



MEETING NOTES

05

Bond Committee Meeting

PROJECT	Measure B: Westlake Elementary School	MEETING DATE	5/22/2018
CLIENT	Santa Cruz City School	PREVIOUS MEETING	TBD
		PROJECT #	17-008

WESTLAKE	ATTENDEES
	Clyde Curley
	Julie Nolte
	Renee Figura
	Shannon D'Antonio
	Adrienne Cramer
	Sarah Riccabona
	Chrisa Burr
	Kathy Griffith
DISTRICT	Chris Garcia
ARCHITECT	Mark Bartos
	Monica Landaverde
	Laszlo Petrik

Bond Committee Meeting

NUMBER	SUBJECT	STATUS	DATE	DISCUSSION
			05/22/2018	Bond Committee Meeting <p>Since June 2017 a "Planning Review Committee" (PRC) has met several times to provide guidance regarding the Westlake Elementary School campus master plan process and bond project implementation and prioritization.</p> <p>As a component of this collaborative process, a "Bond Committee" meeting was held on 22 May 2018.</p> <ul style="list-style-type: none">As a result, the Bond Committee Confirmed that the current implementation/prioritizations as developed by the PRC is compliant with the 2016 pre-bond, Board approved master plan priorities and project/categories. <p>Following the Bond Committee meeting a supplemental walk in / open house opportunity was held on site wherein all comers were invited from the school to visit and to provide additional input, critique and comments regarding the current implementation/prioritization plan of action. No projects or needs were identified different from the Bond Committee and PRC committee Implementation plan.</p> <p><i>The committee confirmed understanding that as a bond facilities program proceeds, economic issues with affect priorities and new priorities will be identified over time. All priorities/projects will however be in compliance with the Board approved master plan and Voter approved election language.</i></p>

Implementation Matrix

Master Plan Priorities

Fall 2016

Remove Portable Classroom Buildings
Technology Infrastructure Upgrades
Campus Security

Expand Play Fields/Hard Courts
New Interior
Finishes/Lighting/Cabinetry
Replace Plumbing Fixtures

Install new campus wide HVAC
system
Relocate Student Drop Off Lane

Parking Improvements
Convert lower classroom to two story

Master Plan Projects/Categories

Fall 2016

Existing Building Renovations
School Furnishings
HVAC System

Paint School
Re-Roof Existing School

Landscape and Irrigation
improvements
Convert library to admin and move
library
Replace portable classrooms with
permanent building

Add lower parking / drop off

Current Implementation Plan

Spring 2018

Technology Infrastructure
Parking
New Upper Classroom Wing

Modernize Upper Classroom Wing
Modernize Lower Classroom Wing

Modernize portion of Admin Building

Kinder Wing (funding Dependent)

Misc Site projects to be done during the above

- Various Site Improvements as identified
- Accessibility improvements
- Playground Areas

Kinder Wing (Funding Dependent)

Admin/Library (Funding Dependent)

Note

The committee agrees that all projects are "funding dependent", however those noted here as "funding dependent" are currently identified as likely to not have sufficient funds.