



Facilities Subcommittee of the Board of Education

Zoom Webinar

Meeting Minutes **September 22, 2022 5:00 pm - 6:30 pm**

Subcommittee Members: Board Director, Ty Alper
Board Director, Julie Sinai

District Staff: John Calise, Executive Director of Facilities
Chanita Stevenson, Facilities Planning Analyst
Carol Pacheco, Executive Assistant

Guests: Kelli Jurgenson, Principal in Charge
~~Prachi Amin, Sr. Program Manager~~
Cal Walsh, Program Assistant
From VPCS

1. Call to Order

- a. Meeting called to order at 5:00 pm

2. Approval of Agenda

- a. Agenda approved at 5:01 pm

3. Consider Approval of Minutes of Facilities Subcommittee Meeting Held on August 2, 2022

- a. Meeting minutes approved at 5:01 pm

4. Public Comments

No public comments

5. Facilities Project Discussion - Presentation

a. Update FSC on Scope of various Projects

- i. Executive Director John Calise (JC) gives a review and provides the status of the projects currently passed by the Board in September. New projects and adjustments as shown on the "Green and Yellow Sheet."
- ii. Adjustment to the Milvia Street Project: Plant Ops removed.
- iii. Added the following projects:
 - BAM, Basement Waterproofing, ADA, Windows, Infrastructure and HVAC
 - John Muir Building Envelope
 - BHS CTE - Machining and Robotics (advanced mfg. pathway)
 - Thousand Oaks fire alarm and legacy project closeout
 - Washington play yard improvements



Malcolm X play yard improvements
BAM play yard improvements
Emerson Infrastructure, kitchen, FA, HVAC, sitework
Malcolm X fire alarm replacement
Adult school replace windows, HVAC and paint
Washington Kitchen and admin addition

- iv. Board Director Julie Sanai (JS) has a question about the Milvia Street project and recognizes all the hard work done to explore this option- wondering how the board can potentially bring in the Mayor to try and move the discussion forward. JC agrees that taking this to the city planners and the Mayor for next steps discussion would be appropriate at this time.
- v. Board Director Ty Alpers (TA) has a question about the timeline for Emerson and whether or not students will be on campus during this construction. JC answers that students will indeed be on campus but because it's in a relatively small area in the corner of the property it should be easy to keep it contained. They will not lose their playard.

b. Update FSC on Project Schedules

- i. JC gives a very high level Measure G Program Schedule overview as it's developed so far, noting that schedules are subject to change.
- ii. JC gives a more detailed schedule timeline for Sylvia Mendez Modernization, Emerson Campus Improvements, and Washington Kitchen/Admin. including allowing time for public discussion and community engagement.
- iii. TA recognizes the PLA approval that was passed by the Board the previous night. Everyone agrees it is worth celebrating and informing the public about this excellent program.
- iv. TA has a question about the status of BCT, and whether or not it is on schedule. JC gives a quick update of BCT and that it is so far on track as scheduled to be open in January of 2023. JC invites the board to come for a tour, but they will "need to wear a hard hat." TA thinks that once this project is complete this would be a wonderful opportunity to showcase the BCT as a Marquee Project. JC agrees and notes that this is already in the works to celebrate what Berkeley has achieved together. To show the community what has been accomplished and to thank them for their support.
- v. Stephannie Allen requests a tour of Building A. JC replies, "for you, Stephanie anything."
- vi. JS has a question about Educator Housing becoming a project, and JC replies it is going to the Board in October.
- vii. TA would like to make sure the next meeting could be a full hour and a half in order to surface everything before JS and TA timeout of their positions. JC absolutely agrees the next meeting should be an hour and a half to really highlight the achievements of this committee. TA would like to invite the Superintendent as well.

7. Adjournment at 5:42 pm