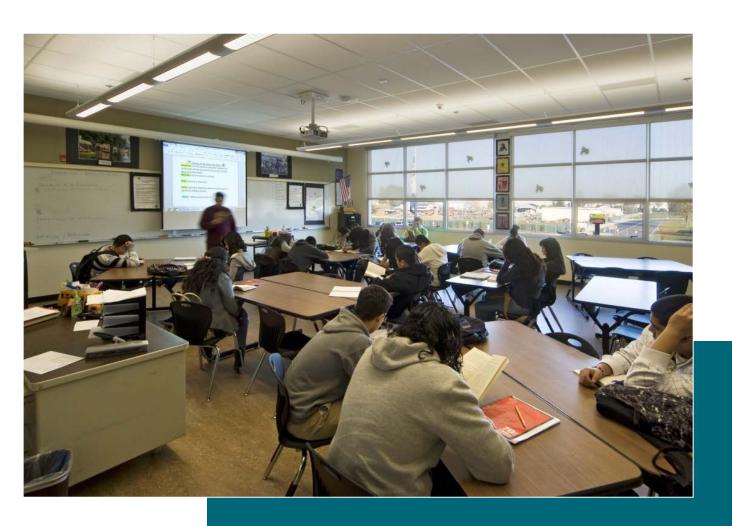
Indoor Environmental Quality

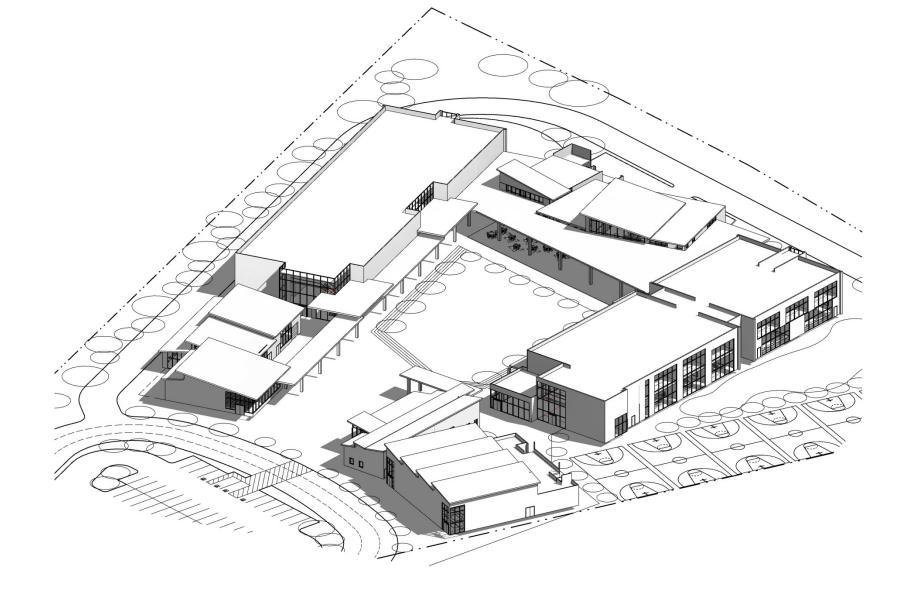
CHPS Scorecard: Overview





Franklin High School







Design Preferences

relationships. performance.

design.

