



MEETING NOTES

07

Bond Committee Meeting

PROJECT	Measure A: Santa Cruz High School	MEETING DATE	11/14/2019
CLIENT	Santa Cruz City School	PREVIOUS MEETING	11/8/2018
		PROJECT #	17-008.0

SCHS	INVITED ATTENDEES PREVIOUS MEETING	ATTENDEES (PREVIOUS MEETING)
	Brent Kline (Principal)	Brent Kline
	Joshua Bretholtz	
	Megan Tracy (Student)	Megan Tracy
	Ezra Hapner (Student)	Ezra Hepner
	Jeanie Brown (Staff)	Jeanie Brown
	Cathy McDougal	
	Helena Bradford (Teacher)	Helena Bradford
	Erik Redding (Athletic Director)	Erik Redding
DISTRICT	Trevor Miller	
	Chris Garcia	
ARCHITECT	Mark Bartos	
	Monica Landaverde	
	Laszlo Petrik	

Bond Committee Meeting

NUMBER	DATE	DISCUSSION
	11/08/18	Reviewed Previously Completed Projects <ul style="list-style-type: none">• Water Pipe Replacement complete. Student feedback was positive.• Water Proofing Project/Sump Pump: Almost completed.• Roofs were completed on most of the buildings. In-house district project. Reviewed Upcoming Projects <ul style="list-style-type: none">• Schematics for Unit C/D Reviewed increased scope, including more scope / modification to the kitchen area, and the addition of restrooms.• Schematics for main building basement were reviewed Reconfiguration of classroom space to add two additional rooms, relocate book room to another place on campus. No improvements to existing restrooms. Potential SAB Gymnasium / lobby improvements were discussed. <ul style="list-style-type: none">• After studying several options in detail with Erik Redding, Brent Kline, and Trevor Miller the current direction is to carve out space in the existing area between the locker rooms and gymnasium as a new lobby. This may be a two-floor facility with exercise facilities on the second floor. Wrestling would move to the second floor upon completion.

NUMBER**DATE****DISCUSSION**

Pool House

- Current concept is to construct a two-floor building with restrooms on both floors. Bleachers improvements. The existing bleacher seats in the main sports stadium will be replaced next summer (2019)

Electrical Switchgear

- Reviewed Electrical Switchgear Project. And that this is a major project that is critical to the campus.

CTEFP Project Applications were reviewed: 3 Applications submitted:

- Arts Media and Entertainment (New building at location of adult ed portables)
- Information Technology (New building at location of adult ed portables)
- Transportation (Unit G)

Student Comments

- Students present stated that showers aren't used.
- Ezra stated that the thinks the showers take up too much space in the locker rooms.
- Megan mentioned that there should be more toilet stalls.

Faculty Comments

- Helena asked about storage of lumber for stage sets in main building instead of having to go to shop building. She asked if the boiler room could be used for storage.
- Helena stated that the overall direction of the projects at the site is good.

Site Master Plan, Budgets and Priorities

- Committee reviewed PowerPoint slides of current budgets and master plan.
- Summary of budgets and master plan was agreed to.
- Implementation matrix below was not modified.

05/1/2018

Bond Committee Meeting

Since June 2017 a "Planning Review Committee" (PRC) has met several times to provide guidance regarding the Santa Cruz High 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 01 May 2018.

- 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.

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.

The committee confirmed understanding that as a bond facilities program proceeds, economic issues with 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

11/14/19

01 Introductions

Introduce the team, and review roles and responsibilities. Meet and welcome any new members to the committee.

02 Presentation

Architect will provide a brief power point presentation reviewing recently completed projects, projects underway and future projects. Current master plan and budgets.

03 Fitness Court

Review proposed exercise facility and incorporating it in the list of projects for the site.

04 Comments

Committee members are asked to provide input on any topic.

Implementation Matrix

Master Plan Priorities

Fall 2016

Technology Infrastructure upgrades
Renovate Science Labs
New Interior Finishes / Lighting
Window/Door Replacement
Plumbing Fixtures
Repair/Replace roofs

New Stadium Lighting/Bleachers
Replace deck at Library
Landscape and Irrigation
Energy Efficiency Improvements

Master Plan Projects/Categories

Fall 2016

Existing Building Renovations
School Furnishings
HVAC System
Paint School
Re-Roof Existing School
Landscape and Irrigation improvements
Upgrade Stadium Turf
New Pool Building
Concessions/Restrooms at fields
Reconfigure/Upgrade Café/Kitchen
Renovate Science Labs
Reconfigure Gym
Increase off street parking
Install Lighting at Parking and Track

Current Implementation Plan

Fall 2019

Mod Phase 1: Main Building, Water & Leaks

Mod Phase 2: Cafeteria/CR/Toilets (C&D)

Mod Phase 3: Math | Science | Library

Mod Phase 4: Main building: Classrooms

~~CTE Facility: AME | IT~~

~~CTE Mod: Transportation 1~~

~~CTE Mod: Transportation 2~~

Gym Mod Phase 1 (Paint, finishes, pads)

Gym Mod Phase 2 (reconfigure)

New Pool House (restrooms)

Sports Complex Upgrades

Landscape/Site Utilities

Adult Ed Improvements (if needed)

Temp housing (if needed)

Fields (Previously completed)

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.

During the 11/8/18 meeting it was reviewed that the CTE building project (unit G/H) are dependent upon CTE Grant applications, and that work in G/H may have to be postponed.