



Facilities Subcommittee of the Board of Education

2020 Bonar Street, Room 125, Berkeley, CA 94702

Meeting Notes

November 7, 2018 9:09 – 10:38

Subcommittee Members: Board Member Judy Appel, Board Member Karen Hemphill

District Staff: Chanita Stevenson, Facilities Analyst

1. **Meeting was called to order at 9:09 am.**
2. **Approval of Agenda**
3. **Minutes of Facilities Subcommittee Meeting Held October 17, 2018 to be approved with amendments.**
4. **Public Comment**
Parent's presentation is addressed under King CDC Playground.
5. **Action Items**
 - a. Approve Oxford Expanded Geotechnical Study

Bill Savidge, facilities consultant, explained there was a request for proposals for geotechnical consultants and Kropp was selected to provide geotechnical information on the Oxford site. Upon initial review, Kropp has discovered the site is on an active landslide area and has provided an additional proposal to determine the extent of the landslide and characterization of the site to identify changes of design. Large borings to explore soils will be performed over winter break. There are no traces of the Hayward fault on site. The original school design in 1963 includes a foundation designed to withstand movement.

The worst possible outcome depending on what is discovered of the geotechnical soil condition is that the entire school will need to be replaced. West Campus is designed and is currently under review by DSA. Construction will begin in Spring 2019 and the campus will be ready for Oxford to move in Summer 2019. It is good the District has an option to house the students of Oxford. Board Member Appel questioned whether West Campus should be bid until the Board can discuss options. Other schools in the Bay Area have had similar challenges: Portola Middle School in El Cerrito was relocated and named Koramatsu. The project received \$13m from the State Seismic Mitigation Program. Cragmont is built 50 feet away from a fault.

Committee approved the item for Board consideration and discussion at the full Board on November 14, 2018.



6. Discussion Items

a. Career Technical Education Funding Implementation

Staff presented proposed funding for remaining CTE budget. Staff appreciated Measure I bond funds for construction projects because it allows the District to apply for matching grants. Staff discussed future needs at Berkeley High School which include mostly equipment installation.

Staff and subcommittee discussed next steps and purchasing of equipment. It is important to have the needs of the Little Theater in place before construction on the BCT stage begins.

Committee requests decrease of budget of Little Theater from \$500,000 to \$300,000 with the excess to be moved to contingency.

Committee requests updated budget be presented at a future meeting.

7. Information Update

a. King CDC Playground Information Update

Parents of children from King CDC presented a comparison of King, Franklin and Hopkins which showed that the play space for King was much smaller than other child development centers. They requested the District move forward with the prior plan to increase the play space at King CDC and include a new play structure.

Staff reported the project was stopped during the design development phase, as requested by the District, because the TK program was removed from the site. The funding for the project (\$364,000) was reallocated to address a structural safety issue that surfaced at another site in June 2018.

Committee discussed how the CDC and TK programs have been in flux for the last few years and the permanent location of TK to be part of preschool or elementary school has not been decided.

The cost to implement the project needs to be established. The previous budget would not be enough to construct the current design.

Committee requests staff explore options to fund project with new Director of Facilities.



8. Next Meeting Date: December 5, 2018

- a. Project Delivery/Discussion/Decision
- b. Rosa Parks Temporary Housing Update
- c. Kitchen/Cafeteria Schematic Design Approval for Muir and Cragmont
- d. VAPA Parking Lot – lighting (include neighbors)

Meeting was adjourned at 10:38.