



Dr. Kirk Nicholas
Superintendent

Governing Board Members
Mr. David Pombo, President – Mr. Matthew D. Balzarini, Clerk
Mr. Colin Clements – Ms. Anne Goodrich – Ms. Sharon Lampel

Committee Meeting Agenda

District Office, Board Room
111 S. De Anza Blvd., Mountain House, CA 95391
Thursday, January 26, 2017
6:30 P.M. - Facility Use / Facilities Committee Meeting

- I. Call to order at _____ P.M.
- II. Roll call : David Pombo, Chair _____; Colin Clements, Board Member _____; Alvina Keyser, CBO-Staff _____; Jimmy LeGrande, DMOT-Staff _____; Airika Smith-Payne, Community Member _____; Corey Strock, Community Member _____
- III. Receiving Public Comments
- IV. Facility Use Update
 - a. Facility Use Minutes, 11/9/2016page 2 and 3
 - b. Facility Usage Reports from 11/2016 to 01/2017page 4 to 10
 - c. Finance Reportpage 11
 - d. Denied Applications
 - e. Reimbursement to Organization(s)
- V. Information and Discussion Items
 - a. Tier 1 Organization Facility use at another school site
 - b. Facility Use Handbook
 - i. High School-Swimming Pool
 - ii. High School-Career Technical Education Building
 - iii. High School-Tennis Court
 - iv. High School-Library
 - v. High School-Theatre
- VI. Action Items
- VII. Future Agenda Topics and Meeting Date
- VIII. Adjournment of the Facility Use / Facilities Committee Meeting of the Lammersville Unified School District, January 26, 2017 at _____ P.M.

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Governing Board Members

Mr. Matthew D. Balzarini, President – Mr. Shane Nielson, Clerk
Mr. Colin Clements – Ms. Sharon Lampel – Mr. David Pombo

Committee Meeting Minutes

District Office, Board Room

111 S. De Anza Blvd., Mountain House, CA 95391

November 9, 2016

6:30 P.M. – Facilities Use Committee Meeting

- I. Call to order a 6:30 P.M.
- II. Facility Use Members present included: Shane Nielson, David Pombo, Alvina Keyser, James LeGrande, Airika Smith-Payne and Corey Strock were present.
- III. Receiving Public Comments: No public comments.
- IV. Facility Use Update
 - A. Facility Use Minutes, 10/25/2016
 - B. Facility Usage Reports – The usage report was for the month of October. The report showed that the most usage was by the school sites.
 - C. Pending Applications
 - 1) MH Wolverines-Tier2A, MHHS-Small Gym, on Sundays 03/05 to 05/14 for AAU Youth League: Mr. Reno Ursal from MH-Wolverines wanted to revisit the issue of non-availability of custodial coverage for Sunday. Mr. Nielson reviewed the calendar and mentioned that the large high school gym is open for all Saturday's starting the 8th of April and 20th of May with an exception of May 13th (the gym is booked from 6:00 p.m.) Mr. LeGrande will look for custodial coverage and confirm. Mr. Ursal agreed to reduce the number of hours requested from 10:00 a.m. to 3:00 p.m. and was asked to resubmit the application for the large gym, Saturdays from 04/08 to 05/20.
 - 2) Mr. Nielson agreed to incorporate Mr. Ursal's request to give his AAU Team the same classification and treatment as the Boys-AAU Team.
- V. Staff Hours Report – Mr. Nielson wanted clarification on the percentage of hours spent by the Director of Maintenance, it was notified that the Director of Maintenance- Mr. LeGrande reviews the applications for custodial coverage, approves them, and has to give school site tours upon request. The Committee questioned on why the tours were not given by the site admin, such as Principals or Vice-Principals and requested if the issue can be addressed to the Principals for their feedback.
- VI. Information and Discussion Items
 - A. **Facility Use Application Conflicts and Concerns:**
 1. Mr. LeGrande shared the conflict of time between Kumagang Taekwondo and MH-Wolverines for Altamont MPR on Tuesday and Thursday. There was no representation from Kumagang Taekwondo during the meeting so the committee decided to give Wolverines the benefit to decide if they could alternate the Tuesday and Thursdays or offer Kumagang Taekwondo a different site (Lammersville). Mr. LeGrande will work with Mr. Ursal with the time they require and inform Taekwondo team when they can use the Altamont-MPR. Mr. Ursal confirmed that Tuesday they need an earlier time.
 2. Mr. Jason Singh- Coach Coordinator for Mountain House Youth Basketball approached with a concern for high school requests needing approval, Mr. LeGrande reviewed the requests and confirmed that they were approved pending payment.

VII. Action Items

- A. Facility Use Handbook Amendment # 1: **Approved**, add the verbiage “does not include use of any other facility or restrooms”. The amendment will be presented at the next Governing Board meeting.

VIII. Future Agenda Topics and Meeting Dates

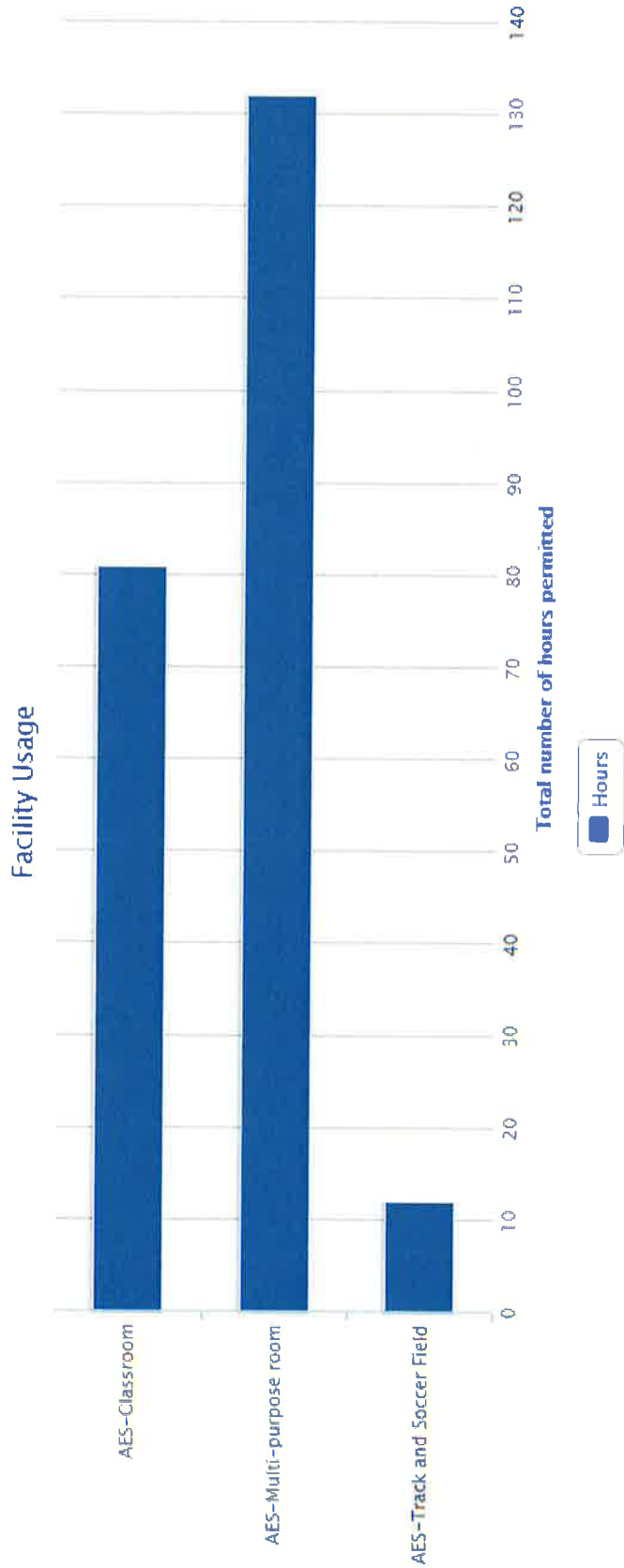
- A. Use of Theater and Pool: Mr. Nielson said that he will ask the board member elect to bring to the Superintendent and Full Board about restarting the Joint Use Committee Meeting with the Mountain House Community Services District.
- B. Mr. Strock was thankful and mentioned that it was his pleasure to serve with the Facility Use Committee. He feels a good framework for future has been set; Mr. Nielson echoed Mr. Strock’s sentiment and said the committee provided a good service and an open forum between the community and school district.

IX. Adjournment of the Facilities Use Committee Meeting of the Lammersville Unified School District, November 9, 2016 at 7:30 P.M.

FACILITY USAGE REPORT

ALTAMONT ELEMENTARY

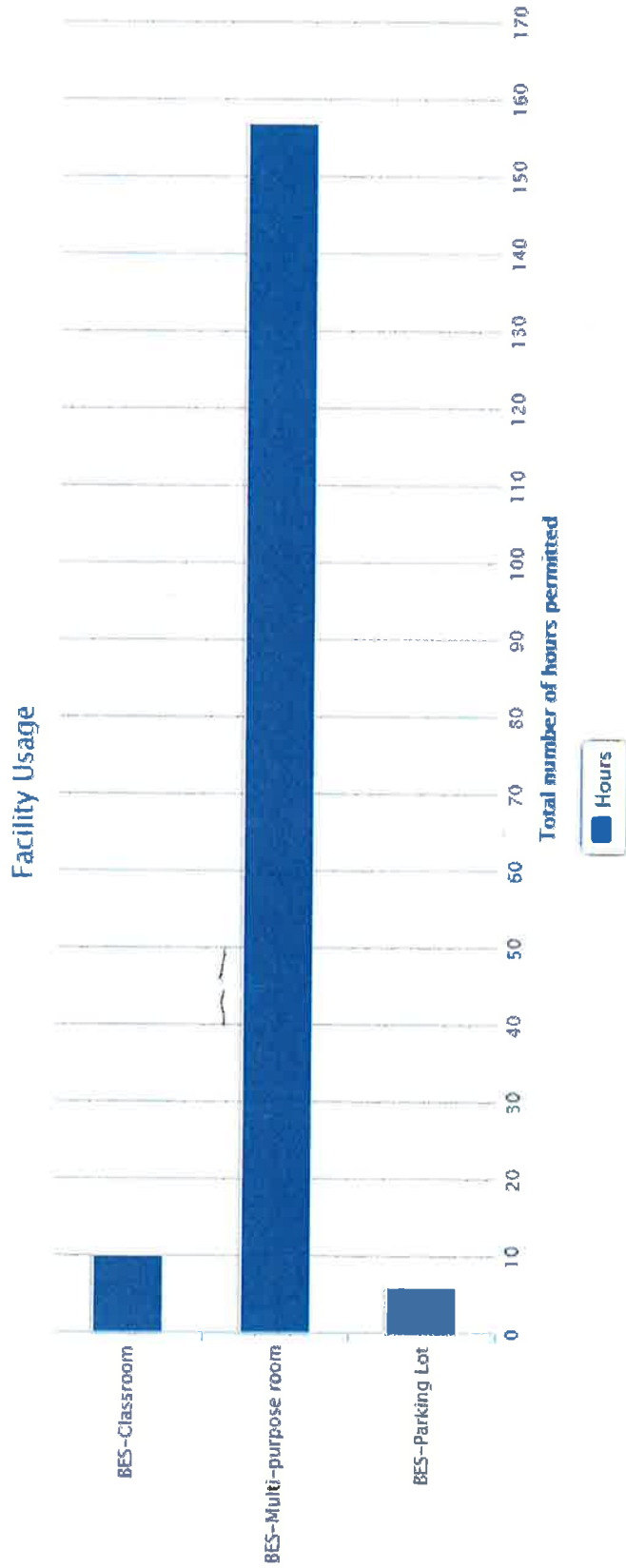
11/10/2016 to 01/20/2017



FACILITY USAGE REPORT

BETHANY ELEMENTARY

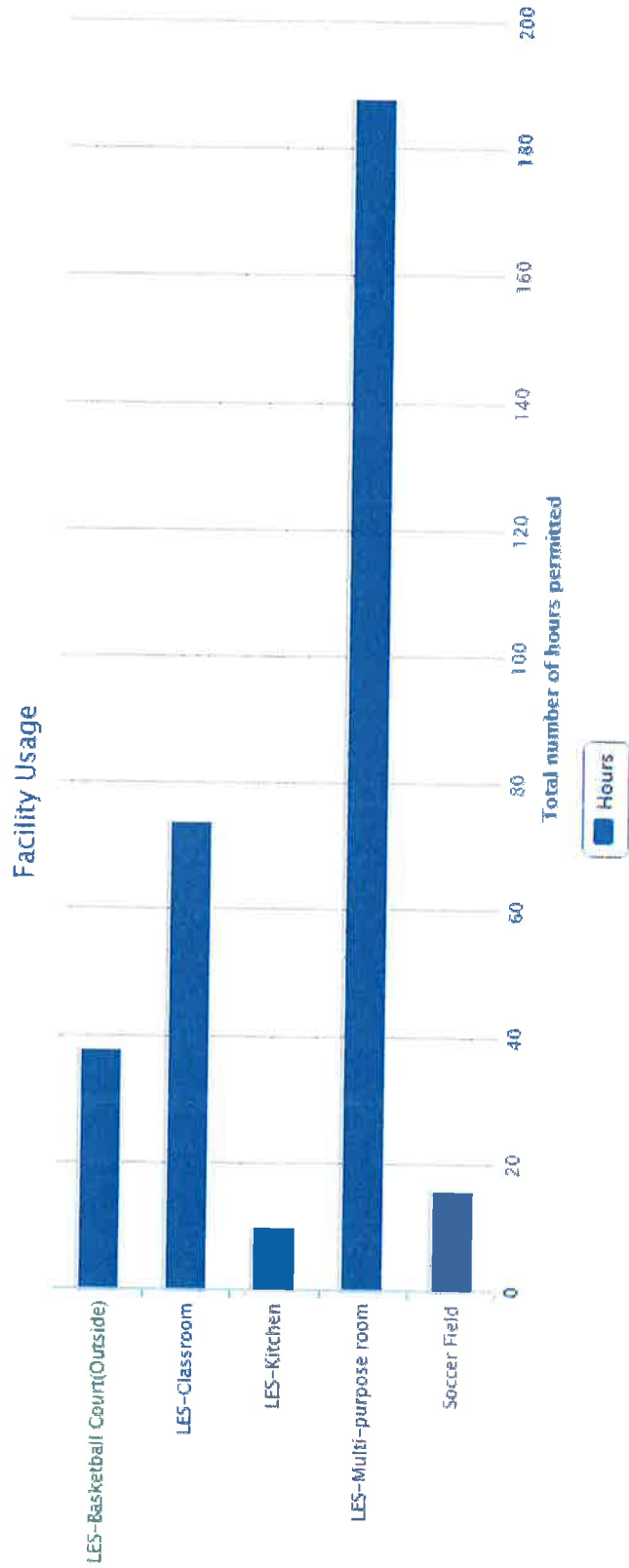
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FACILITY USAGE REPORT

LAMMERSVILLE ELEMENTARY

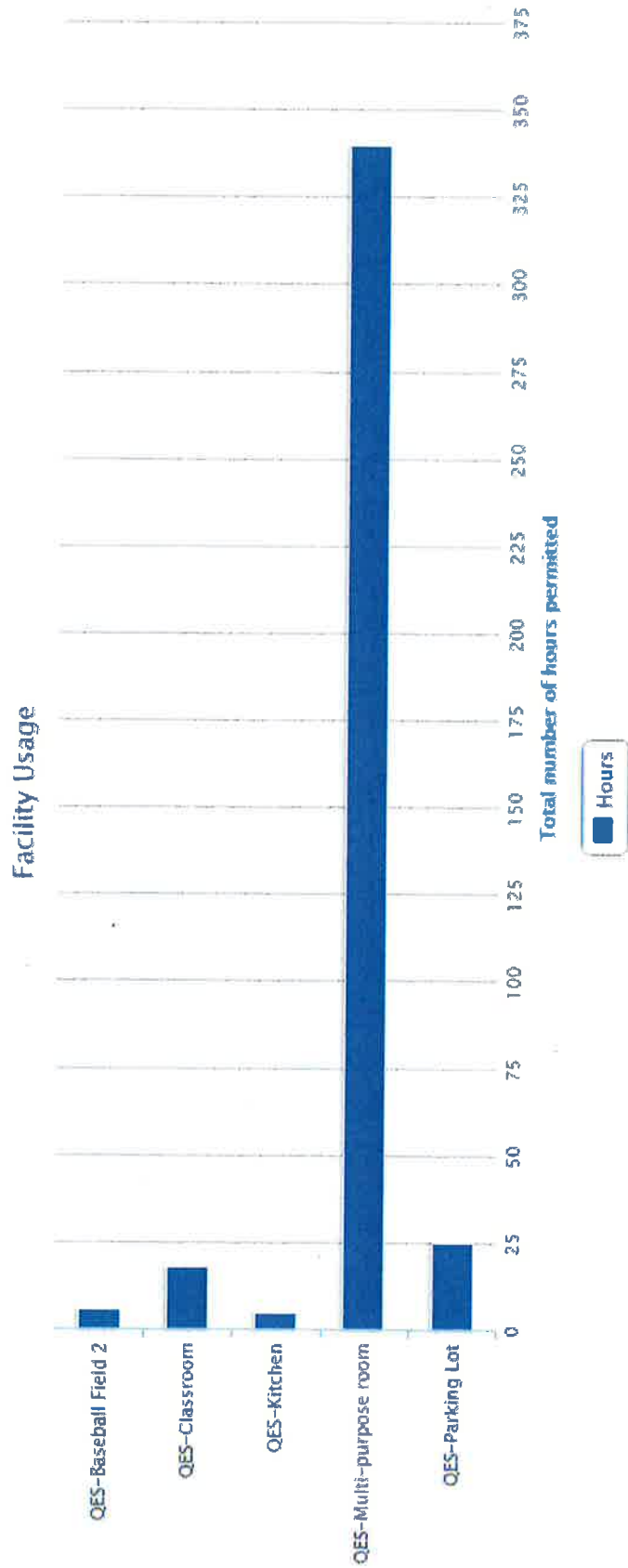
11/10/2016 to 01/20/2017



FACILITY USAGE REPORT

QUESTA ELEMENTARY

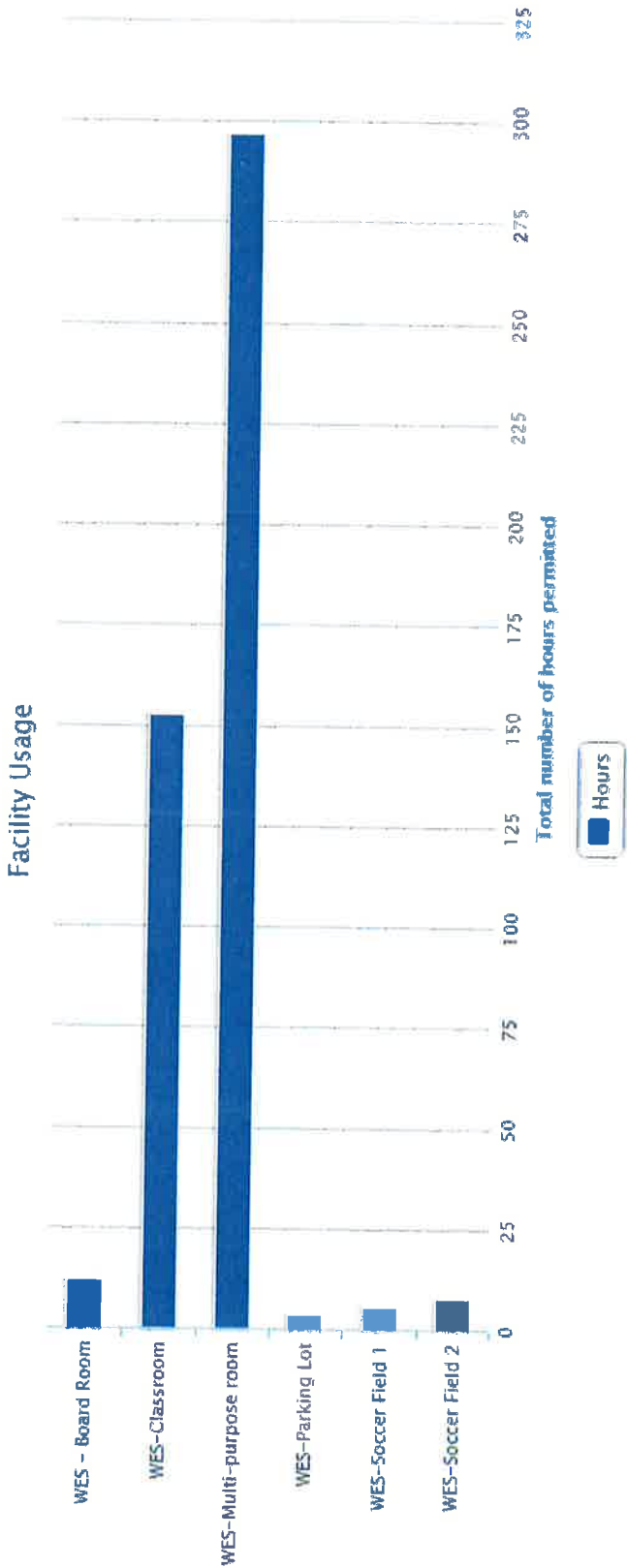
11/10/2016 to 01/20/2017



FACILITY USAGE REPORT

WICKLUND ELEMENTARY

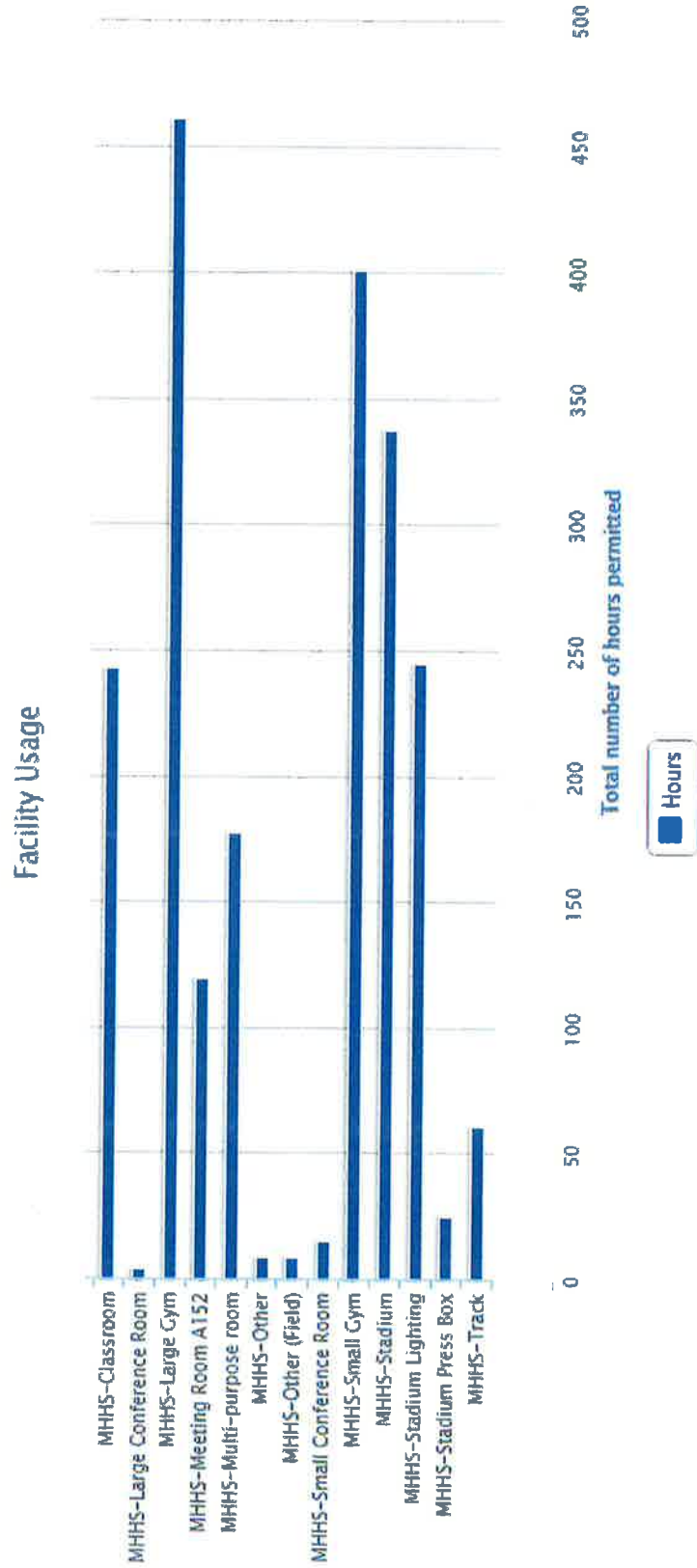
11/10/2016 to 01/20/2017



FACILITY USAGE REPORT

MOUNTAIN HOUSE HIGH SCHOOL

11/10/2016 to 01/20/2017



FACILITY USAGE REPORT

LAMMERSVILLE UNIFIED SCHOOL DISTRICT

11/10/2016 to 01/20/2017

Hourly Usage



Lammersville Unified School District

Use of Facility Report

July 1, 2014-December 31, 2016

School Sites	Room	7/1/2016		2016-2017		Total Revenue To Date
		Beginning Balance	Revenue	Expense		
Lammersville-9005	Field	\$0.00	\$66.00	\$0.00	\$66.00	
Lammersville-9006	MPR	\$1,492.51	\$2,709.04	\$0.00	\$4,201.55	
Lammersville-9007	MPR/K	\$0.00	\$248.50	\$329.35	-\$80.85	
Wicklund-9005	Field	\$250.00	\$90.00	\$0.00	\$340.00	
Wicklund-9006	MPR	\$6,422.49	\$5,860.94	\$213.17	\$12,070.26	
Wicklund-9008	CR	\$3,392.01	\$1,239.36	\$13.13	\$4,618.24	
Bethany-9005	Field	\$1,837.50	\$1,675.00	\$352.14	\$3,160.36	
Bethany-9006	MPR	\$12,433.81	\$5,807.50	\$1,479.44	\$16,761.87	
Bethany-9008	MPR	\$0.00	\$59.64	\$0.00	\$59.64	
Questa-9005	Field	\$1,115.00	\$179.00	\$0.00	\$1,294.00	
Questa-9006	MPR	\$13,779.55	\$7,829.84	\$1,663.09	\$19,946.30	
Questa-9007	MPR/K	\$0.00	\$205.35	\$186.27	\$19.08	
Questa-9008	CR	\$1,107.55	\$520.14	\$0.00	\$1,627.69	
Altamont-9005	Field	\$2,584.00	\$1,380.00	\$0.00	\$3,964.00	
Altamont-9006	MPR	\$5,949.97	\$9,005.90	\$2,012.57	\$12,943.30	
Altamont-9008	CR	\$8,324.39	\$2,052.69	\$99.00	\$10,278.08	
High School-9006	MPR	\$5,788.70	\$1,706.68	\$2,757.75	\$4,737.63	
High School-9008	CR	\$10,944.77	\$312.28	\$0.00	\$11,257.05	
High School-9009	SG	\$5,091.78	\$879.22	\$259.26	\$5,711.74	
High School-9010	LG	\$7,205.99	\$2,779.45	\$59.94	\$9,925.50	
High School-9015	Stadium	\$301.69	\$7,703.25	\$3,911.91	\$4,093.03	
Total		\$88,210.71	\$52,309.78	\$13,337.02		
Total Carryover (Revenue-Exp)			\$38,972.76			\$127,183.47

Total Carryover (Revenue-Exp)

