

Revised: November 23, 2010

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

**November 24, 2010
Room 307, State Capitol
Santa Fe**

Wednesday, November 24

- 9:00 a.m. **Call to Order**
- 9:05 a.m. **Approval of July and October Minutes**
- 9:10 a.m. **2010-2011 Public School Capital Outlay Council (PSCOC) Special Standards-Based, Short Cycle Capital Outlay and Roof Awards**
—David Abbey, Chair, PSCOC
—Joe Guillen, Chair, PSCOC Awards Subcommittee
- 10:00 a.m. **Albuquerque Public Schools (APS) Charter School Facilities Program**
—Don Moya, Chief Financial Officer, APS
—Kizito Wijenje, Director, Capital Master Plan, APS
—Joseph Escobedo, Legislative Liaison, APS
—Mark Tolley, Director, Charter and Magnet Schools, APS
- 11:30 a.m. **Lease-Purchase Update**
—Antonio Ortiz, Director, Capital Outlay Bureau, Public Education Department
- 12:00 noon **Lunch**
- 1:00 p.m. **Incubator Process for Facilities for Charter School Start-Ups**
—Robert Gorrell, Director, Public School Facilities Authority (PSFA)
—Tim Berry, Deputy Director, PSFA
- 2:00 p.m. **Charter School Concerns: Facilities and Accessing Capital Funds**
—Tony Monfiletto, Director, New Mexico School for Architecture, Construction and Engineering
—Patricia Matthews, Esq., Matthews Fox, P.C.
- 3:45 p.m. **Recommendations for 2011 Public School Capital Outlay Oversight Task Force (PSCOOTF)-Endorsed Legislation**
• SB 140 (2010 Session): "School Facility Leases and Standards"

- Raising Minimum Contract Amount for Subcontractor Bonding
—PSCOOTF Members and Staff

4:30 p.m. **Adjourn**