



Gilbert Public Schools - Master Capital Planning Committee
140 S Gilbert Rd. Gilbert, AZ 85296

January 29, 2024
6:00 p.m.

Meeting Minutes

The Gilbert Public Schools Master Capital Planning Committee convened on Monday January 29, 2024.

Call to Order: Bonnie Betz called the meeting to order at 6:03 p.m.

Roll Call: 14 members out of 16 present.

Others in attendance: Executive Assistant, Michelle Wine

I. Required Action Items

6:04 p.m.

Discuss action items and the Conflict-of-Interest Form

Motion to approve meeting minutes from October 23, 2023. Motion carries.

Motion to approve the final MCPC Operating Guidelines. Motion carries.

II. Discussion/Possible Action Items

6:12 p.m.

A. Bond Authorization Election Discussion

Capital dollars available today. Bond: \$2.7M. Unrestricted Capital: \$26.3M. School Plant: \$4.5M.

Ms. Betz provided some available resources in the event we need to pull more funds.

Discussion proceeded into recommended summer projects which center around HVAC (to include the district office) and ADA compliance needs.

Ms. Wood asked if the recommended summer projects were recommended findings in the Facility Condition Index which was presented by Orcutt Winslow last year. Ms. Betz confirmed they are and Albert Dutchover shared the poor and critical projects from Ameresco AssetPlanner to verify to the MCPC the ongoing use of this data tool.

Ms. Betz discussed the various considerations regarding the upcoming November 2024 election.

B. Duties of the MCPC – Review Scope – Item 6

C. Approval of HVAC Equipment Technical Specifications

D. Approval of Culinary Arts (CTE) Programmatic Suitability Standards

Ms. Betz provided draw-ups of Culinary labs being remodeled at Highland High School in which the district would like to move forward with in making these the suitability standards.

E. Approval of High School Auditorium Programmatic Suitability Standards

Ms. Betz presented paper options for the HHS Auditorium

Mr. Thomas asked if or how we track the energy savings from the energy project the district completed recently.

Mr. Dutchover confirmed there are some energy savings verified prior to the start of the project, but the stadiums do not have a separate meter to confirm energy savings year over year though year over year overall KW usage can be compared when the year is over.

III. MCPC Community Reengagement

Will discuss at next meeting.

IV. Next Meeting Date

February 26, 2024

Discuss remaining meeting dates for fiscal year.

Ms. Betz informed the committee that the staff would like to begin meeting monthly.

Adjournment of MCPC Meeting

7:39 p.m. Ms. Betz moved to adjourn.

Final Resolution: Motion Carries

Meeting was adjourned at 7:39 p.m.