



Gilbert Public Schools - Master Capital Planning Committee
February 13, 2023
6:00 p.m.

140 S Gilbert Rd. Gilbert, AZ 85296

Meeting Minutes

The Gilbert Public Schools Master Capital Planning Committee convened at 6:01 p.m. on Monday February 13, 2023.

Call to Order: Bonnie Betz called the meeting to order at 6:01 p.m.

Roll Call: 13 members out of 15 present.

Others in attendance: Executive Assistant, Michelle Wine; Orcutt Winslow: Scott Sowinski; Schneider Electric: Brandon Woodward, Tyler DiLalla

I. Approve Meeting Minutes

Approval of meeting minutes for December 12, 2022 will be presented for approval at next committee meeting.

II. Action Item to Discuss/Approve the MCP Facility Belief Statements

6:02 p.m.

Ms. Betz presented the Facility Belief Statements for review by the committee.

Mr. Martin suggested to change point V. "compliment the neighborhood", opinions will be subjective.

Motion by Blake Robison to adopt the MCP Facility Belief Statements with amendments.

Final Resolution: Motion Carries

III. Discussion Items

6:15 p.m.

a. Master Capital Planning Update by Scott Sowinski from Orcutt Winslow

i. Qualitative Metrics – Mr. Sowinski provided examples of Yes/No Questions to be answered during the facility assessment process per Arizona Revised Statute R7-6-212 (School Facilities Board Guidelines/SFB)

ii. Educational Program Specifications – tells the details/the what

iii. Technical Specifications – Mr. Sowinski explained this as "how to get there"

b. Educational Program Specifications

i. Technology Audio Visual – draft of Technology specification shown to the committee. Mr. Castelhana provided further details as to what the standards are for Technology in the classroom.

ii. Classroom Lighting – LED – Presentation by Mr. Woodward – Mr. Woodward presented "foot candles" and inconsistencies at various GPS schools.

IV. Next Meeting Date(s)

7:24 p.m.

Ms. Betz shared that facility assessments are almost complete at which point the data will be presented to the MCP committee. Due to this, the following dates are requested for MCPC meeting dates.

March 27, 2023

April 24, 2023

May 15, 2023

Adjournment of MCPC Meeting

7:30 p.m. Bonnie Betz moved to adjourn.

Final Resolution: Motion Carries