

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

**July 7, 2010
Room 322, State Capitol
Santa Fe**

Wednesday, July 7

- 9:00 a.m. **Call to Order**
- 9:05 a.m. **Approval of May Minutes**
- 9:10 a.m. **Unintended Consequences: School District Capital Outlay Solvency Reversions**
—Antonio Ortiz, Director, Capital Outlay Bureau, Public Education Department
- 10:10 a.m. **Albuquerque Public Schools Facilities Master Plan**
—Brad Winter, Chief Operations Officer, Albuquerque Public Schools (APS)
—Kizito Wijenje, Director, Capital Master Plan, APS
—Joseph Escobedo, Director, Government Affairs, APS
- 12:00 noon **Lunch**
- 1:00 p.m. **Geographic Information System (SB 217, 2009 Session): Implementation and Demonstration**
—Bill Sprick, Facilities Master Planner, Public School Facilities Authority (PSFA)
—Shawn Penman, Ph.D., GIS Specialist, Earth Data Analysis Center, University of New Mexico
- 2:30 p.m. **Public School Facilities Maintenance, 2010 Update: Facilities Information Management System Implementation, Equipment Inventory and Preventive Maintenance Plans**
—Martin Montañaño, Facilities Maintenance and Operations Support Manager, PSFA
—Les Martinez, Maintenance Specialist, PSFA
- 3:45 p.m. **2010 Charter School and School District Lease Assistance**
—Tim Berry, Deputy Director, PSFA
- 4:30 p.m. **Adjourn**