



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

April 29, 2024
6:00 p.m.

Meeting Minutes

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

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

Roll Call: Bonnie Betz; Albert Dutchover; Brad Seagraves; Sara Duce; Brian Yee; Renita Miller; Blake Robison; Scott Thomas

Others in attendance: Executive Assistant, Michelle Wine

I. Required Action Items

6:04 p.m.

Motion to approve meeting minutes from February 26, 2024.

First, Mr. Robison.

Second, Mr. Seagraves.

Motion carries.

II. Discussion/Possible Action Items

6:08 p.m.

Programmatic Suitability Standards – Discussion/Possible Action

a. Culinary Arts (CTE)

Presentation to discuss the intended suitability standards for the CTE programs. Examples were provided from Campo Verde and other neighboring districts. Ms. Betz requested a call to vote on the CTE suitability standards as presented.

Ms. Duce moved to approve the CTE suitability standards.

Second by Ms. Miller. Motion carries.

b. Technology Equipment – tabled for a future meeting.

c. Security Equipment - tabled for a future meeting.

III. Discussion and Review

6:39 p.m.

AssetPlanner and Maintenance Planner – Facility Data Updates

- High School

Desert Ridge High School will be the last high school to have flooring updates. A quote for this project was presented to the committee to show the cost by building breakdown. This breakdown reflects the pattern of data held in AssetPlanner. Live and current information was shown to the committee by presenting a before and after flooring project at Campo Verde.

- Junior High

South Valley Jr. High data was presented showing the major HVAC project in which 98 HVAC units were replaced. The data and estimated dollar amounts in AssetPlanner presented to be more accurate vs. some of the other starting data shown. This shows how data review will need to be done as the Operations team moves through data updates.

- Elementary

Oak Tree and Settler's Point data showing the restroom upgrades were also presented and reflected closely to the projected dollar amounts on AssetPlanner.

IV. Next Meeting Date – June 3, 2024

Adjournment of MCPC Meeting

7:01 p.m. Ms. Betz moved to adjourn.

Final Resolution: Motion Carries

Meeting was adjourned at 7:01 p.m.