



# NOTES/AGENDA

## 08-09

<b>PROJECT CLIENT</b>	SCCSD-Measure B Gault Elementary School Santa Cruz City Schools	<b>NEXT MEETING DATE</b> <b>PREVIOUS MEETING</b> <b>PROJECT #</b>	8/26/2020 8/5/2020 17-005
<b>DISTRICT</b>	<b>INVITED</b> Amariah Hernandez Ebby Dellamora Jim Monreal Trevor Miller Chris Garcia	<b>PRESENT 08/05/20</b> Amariah Hernandez  Chris Garcia	
<b>BA</b>	Mark Bartos Laszlo Petrik	Mark Bartos Laszlo Petrik	

### Monthly Meeting with Principal

NUMBER	SUBJECT DATE	NOTES
<b>Projects Under Construction</b>		
08-01	08/05/20	Update Current site issues Review small projects Review major projects
		• Nothing under construction
09-01	08/26/20	Update Current site issues Review small projects Review major projects
<b>Design Development</b>		
08-02	08/05/20	Update Input and Feedback. Any revisions to site priorities/budgets.
		New Classroom Building
		<ul style="list-style-type: none"> <li>Reviewed PowerPoint (attached) in detail describing project phasing and what site should expect in terms of process and timeframes. We noted that we are at the design/collaboration phase now with AMS (per previously provided schedule).</li> <li>Reviewed basic steps: <ul style="list-style-type: none"> <li>1. Remove portables (to portables on Sumer tbd)</li> <li>2. Site Preparation (discussed transformer)</li> <li>3. Place modules:</li> <li>4. Remove existing portables</li> <li>Final site work and canopy</li> </ul> </li> <li>Amariah clarified that she wants to consider the best placement of the shade structure and which portables in middle row to remove. This decision does not have to be made until new modular building has been placed.</li> <li>We reviewed the importance of electrical power regarding the new building and our desire to minimize cost of any power upgrades. Electrical engineer reports that it is possible to add the new building without new power service, with the caveat that "it will be close" We</li> </ul>

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		<p>will work through this with Chris Garcia as we consider which portables to remove.</p> <ul style="list-style-type: none"> <li>• We emphasized as a team that the Pricing from AMS is important to understand what if any funds will be available for things such as playground/play area improvements after portable removal.</li> <li>• Carefully discussed the issues to be considered regarding dimensions placing the building in relation to the street.</li> <li>• Amaraiah emphasized the fact that site would prefer to remove liquid amber trees – but that she wants community to be able to comment. (especially neighbors on Effey street)</li> </ul>
09-02	08/26/20	<p>Update Input and Feedback. Any revisions to site priorities/budgets.</p> <p><b>Upcoming Construction</b></p>
08-03	08/05/20	<p>Update Review next projects Review logistics/teacher moves</p> <ul style="list-style-type: none"> <li>• Next onsite construction expected June 2021</li> </ul>
09-03	08/26/20	<p>Update Review next projects Review logistics/teacher moves</p> <p><b>Principal's Forum</b></p>
08-04	08/05/20	<p>Project concerns / thoughts</p> <ul style="list-style-type: none"> <li>• September Bond Meeting: Wednesday September 16 a 9:00AM. Mark sent updated zoom meeting requests (previously sent) to Amaraiah during the meeting.</li> <li>• Amariah will have translator at meeting. Mark is to go approximately 2 sentences at a time for translation. We will also translate minute in to Spanish.</li> <li>• Amariah wants a community meeting to talk about the liquid ambers on Effey street. And to update them on the new building. This meeting to occur AFTER the next bond committee meeting.</li> </ul>
09-04	08/26/20	<p>Project concerns / thoughts</p>