APPROVED: 3/3/23

FACILITIES SUBCOMMITTEE MEETING MINUTES
Gilroy Unified School District
7810 Arroyo Circle, Gilroy, CA 95020 and via Zoom teleconference
9 a.m. Friday, Feb. 3, 2023

PRESENT

Deborah Flores	Paul Nadeau	Marissa Van Patten
Mark Good	Anna O'Connor	Matt Woolman
Alvaro Meza	Linda Piceno	

]

CALL TO ORDER: 9:04 a.m.

1.

ITEM
A. Approval of minutes: Jan. 13, 2023
MINUTES • James made the motion to approve. Dr. Flores seconded. • All approved.

2. FACILITIES & NEW CONSTRUCTION (PAUL NADEAU)

ITEM	SITE	VENDOR	COST	FUNDING SOURCE
A. Flint time extension	South Valley MS	Flint	$525,925	Measure E
MINUTES • The timeline has to be extended to November. Project needs more time because of supply chain issues, delays with approval from the Division of the State Architect (DSA), etc. • This increase is covered by contingency of original contract. This is not an increase to the original budget. • Next steps: This increase is covered by contingency of original contract with Flint so this increase will not go to the board for approval.				
B. Kinder play yard request	Luigi ES	SPEC	$14,185.40	LAPC
MINUTES • Luigi has a dedicated kindergarten playground. The school and parent club propose additional play items for this area, now that the playground is used by kinder and TK classes. Parent club funds would pay for these proposed items. • Committee would like to know cost of other ground covers. Members request to know costs for pour-in-place ground as a few options: under the entire playground; under only the part of the playground where the new play items would go. • Next steps: The committee will consider options at next FSC meeting.				

C. Solar project IOR services	Multiple sites	Jerome Zalinski	$46,500	General Fund

MINUTES
- This contract is for required inspector of record services for the solar projects being installed at these district schools: Eliot, El Roble, Glen View, Luigi, Rod Kelley, Solorsano.
- Shade structures are going into Las Animas, Rucker and Mt. Madonna. This will be a DSA project. Expected to be done over the summer.
- Next steps: Paul send report of solar and shade locations to committee. The IOR contract will go the board for approval.

D. Permission to use Rod Kelley as re-unification site	SCCOE SCA	SCCOE	N/A	N/A

MINUTES
- State licensing board is asking the Santa Clara County Office of Education for a re-unification site for its preschool program as part of the re-licensing process. SCCOE is proposing Rod Kelley ES the re-unification site.
- Next steps: Paul will send an updated proposal (with revised language) to committee for its consideration.

E. Request to solicit bids for gate project	Multiple sites	TBD	TBD	General Fund

MINUTES
- Notice to bidders will go out Feb. 10, subject to board approval Feb. 9. Bids due March 10. Award of bid is expected to go to the board at the second meeting in March.
- Next steps: The permission to solicit bid is going to the board for approval.

3. ALVARO MEZA'S ITEMS

ITEM	SITE	VENDOR	COST	FUNDING SOURCE
A."Bass Rule" resolution	District-wide	N/A	N/A	N/A

MINUTES
- The committee had edits to the resolution language:
  - Remove sentences 2, 3, 4 to focus less on climate change. James would like to replace those with a sentence that focuses more on beautification; he suggests looking to wording from the Arbor Day Foundation. Linda suggests changing "sustainable practices" in sentence 1 to be about beautification instead as well, with also looking to Arbor Day Foundation for wording.
  - Edit sentence 5: Do not use GUSD acronym; spell out full name of district.
- James would like a new proposed board policy to go along with the resolution so the tree policy becomes official district procedure and staff knows what to do when a tree has to be removed.
- Next steps: The committee would like a proposed new board policy as well as the updated resolution to go to the board for approval.

B. Update on Power School Facilities proposal **INFORMATION ONLY**	N/A	N/A	N/A	N/A

MINUTES

- Mandy Reedy had proposed a new building for a community center for after-school programs. Because of funding rules, this proposed building would be to have completed by September.
- The committee does not support considering the area near Gilroy Prep and South Valley MS as a location for this potential project.
- Dr. Flores has asked Mandy to prepare a proposal about the programming needs for this proposal. Dr. Flores also requested confirmation from the California Department of Education that a proposal would be approved and funded.
- Next steps: Committee does not have a specific recommendation. More information is needed about the funding. Dr. Flores has asked Mandy for a proposal to share with the committee.

C. City of Gilroy: Grant for 10th Street Bridge	N/A	N/A	N/A	N/A

MINUTES

- The City of Gilroy revisited a possible project to extend 10th Street with a bridge. The possible proposal would be an installation of a bridge and round-about only. The city is pursuing a grant to fund this and has asked the district for a letter of support as part of the grant application.
- Next steps: The district will provide a letter of support for the bridge and round-about. The committee would to discuss with City of Gilroy how this project would affect Gilroy HS traffic and parking.

OTHER PROJECTS/FACILITY ISSUES AT SITES

DISTRICT OFFICE:

- Developer is considering new apartment building on Monterey Road. City asked for feedback about potential student transportation issues. Paul will get more details for a potential future FSC agenda information item.

Adjourned: 10:40 a.m.

NEXT MEETING: 9 A.M. FRIDAY, MARCH 3, 2023