

BHS FACILITIES SITE COMMITTEE

Minutes of the Meeting of November 30 , 2011

Members Present: Pasquale Scuderi, Principal Kristin Glenchur, VP Bill Gaebler, Athletic Director
Susi Lopez, Teacher Shirley Sommers, Teacher Naomi Washington, Teacher
Susi Marzuola, Parent/CBOC Roy Meisner, Community Richard Boyden, Parent
Erik Leon, Student Lew Jones, Director of Facilities

1. *Welcome and Introductions:*

- Principal Scuderi welcomed everyone and had each person introduce themselves.

2. *Purpose of Committee:*

- Principal Scuderi defined the purpose of the Committee:
 - a. To improve communication about construction projects
 - b. To provide input and relay concerns
 - c. To provide greater input on projects which are in the early design phases; and
 - d. **Not** to redesign construction projects which have already been designed.
- Lew clarified that community input has been provided throughout process, that:
 - a. Design committees existed
 - b. Site committees to question EIR etc.
 - c. That it was positive to restart committee to foster better communication

3. *Presentation of Projects Planned Through the Bond Period*

- Lew discussed some history, the Board process to establish projects and then went through the current project list
 - a. The 1992 Bond retrofitted G and H Buildings, demolished the unsafe cafeteria and many other projects. The current administration building was planned and partially constructed from these funds.
 - b. The 2000 Bond completed the current administration and jacket gym and pool, demolished the B building and built the campus green, and had sufficient funds to plan the South of Bancroft improvements and to build the stadium building and demolish the Old Gym.
 - c. The 2010 Bond is a different type of bond – this one requires a list of things that money will be spent on. It was approved in November 2010. It included:
 - 1) Specialized projects, such as the new Gym/Classroom, expanding science labs, solar projects
 - 2) Replacement of building systems: roofs, boilers, seating etc. The majority of money was designated for this purpose.
 - d. In the November – January period, the Board formally examines the program and sometimes adds or deletes projects or modifies project schedules.
 - e. The specific project list was discussed.
 - 1) Demolition of gym in the summer time, bidding and hazmat abatement happens prior to demo.
 - 2) Issues related to So of Bancroft
 - Timing and logistics related to scoreboard, new west side bleachers, BOC demo, flow for students in the portables.
 - BOC demo is an issue re: flow, movement, emergency exit – demo is part of plan, if there was a change in the plan it would be made by the Superintendent and Board in consultation with the Principal.
 - 3) Many projects are active with architects and project managers on board. Please see attached items in lines 1-20.

- 4) Science Labs – would be planned for the G building, would likely require significant site committee input. There was an exploration to put them in new building and the decision was to keep science labs clustered in the current building.
- 5) Donahue and Solar Design in general. Under the guidance of Tom Kelly, we worked with two other districts to create solar master plans. We will be a model for other districts.
 - Restrooms need to be upgraded
 - When this project is closer, we'll have further discussion
- 6) Landscape Design: General for BHS campus
- 7) Camera Systems – replacing grant funded DOJ cameras
- 8) Modernizations of D and E – very minimal
- 9) Modernization of C – will be more extensive
- 10) Theater Modernization – after the new classroom building, this will be the largest project at BHS
- 11) A second modernization of Donahue
- 12) Field Light replacement
- 13) Astro Turf replacement
- 14) Floors in C
- 15) Modernization of G and H
- 16) BTech/ Derby Field – aggressive timeline
- 17) Career Technical Education projects may be at BHS or elsewhere, but the program will benefit BHS students
- 18) Other small projects may be in Measure BB, such as the track replacement.
- 19) Projects which are complete were not included in the project list. This includes the Donahue roof replacement and the Theater access settlement project.
 - There was some additional discussion concerning the Theater project. There will be a final walkthrough w/ architect/inspector who determine when job is complete – BHS inspector must review and make sure it was built according to plan.
 - Some cleanup may have to happen after contractors leave if it is not their responsibility.
 - The District plans to install a curtain where lift is to mitigate light and sound
 - The District is looking at installing removable curbs
 - Decision not to rent facility because it wasn't accessible, approval from cabinet to revise agreement to allow rental

4. *Establish Meeting Schedule*

- There will be one per month, the next one in January – Vice Principal Glenchur will suggest a schedule for the group, we'll preschedule a calendar of meetings. – 2nd Wed of month may be a good date.

5. *Comments from the Committee and Meeting Topics for Subsequent Meetings*

- Comments/Concerns from the Committee and future topics send them to richardng@berkeley.net:
 - a. Decision process that set the final placement of the training room
 - b. Schedule a walkthrough of the stadium building for students.
 - c. Opportunity to have input communication re: safety in portables area.
 - d. Change to bi-monthly communications, w/ minutes of this meeting provided
 - e. Understanding the relationship of this committee to future projects such as the science labs and landscape design, does this committee expand or contract to accommodate those site committees?

6. *Adjournment.*

- The Committee adjourned at 5:38 PM.