



Facilities Subcommittee of the Board of Education

2020 Bonar Street, Room 125, Berkeley, CA 94702

Meeting Notes

December 13, 2017 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. Approval of Minutes of Facilities Subcommittee Meeting Held November 29, 2017.

2. Public Comment

Cathy Campbell - Please ensure attachments to agenda are uploaded to the district website to allow the public enough time to review documents.

Concern about the number of classrooms for Oxford.

Concern about spending a million dollars on the Berkeley High School field turf replacement.

Jeff Jue and Ray Yep, BHS Tennis - Support for the parking structure/tennis courts for Berkeley High School. Meetings have been held with the new mayor and city council member who both support parking in the neighborhood for the tennis courts. There will be a community meeting in January.

The facilities department has a parking survey and will share it with the public.

Yuki Baba - Oxford parent with a fourth grader who is severely disabled raises concern about evacuation of students with special needs on upper floors. Parent requests that physical therapist and occupational therapist review the plan with the architect.

3. Action Items

a. Approve recommendation to the Board of Education to initiate revised West Campus Project

The goal is to perform comprehensive modernizations to individual school campuses and not piecemeal projects.

West Campus revised plan, based on feedback from 11/29 meeting, includes a rehabilitation of the girls' gymnasium into a cafeteria on the second floor. The first-floor locker room can be repurposed for storage, print shop/technology. A basic modernization to the auditorium space to provide power, ventilation and accessibility.



Band room rehabilitation to become a library or flexible classroom. It is important to get the district's assets back into service. Buildings that are not in use are a liability for owners including theft, squatting and potential fire. The cost for this work is estimated at \$10m to prepare the site as a swing space for elementary schools during construction. West Campus has room on the baseball field for a future housing project and play space.

There will be 15 classrooms plus the flex space at West Campus.

Schedule

VAPA – Summer/Fall 2018

West Campus – Winter '18 – Summer '19

Oxford move in August '19

Committee recommends the Board of Education approve this project.

b. Approve recommendation to the Board of Education regarding Oxford Elementary School Project

The last elementary school that was comprehensively modernized was Jefferson a few years ago and Cragmont in 2000. Project will have new multi-purpose room, new accessible entry on second level. The current admin space is the smallest in the district and will be enlarged. Special Education will have full size classrooms with support and office space. Currently, no kindergarten or special needs classrooms meet district or state standards. Budget needed for project is \$27.7m.

Staff presented a revised budget for Measure I bond program. Changes include increase of Oxford budget, removal of BHS tennis court budget and removal of Maintenance Facilities budget.

Committee requested a AA bond update be presented at next meeting. Committee requested an update on State Funding eligibility at next meeting.

Committee recommends the Board of Education approve this project.

c. Approve recommendation to the Board of Education regarding Field Turf Replacement at Berkeley High School

Staff reported that the synthetic field turf at Berkeley High School was installed in 2005 and is beyond its useful life. A consultant specializing in turf fields recommends replacing the turf through a statewide purchasing program to ensure a competitive cost. The proposed budget is \$910,000. Project to be completed by fall 2018.

Committee recommends the Board of Education approve this project.



d. Approve recommendation to the Board of Education regarding Facilities Subcommittee Meeting Calendar

Committee reviewed draft calendar presented and requested that January 3 and May 16 meetings be removed from calendar. Staff will revise calendar and submit for approval.

4. Discussion

a. Typical Process and Schedule – not discussed.

b. Tennis courts for Berkeley High School

Jeff Jue stated Berkeley High School tennis team currently practices at King Middle School. He requested that at least some money be made available to improve the tennis courts at King Middle School. At King there is no place for students to change clothes, there are safety issues and not enough courts. There are five (5) courts and three (3) are available for high school use.

Milvia Street would be the best permanent location because the space could also be used for physical education classes.

Committee members would like a tennis court project to be supported by the bond in the amount of \$5m as previously approved by the Board of Education.

5. Next Meeting Date: January 17, 2018

a. Agenda topics for future meetings:

- i. Measure AA budget worksheet (1/17/18)
- ii. Berkeley Community Theater options(1/17/18)
- iii. Berkeley High School G Building Classrooms BCM is currently occupying (1/31/18)
- iv. CTE chart of classes (1/31/18)
- v. Green Practices: maintenance and facilities including pesticides and cleaning products (2/21/18)