

Draft Meeting Minutes of October 24, 2019

Members Present: Carla Schneiderman, Sean McMurray, Jane Logan
Sheryl Drinkwater

Staff Present: John Calise Chanita Stevenson

Board Director: Ty Alper (excused)

1. **Call to Order:** The meeting was called to order at 6:24 PM.
2. **Approval of Meeting Minutes for September 11, 2019:**
Member Logan moved to approve the minutes. Member McMurray seconded the motion. The motion was approved unanimously.
3. **Public Comments:** There were no public comments.
4. **Staff Report:**
 - i. *Oxford Modernization/West Campus Capacity:* The report was received. Staff discussed the report with the Superintendent and members of the Board. Meetings were held with the Staff and community. Staff is working with the Board to temporarily relocate Oxford to West Campus. Staff is also working to expand the Architect to expand the design. A contract modification was approved by the Board to the Architect. Staff also explained the additions that will be made to the current scope including upgrades to the play yard, elevator addition, and cabinetry. The contractor is committed to working with the District. Chairperson Schneiderman asked about the schedule. Chairperson Schneiderman asked about parents who may want to transfer. Staff responded that he is committed to providing additional information to parents. Parents who would like to transfer their students will be referred to Admissions. Secretary Drinkwater was asked about the schedule. Staff expects the team to complete the additional work on schedule. Member Logan asked about whether there has been some discussion around assessing other sites for geotechnical and structural hazards. Staff responded that in 1991, our sites were assessed after the Loma Prieta Earthquake. Based on the report, schools were either rebuilt and other schools received structural upgrades if they were required at the time. Currently, when certain projects are submitted to DSA, there are requirements to upgrade the building to current building code requirements. It was noted that the Board may in the future exercise

the option of authorizing Staff to hire consultants to do another Districtwide assessment.

- ii. *Rosa Parks Multipurpose Roof*: DSA approved increment 1 to move forward. The temporary portable is scheduled to be delivered on December 9th. The contract was awarded for the temporary housing portion of the work. The roof work will begin in January to address the structural concerns.
- iii. *Muir and Cragmont Cafeteria Projects*: These projects have been postponed until June. These projects will be bid in January and will start at the end of the school year.
- iv. *Longfellow School*: Chairperson Schneiderman asked if there were any additional projects planned in Measure I to make more appealing to the community. Staff responded while the current reallocation plan did not specify any projects for Longfellow, he hopes to work with the site to explore a possible future project to address community concerns. At this time, Facilities is providing furniture to create a makerspace at Longfellow in the old cafeteria.
- v. *Security Project*: Phase I is completed. Phase II work will include, elementary school rooms with secondary classroom doors and the middle schools. This project recently bid. Phase III includes Berkeley High school and Berkeley Adult School. Phase III will be reviewed once Phase II has been awarded and the contract is underway. Member Logan asked about the schedule. Staff determined that Phase II is scheduled to begin in February.
- vi. *Berkeley Community Theater*: This project has been awarded as a Lease Lease Back contract. The Contractor is working with the Architect is on value engineering.
- vii. *VAPA Project*: The project is complete with the exception of power from P&GE. The project is currently operating with temporary power. PG&E has set poles, and run wiring, however, the District anticipates the project to be fully completed by the end of the year.
- viii. *King Auditorium Project*: *This project is complete. The site is happy with the work.*
- ix. *Longfellow Street Crossing*: *This project will add gates to the crosswalk between the school and the cafeteria. The assigned architects and consultants expect to finalize the drawings soon.*
- x. *Transportation EV Charging Project*: The District created a budget for this project to provide the infrastructure for the transportation yard. The District has assigned the original design team to the project. While the

Architect works on the design, the District expects to sign a contract with PG&E to provide power to the chargers.

- xi. *Sylvia Mendez Roofing Project: The Contractor is waiting for the skylights to arrive for installation. It is almost complete.*
- xii. *Facilities Subcommittee Update:* Staff presented projects to the Facilities Subcommittee for a proposed small reallocation of funds from the Oxford Modernization project. He said that the Committee was receptive to the majority of the projects, but suggested that Staff return to the Committee with an updated list. Some of the proposed projects include two projects at B-Tech Academy to upgrade security including adding panic hardware to the exit doors to reduce gates from being locked with chains and create a CTE program that supports the Willard Growing Leaders Program. Another project would include upgrades to Willard Growing Leaders Kitchen that will require modernization. One of the larger projects would be to upgrade the Natatorium at Berkeley High School. The goal would be to upgrade the design of the pool, replace the air handlers, add an automated pool cover and add solar to the roof of the pool. Secretary Drinkwater inquired about the Berkeley High School safety issues similar to B-Tech Academy related to padlocked gates to see if these issues were being addressed. Staff responded that he would work with the Berkeley High Staff to determine what changes can be made to enhance overall campus safety.
- xiii. Board updates: Board elected to put forward three ballot measures. A new GO Bond for \$380M, a renewal of the Maintenance Tax and new parcel tax recruitment and retention. The next steps will include two readings of the ballot language in November by the School Board and the passage of a resolution authorizing the language of the Ballot for the County Registrar.

5. Discussion:

- i. Chairperson Schneiderman explained that the goal of this CBOC was to have rotating officers. The Committee will have an action item at our next meeting to nominate and elect new officers for the upcoming year.
- ii. Staff will also send out an email to determine if Committee members would like to renew their membership to the Committee for another two-year commitment.

6. Committee Comments:

- i. There were no committee comments.

7. Future Meeting Dates:

- i. The tentative date for our next meeting is December 10th.

8. Adjournment:

i. The meeting adjourned at 7:33PM.