



## **Facilities Subcommittee of the Board of Education**

### **Zoom Webinar**

**Meeting Minutes**                      **November 03, 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 5:02 pm

**2. Approval of Agenda**

- a. Agenda approved at 5:02 pm

**3. Consider Approval of Minutes of Facilities Subcommittee Meeting Held on September 22, 2022**

- a. Meeting minutes approved at 5:03 pm

**4. Public Comments**

No public comments

**5. Facilities Project Discussion - Presentation**

- a. Update FSC on Scope of various Projects
  - i. Executive Director Calise (JC) gives an overview of some of the successes of various projects under Measure I and Measure G, that the Subcommittee has been a part of. This was a chance to show the value of this committee and an opportunity to go over what it is the subcommittee does as Board Directors Alper and Sinai will be retiring from the committee after tonight.
  - ii. Approximately 27 projects completed since the subcommittee inception in 2017 for an approximate total of \$86MM
  - iii. Currently 18 active projects in the Measure G fund, with an approximate total of \$240MM allocated currently.



b. Executive Director Calise gives a slide presentation highlighting several Measure I projects and a few Measure G projects currently in development. Those projects included:

- Oxford Elementary School at West Campus
- Berkeley High School Football Field
- MLK Middle School Auditorium
- Willard CTE
- Sylvia Mendez Elementary School Modernization
- High School Community Theater
- Berkeley High School Tennis and Parking Structure
- Workforce Housing

c. JC provides a list of all of the Measure G projects currently authorized by the Board:

1. BCT - Little Theatre
2. Sylvia Mendez Modernization
3. Milvia Street Project
4. District-Wide Solar, Sustainability & Resiliency Projects
5. Ruth Acty Solar Upgrades
6. Willard Solar Upgrades
7. MLK Solar Upgrades
8. Longfellow Middle School
9. District-Wide HVAC Modifications
10. District-Wide Preschool Playground Upgrade Project
11. Plant Operations-Safety, Health, and Environmental Project
12. BHS\_Building M Exterior Painting
13. District-Wide Outdoor Learning Environments
14. King CDC Infrastructure Upgrades
15. Franklin CDC Infrastructure Upgrades
16. Hopkins CDC Infrastructure Upgrades
17. Access Control Point at Berkeley High School Milvia Gate Project
18. King M/S Playground - IOR Services
19. District-Wide Energy Efficiency/Equipment Replacement
20. Plant Operations Interim Housing Project
21. Malcolm X - PA System Upgrade
22. BHS PA System Upgrade
23. King Middle School - Paint Media Bldg.
24. District Wide Lock Replacement Project Upgrade
25. BAM Basement Waterproofing, ADA, Windows, Infrastructure, & HVAC upgrades
26. John Muir Building Envelope
27. BHS CTE - Machining and Robotics (advanced mfrg. pathway)
28. Thousand Oaks fire alarm + legacy project closeout



29. Washington play yard improvements
30. Malcolm X play yard improvements
31. BAM play yard improvements
32. Emerson Infrastructure, kitchen, FA, HVAC, sitework
33. Malcolm X fire alarm replacement
34. Adult School replace windows and HVAC and paint
35. Washington Kitchen and admin addition

- d. Superintendent Enikia Ford Morthel wanted to say hello and introduce herself to folks who don't know her yet. Superintendent Ford Morthel recognizes the great work this subcommittee has done. She wanted to acknowledge the Facilities Department as well, and all the work that goes into making sure the students of BUSD have great spaces to learn and thrive in. She points out it is not just about the ABC's and 123's but also about creating space to enhance the learning experience for the students that we serve.
- e. Executive Director Calise thanked both Board Directors Alper and Sinai for their work on this committee. He also wanted to acknowledge former member Judy Appel for her work previously. He then thanked his team including Chanita Stevenson who has been with Facilities for 18 years, and Carol Pacheco for all their hard work on these projects. He also thanked VPCS including Chris Moreno for his many years of work at BUSD, and Molly Burke the construction manager for Berkeley Community Theater. He looks forward to continuing this work and bravo to everyone who has put in such a huge effort over the years.
- f. Board Director Alper appreciates the gratitude and recognizes all the hard work put forth by the Facilities Department.

## **6. Update of Various Projects**

- a. For BCT discussing some of the final items of procurement.
- b. On the Tennis and Parking Structure continued conversation with the City of Berkeley and continued talks with legal.
- c. Longfellow is on track and scheduled to go into DSA late November or early December. There will be 2 modernizations going on simultaneously: Longfellow and Sylvia Mendez.
- d. For Sylvia Mnedez looking at design options and interim housing including moving to a neighboring district and won't know until January.
  - i. JS has a question about the community being surveyed on their thoughts on what it means moving the school to a neighboring district?
  - ii. JC replies there has not been a survey put out yet, until we know for sure a site is available.
- e. Presentation on Workforce Housing will be given at the next Board meeting.
  - i. TA has a question about if we are letting the community know about this upcoming presentation to the Board?
  - ii. JC replies we can work with Trish to send out an email blast.



- iii. Thinks it would be very beneficial to the community to see the presentation to the Board and how the Board reacts and asks questions, etc.
- iv. JS would like to make sure Council Member Kesarwani is included in the email as well.

## **7. Final Thank You**

- a. Board Director Sinai recognizes the patience the Facilities Department shows when asked a million questions by the committee. Explanations to our stakeholders and our community to help people understand the complexity of building buildings and land use issues; is no small feat. The collective will of this organization and the staff and the commitment to the kids is tireless and persistent and she again thanks everyone for their continued good works.
- b. Facilities Analyst Chatina Stevenson has the last word thanking everyone. She also congratulates Executive Director Calise on his being with the District for four years in December. She points out that BUSD wouldn't be able to get everything done without all the hard work of everyone. She appreciates all of the support the Board Directors Alper and Sinai have given to the Facilities Department over the years.

## **8. Adjournment at 5:37 pm**