



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

February 26, 2024
6:00 p.m.

Meeting Minutes

The Gilbert Public Schools Master Capital Planning Committee convened on Monday February 26, 2024.

Call to Order: Bonnie Betz called the meeting to order at 6:04 p.m.

Roll Call: members out of 16 present.

Others in attendance: Executive Assistant, Michelle Wine; Administrative Assistant, Alisha McIntosh

I. Required Action Items

6:04 p.m.

Motion to approve meeting minutes from January 29, 2024. Motion carries.

II. Discussion/Possible Action Items

6:07 p.m.

A. Capital Project Prioritization – Discussion – FCI Value

Ms. Betz shared that the Operations team considers prioritizations based on FCI values. In addition, the following have a very high priority:

- ADA
- Health and Safety items (this would include playground components, additions, etc.), and
- Any issue that would shut down a school or multiple classrooms.

B. Unrestricted Capital Projects – District Office

The district office paint projects, HVAC projects, and the need to replace the underground storage tanks were all discussed.

C. Bond/Unrestricted Capital School Projects

Mr. McDowell shared that the tracks at the schools should be replaced about every 7 years – standards need to be developed here.

It was shared that the following school Bond/Unrestricted Capital projects have been approved by the Governing Board:

- a. Campo Verde Stadium Track
- b. Superstition Springs Elevator
- c. Finley Farms Compressor

D. AssetPlanner and MaintenancePlanner

AssetPlanner and MaintenancePlanner will allow GPS to maintain accurate facility condition data.

Mr. Dutchover presented some details in AssetPlanner and discussed the advantages to be realized with the implementation of MaintenancePlanner.

E. Equipment Technical Specifications – HVAC

Motion to approve HVAC technical specifications as presented. Motion approved.

Motion by Mr. Seagraves.

Second by Ms. Henry.

Generally, HVAC equipment that's already at any specific site will be replaced like for like, except that air conditioning equipment with heat strips will be replaced with packaged heat pump equipment.

F. Programmatic Suitability Standards – Discussion/Possible Action

- a. Culinary Arts (CTE) Programmatic Suitability Standards – tabled for the next meeting.
- b. High School Auditorium Programmatic Suitability Standards

These programmatic suitability standards were discussed and the MCP Committee agreed that the standards should be communicated in a table format vs. a narrative format. Further data needs to be collected for all other auditorium sites.

It was shared that though there will be a district wide standard, any future renovations will be individualized based upon the population and the needs of the school at the time.

III. Next Meeting Date – March 25, 2024

Adjournment of MCPC Meeting

7:33 p.m. Ms. Betz moved to adjourn.

Final Resolution: Motion Carries

Meeting was adjourned at 7:33 p.m.