



Facilities Subcommittee of the Board of Education

Zoom Webinar

Minutes **September 2, 2021 4:30 pm-6:00 pm**

Subcommittee Members: Board President, Ty Alper

Board Clerk, Julie Sinai

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

Guests: Brent McClure, Jilian Cadouri, Matt Pettler,
Marnie Rosenstein

1. Call to Order

- a. Meeting called to order at 4:32

2. Approval of Agenda

- a. Agenda approved at 4:32

3. Consider Approval of Minutes of Facilities Subcommittee Meeting held on June 1, 2021

- a. Meeting minutes approved at 4:33

4. Public Comment

- a. Public comment
 - i. Celio Rios discussed the site covid related upgrades at Emerson, smell in restrooms, door propping and availability of related data.

5. Update from the Executive Director of Facilities

- a. Florence Schwimley Little Theater Project – due to some recent changes with DSA and OPSC, DSA has informed the District that in order to do the Florence Schwimley Little Theater, a structural improvement of the entire building will be required. We estimate the cost of this to be about \$22.3 million dollars. In order to do this, we need to approve two contracts on the Board agenda. The first will be for CAW to design and estimate the work and the second will be with School Facilities Consultants to determine the available matching funding. Members Alper and Sinai agreed to proceed with the additional contracts.

- b. Upcoming Projects



- a. Projects that will be taken to the Board on September 8, 2021 include two infrastructure projects and solar projects.
 - b. Facilities is focused on planning and doing make-ready projects.
 - c. Projects' Progress and Change Order Logs Update – highlight on Rosa Parks to certify prior work done on the two canopies and main entry.
 - d. Discussion regarding cost savings at building M painting.
- 6. Meetings for Remainder of 2021 Calendar Year**
 - a. October 14, 2021
 - b. December 2, 2021
- 7. Next Meeting Date: Thursday, October 14, 2021 at 4:30-6:00pm**
- 8. Adjournment at 5:07**