



MEETING NOTES

08

Bond Committee Meeting

PROJECT	Measure B: Gault Elementary School	MEETING DATE	10/4/2018
CLIENT	Santa Cruz City School	PREVIOUS MEETING	6/14/2018
		PROJECT #	17-005.0

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

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Bond Committee Meeting

NUMBER	SUBJECT STATUS	DATE	DISCUSSION
		10/04/2018	<p>Bond Committee Meeting</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"> 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 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>

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.

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