



Facilities Subcommittee of the Board of Education

Meeting Minutes **March 07, 2023 5:00 pm - 6:30 pm**

Subcommittee Members: Board Director, Mike Chang

Board Director, Jennifer Shanoski

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, Program Manager
Cal Walsh, Program Assistant
From VPCS

1. Call to Order

Move to call to Order by Director Shanoski
Second by Director Chang
All in Favor
Meeting called to order at 5:31 pm

2. Approval of Agenda

Move to approve the Agenda by Director Shanoski
Second by Director Chang
All in Favor
Agenda approved at 5:31 pm

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

Move to approve the minutes from 11/3/22 by Director Shanoski
Second by Director Chang
All in Favor
Meeting minutes approved at 5:31 pm

4. Public Comments

No public comments

5. Facilities Project Discussion - Presentation

A. Executive Director John Calise welcomes the new Board Directors and explains the purpose and



function of the BUSD Facilities Subcommittee.

- B. The purpose of this meeting is to sunshine a new project as well as talk about a solution to a few problems facing the District. The Subcommittee is where the Facilities Department presents a review at which time the Board would feel confident enough that it goes onto consent, but it's really up to the Subcommittee to move projects forward.
- C. Executive Director Calise would like to sunshine a new project and address a few problems the program is grappling with at this time.
- D. JC proceeds with an overview of what the BUSD Facilities Subcommittee has done Previously in Measure I -
 - a. Approximately: 27 Projects Completed
 - Approximately: - \$86,000,000 in new facilities & improvements
 - b. Currently moving into Measure G: Approximately: 18 Active Projects
 - Total Measure G Bond Amount: \$380,000,000:
- E. JC gives a quick review of the scope and budget of several projects:
 - 1. Oxford Elementary School at West Campus
 - a. Increment 1 Classroom Bldg. \$11,900,940
 - b. Increment 2 Auditorium Bldg. \$7,373,065
 - c. Visual and Performing Arts \$2,990,091
 - 2. Berkeley High School Football Field - \$704,475
 - 3. Martin Luther King Middle School Auditorium - \$1,101,291
 - 4. Willard CTE Entrepreneurial Space - \$1,755,000
 - 5. Longfellow Modernization - \$33,362,320
 - 6. Sylvia Mendez Modernization - \$49,349,440
 - 7. Berkeley High School Community Theater -
 - a. Construction Cost \$44,748,318
 - b. Organizing the Manaport of the "Before" of the Theater for the grand opening.
 - 8. Workforce Housing -
 - 9. Little Theater Seismic Upgrade and Modernization -
 - a. Seismic Work - House - \$ 30 MM - \$ 26 MM State Funding
 - b. \$ 1 MM CTE Grant
 - c. Little Theatre Mod - \$ 22 MM - \$ 25 MM Measure G
 - i. DSA looks at accessibility, fire, life and safety. If you don't meet accessibility requirements you will not pass DSA.
 - 10. BHS Tennis and Parking Structure aka Milvia Street \$27,500 MM
 - a. Identified as the Number 1 need for the High School.
 - Furthermore, it is written into the bond language.
- F. JC runs through the next steps for Milvia Street (aka BHS Tennis and Parking Structure)
 - CEQA EIR - In Progress
 - Design-Build Bridging Documents - In Progress
 - Parking Survey - In Progress (Est. Completion - End of March)
 - Staff Survey - In Progress (Est. Completion - End of March)



- Continued Conversation with City of Berkeley with Survey Results
- Conversations around the Center Street Garage
- Can RPP be made available for BHS in perpetuity?

G. JC then surfaces a new project potentially replacing the parking structure.

a. Proposed Project Features:

- 13,000 Sq. Ft. New Construction (2-Story Bldg) - roughly
- 1st Level - 5,000 Sq. Ft. CTE Classroom(s), Restrooms, Admin Offices
- 2nd Level - 5-6 Gen Ed Classrooms, Restrooms, Ancillary Offices and Campus Support Space
- 4 - 5 Tennis Courts on Campus
- Roughly 40 parking spaces added on campus
- Existing Parking Lot Remaining
- G - Building Robotics Room Converted back to 5-6 Gen Ed Classrooms
- If RPP Supports the delta (or other solution is found) - Milvia Street Project can be canceled
- Softball field added to Derby Field

b. JC would like to take this project to the Board to get approval to study this idea in order to possibly move it forward.

c. Director Chang has a question about moving the softball field and potential Title 9 regulations.

d. Executive Director Calise recognizes there maybe challenges and would like to bring the project forward to the Board in order to truly study this and all of its potential. The Milvia Street would continue to move forward as planned.

e. Both Directors agree that being creative about solving this problem is beneficial and it makes sense to move forward. Both Directors support this idea.

6. Call to Adjourn.

Move to call to adjourn by Director Shanoski

Second by Director Chang

All in Favor

Meeting called to adjourn at 6:37 pm

7. Adjournment at 6:37 pm