



## Facilities Subcommittee of the Board of Education

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2020 Bonar Street, Room 125, Berkeley, CA 94702

### Meeting Notes

**March 13, 2019 8:31 – 10:11**

**Subcommittee Members:** Board Directors Ty Alper and Julie Sinai

**District Staff:** John Calise, Executive Director of Facilities; Chanita Stevenson, Facilities Analyst

1. **Meeting was called to order at 8:31 am.**
2. **Approval of Agenda**
3. **Approval of minutes of Facilities Subcommittee Meeting Held February 13, 2019.**
4. **Public Comment**  
None
5. **Update of Facilities Masterplan**

Marcus Hibser of HY Architects presented the latest update of the Master Plan. The assessments are complete. Site and public meetings have been held, questionnaires have been distributed and collected. General Observation and common themes include: security, technology, support programs, music, storage, elevators, enrollment and managing change of student teacher ratio 23:1. At some sites there are 2 or 3 kindergarten classes every other year.

Future demographics are being considered and there is a trend in growth of 860 students over the past 10 years.

Guiding Principles include:

- In accordance with Board approved design standard criteria
- Be achievable with available funds
- Promote equity across district
- Incorporate needs of a diverse student body

B-Tech would like to be included in part of CTE classes at BHS. Committee discussed coordination issues for the 47 high need students to be transported to BHS. B-Tech school day is over at 1:30 and many CTE classes are in the afternoon.

Next steps for the Facilities Masterplan will be setting priorities.



## **6. Update on CTE Programs at Middle Schools**

Wyn Skeels, Program Supervisor - Career Technical Education, explained the importance of identifying the programmatic needs before we engage in facilities planning.

Wyn has had three (3) meetings with the middle school principals. All are in alignment on the following:

- All affirm the need for Maker/Fabrication lab of some sort in order to support STEAM programming, increase student access to emerging technology, foster creativity, engagement and collaboration.
- State funding at the Middle School level is tied to programming that introduces students to some of the exciting pathways they might explore in High School/BHS.
- Curriculum might include connections to Digital Design/Drafting and Fabrication (small scale modeling), Robotics, Electronics, Programming/Coding, Food/Health
- Equipment might include: small programmable machine mills, 3D printers, laser cutters, sewing machines, program vinyl cutters, robotics kits including, arduino kits, Raspberry Pi computers and various hand tools - No large scale Carpentry Shop
- All Middle School leads are excited about the potential of Makerspaces/Fab labs to inspire and engage students as we continue to understand the potential of new spaces at BHS and BAS.
- These ideas are being incorporated into the BUSD Facilities Master Planning process currently being conducted by Hibser Yamauchi Architects.
- We honor the unique Cooking/Public Health programs that are established at all 3 campuses, brief discussion on Technical Theater programs at King and Willard

## **7. Discussion regarding future Board items**

### **a. Schematic Approval of Washington Cafeteria**

John Calise, Executive Director of Facilities, stated there were parent concerns regarding the project including privacy stalls and acoustical concerns. There are two options: 1) to approve the schematic design as designed or 2) address this project as part of the new bond where a larger budget could be allocated to include parent and site concerns that are beyond the scope of the kitchen remodel project. Principal Katia Hazen supported the second option.

*Committee recommends the Board of Education accept staff recommendation to not move forward with the Washington Cafeteria Kitchen Project as part of the Measure I bond and to address site concerns as part of a future bond project.*



**b. Categorical Exemption for Rosa Parks Interim Housing**

John Calise, Executive Director of Facilities, explained the portable will be at Rosa Parks for a short period of time during the multi-purpose roof replacement project. There will be a community meeting on May 5 for neighbors and parents to learn more about the project.

*Committee recommends the Board of Education approve the Categorical Exemption for Rosa Parks Interim Housing Project.*

**8. Update of Board Items going to board March 13, 2019**

**a. Award of King Auditorium**

John Calise, Executive Director of Facilities, explained the King Auditorium project was bid and the general contractor contract will be ratified at the March 27<sup>th</sup> Board meeting. Staff recommends the inclusion of the bid alternates: wood floor refinishing, carpet and audio-visual equipment to be included with the base package of seat refurbishment. The original budget for the project was \$750,000 and the bid award amount is \$1.45 million with alternates.

*Committee recommends the Board of Education approve the award of contract to include bid alternates.*

**9. Future Meeting Dates and Topics**

**a. To be determined**

**Next Meeting Date: to be determined**

**Meeting was adjourned at 10:11.**



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### Name

### Role

1. Ty Alper

Board Director

2. Julie Sinai

Board Director

3. John Calise

Executive Director of Facilities

4. Chanita Stevenson

Facilities Analyst

5. William Savidge

Facilities Consultant

6. Maria Denney *MD*

Facilities Consultant

7.

*WYN STEELS*

*CTE*

8.

*KATIA*

9.

*Charles Burruss*

*PIO*

10.

*Francis Martin*

*Admissions Officer*

11.

*Stephanie Allen*

*CTE*

12.

13.

14.

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