

Revised: July 27, 2009

**TENTATIVE AGENDA
for the
TWENTY-SECOND MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**July 28-29, 2009
State Capitol, Room 307
Santa Fe**

Tuesday, July 28

- 10:00 a.m. **Call to Order**
- 10:05 a.m. **Approval of June Minutes**
- 10:10 a.m. **Public School Capital Outlay Project Planning: Educational Specifications**
—William S. DeJong, Ph.D., REFP, Educational Planner, CEO, DeJong, Inc.
—Marilyn Strube, Educational Planner, Greer-Stafford SJCF, Inc.
—Tanya De Lara, Facilities Assessment Database (FAD) Manager
—Bill Sprick, Facilities Master Plan Manager
—Martica Casias, Planning and Design Manager
—Pat McMurray, Senior Facilities Manager, Public School Facilities Authority (PSFA)
—Gloria Rendón, Ed.D., Assistant Superintendent, Instructional Support and Vocational Education Division, Public Education Department (PED)
- 12:30 p.m. **Lunch**
- 1:30 p.m. **New Mexico's Standards-Based Capital Outlay Formula: Its Rationale, Computation and Operation**
—Janet Peacock, Contract Economist
—Antonio Ortiz, Manager, Capital Outlay Bureau, PED
—Dane Kennon, Superintendent, Cobre Consolidated Schools
- 4:00 p.m. **Recess**

Wednesday, July 29

- 9:00 a.m. **Adequacy Standards and Space Flexibility**
—Martica Casias, Planning and Design Manager, PSFA
—Andre Larroque, Building Standards Coordinator, PSFA

11:00 a.m. **Education-Related Funding from the Federal American Recovery and Reinvestment Act of 2009**
—Governor Toney Anaya, Executive Director, New Mexico Office of Recovery and Reinvestment (NMORR)
—Dona Cook, Team Leader, NMORR
—Bianca Ortiz Wertheim, State Director, United States Senator Tom Udall

12:00 noon **Lunch**

1:00 p.m. **Work Group to Examine Costs and Benefits of Statutory Subcontractor Bonding Requirements: Appointment of Members and Discussion of Scope of Work and Deadlines**
—PSCOOTF Co-Chairs, Members and Staff

3:00 p.m. **Adjourn**