

**Bay View Elementary School - Bond Projects**  
**MEETING AGENDA**

<b>Date</b>	Thursday, November 12, 2020
<b>Project</b>	<b>Bay View Elementary School Bond Projects</b>
<b>Meeting Location</b>	1231 Bay Street, Santa Cruz, CA 95060 - Meeting via ZOOM
<b>Time</b>	3:00 PM

Attendees	X	Jim Monreal, Chief Business Office	X	Elisa Gonzales
	X	Trevor Miller, Facilities Director	X	Julia Apgar
	X	Chris Garcia, Bond Project Manager	X	Steve Kingsley
		Ralph le Roux, MADI19six	X	Caroline Sam
	X	Presley Obenshain, MADI19six	X	Stu Branoff
	X	Caitlin Gilbert, MADI19six	X	Adriana Escarcega
	X	Yvette Garcia, Principal	X	Eva Quevedo
	X	Flora Lopez	X	Barbara Novelli
	X	April Porterfield	X	Jennifer Johnston
	X	Helayne Ballaban	X	Gerardo Valles
	X	Karen Fitzsimmons		

Item #      Description

**BAY VIEW ELEMENTARY SCHOOL: Site Bond Committee Meeting**

- 20-1112.01      **Introductions & Zoom Etiquette**
- 20-1112.02      Overview of Committee Responsibilities  
Meeting Minutes will be posted on the Board tab on the District's website.
- 20-1112.03      Budget & Project Overview  
Project Priority List (with Current Budget): ~\$700,000 Remaining Funds\*
- 2 Shade Structures
  - Cabinets for Classrooms
  - Playground Ball Wall
- Would like to discuss adding these items to Priority List:
- Kinder Fencing
  - Replacement of Kinder Storage Shed
- \*\*\*Reprioritization of additional Projects at Next Meeting
- Project Budgets for Measure B Funds:
- Card Access Security System, District Wide implementation - not available for removal from the project list
  - Data infrastructure improvements
  - Portable Demolition and Site Work
  - Site Infrastructure, District Wide implementation - not available for removal from the project list

<u>Item #</u>	<u>Description</u>
20-1112.04	<p><b><u>Classroom Modernization (CASEWORK OPTIONS)</u></b></p> <p><b><u>Option 1:</u></b> Double Cabinet with Drawers (with Mobile Bookcase) <b>Cost: \$35,596</b></p> <p><b><u>Option 2:</u></b> Single Cabinet, 4 Wide Drawers, 2 Drawers (with Mobile Bookcase) <b>Cost: \$39,184</b></p> <p><b><u>Option 3:</u></b> 2 Double Cabinets, 2 Drawers (No Mobile Bookcase) <b>Cost: \$39,670</b> *Last cabinet on new casework would possibly block existing drawers on some casework; varies based on room. It is possible to remove this last cabinet on new casework to allow for this drawer to remain operable.</p> <p><b><u>** Committee voted for OPTION 3</u></b></p> <p><b><i>MADI 19six team will proceed with having the contractor install option 3</i></b></p> <p><b><u>Comments on Casework Options:</u></b></p> <ul style="list-style-type: none"><li>-Would like to keep kids from going up against window, (Option 3) prevents students from accessing this area for safety purposes.</li><li>-Do not want to lose existing functionality of existing casework.</li><li>-(Option 3) Provides the most storage out of all the options; hidden cabinetry and drawers are more versatile than bookshelves.</li><li>-(Option 3) Best option due to the counterspace and aesthetic purposes.</li><li>-(Option 3) Replaces what was already existing without taking any away</li></ul>
20-1112.05	<p>Playground &amp; Shade Structures:</p> <p>Proposed Playground Modernizations: 1 Full Sized Basketball Court to Replace Existing, 1 Ball Wall, 2 Shade Structures, and Striping.</p> <p><b><i>Committee Approved to proceed with two shade structures &amp; locations shown on presentation (\$220,000 Budget)</i></b></p> <p>*No contentions on location of proposed Shade Structures.</p>
20-1112.06	<p>Additional Projects/Items &amp; Comments:</p> <p><b><u>Kinder Shed:</u></b></p> <ul style="list-style-type: none"><li>-Want to maintain Kinder Orchard Area.</li><li>-Need to prioritize Kinder Shed Replacement; they lost their shed and therefore lost a lot of storage. Kinder did not get anything out of the modernization.</li></ul> <p><b><u>Ball Wall:</u></b></p> <ul style="list-style-type: none"><li>*Ball Wall cannot be too central in play area due to the fact that central area is a fire lane.</li><li>-Are there other options for Ball Wall location? *Do not want to place Ball Wall too close to classrooms but feels awkwardly placed in current layout option.</li><li>-Worried about competing balls ricocheting into basketball court.</li><li>-Will traffic flow be an issue in case of emergency with current ball wall location?</li><li>-Advocating for not putting Tether Ball Courts back up (rarely used and take up space); possibly adding a pull up bar for the older kids.</li><li>-If we wait for Ball Wall installation can we add it later where portables will be demoed in the future? Yes, the ball wall can be tabled for another time/discussion. Are portables 100% set to be demoed? No, waiting on direction from the District on how to proceed with classroom spaces due to COVID-19</li><li>-In current layout, Balls will hit kids on play structure and becomes an issue.</li></ul>

**END OF MEETING MINUTES**