

Bay View Elementary School - Bond Projects
MEETING AGENDA

Date	Monday, November 30, 2020
Project	Bay View Elementary School Bond Projects
Meeting Location	1231 Bay Street, Santa Cruz, CA 95060 - Meeting via ZOOM
Time	3:00 - 3:30 PM

Attendees		Jim Monreal, Chief Business Office	X	Shannon Calden
	X	Trevor Miller, Facilities Director	x	Shannon McGuire
	X	Chris Garcia, Bond Project Manager	X	Cecilia Shin
	X	Ralph le Roux, MADI19six	x	Margarette LaMotte
	X	Presley Obenshain, MADI19six		Stu Branoff
	X	Caitlin Gilbert, MADI19six		Adriana Escarcega
	X	Yvette Garcia, Principal	X	Eva Quevedo
		Flora Lopez		Barbara Novelli
	X	April Porterfield		Jennifer Johnston
	X	Helayne Ballaban	X	Curtis Gomez, SCCS IT Director
	X	Karen Fitzsimmons		

Item # Description

BAY VIEW ELEMENTARY SCHOOL: Site Bond Committee Continuation Meeting

- 20-1130.01 **Introductions & Zoom Etiquette**
- 20-1130.02 **Overview of Responsibilities:**
See District slides for overview of roles and responsibilities of Board, District Superintendent, Facilities and Architect Team, Site Bond Committee, etc.
- 20-1130.03 **Current Project Overview:** Estimated \$700,000 remaining bond funds with additional allocation Team is waiting on final confirmation of allocation of funds to the site and remaining funds available from current project lists.
- 20-1130.04 **Campus Priorities:** Cabinets for classrooms, (2) New shade structures at the playground, Playground Improvements (including Ball Wall), Fencing at Kindergarten playground, Storage shed for kindergarten teachers, New lighting for un-modernized classrooms, new HVAC units for un-modernized classrooms, New Blinds for room 12-18, kindergarten lunch structure
District Priorities: New Campus-wide classroom furniture and classroom technology
- 20-1130.05 Overview of Projects Decided on at 11/13/2020 Meeting
- Schedule for Option 3 New casework (\$39,670)
- Schedule for Shade Structures: Project is scheduled to be completed for Fall 2021 school year.

<u>Item #</u>	<u>Description</u>
20-1130.06	<p><u>Bond Close-Out Projects</u></p> <ul style="list-style-type: none">- Kindergarten 4' Fencing estimated cost of installation \$6,000- Kindergarten Shed estimated cost of installation: \$5,000 <p>Notes: Committee would like to preserve as much green space as possible when placing the storage shed, but the location of the shed will not impact the price (option 1 or 2). Fencing to support student safety is a priority for when students are back on site. It possible to have a visual barrier added to the chain link fencing, but MADI 19six team will work with the kindergarten team and administration to determine the fence type and shed locations. Greenery may be an option as a screen and more aesthetically pleasing.</p> <p>*Committee votes YES to proceed with Kinder Shed and Fencing/Gate. Location of Shed TBD.</p> <ul style="list-style-type: none">- TV's for Modernization estimated cost of installation: \$60,000 <p>Questions: There were no TVs in prior Modernization budget? No in order to avoid Contractor mark-ups and ambiguity. District to purchase privately and Contractor to install. Can Music room be added to this? Yes, will reevaluate with administration to determine needs for non-traditional classrooms. Are we upgrading the rooms that have existing TVs? Can we use for Livestreaming? Yes – Touch screen software with interactive software; newer, cheaper version of a smartboard, very durable. Un-Modernized Classrooms TV location is to be determined but possibly above whiteboard; Modernized Classrooms have TVs above whiteboard.</p> <p>*Committee votes YES to proceed with TVs</p>
20-1130.07	<p>Playground Slurry and Restriping/Ball Wall/Shade Structures:</p> <ul style="list-style-type: none">-Playground Estimated Cost: \$140,000.00-Shade Structure 1 and 2 Estimated Cost: \$220,000.00-Ball Wall Estimated Cost: \$60,000.00 <p>Questions/Comments: Will this Playground Mod include hallways and blacktop in between classrooms? – No, not without repricing (with the exception of minor ADA fixes). Will get this additional asphalt work repriced for committee to review. Do we have plans to restripe the yellow lines for kids to walk through campus? – Yes, possibly working on painting 6 ft paws in the hallways. -Locations of striping and equipment are to be determined. -Slurry over the original blacktop may be problematic in future because it does not last. – Some will be slurry and some will be Asphalt replacement due to ADA. -Can start to talk about playground work in February.</p>
20-1130.08	<p>Portable Removal:</p> <ul style="list-style-type: none">-Current plan is to remove portables 1-3 on site plan first – can remove an additional ones at a separate time.-Major flooding issues with 5th portable -> Will place this on next Project Priority List. <p>*Committee votes YES to proceed with portable removal</p>

<u>Item #</u>	<u>Description</u>
20-1130.09	<p>Additional Comments/Questions:</p> <ul style="list-style-type: none">-Can we get cost for painting of additional classrooms?-Can we add a digital marquee to next priority? – No more digital marquees in district (Board Decision).-Can we add a sign in front/replace old sign for news announcements and a Bay View Sign on the Mission street side? - Mission Street side may be an issue due to artwork on other side of wall, may also require CalTrans approval because Mission is technically Hwy 1. Will look into this further.-Does the casework budget need to be this high? -This budget fits the district standard, we can look at existing casework that are in good condition and possibly lower this cost. Bay View site feedback was that they preferred the old furniture.-Classrooms expected to be complete by January 16th; PG/E switchover timing is uncertain. Library to follow.-Yvette to report back to staff when there is a hard date for teachers to move back in.-Staff needs to coordinate with Yvette in order to be in construction site/rooms being modernized.

END OF MEETING MINUTES

These minutes represent the author's understanding of the information obtained during the above referenced meeting. Provide comments within five working days, otherwise all stated information shall be considered final commentary as of the date of these minutes.