



**CARMEL UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Minutes of the Facilities Committee Meeting  
Wednesday, May 16, 2018**

A facilities committee meeting of the Carmel Unified School District was held on Wednesday, May 16, 2018 in the District Office Conference Room.

**MEMBERS PRESENT:** Karl Pallastrini, Board Member  
Rita Patel, Board Member  
Rick Blanckmeister, Chief Business Official  
Dan Paul, Director of Facilities/Transportation

**ALSO PRESENT:** Barbara Dill-Varga, Ed.D, Superintendent/Recorder  
Paul Behan, Chief Technology Officer  
David Jakes, Consultant  
Jim Kissell, LPA  
Andrea Pippin, LPA

Barbara Dill-Varga called the meeting to order at 10:45 AM.

CALL TO ORDER

Rita Patel made a motion to adopt the agenda, and Karl Pallastrini seconded.

ADOPT AGENDA

**MOTION CARRIED UNANIMOUSLY**

Barb Dill-Varga led the Pledge of Allegiance

PLEDGE OF ALLEGIANCE

Alicia Tao, Kierstyn Bachmann-Berlin, Theo Mayher, Carl Maxey interacted with Cabinet and Presenters.

OPEN FORUM

DISCUSSION/  
INFORMATION ITEMS

David Jakes, Consultant shared the Educational Vision, which is the first phase leading into a Facilities Master Plan. He highlighted on the process and data for how he derived at his recommendations.

**An Invitation Into the Design of Learning Spaces - Executive Summary**

Community members, parents, and staff had an interactive conversation.

**Discussion of Master Planning Process and Timeline**

Jim Kissell and Andrea Pippin, LPA shared the next phase of the Facilities Master Plan highlighting that this process is a 50-foot view of facilities and that particular building plans, specification, and furniture would be with another company to implement the recommendations and options the Facilities Master Plan would lay out.

Community members and parents thanked both presenters, and the district for taking a holistic approach to this process and potential implementation.

**ADJOURNMENT**

The meeting was adjourned at 11:50 am.