



## Facilities Subcommittee of the Board of Education

---

2020 Bonar Street, Room 125, Berkeley, CA 94702

Meeting Notes

February 21, 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. Approval of Minutes of Facilities Subcommittee Meeting Held February 14, 2018 to be held over for next meeting.**

**2. Public Comment**

No public comments

**3. Action Items**

**a. Approve recommendation to the Board of Education for Facilities Master Plan Request for Proposal**

Executive Director of Facilities, Tim White, explained that the educational specification component of the master plan has been completed. This proposal would bring on a consultant to provide a 10-year master plan for Berkeley Unified School District. It will include a conditions assessment, analysis of buildings, sustainability and Collaborative for High Performance Schools (CHPS) plan. The master plan will look at sites as they are now and compare them to the educational specifications to identify what needs to happen to bring facilities to meet education specification goals. The cost for the master plan will be between \$300,000 - \$700,000 and will be paid for out of the Program Management budget. It is necessary to have a master plan to support a General Obligation Bond in 2020. Community involvement and engagement will be an integral part of the master plan process.

*Committee recommends the Board of Education approve issuing the Facilities Master Plan Request for Proposal.*

**b. Approve recommendation to the Board of Education for a contract with SVA for architectural services for CTE in G107 and G109 at Berkeley High School**

*Committee recommends the Board of Education approve this contract.*



**c. Approve recommendation to the Board of Education to approve budget and Request for Proposal for District-wide School Safety Projects**

Executive Director of Facilities, Tim White, explained that maintenance managers began studying the need for safety when white supremacist rallies were occurring. This was followed by 18 school shootings in the nation. There was a suspicious van at Willard with the threat of kidnapping. Maintenance team studied:

- Fencing
- Exterior Doors
- Interior perimeter doors
- Security doors and cameras
- Video surveillance
- SSO

Many schools have multiple points of entry after the first bell rings. The plan is to prioritize schools and secure the most vulnerable sites first. Funding will come from the Plant Operations budget.

Board member Appel requested a list of priority schools and a presentation of information at the Board of Education meeting on February 28<sup>th</sup>.

**4. Next Meeting Date: March 7, 2018**

- a. Agenda topics for future meetings:
- i. Berkeley High School Staff Parking and Tennis Courts
  - ii. Review Cashflow of Measure I
  - iii. BTA IS program