



Facilities Subcommittee of the Board of Education

2020 Bonar Street, Room 125, Berkeley, CA 94702

Meeting Notes

March 7, 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 and February 21, 2018.

2. Public Comment

A parent commented on the need for tennis courts. This has been an on-going issue since 1999. There are 26 girls who play tennis and there are only 3 courts to use. The tennis team wants to raise money for the project.

3. Action Items

a. Approve recommendation to the Board of Education to amend CAW Architect contract for Berkeley High School Theater Building A

Executive Director of Facilities, Tim White, explained that the structural engineers are working on defining the first phase for the project and need to determine a design which does not trigger a mandatory seismic upgrade to the entire building which would include both theaters and classroom wing.

Group discussed that the construction of the project would not happen for another year and would not impact scheduled events in 2018.

Group discussed that when construction does begin, temporary housing would be needed for classes currently housed in Building A. Dance will be moved to the new gym in Building M. There may be a need for a portable to be placed on the basketball court. Band and orchestra may be moved to G107 and G109. Board Member Hemphill requested the orchestra teacher and Peter Gidlund continue to be included in meetings.

Committee recommends the Board of Education approve amending CAW Architect's contract for Berkeley High School Theater Building A.



b. Approve recommendation to the Board of Education of schematic design for Berkeley High School Field Turf

Maria Denney, Project Manager, explained the scope of work would include replacement of existing synthetic field turf; shock pad beneath turf to decrease fall impact; striping for football, soccer, boys and girls lacrosse and field hockey.

Board Member Hemphill suggested a back-up plan be made for summer and fall football practice in case the construction project runs behind schedule.

Committee recommends the Board of Education approve the schematic design for Berkeley High School Turf Project.

4. Review updated Cash Flow for Measure I including revenue assumptions, bond sale timing, projected expenditures

Bill Savidge, Facilities Consultant, reviewed changes in the plan which include a reduction in budget of \$2,500,000 for the Maintenance and Operations Facility Replacement Project to be distributed to two (2) projects: \$500,000 for BHS Parking and Tennis courts (King Tennis Court Renovation) and \$2,000,000 for District-Wide School Safety Projects.

Budget document to be renamed, "Capital Program Cash Flow" because it includes multiple funding sources. Also, BHS Parking and Tennis Courts project name shall be changed to King Tennis Court Renovation.

Staff to ensure signs are posted on sites where construction is in progress which thank the voters for passing Measure I bond.

Nine (9) projects have been identified for California Department of Education (CDE) approval and then Office of Public School Construction (OPSC) for a potential amount of \$14m in State funding.

Career Technology Education grants are due in October. The CTE project for carpentry and stagecraft at Berkeley High School in room G112 can apply for this grant. In the last round there was \$125m available and 300 applicants submitted applications.

Developer Fees are continuing to be collected by Chanita Stevenson, Facilities Analyst. She has collected more than \$112,000 in the past year. We anticipate collecting \$3m over five (5) years.

5. Next Meeting Date: March 21, 2018



- a. Agenda topics for future meetings:
 - i. Berkeley High School Staff Parking and Tennis Courts
 - ii. BTA IS program – Board Member Hemphill would like the administration location changed to a central part of the campus to serve both programs. Director White stated that in discussions with District leadership, physical changes to the campus were not anticipated for this year.



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Name

1. Charles Burress

2. Karen Hemphill

3. JEFF JUE

4. TRES LUNDQUIST

5. RAY YER

6. MIGUEL DWIN

7. CHARITH STEVENSON

8. Judy Appel

9. MARIA DENNEY

10. BILL SAVIDGE

11. STEPHANIE ALLAN

12. TIM WHITE

13.

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