

Gilbert Public Schools - Master Capital Planning Committee

October 17, 2022

5:30 p.m.

140 S Gilbert Rd. Gilbert, AZ 85296

Meeting Minutes

The Gilbert Public Schools Master Capital Planning Committee convened at 5:30 p.m. on Monday October 17, 2022.

Call to Order: Bonnie J. Betz called the meeting to order at 5:30 p.m.

Roll Call: 10 members out of 15 present.

Others in attendance: Executive Assistant, Michelle Wine; Orcutt Winslow, Scott Sowinski and Tara Grenier; Ameresco, George Sterling

I. Approve Meeting Minutes

5:31 p.m.

- June 20, 2022
- August 8, 2022, Special Meeting

Motion by Stephen McDowell to approve the minutes. Second by Joan Henry.
Aye by all members.

II. MCP Process Update

5:33 p.m.

- Facility Condition Assessments – Pilot
Presentation by Georg Sterling from Ameresco. MCP will utilize FCI (Facility condition Index) industry standard to track condition performance of facilities and capital/asset.

Discussion: Discussion opened around specific questions to ask when it comes to Action Levels.

Suggestions: Ease of Maintenance,

Questions: Would there be a separation of Utilities/Energy vs. Operations?

- Educational Program Specifications
A “standard” for GPS facility and program requirements at every school or office. This becomes a manual for schools and departments. Program/Learning Specifications can range from Traditional to Next Gen, which will impact the classroom furniture and layout.

Discussion: Mr. Seagraves, as a music teacher, shared that his classroom needs will be different than those of a standard classroom. Music needs a larger, taller room for proper acoustics. Question presented as to how they would design this standard?

Ms. Henry shared that additional storage space outside of the classrooms or flexible/mobile storage will be beneficial at the elementary school level. The current millwork and cabinetry in the classrooms create clutter and takes away needed space.

Ms. Betz moved the conversation to media and common rooms, such as libraries, and how the district would like to incorporate a standard for these areas as well.

Ms. Grenier shared that there can be an incorporation of collaboration spaces, or small meeting rooms, and transition and make it age appropriate from high school down to elementary.

Suggestions: Garage door accessibility in the classrooms to open up to the outdoors. Outdoor classrooms.

Questions: What are the security issues with outside classrooms? If there was a lockdown? Will there be issues with the Wi-Fi, etc.?

III. Discussion and Presentation

6:48 p.m.

- GPS Bond Report (this will not be presented at this meeting)

- Discussion:

MCP Recruitment

Mr. Martin offered to work with Marcie Taylor, Director of Secondary Schools, to reach out to the schools for recruitment.

Orcutt Winslow School Visits

Orcutt Winslow has offered to take committee members to visit some of the schools they have completed work on. Ms. Betz will coordinate a time to do this. Mr. Martin suggested to do this during a Cabinet meeting so that those members can also attend.

- Next Meeting Date Selection: December 5th or December 12th (not discussed this meeting)

IV. Future Agenda Items

6:56 p.m.

Ms. Betz will get with the committee to set up the Orcutt Winslow school tours.

V. Adjournment

6:58 p.m.

Meeting adjourned at 6:58 p.m.