



## Facilities Subcommittee of the Board of Education

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2020 Bonar Street, Room 125, Berkeley, CA 94702

Meeting Notes

March 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. **Meeting was called to order at 9:00 am.**
2. **Approval of Minutes of Facilities Subcommittee Meeting Held March 7, 2018.**
3. **Public Comment**  
None
4. **Action Items**
  - a. **Approve recommendation to the Board of Education to file Notice of Exemption for Career Technology Education: Carpentry and Stagecraft at Berkeley High School in Room G112.**

*Committee recommends the Board of Education approve to file a Notice of Exemption for Career Technology Education: Carpentry and Stagecraft at Berkeley High School in Room G112.*

- b. **Approve recommendation to the Board of Education to confirm a first phase of elementary school kitchen modernization projects at Washington, Cragmont and Muir.**

Washington layout plan for entry of site solution is needed. The office location needs to change. This can be addressed as part of the master plan. Food service delivery during construction needs to be addressed. Staff to work with Nutrition Services to develop a temporary service plan.

*Committee recommends the Board of Education approve a first phase of elementary school kitchen modernization projects at Washington, Cragmont and Muir.*

5. **Small Contract Items**



- a. Approve recommendation to the Board of Education a contract with Sandis Engineering to provide a survey for King Tennis Courts. The cost will not exceed \$3,495. To be paid from Measure I. Requested by Timothy White.

*Committee recommends the Board of Education approve a contract with Sandis Engineering to provide a survey for King Tennis Courts.*

- b. Approve recommendation to the Board of Education a contract with kW Engineering for Prop 39 Energy Implementation. The cost will not exceed \$48,000. To be paid from Measure I. Requested by Timothy White.

*Committee recommends the Board of Education approve a contract with kW Engineering for Prop 39 Energy Implementation.*

- c. Approve recommendation to the Board of Education a contract with David R. Callahan Inspection to provide Project Inspection Services for CTE at Berkeley High School and Berkeley Adult School. The cost will not exceed \$65,056. To be paid from Measure I. Requested by Timothy White.

*Committee recommends the Board of Education approve a contract with David R. Callahan Inspection for CTE at BHS and BAS.*

**6. Discussion:**

- a. Berkeley High School Staff Parking and Tennis Courts

Devin Conway of Verde Design presented the design concepts for various parking layouts including one and two-story parking options. Five tennis courts will fit on the top level of a parking structure. The current number of parking spaces that BHS staff have is 127 spaces. If we were to improve the existing on grade parking to meet code there would be 100 parking spaces. There are 88 parking spaces with a single-story parking structure. There are 140 parking spaces with a two-story parking structure. The BHS site wants 200 spaces. Restrooms may need to be included in design.

The preferred plan is the two-story structure which costs \$15,000,000. Committee discussed possibility of setting up rental use during off hours.

Ray Yep appreciated being included as part of the process and is willing to work with the District in partnership to involve USTA to look at specifications and layout. Tennis supporters could fundraise for the court component of the project.

Group discussed the possibility of a stacked parking system.

Committee requested staff work with City regarding traffic demand management and neighborhood parking permits.

Berkeley Federation of Teachers would love to see additional parking but not reducing the number of parking spaces currently available.



**7. Next Meeting Date: April 18, 2018**

a. Agenda topics for future meetings:

i. Berkeley High School Building A – Phase 1 review and status update



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### Name

1. Ray Yep, BHS tennis coach
2. Jeff Sue BHS Tennis Coach
3. Temy Pastka Community Advocacy Center / BUSD Parent
4. Cathy Campbell
5. G. G. Principal, BHS
6. Rick I. Superintendent
7. Jay
8. Tim
9. Charuta
10. Karen Hemphill
11. BILL SAVIDGE
- 12.
- 13.
- 14.
- 15.
- 16.
- 17.
- 18.