

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

April 12, 2021 – 1:30 PM

Videoconference

(* Denotes potential action by the PSCOC)

I. Call to Order – Joe Guillen, Chair

- A. Approval of Agenda*
- B. Correspondence

II. Public Comment

III. PSCOC Financial Plan

- A. Financial Plan
- B. Recertification of SSTBs (informational)
- C. Recertification of SSTBs*
- D. FY20 Audit Report
- E. Quarterly Lease Assistance Status Report

IV. Consent Agenda*

- A. January 11th and January 30th PSCOC Meeting Minutes*
- B. FY22 PSFA Operational Budget Request*
- C. BDCP - 2021 Preliminary Cat1 (Fiber) Awards*
- D. BDCP - 2020 Cat1 (Fiber) Awards*
- E. BDCP - 2020 Cat2 (Equipment) Awards*
- F. PSCOC Participation in Teacher Housing*

V. Out-of-Cycle Funding/Award Language Requests*

- A. P20-002 Central Newcomb Elementary School - Design Phase Funding Request*

VI. 2021 -2022 Award Cycle

- A. 2021-2022 Capital Funding Program Review of Pre-Applications & Final Funding Pool*
- B. 2021-2022 Work Plan Timeline

VII. Informational

- A. Broadband Program Updates – E-rate Expansion/Student & Teacher Connectivity
- B. Legislative Session Update
- C. Project Status Report
- D. BDCP Project Status Report
- E. Facilities Master Plan Project Status Report

VIII. Next PSCOC Meeting (May 10, 2021 - tentative)

IX. Adjourn

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**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL
SUBCOMMITTEE ASSIGNMENTS**

PSCOC

Joe Guillen, Chair

Raúl Burciaga, Vice-Chair

Awards Subcommittee

Rachel S. Gudgel, Chair

David Abbey, LFC

Antonio Ortiz, PED

Clay Baily, CID

Administration, Maintenance & Standards Subcommittee

David L. Robbins, Chair

Raúl Burciaga, LCS

Ashley Leach, DFA

Mariana Padilla, Governor's Office

Joe Guillen will serve on subcommittees in the absence of any member or designee.