

FACILITIES SUBCOMMITTEE MEETING

9 a.m. Friday, Jan. 31, 2020

PRESENT

BC Doyle

Linda Piceno

James Pace

Alvaro Meza

Aurelio Rodriguez

Debbie Flores

Kimberly Smith

Anna O'Connor

Paul Nadeau

MEETING CALLED TO ORDER: 8 a.m.

APPROVAL OF MINUTES FROM JAN. 10, 2020

- James made the motion to approve the minutes; Linda seconded.
- All in favor.

FACILITIES & NEW CONSTRUCTION (PAUL NADEAU)

CHRISTOPHER HS: LIGHTING UPGRADES TO BLACKBOX THEATER

- \$50,422 from CTE funds.
- Vendor: GLS, Inc.
- Request to remove the old lighting infrastructure and put the standard power base back in. Set up the lighting so it's appropriate for the theater.
- We may want to consider other changes in the future to better outfit this as a theater in the future.
- We'll also have some wiring clean-up to do and work on power subpanel box.
- Work lights: On roof line. Canned lights to LED lights.
- Room lights are fluorescent and have to always be white. They aren't used during production.
- Two sets of lights: Production lights and room lights.
- First stage is subpanel work to set up the lighting.
- Linda: How much CTE money do we have?
 - Alvaro: We have a lot, together with state matching.
- James: When will this be done?
 - Paul: We'd like to have it done before February but it will not give us enough time to make it before the production.
- Next steps: It will go to the board for approval.

GILROY HS, BROWNELL MS, SOUTH VALLEY MS: STYLE GUIDES FOR GUSD

- \$3,500 from Measure E.
- Vendor: Articulate Solutions.
- This will establish branding for signage, colors, etc., across the district.
- Contractors in new projects have asked about standards.

- This would be a basic foundation to address some of the things we've been asked about recently: fonts and colors.
- It could be the basis for any future rebrands district-wide.
- Next steps: The committee approves this. This will not go the board because it's less than \$5,000.

BROWNELL MS: PHOTO VOLTAIC COST APPROVAL

- \$9,400 from Measure E, within the project budget.
- Vendor: Flint Builders.
- This is one of the alternate add-ons we had on a list to consider if they were within budget.
- These are locally sourced solar panels. They're interconnected so we can connect to our own source. We can feed into our grid.
- We can paint these or galvanize them. Galvanization would be an extra cost for this particular line item but still within the project budget. It would come out of the contingency amount set aside for these type of changes. Maintenance would prefer galvanization because it means less painting in the future.
- This is coming to the committee as an alert that this changed from the original proposal.
- Next steps: This will not go to the board because it is within the project budget.

GILROY HS: LIGHT POLE INSPECTIONS FOR POOL

- \$4,250 from Measure E, within the project budget.
- Vendor: River City Inspection.
- These new lights need to be inspected once they're moved to the site.
- Next steps: Committee approves this. This will not go to the board because it is within the project budget.

GILROY HS: MUSCO LIGHTING QUOTE

- This item is not ready for the committee to consider.

MAINTENANCE (DAN MCAULIFFE)

LUIGI ES: TRIP HAZARDS IN QUAD AREA

- \$12,416 from RRM.
- Vendor: EF&S Concrete.
- A couple of areas on campus have significant trip hazards.
- This also would remove some pavers.
- Next steps: This will go the board.

GILROY HS AND SOLORSANO MS: GAS SURVEYS; REGULATOR REPLACEMENT (GILROY HS ONLY)

- \$14,105.50
- Vendor: MBS.
- This vendor was called to survey potential issues at Solorsano MS. They fixed some issues that came up in their assessment.
- They were also dispatched to Gilroy HS to survey and address issues there as well.
- Next steps: This will go the board as a ratification because it was an urgent issue.

ALVARO MEZA'S ITEMS

LUIGI ES, ADB ES: UPDATE ON STUDENTS WITHIN 1-MILE RADIUS

- We plotted this based on the new boundaries to find who are within the one-mile radius.
- 407 students within 1-mile radius.
- We will definitely be busing. We're estimating transporting about 140 kids.
- Alvaro: The city's bicycle-pedestrian group has said they'd like to see more students walk. We've met with the city and the school principal to start talking about ideas and routes.
 - Dr. Flores: We should start this before the end of the year to get this going. We will have some extra crossing guards on the route to school.
 - Dr. Flores will include the idea of organizing this in her upcoming letter to the city.

CHRISTOPHER HS & GILROY HS: SECURITY CAMERA REQUESTS

- Information only.
- Security camera will be needed in math building area. This in addition to moving the fence in that area as well to address blind spot in this area of campus.

LUIGI ES: CHANGES TO PICK-UP/DROP-OFF AREAS IN 2020-21

- Proposal is to move the bus drop-off area. It's in the front the school, near the flag pole. We'd like to move it further down the block, south toward the park.
- The horseshoe turnaround would be cleared for cars only, with two lanes.
- Across the street from the school, the city is working on making it a drop-off/loading zone that would encourage short-term parking intervals.
- Dr. Flores: We could try to start to enforce restrictions on parents driving into the staff parking lot for pick up.
- Next steps: Alvaro will talk to Principal Kelly about enforcing restrictions on parents driving into staff parking lot.

DRAFT DEVELOPER FEE STUDY 2020

- Information only.
- The state increased the fee to \$4.08
- Anna and Alvaro are working on this draft proposal for the board.
- It'll be in the Dispatch after it's approved.
- Next steps: This will go the board on March 5.

SOLORSANO MS: CURTAINS FOR THE GYM

- Information only.
- During a recent site visit, a teacher mentioned they needed curtain for sound and lighting distractions in this building.
- No other gyms have curtains like this.
 - Paul: If lighting is an issue, we could explore other solutions – like film on the windows.
- Next steps: Alvaro will consult with Dan McAuliffe to see if it is truly an issue.

GILROY HS: GILROY FOUNDATION GRANT APPLICATION FOR GARDEN AREA AT ENVISION ACADEMY

- It is urgent because it is due today.
- This is a facilities-related item for this area at Gilroy HS. If they get the grant, they'd like to set up planters and hand water them.
- Next steps: The committee approves signing this grant application.

CHRISTOPHER HS: BRIDGE

- This area is vulnerable to jumping or getting onto the roof. The school has installed a campus supervisor in this area to watch this area.
- We are exploring ideas with Aedis to see if we can address risks here.
- Paul: Some options will require DSA approval (increasing height of the railing, for example). Aedis will provide us some options to consider with or without DSA approval.
- Dr. Flores: How do we stop roof access now?
 - Paul: We can add plexi or fencing to limit access. It will have to be in two directions, though.
- Paul: The question is do we pay Aedis to draw up proposals?
- Next steps: The committee approves to hear Aedis' proposal.

OTHER PROJECTS/FACILITY ISSUES AT SITES

BROWNELL MS

- The final renderings of the furniture for Brownell MS are here. Paul requests some approvals from the committee.
- Next FSC meeting will include tour of Brownell MS at 8 a.m., then back to D.O. for FSC meeting. The entire board will be invited to this.
- Buildings are coming in Feb. 10. Paul will confirm the exact day or time to let committee know. Dr. Flores: Can you find out the route and final date so it can be communicated to the mayor?

MEETING ADJOURNED: 10:21 a.m.

NEXT MEETING: 9 a.m. Friday, March 6, 2020