



Facilities Subcommittee of the Board of Education

2020 Bonar Street, Room 125, Berkeley, CA 94702

Meeting Notes

October 17, 2018 9:40 – 10:30

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

District Staff: Chanita Stevenson, Facilities Analyst

1. Meeting was called to order at 9:40 am.
2. Approval of Agenda
3. Minutes of Facilities Subcommittee Meeting Held October 3, 2018 to be approved at the next meeting.
4. Public Comment
None
5. Discussion Items
 - a. One Year Evaluation of the Facilities Subcommittee

Positives of the committee include:

- Diving deep into larger projects
- Free up Board time
- Smaller projects – place to vet instead of CBOC or Board (examples: tennis courts, CTE, BTA/IS)
- Takes items out of CBOC who were not equipped to address
- Place to air community concerns
- Stayed focused on agenda topics
- Things were caught here that would have otherwise been missed
- Helpful for decision making
- Builds expertise in Board
- Deeper public process
- Board focus deepens – connect between facilities and teaching and learning
- Staff is always prepared

Improvements

- Agenda Process: Facilities to Cabinet to Subcommittee to Board for approval – it is important for there to be administrative review before Subcommittee meeting



b. Berkeley High School Building A Theater Project/Transition Planning Update

Bill Savidge, Facilities Consultant, presented update. The first phase of work will include performing arts classroom wing reconstruction, new main stage “crossover,” seismic/structural upgrades in multiple areas and access compliance work. There will be limited work on the Little Theater except for seismic/structural upgrades.

Project is currently in schematic design. Schedule is to begin construction June 2020 with completion December 2021. The site prepared a draft transition plan requesting three (3) portables. Other rooms which will be used are gymnasium, wrestling room and dividing M gym into two (2) classrooms for dance.

Special users have been notified of the construction: Wurlitzer Organ Society and Wall of Fame. Some organ pipes will be able to remain during construction. The Wall of Fame will use the opportunity to refurbish plaques and requested plaques be relocated to the outer vestibule on the wood paneled wall when construction is completed.

Committee requests discussion in front of Board in January 2019.

6. Next Meeting Date: November 7, 2018

- a. Tennis courts
- b. Budget changes for Longfellow Makerspace
- c. Project Delivery/Discussion/Decision
- d. King CDC

Meeting was adjourned at 10:30.