



## Citizens' Bond Oversight Committee

### Meeting Minutes

November 14, 2023

6:00 – 7:30 PM

1005 Parker St

(510) 644-6066

#### 1. **Procedural:** Roll Call & Call to Order 6:01PM

- Committee Members:
  - Wade Skeels
  - Ken Berland
  - David Goldin
- BUSD Employees:
  - Mike Chang, Director
  - John Calise, Facilities Director
- VPCS Employees:
  - Kelli Jurgenson
  - Prachi Amin
  - Eduardo Rivera-Garcia

#### 2. **Approval of Agenda:** Agenda was approved at 6:03PM

- Motion to approve by David
- Second to approve by Ken
- All in Favor - Motion Approved

#### 3. **Procedural:** Public Comments on Non-Agenda items

- No Public comment at this time

#### 4. **Action:** Approval of Meeting Minutes from: 9-19-23

- Motion to approve agenda by David
- Second to approve Wade
- All in Favor - Motion approved

#### 5. **Information:** Staff Reports

##### a) 6 Month look ahead:

- i) Discussion of Projects in Design: Questions & Discussion of Master Plan and Needs Assessment to determine scopes of work at each school site:
  - Emerson Elementary modernization
  - Washington Elementary modernization
  - Berkeley Arts Magnet modernization
  - Sylvia Mendez (portables)

- Berkeley High School CTE new construction
- CDCs at Hopkins, Franklin and MLK Jr.
  - Infrastructure upgrades: Gutters, Roofs, New flooring, etc.
- John Muir Elementary exterior paint and repair
- Thousand Oaks Accessibility
- Berkeley Adult School mechanical upgrades, window replacement & exterior paint
- ii) Discussion of Projects in Construction:
  - Longfellow modernization - Demo began 2 weeks ago
  - West Campus elevator and fencing - Project almost complete. Waiting on inspections.
  - Access control District Wide - Project began a week ago (began at Thousand oaks)
  - Rosa Parks roof repair - (2) items left for project to be completed
- b) Sylvia Mendez Modernization Presentation:
  - i) Questions and Discussion of priorities and determination of chosen modernizations for school site
  - ii) Review and discussion of floor plans
  - iii) In depth explanation and discussion of gender neutral bathrooms and DSA requirements
- c) New BUSD Facilities Building:
  - i) Confirmed building is on 9th St.
  - ii) Discussion of chosen building (and dilemma of size and needed space) and budget.
  - iii) Possible Land swap discussions between BUSD and City of Berkeley.
- d) Financial update
  - i) Discussion and questions of sustainability of fiscal budget
  - ii) ROI discussion for solar
  - iii) Malcolm X playground improvements information
  - iv) Adult school replacement of windows, HVAC & paint information (additional scope of work)
  - v) District Access Control discussion (including upgrades and restructure of security cameras)
  - vi) John Muir Elevator upgrade discussion. Elevator has failed and replacement parts are unavailable. This is a MUST upgrade for this fiscal year due to accessibility issues.
- e) BHS Updates: New classroom proposal and impact on CTE upgrades:
  - i) No update from 2x2 on Parking Structure and Parking issues at BHS to alleviate needed space.
  - ii) Discussion regarding parking dilemmas and addressing issues with City Council

**6. Information:** BHS parking survey: what was learned from the May 2023 staff parking survey?

- i) District is unable to dictate how staff travels to work.
- ii) Current policy - Parking passes only available to full time employees via lottery



- iii) Proposed is to offer based on distance to school site

**7. Discussion:** Committee comments and [future agenda](#) (5 min)

- a) Next Meeting Dec 12th.
- b) Letter to be made up to send to the City regarding budgeting and issues with parking for staff and neighborhood
- c) Proposed Agenda topics for 12/14/2023 meeting:
  - i) Parking Letter
  - ii) Future Meeting Dates
  - iii) CTE Project update
  - iv) Staff Financial update

**8. Adjournment**

**Enclosures:**

- Minutes from the most recent CBOC meeting (9-19-23)
- Minutes from the most recent BUSD [Facilities Subcommittee](#) (November 7th - Meeting Canceled)
- May 2023 BHS staff parking survey response data