



Facilities Subcommittee of the Board of Education

Zoom Webinar

Meeting Minutes **August 2, 2022 5:00 pm - 6:30 pm**

Subcommittee Members: Board Director, Ty Alper

Board Director, Julie Sinai

District Staff: John Calise, Executive Director of Facilities
Chanita Stevenson, Facilities Planning Analyst
~~Carol Pacheco, Executive Assistant~~

Guests: Kelli Jurgenson, Principal in Charge
~~Prachi Amin, Sr. Program Manager~~
Cal Walsh, Program Assistant
From VPCS

1. Call to Order

- a. Meeting called to order at 5:04 pm

2. Approval of Agenda

- a. Agenda approved at 5:04 pm

3. Consider Approval of Minutes of Facilities Subcommittee Meeting Held on June 7, 2022

- a. Meeting minutes approved at 5:04 pm

4. Public Comments

No public comments

5. Facilities Project Discussion

a. Investigative Analysis at John Muir

- i. Executive Director John Calise (EDJC) gives an update on the dry rot and other building envelope maintenance issues at John Muir. Recommending using Axis as the building envelope consultant for this work to be completed before moving on to the original project which was painting the building.
- ii. Board Director Julie Sinai (BDJS) has a question about the recommendation for the consultant versus going out to bid.
- iii. EDJC explains the best value of this consultant being used on other projects including Longfellow and the fact that there are not a lot of consultants who do this work. Axis is part of the vendor pool compiled through RFQ (Request For Qualifications) compiled by the district.



b. Updated Recommendation re: Milvia Street Project

- i. EDJC requests the committee remove the Plant Ops Project from the Milvia Street Tennis and Parking Project because of CEQA challenges and possible community litigation with the citizens that could delay the project for potentially 10 years.
- ii. Board Director Ty Apler (BDTA) recognizes there were potential challenges with this project and thanks EDJC for taking a deeper look at what those challenges could be. He wonders if this will need to be formally removed from the project.
- iii. EDJC thinks it should be formally removed by the Board, and to acknowledge the community concerns were taken into account.
- iv. BDTA wants to also make it clear to the community that Plant Operations is a vital part of BUSD and a solution will need to be found at some point and this will impact fund allocations in the future.
- v. BDJS would like to include at least one slide, in the presentation to the Board, that stresses the importance of the Plant Operations. Making it clear it is not an option to not move forward with finding a solution to Plant Ops, it's just that this is not the right location for it.
- vi. BDTA and BDJS agree with moving forward to make this recommendation to the Board.

c. New CTE Project at BHS - Advanced Manufacturing Pathway

- i. EDJC gives an update on the CTE funding and the intention of the district to upgrade the BHS Advanced Manufacturing Pathway which typically deals with robotics. Looking to build out G107 and G109 two classrooms in the old Berkeley Media building at BHS. The budget would be approximately \$2MM.
- ii. BDTA has a question on the timeline of this project and if it will impact the current program running there.
- iii. EDJC thinks this is a great question, however it is too soon to know. Once an architect has been hired there will be a scoping meeting which will determine the project needs and what the timeline will be.
- iv. BDJS has a question regarding FFE and if that is included in the \$2MM budget.
- v. EDJC replies it is too early to know, however, if there needs to be additional funding for machinery we would ask for it and add it to the budget and bring that back to the Board and explain the why.
- vi. Stephanie Allen makes a public comment at this time: She wants to thank John for championing the space. She also points out the community partners East Bay MUD as well as Laney College would help support with funding for equipment. Not only is the machinery component highly desirable, but also the engineering aspect of this program is filling a need for the community partners pushing this project forward.

d. Oxford Funding Analysis

- i. EDJC gives an overview of the district's intention to capture state funding to help offset the costs associated with the move to West Campus focussing specifically on;



- ii. Facility Hardship
- iii. Seismic Mitigation Funding
- iv. Qualified Modernization Funding
- v. Since this project was mandatory, BUSD should be able to capture funding to offset the burden of moving this campus. Looking to meet with OPSC to see if they believe BUSD would be eligible for potentially \$20MM. This is about capturing state funding to reimburse the district for money already spent to move the campus.

e. Berkeley Community Theater - Capturing an Opportunity: Performer Support Space

- i. EDJC gives an overview of the opportunity to capture over \$28MM in state funding as it relates to the BCT. That funding has been approved and we are awaiting confirmation from the state.
- ii. BDJS requests EDJC call this the A Building Renovation for clarity and shows the urgency of doing it now.

f. Oregon & Russell Street - Hardening the Facility

- i. Over concerns regarding vandalism and possible squatting at the former Plant Operations location on Oregon and Russell Streets, EDJC requests creating a project to harden the facilities including fencing and interior boarding. The scope of work is still being developed, and will need to take into account the neighbors and property values in the area. In the process of scoping this now.

6. Update on the Move to Richmond Facility

- a. EDJC gives a big thank you to everyone involved in the Plant Operations move to Richmond and lets the Subcommittee know the move is complete.

7. Adjournment at 5:42pm