FACILITIES SUBCOMMITTEE MINUTES

Gilroy Unified School District
7810 Arroyo Circle, Gilroy and via Zoom teleconference
9 a.m Friday, Nov. 1, 2024

PRESENT

Mark Good
Maribel Guizar
Alvaro Meza
Dr. Anisha Munshi
Paul Nadeau
Anna O'Connor
Aurelio Rodriguez
Matt Woolman

CALLED TO ORDER: 9 a.m.

SECTION 1: APPROVAL OF MINUTES & TIME CERTAINS

ITEM #	ITEM
1a	Approval of minutes: Oct. 4, 2024

MINUTES

- James moved to approve. Dr. Munshi seconded.
- All in favor to approve.

1b	Time certain, **9 a.m.**: **Presentation from Centegix, Alicia Ryan**

MINUTES

- Centegix's products were used in reaction to active shooter in Georgia a few months ago.
- Crisis Alert is a badge-based product. Not dependent on wi-fi or cellular connections. Badge is always on and connected to who is wearing it.
- Wearer presses badge:
    - Three times to initiate alert. Once alert is activated, the wearers location is tracked and mapped in the system, included what floor and what physical assets are near.
    - Eight click or more to enable lockdown procedures. Also triggers visual alerts, audio alerts and could start contact with first responders.
- The technology infrastructure is made up of gateways (installed at campuses), badges, beacons, intercom devices. The badges, etc. are battery-powered.
- Additional services include site mapping, asset mapping, visitor management.
- Estimated costs:
    - Year one – $18,416 per site (includes hardware, installation, etc.) x 19 sites (including Maintenance/Transportation, D.O.) for $349,900 total.
    - Years two-five – $8,016 yearly per site for $152,300 total per year.
    - Full five-year contract total: $959,100.
- ELOP fund can be used because it protects after-school programs.

- The hardware is How do keep system secure? Firmware upgrades handled.
- Next steps: Aurelio will prepare information packet, including cost estimates, for board members.

SECTION 2: FACILITIES (PAUL NADEAU)

ITEM #	ITEM	SITE	VENDOR	COST	FUNDING SOURCE
2a	Parking lot modifications	Gilroy Prep	TBD	N/A	Prop 51
MINUTES • As part of their modernization project, GPS adding new striping to narrow parking lot between the site and the waterway on west side of campus. • Next steps: This is an informational item.					
2b	Overflow parking lot	Luigi Aprea ES	Silicon Valley Paving	$58,500	Deferred Maintenance
MINUTES • Request from the school to create additional parking lot in area near where the former Vandal Watch trailer used to be. Ground cover would be dirt/crushed aggregate. • Paul does not recommend this treatment. He will develop another plan for additional parking at this site. • Next steps: The committee does not approve this proposal. Staff will develop another plan for parking to present at a future meeting.					
2c	Elementary playgrounds **INFORMATION ONLY**	All	TBD	TBD	TBD
MINUTES • This is a summary of a 2021 study of district playgrounds. Since 2021, the district has replaced four playgrounds. • Rucker's has two playgrounds for ages 5-12. If TK would be added at this school, one of these structures would have to be changed to a structure for ages 2-5. The existing structure infrastructure allows for this change without becoming a Division of the State Architect (DSA) project. • Next steps: Paul will bring a quote for a TK playground at Rucker to future meeting.					
2d	Contract renewal for Quality Bidders & Secure Bids	All	Colbi Technologies	$15,500	Measure P
MINUTES • Renewal for software for contractor and contractor compliance used in Facilities. • Next steps: This will go to the board for approval.					

2e	Lowe's Hometown Heroes Garden update **INFORMATION ONLY**	Glen View ES	N/A	N/A	N/A

MINUTES

- Lowe's donated time and $2,500 material to refresh garden area at Glen View ES. A team from Lowe's, GUSD staff and Glen View school community worked on new garden beds, shed and other items for this area.

SECTION 3: MAINTENANCE (MATT WOOLMAN)

ITEM #	ITEM	SITE	VENDOR	COST	FUNDING SOURCE
3a	Bench options	Mt. Madonna HS	Belson outdoor	$4,546.89 / $6,862.86	RRM

MINUTES

- These benches will be installed as part of the modernization of the courtyard at this campus.
- Next steps: The committee suggests the powder-coated benches. The committee would like these to be the district standard.

3b	Automated front gate for farm	FFA farm	ASI	$26,964	RRM

MINUTES

- The gate will prevent people from coming onto the farm without access permission. The proposal would repair the existing gate and build up the gate to include the new hardware.
- The district will consider additional security cameras on the farm after the Vandal Watch program ends in the future.
- Mark would like the phrase "no overtime included" updated to "no overtime" in the quote.
- Next steps: The committee approves this purchase.

SECTION 4: SAFETY & SECURITY (AURELIO RODRIGUEZ)

ITEM #	ITEM	SITE	VENDOR	COST	FUNDING SOURCE
4a	Emergency radio communications system	District-wide	Golden State Communications	$113,580.94	General Fund

MINUTES

- This system is for each site to communicate with the district office. This is a VHF-based system. Some connections or not working well, especially at schools with housing around them. Connections are weak or not working at all.
- Proposal is to switch to digital system with Golden State Communications. This would add receivers throughout the district and allow for clearer, more reliable communication.
- The system has not been tested because it can't be tested until it's installed.

- Mark suggests connecting with City of Gilroy to see if district can coordinate with its system.
- Next steps: Aurelio will explore additional options, including using more repeaters and potentially meeting with City of Gilroy.

SECTION 5: FACILITY MODIFICATION REQUESTS (MARISSA VAN PATTEN)

ITEM #	ITEM	SITE	VENDOR	COST	FUNDING SOURCE
5a	Installation of new shade trees	Las Animas ES	TBD	$5,000	HSC
MINUTES • The school administration and parent club has submitted this proposal is to add trees to various areas on the campus. • Next steps: Facilities will do a site walk to come up with a plan for where trees can go.					
5b	Installation of wellness center privacy pod	Christopher HS	Poppin Furniture LLC	$23,881.80	Christopher Family/Gilroy Foundation Fund
MINUTES • This is a pod for the wellness center at this site. This is similar to structures at other sites. • Next steps: The committee approves this proposal.					

SECTION 6: OTHER PROJECTS/FACILITY ISSUES AT SITES

FACILITIES

- Six firms submitted RFQs for Facilities Master Plan. Interviews will take place with new FSC. Proposal for winning firm will got to board in 2025.

MEETING ADJOURNED: 10:40 a.m.

NEXT MEETING: Friday, Dec. 13, 2024