
 <p>AMERICAN SOCIETY FOR QUALITY™</p>			<h2>ASQLV 0705 Agenda / Minutes</h2>	<p>Planning Date: 10-Dec-2010</p> <p>Recorder: Mark McQueen ASQLV Secretary</p>
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Meeting Date: Wednesday December 15, 2010	Location: Blue Ox Tavern
Start Time: ≈1800 PST	End Time: ≈2030 PST

Requested Attendees: All RSVP'd Members + Speaker or Tour Guide, Additional Attendees and Guests
Actual Attendees: From the Attendee Signed Attendance List - Posted on the ASQLV Web Site under Section Events

Ref No.	Topic	Lead / Facilitator	Type	Planned & Expected Outcome / Minutes	Time (min)
Required Topics:					
1	Members, Guests, and Speaker	Secretary	A/I	Sign in (print name) on the Meeting Attendance sheet provided	On-going
2	Welcome	Leadership	A/I	Greet attendees as they arrive and as a group	On-going
3	Meet and Greet/Food Orders	Danni	A	From the Blue Ox Menu	≈30m
4	Section Announcements/Business	Secretary & Chairperson	I/S	Info to members: <ul style="list-style-type: none"> • ASQLV could work on doing a quality award within the section; suggested by Carl S, 	≈10m
5	Speaker Introduction	Program Chair	I	Speaker: Maureen Fox	≈5m
Planned Topics:					
6	Presentation	Speaker	P	Topic: Your School District and Surviving Budget Cuts <ul style="list-style-type: none"> • 11 years; works for superintendant – board hired • Quality education for our children is the goal • District in the lower percentage of USA funding • 60 audits; auditing 6 months • 2003 ISO certified • Preventive maintenance not being done; HVAC still important • 5 career technical schools • Focus on cost savings and avoidance • 38k employees; 310k students • 1990 boom began 	≈0m



ASQLV Agenda / Minutes 15-Dec-2010

Ref No.	Topic	Lead / Facilitator	Type	Planned & Expected Outcome / Minutes	Time (min)
				<ul style="list-style-type: none"> • No processes when started; paperless dynamics • Portables in use; overcrowd schools • 4 divisions; 26 departments; 4000 district buildings • 132 languages; 6000 homeless children • Roaming/mobile maintenance vans • KPIS; Metrics; dashboard • 10k average of work orders a month; priority system <ul style="list-style-type: none"> ○ 4hrs ○ Next day ○ Month ○ God knows when • Special projects • Customer surveys <ul style="list-style-type: none"> ○ Staff ○ Parents ○ Students • Risk based 	
Required Topics:					
7	Speaker Acknowledgement	Chairperson	A	Certificate and gift	≈0m
8	Open Forum	Chairperson	I/S	Items brought-up by attendees – n/a	≈0m
9	Meeting Close	Chairperson & Secretary	A	Meeting wrap-up; thank meeting attendees and server	≈0m
Meeting Notes:					
Officer Business: n/a					
Total Time					≈00m

Agenda Types: A = Action, Dc = Decision, Ds = Discussion, I = Information, M = Measurement, P = Program, Rw = Review, Rk = Risk, S = Status, T = Training

ASQLV Action Item List from this meeting:

Action Item (yyyy_mm_00x):