



MEETING NOTES

08

Bond Committee Meeting-2

PROJECT	Measure B: Westlake Elementary School	MEETING DATE	2/21/2019
CLIENT	Santa Cruz City School Agenda / Notes	PREVIOUS MEETING	1/27/2019
		PROJECT #	17-007.0

ATTENDEES (ANTICIPATED)

WESTLAKE	Clyde Curley Julie Nolte Kendra Carmichael Tim Madsen Renee Figura Shannon D’Antonio Adrienne Cramer Sarah Riccabona Chrisa Burr Kathy Griffith Josh Metz
DISTRICT	Trevor Miller
ARCHITECT	Chris Garcia Mark Bartos Monica Landaverde

Bond Committee Meeting

NUMBER	SUBJECT	DATE	DISCUSSION
		2/21/19	Bond Committee Meeting

Since June 2017 a “Planning Review Committee” (PRC) has met eleven (11) times to provide guidance regarding the Westlake Elementary 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 22 May 2018. This summary represents the second convening of the Bond Committee component of the planning group. An open house was also held for all-comers to provide input in to the priorities and master 23 May 2018.

Direction provided as a result of this (21 February 2019) Bond Committee Meeting supersedes the previous bond committee meeting of 22 May 2018. This meeting is the fourth in a series of meetings to revise and update the site master plan strategy, and priorities. In summary:

- 8.1: 03 December 2018: Collaborative team workshop
- 8.2: 13 December 2018: Collaborative team workshop
- 8.3: 27 January 2019: Collaborative team workshop
- 8.4: 21 February 2019 (Bond Committee Present)

NUMBER	SUBJECT STATUS	DATE	DISCUSSION
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- 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.

Implementation Matrix

Master Plan Priorities	Master Plan Projects/Categories	Implementation Plan	Current Implementation Plan
<i>Fall 2016</i>	<i>Fall 2016</i>	<i>Spring 2018</i>	<i>Spring 2019</i>
Remove Portable Classroom Buildings Technology Infrastructure Upgrades	Existing Building Renovations School Furnishings	Technology Infrastructure Parking	Technology Infrastructure Miscellaneous projects including: Marquee sign, Fencing (site safety), Accessible Lifts
Campus Security	HVAC System	New Upper Classroom Wing	Campus Re-roofing
Expand Play Fields/Hard Courts	Paint School	Modernize Upper Classroom Wing	2 Story Classroom. Located at upper field – at existing portable wing.
New Interior Finishes/Lighting/Cabinetry Replace Plumbing Fixtures	Re-Roof Existing School Landscape and Irrigation improvements	Modernize Lower Classroom Wing Modernize portion of Admin Building	Modernize Upper Classroom Wing Modernize Lower Classroom Wing
Install new campus wide HVAC system Relocate Student Drop Off Lane	Convert library to admin and move library Replace portable classrooms with permanent building	Kinder Wing (funding Dependent) Misc Site projects to be done during the above	Modernize portion of Admin Building (funding dependent) Playground Areas
Parking Improvements	Add lower parking / drop off	<ul style="list-style-type: none"> Various Site Improvements as identified Accessibility improvements Playground Areas Kinder Wing (Funding Dependent)	Parking to be completed upon removal of existing lower portable wing.
Convert lower classroom to two story		Admin/Library (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.