



# MEETING NOTES

# 07

## Bond Committee Meeting

<b>PROJECT</b>	<b>Measure B: Gault Elementary School</b>	<b>MEETING DATE</b>	5/14/2018
<b>CLIENT</b>	Santa Cruz City School	<b>PREVIOUS MEETING</b>	4/19/2018
		<b>PROJECT #</b>	17-005.0

	<b>ATTENDEES</b>
<b>GAULT</b>	Amariah Hernandez Barbara Lawrence Stella Schmitt Hannah Nevins Carol McKee
<b>DISTRICT</b>	Patrick Gaffney Trevor Miller Chris Garcia
<b>ARCHITECT</b>	Mark Bartos Monica Landaverde Laszlo Petrik Mojgan Aghamir

DRAFT

### Bond Committee Meeting

NUMBER	SUBJECT STATUS	DATE	DISCUSSION
		10/04/2018	<p><b>Bond Committee Meeting</b></p> <p>Since May 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 04 October 2018.</p> <ul style="list-style-type: none"> <li>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.</li> </ul> <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 will 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>

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10/04/2018 **Bond Committee Meeting Notes**

*These notes were found handwritten in the Gault Meeting Binder. They are transcribed here as accurately as possible and do not follow the regular format for Bartos Architecture meeting notes – Nathan Yuen, 11/5/2020*

- Time to look at the equivalent of a modular 12 classroom building. Was presented to Amariah by Trevor.
- PG: lunch canopy will be addressed
- Where does the (8) classroom bldg. come from? It was not clarified by Amariah.
- 200 lunches and 200 breakfasts a day
- Community agrees with spending the money concentrated on the new bldg., said Amariah... knowing that they won't be able to do anything on the main bldg!
- Paint of Main Bldg. for next summer.
- Amariah: Get the biggest new classroom bldg.. we can... with a cafeteria, if possible for this bond!
- Amariah: she needs more full classroom space rather than reconfiguration for small groups... (in the main building)
- PG: Exterior walkway (upper level)...how does Amariah fel about it: she said they will have to address it because they need the space. They will have to be thoughtful about which classes go upstairs.
- PG: Meeting will be scheduled with the manufacturer of the new modular bldg.. We need more time to present the no. of classrooms we would be able to get (afford).

## Implementation Matrix

### Master Plan Priorities

*Fall 2016*

Expand Play Fields  
 Technology Infrastructure Upgrades  
 Provide Outdoor Classroom  
 Provide Student Drop-off Lane  
 Remove Portable Classroom Bldgs  
 Provide Running Track  
 Add Solar Panels

Add Kindergarten Shade Canopy

Provide Stage Improvements  
 New Int. Finishes /Lighting /Cabinetry

### Master Plan Projects/Categories

*Fall 2016*

Existing Building Renovations  
 School Furnishings  
 HVAC System  
 Utility Infrastructure  
 Paint School  
 Re-Roof Existing School  
 Landscape and Irrigation improvements  
 Replace portable classrooms with permanent building  
 Relocate Kitchen  
 Add Kinder Shade Canopy  
 Student drop off lane /Parking  
 Shade Canopies

### Current Implementation Plan

*Fall 2018*

Roofing  
 New Classroom Building  
 Mod Phase 1 Water Intrusion  
  
 New Lunch Canopy  
 Utility Infrastructure  
 Card Access Security System  
  
 Data Infrastructure Improvements  
  
 Mod Phase 2 Exterior Paint

### 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.*