



## Facilities Subcommittee of the Board of Education

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2020 Bonar Street, Room 125, Berkeley, CA 94702

### Agenda

January 31, 2018 9:00 – 10:30

**Subcommittee Members:** Board Member Judy Appel  
Board Member Karen Hemphill

**District Staff:** Timothy White, Executive Director of Facilities  
Chanita Stevenson, Facilities Analyst

1. **Call to Order**
2. **Approve Agenda**
3. **Consider Approval of Minutes of Facilities Subcommittee Meeting Held December 13, 2017**
4. **Public Comment for items not on agenda (public is welcome to comment on agenda items during the meeting).**
5. **Action Items**
  - a. Facilities Plan Modifications: Approve recommendation to transfer Bond Administration Expenses to Measure I and to Add the Rosa Parks Multipurpose Roof Project to Measure AA
  - b. Approve recommendation to enter into a contract with Kathleen Moore & Associates to submit applications to California Department of Education (CDE)
6. **Discussion**
  - a. HY Architects presents Cafeteria Projects: Washington, Cragmont, Muir, BAM, Malcolm, Emerson
  - b. Berkeley High School Tennis Courts and Staff Parking – revised design concept and updated project budget.
7. **Status Update**
  - a. 2018 Construction Projects Bidding
    - i. BHS Turf Field Replacement
    - ii. CTE: BHS Carpentry, Digital Media, Biotech
    - iii. CTE: BAS Electronic Technology
    - iv. Emerson Stage Curtain Replacement
    - v. King Auditorium



- vi. King CDC Play yard
- vii. LeConte Roof Replacement
- viii. Longfellow Makerspace
- ix. VAPA at Old Main Gym
- b. Facilities Plan Update

**8. Next Meeting Date: February 14, 2018**

- a. Berkeley High School G Building classrooms BCM is currently occupying
- b. CTE chart of classes
- c. Green Practices: maintenance and facilities including pesticides and cleaning products (2/21/18)

**9. Adjournment**