



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

November 18, 2024

Meeting Minutes

The Gilbert Public Schools Master Capital Planning Committee convened on Monday November 18, 2024.

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

Roll Call: Bonnie Betz; Albert Dutchover; Brad Seagraves; Adam Crang; Sara Duce; Scott Thomas; Blake Robison; Joan Henry

Others in attendance: Executive Assistant, Michelle Wine; Secretary, Allina Rodriguez-Desiere

I. Required Action Items

6:03 p.m.

Motion to approve meeting minutes from June 3, 2024.

First, Mr. Robison.

Motion carries.

II. Discussion and Review

6:05 p.m.

A. Auditorium Stage Rigging & Inspection Results

Each set of curtains at all 6 auditoriums (all 5 high schools and Mesquite Jr.) will be replaced, and the project includes the replacement of a mechanism designed to drop the fire curtain at Desert Ridge High. The curtain project cost is 1.2M and the mechanism is 100k for a total of about 1.3M.

B. Update on Press Boxes

The Operations Director, Mr. Dutchover, presented details of upgrades that the high school press boxes have received.

C. Update on the Master Checklist of Educational Suitability Standards Development

Ms. Betz discussed the best option to create this checklist going forward.

D. FY 2024 Bond Spend Review

Ms. Betz shared the GPS FY 2024 Override & Bond Spend Report with the committee.

E. Facility and Programmatic Standard Development Update

1. Gilbert Elementary – SPS+ Architects proposed reconfiguration of the entry, entryway parking, and front building was shown to the committee.

2. Greenfield Jr. High – 8 additional classrooms are needed. Reconfiguration of existing space has created 3 new classrooms.

3. Prototyping Secured Entryways for 20 elementary schools – This will be done by an outside Architect firm.

4. Auditorium Sound, Lightning and Video – Artisan Systems is conducting an evaluation on the Mesquite Jr. and all high school auditoriums for sound, lighting, and video.

F. Update on the Ameresco AssetPlanner and MaintenancePlanner Implementation

Prior years completed projects will be updated in the AssetPlanner database to reset the 5-year plan.

III. Next Meeting Date – February 3, 2024

Adjournment of MCPC Meeting

Ms. Henry moved to adjourn.

Final Resolution: Motion Carries

Meeting adjourned at 7:19 p.m.