



MEETING NOTES and Agenda

07

Bond Committee Meeting

PROJECT	Measure A: Mission Hill Middle School	MEETING DATE	4/15/2019
CLIENT	Santa Cruz City School	PREVIOUS MEETING	1/14/2019
		PROJECT #	17-006.0

	ATTENDEES
MISSION HILL	Kat McElwee (principal) Dustin Wells (Teacher) Garrett Neier (Parent) Sarah Wickens (Parent)
DISTRICT	Trevor Miller Chris Garcia
ARCHITECT	Mark Bartos Laszlo Petrik

Bond Committee Meeting

NUMBER	DISCUSSION
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Notes

1/14/2019

Bond Committee Meeting

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.

NUMBER**DISCUSSION**

Agenda *This is the second meeting of the Bond Committee Component of the Planning review Committee*
04/15/19

01 Landscape Project

- Project completion anticipated end of May
- Discussion potential ribbon cutting
- Review rendering

02 Locker Room Improvements

- Painting project is mostly completed (punchlist period)

03 Roofing Project Phase 2

- Construction scheduled for this summer (June through August)

04 Folding Partitions Replacement

- Under review at DSA
- Currently out for bidding

05 Upcoming main building Exterior Facade and Window Project

- Review rendering of probable scope

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.

Auditorium Interior Improvements

Monica Landaverde

Mon 4/15/2019 3:03 PM

To: Mark Bartos <mb@bartosarchitecture.com>;

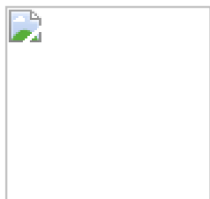
Cc: Nate Yuen <ny@bartosarchitecture.com>;

Dear Mark,

For the MHMS Auditorium Interior Improvements, please find below list of items included in the project scope:

- Window Replacement
- Wall finishes/paint
- New wall acoustical panels
- Floor refinishing
- Lighting upgrades
- Ceiling surface replacement
- Installation of projection screen

Thank you,



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