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- x Kelley emphasized the FAC's role in the pre-CIP, in shaping the document and helping with the long-range planning prioritization for facility renovations. The FAC will then advise on the development of the Capital Improvement Plan (CIP).
- x CIP will be passed in June for a November vote on the bond.
- x Highlighted importance of Minor Construction / Major Maintenance (MC/MM) projects (MC/MM projects are usually less than \$500,000). Kelley has requested quarterly updates to the FAC on MC/MM projects. This year, staff toured the schools with the principals to find out their key priorities (specifically those that are impacting instruction).
- x Zach was the previous FAC representative on MC/MM advisory committee.
- x David would like more information on how the MC/MM budget is decided; this is moved to the parking lot.

4. Pre /W &]v o œ L

Rosa moved to accept the document "Pre-CIP findings and recommendations" with 2 amendments:

- x Add to end of paragraph 1.c. "; and the limitations to and effect on the ed specs (es e lap A

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