



MEETING NOTES and Agenda

08

Bond Committee Meeting

PROJECT	Measure A: Mission Hill Middle School	MEETING DATE	10/23/2019
CLIENT	Santa Cruz City School	PREVIOUS MEETING	4/15/2019
		PROJECT #	17-006.0

	INVITED	PRESENT AT 4/15/19 MEETING
MISSION HILL	Kat McElwee (principal) Dustin Wells (Teacher) Garrett Neier (Parent) Kathleen Crocetti (Teacher) Susanne Breubeck (Parent)	Kat McElwee (principal) Dustin Wells (Teacher) Garrett Neier (Parent) Kathleen Crocetti (Teacher) Susanne Breubeck (Parent)
DISTRICT	Chris Garcia Trevor Miller	Chris Garcia
ARCHITECT	Mark Bartos Nathan Yuen	Mark Bartos Nathan Yuen

Bond Committee Meeting

NUMBER	DISCUSSION
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Notes **Bond Committee Meeting**

4/15/2019 Reviewed project status, clarifying details as questions asked. Although landscape project is expected to finish 21 May, Mark recommended the ribbon cutting ceremony be when the 2019-2020 school year starts, and Chris agreed due to the number of tasks need to be done at the end of the 2018-2019 school year. Garret raised concern that one or two people are working on the trellis and sign at any given day; Mark explained that the contractor was working on multiple sites and multiple projects, a special ADA toilet room for Mission Hill Middle School among them.

Locker room painting project is completed. The committee considered going to the lockers to review but ultimately there wasn't enough time to do so.

Roofing phase 2 bids are due April 18th.

The folding partitions replacement is under review at DSA. Suzanne asked if the construction will impact any of the other rooms, if there were any structural concerns; since the alterations are localized to the rooms, it shouldn't have any negative consequences for the structure overall. Garrett asked if the materials were rated for soundproofing, Mark confirmed the intent for sound separation. Susanne mentioned that this would be the ideal time to install cabling and utilities for projectors; Chris mentioned that instead of projectors it would be better to replace with 80 inch TVs, since TVs are sharper and require no special wiring, connectivity or equipment. Kat mentioned that the locker room could use an 80 inch TV. Kat also mentioned that there was no reason to construct a wall between room 24a and 24b; the partition is down and the teacher prefers it that way.

Dustin asked when the portables will be moved off-site, to which Mark replied end of 2021 to finish, to be replaced with a modular building, elaborating further with a sketch of the modular building – the cafeteria and wood shop on one side, and two stories of classrooms on the other. Chris explained the difference between portables and modular buildings.

NUMBER**DISCUSSION**

Kathleen asked where the gym was in the timeline; Mark noted that the gym might not be completed in this round, drawing a phase plan on a nearby whiteboard, which clarified things for Dustin. Dustin asked if this information can be shared so more people are “in-the-know.”

Kathleen asked if all main building windows will be replaced, or if only applies to windows installed before 2010. Mark said that decision was up to the District.

Kathleen asked who she should contact when the benches are ready to be installed. Chris said to contact him and he will arrange for installation.

The implementation matrix below was reviewed with all in agreement.

Since March 2017 a “Planning Review Committee” (PRC) has met several times to provide guidance regarding the Mission Hill Middle School campus master plan process and bond project implementation and prioritization.

As a component of this collaborative process, a “Bond Committee” meeting was held on 14 January 2019.

- 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.

Previously a walk in / open house opportunity was held on 16 May, 2018 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.

During today’s bond meeting, Kat McElwee, mentioned that the Auditorium needs new paint, new flooring, new windows, and a new projection screen. The committee also emphasized the replacement of windows and HVAC system as a priority. A parent asked if ball storage could be incorporated into the new building or potentially a shed for storage.

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.

**Agenda
09/22/19**

This is the second meeting of the Bond Committee Component of the Planning review Committee

01 Landscape Project

- Status of punch list/completion/feedback

02 Roofing Project Phase 2

- Review scope of phase 2 roofing project

03 Folding Partitions Replacement

- Project Mostly Complete. Review status.

04 Upcoming main building Exterior Facade and Window Project

- Review scope of project

05 New Building

- Review scope of project

Implementation Matrix

Master Plan Priorities

Fall 2016

*Technology Infrastructure Upgrades
 Crosswalk / Flashing Lights
 Remove Portable Classroom Bldgs
 Science Labs
 Campus Security
 Shade Structures
 Relocate Cafeteria
 Secure Main Entry / Admin Office
 New Student Plaza
 Gymnasium Improvements*

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
 New Stem / Classroom Buildings
 Shade Canopies
 New Student Plaza (Pick-up Area)
 Additional Storage in New Building*

Current Implementation Plan

Winter 2018/2019

*Front – Landscape, Shelter, and Access
 Roof Phase 1 – Main Building
 Exterior Site Security (Fencing)
 Gym Phase 1: Locker Room Improvements
 Mod Phase 1 – Partition Walls
 Roof Phase 2 – Gym and Main Building
 Mod Phase 2 – HVAC, Windows and Painting
 New Modular Classroom Building
 Mod Phase 3 – Main Building Improvements
 Gym Phase 2: Reconfigure and Improve
 Portable Classroom Building Removal
 Card Access Security System
 Data Infrastructure Improvements
 Temporary Portable (if needed)
 Utility Infrastructure (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.