APPROVED: 8/2/24

FACILITIES SUBCOMMITTEE MINUTES

Gilroy Unified School District
7810 Arroyo Circle, Gilroy and via Zoom teleconference
9 a.m Friday, May 31, 2024

PRESENT

Irma Argueta
Nicole Babock
Mark Good
Maribel Guizar
Alvaro Meza
Anisha Munshi
Paul Nadeau
Anna O'Connor
James Pace
Aurelio Rodriguez
Kimberly Smith
Marissa Van Patten
Matt Woolman

SECTION 1: APPROVAL OF MINUTES & TIME CERTAINS

ITEM #	ITEM
1a	Approval of minutes: May 10, 2024

MINUTES

- James moved to approve. Linda seconded.
- All in favor to approve.

1b	Time certain, 9 a.m.: Solorsano MS Principal Hilda Aguirre – mural update

MINUTES

- Principal Hilda Aguirre updated the committee on the Solorsano MS mural project.
- Artist Ruben Dario Villa, who goes by Mr. Fuchila, is developing the mural with an advisory committee, which includes Ascenscion Solorsano's descents, and consultations with other campus stakeholders. The project is called "You Light the Way."
- School site funds are paying for the project.
- The mural depicts Ascension Solorsano, who was known as the "healer of Gilroy," surrounded by animals and plants native to the Gilroy area.
- Hilda would like to install a plaque near the mural to provide explanation about the mural.
- Next steps: The artist will start working on the mural. Once completed, the school and artist would like to schedule a public unveiling event.

SECTION 2: FACILITIES (PAUL NADEAU)

ITEM #	ITEM	SITE	VENDOR	COST	FUNDING SOURCE
2a	Classroom cubbies	ADB State Preschool	Discount School Supply	$3,629.78	Fund 12

MINUTES
- These cubbies are part of the new furniture at the new ADB preschool site.
- Next steps: The committee approves this purchase.

2b	Moving services	ADB State Preschool	Hollister Moving	$8,992.40	Measure E

MINUTES
- This proposal is to move the contents of the preschool buildings from Swanston Lane to new site at ADB.
- Next steps: This will go to the board for approval.

2c	HVAC unit replacement at ADB kitchen	ADB (SCCOE)	ESI, Inc.	$71,731	Measure E

MINUTES
- This HVAC unit powers the freezer and refrigerator at this site.
- SCCOE is the tenant here. The kitchen isn't used for SCCOE daily operations.
- This repair would allow this facility to be used by potential outside renters. Mt. Madonna HS culinary program may need a better home base, too.
- Next steps: Facilities will work on getting costs less than $30K and consult with Mt. Madonna HS about its culinary program needs. If the costs can be contained to less than $30K, the item will go to the board for approval.

SECTION 3: MAINTENANCE (MATT WOOLMAN)

ITEM #	ITEM	SITE	VENDOR	COST	FUNDING SOURCE
3a	New heater for competition swimming pool	Christopher HS	KSI	$38,862.69	50% RRM 50% City of Gilroy

MINUTES
- One of the heaters in this pool has failed and needs to be replaced. The lifespan of this heater should be 6-8 years. This heater was the original to the pool.
- Matt has consulted with the City of Gilroy about this project because the city is responsible for half the cost.
- Next steps: The committee approves this purchase.

3b	Park fencing	El Roble ES	ASI	$193,473	Measure E

MINUTES
- **El Roble ES:**
  - This proposal would enclose the field, which is district property, next to the campus within an ornamental fence. The proposal is replace the existing chain link fence on the east side of the field along Santa Teresa Drive with an ornamental fence on the east side of field; on south end of field, a new ornamental fence panel would be installed.
  - The fence would be secured during the school day and would allow students to play on the field. The walking path

would be maintained inside the perimeter of the fence for students and, if needed, a parallel walking path would be established outside the perimeter for the public.
    - The field is used by sports groups for practices and games during non-school hours. The committee recommends that the field be available to the public as only as a rental through GUSD's Facilitron.
- **Rod Kelley ES:**
    - The proposal would for two projects: one part paid for by GUSD funds (item 3c on this agenda) and other part from ELOP funds (item 3d). This would fence the field in on the west side of campus. A new ornamental fence would be added to the west side of the field, along the walking path that comes south from Mantelli Drive and along the Mt. Madonna HS/Adult Ed parking lot; then as a separate project, another fence panel along the walking path connecting Rod Kelley ES to Mt. Madonna HS along the south side of campus.
    - The field is used by sports groups for practices and games during non-school hours. The committee recommends that the field be available to the public as only as a rental through GUSD's Facilitron.
- Next steps: The El Roble ES and Rod Kelley ES projects will go out to bid together. Staff will let the City of Gilroy know that these fences will be installed at both schools.

3c	Park fencing	Rod Kelly ES	ASI	$212,913	Measure E

MINUTES
- See minutes for Item 3b (above) for details about this item.

3d	Solar panel fencing	Rod Kelly ES	ASI	$79,481	ELOP

MINUTES
- See minutes for Item 3b (above) for details about this item.

SECTION 4: SAFETY & SECURITY (AURELIO RODRIGUEZ)

ITEM #	ITEM	SITE	VENDOR	COST	FUNDING SOURCE
4a	Verkada camera installation **INFORMATION ONLY**	Christopher HS	QOVO	$274,852.30	N/A

MINUTES
- Item 4a and item 5a are proposals to replace the existing camera system at Christopher HS, which is aging and was damaged during a power outage in the spring. Parts to repair the existing system are not available.
- This is the system at other district sites (except for D.O. and Maintenance/Transportation).
- Mark is concerned about the licensing fees that are part of this contract. Aurelio and Maribel said the subscription model is standard for security camera systems now. Mark would like the amount of licensing fees that the district is paying for all sites.
- This would project would be for six to seven weeks. Aurelio and Maribel would like this project to start as soon as possible after the June board meeting so that the system can be operational by the start of the new school year.
- The funding source would be Measure E.
- Next steps: These two items will go to the board for approval.

SECTION 5: INFORMATION TECHNOLOGY (MARIBEL GUIZAR)

ITEM #	ITEM	SITE	VENDOR	COST	FUNDING SOURCE
5a	Structured cabling to support security cameras installation. **INFORMATION ONLY**	Christopher HS	EKC Corporation	$141,806.65	N/A

MINUTES

- See minutes for Item 4a (above) for details about this item.

NEXT MEETING: Friday, Aug. 2, 2024