APPROVED: 2/2/24

FACILITIES SUBCOMMITTEE MINUTES

Gilroy Unified School District
10:30 a.m. Friday, January 12, 2024

PRESENT

Mark Good	Linda Piceno	Paul Nadeau
Anna O'Connor	Dr. Anisha Munshi	Marissa Van Patten
James Pace	Alvaro Meza	Matt Woolman

1.

ITEM
A. Approval of minutes: Dec. 8, 2023
MINUTES • Linda moved to approve. James seconded. • All moved to approve.

2. FACILITIES & NEW CONSTRUCTION (PAUL NADEAU)

ITEM	SITE	VENDOR	COST	FUNDING SOURCE
A. Soccer goals	South Valley MS	BNS Sports	$8,263.11	Measure E
MINUTES • This is for one new set of soccer goals for the new field at South Valley MS. • Next steps: This will go to the board for approval.				
B. Underground scanning	ADB State Preschool	Penhall, Inc.	*$2,343*	Measure E
MINUTES • This will be for scanning underground for utilities. This is now standard practice at the preliminary stage of any district project. • Next steps: This will go to the board for approval.				
C. Supplemental furniture	South Valley MS	KI	$23,610.15	Measure E
MINUTES • This furniture order will cover the furniture that wasn't covered in the initial orders for this project. Also, it is furniture needs that have been identified now that staff has moved into the new spaces. • Next steps: This will go to the board for approval.				

D. Shade structure welding inspection	ADB State Preschool	Steel Inspectors of Texas	$5,000	Measure E
MINUTES • This is for inspections for the welded sections of the shade structures that are done at the manufacturer. • Next steps: This will go to the board for approval.				
E. Tentative FSC Schedule for 2024	N/A	N/A	N/A	N/A
MINUTES • These are the proposed dates for the 2024 committee dates, based on Dr. Munshi's availability. • Next steps: The committee requested another date for the proposed May date.				

3. MAINTENANCE (MATT WOOLMAN)

ITEM	SITE	VENDOR	COST	FUNDING SOURCE
A. Gym floor covering and roller	South Valley MS	School Fix	$18,542.08	Measure E
MINUTES • This is for a seven-piece floor covering system that protects the floor. It is the same system used at other district schools. • Next steps: This will go to the board for approval.				
B. Fire panel update **INFORMATION ONLY**	Gilroy HS	Johnson Electronics	N/A	N/A
MINUTES • The fire panel went down before the winter break. Johnson investigated and isolated the cause was that incorrect wire was used. The wire was replaced and the fire panel is functioning again. • Next steps: The committee would like to consider more long-term solutions and preventative measures. Matt will bring different options for the committee to consider.				

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4. FACILITY MODIFICATION REQUESTS (MARISSA VAN PATTEN)

ITEM	SITE	VENDOR	COST	FUNDING SOURCE
A. Mural request	Solorsano MS	Ruben Dario Vila, Local Color	$20,000	Site funds
MINUTES • The mural is proposed for the roll-up door that separates the outdoor stage and the interior of the MPR. This location could be an issue if the door has to be repaired or power-washed; another location on campus would be better. Paul proposes the option of the mural on a removable board, instead of directly on the roll-up door. • Next steps: The committee requests final design to review. Marissa will let the principal know that a new location will have to be selected. • For all mural proposals (items 4a, 4b, 4c), Matt and Paul will discuss any potential maintenance or facility-related protocols that should be addressed before murals are painted at any district sites. In addition, Marissa will let principals know that before hiring the artists, they should wait for additional district direction specifically for murals.				
B. Mural request	El Roble ES	Shile Cifuentes	$9,257	Goal 3/LCAP, site funds
MINUTES • Mural is proposed for a side a building. It is part of the school's mural club for fifth-graders. The artist has created other murals on campus. • Next steps: Committee would like to see final design. See minutes for item 4A for additional committee direction for murals.				
C. Mural request	Luigi Aprea ES	Sheryl Cathers	$10,500	LAPC & Parent Club
MINUTES • Proposal is for three murals. • Next steps: Committee would like to see final designs. See minutes for item 4A for additional committee direction for murals.				

OTHER PROJECTS/FACILITY ISSUES AT SITES

SITES
MT. MADONNA HS • Fire pane update: New vendor has drawn up a design for new system. It has been submitted to the Division of the State Architect (DSA). In the meantime, the existing fire panel is working and compliant.

NEXT MEETING: 9 A.M. FRIDAY, Feb.2, 2024