

Julian Curtiss School Building Committee Meeting Minutes

February 6, 2026

Virtual and at JCS

Attendance: David Levine, Lisa Yates, Chris Cykley, Veronica Chiavaroli, Janet Stone McGuigan, Michael Gaudiano, Harry Fisher, Brent Reeves, Wendy Vizzo Walsh, Betsy Galindo, Rachel Khanna, Dan Watson, Nishani Naidoo

1. Approval of minutes.

1/23/25; 1/17/25; 1/31/25; 3/21/25; 5/16/25; 5/30/25; 6/13/25; 6/27/25; 7/11/25; 7/25/25; 11/7/25; 1/9/26; 1/23/26

David motions to approve; Veronica seconds; approved by unanimous consent.

David moves to approve conditionally with edited minutes from 10/17 and 12/5, seconded by Wendy; approved by unanimous consent

2. Update on Phase 1 and 2.

- Front entrance is fully secure and there is no more security guard
- Door will be painted when it is warmer
- Finishes on second door and paneling on windows
- Asked THP for credit for misshapen windows
- Terrazzo samples will be discussed with change order
- Remaining work is planned for over the February break
- Meeting with THP for the end of February to discuss fire alarm issue and security guard
- Tile in men's bathroom will be changed to all white and fixed
- Principal Calderon changed the lock on the door to the principal's office from a card reader to a lock, and Brent confirmed it is not a security issue
- THP contract expires on 2/27 but adding back on 12 days due to change orders, items dependent on weather
- Kone inspection will also be lingering

3. Approve AA and Arrow Security Invoices.

- Antinozzi January invoice #971845482 in the amount of \$6093
 - Motion to approve by Veronica; seconded by Michael; unanimous approval
- Arrow Security
 - 3087898 Billing period from 10/13/25 to 10/19/25 for \$1,659.84
 - 3088382 Billing period from 10/20/25 to 10/26/25 for \$1,702.40
 - 3095665 Billing period from 01/05/26 to 01/11/26 for \$1,702.40
 - 3096292 Billing period from 01/12/26 to 01/18/26 for \$1,702.40

- 3096692 Billing period from 01/19/26 to 01/25/26 for \$1,361.92
- Janet moves to approve; seconded by Michael; unanimous approval
- Highland Sewer & Drain Services invoice from 1/30/26 in the amount of \$2,950 to perform a video inspection of the lateral swerve line that the new grease waste interceptor will run into as required by TOG Sewer Division for permit.
 - Motioned by David; Seconded by Veronica; unanimous approval

4. Approve THP Change Order and Requisition.

- PCO 15 for the disconnect box was previously approved by the committee for up to \$5,000, the final cost is \$2,432.78, has already been approved and does not require a new vote
- PCO 16 in the amount of \$236.80 for counter legs materials only
 - David motions to approve, Veronica seconds; and approved by unanimous consent
- PCO 17 in the amount of \$5,207.10 for 8 square feet of terrazzo for front vestibule
 - Michael makes a motion to approve; Veronica seconds; and approved by unanimous consent
- PCO 18 in the amount of \$1,199.35 for multifunction lockset hardware (\$700) and labor
 - Wendy motions to approve; Janet seconds; and approved by unanimous consent
- Brent will send programming access for elevator to Antinozzi
- THP application for payment #13 in the amount of \$63,498.95
 - David motions to approve an amount less than \$63,498.95 conditional on negotiations; Janet seconds; unanimous approval

5. Discuss website.

- Michael identified some website information that has not been updated and recommended some suggestions including materials for the public, everything security related needs to be redacted

6. Discuss Plaques and Bill's sign.

- "Pay it Forward with love from the JCS Building Committee"
- Discussion of location and approvals required

7. Phase 3: Summer Schedule and Upcoming Meeting with GC.

- Moving forward to contract with JA Rosa
- Possible schedule 2pm 2/18 Wednesday for preconstruction meeting

8. Review schedule. Next meeting February 27th (every 3 weeks thereafter).

2/27, 3/13, 3/27, 4/24, 5/15, 6/5, 6/26. Additional meetings or changes may be required up to the determination of the committee and all meetings will be notified individually.

Discussion of closing the cafeteria early in June before the end of school for JA Rosa to get started on cafeteria.

Adjourned at 8:50am