

MEETING MINUTES

Project: Santa Cruz City Schools
Bay View Elementary School
Site Bond Committee Meeting
19six #: ###
AHJ Name #: ### File #: ### or N/A

Date: December 16, 2021
Time: 3:00 PM
Location: RM1, Bayview ES
Present: **List attendees (Name, Company)**
Renee Golder, Principal
Karen Fitzsimmons, Teacher
April Porterfield, Librarian
Helayne Ballaban, Teacher
Meggie Camotte, Teacher
Kathy Shaput, Teacher
Donna Geffken, Teacher
Chris Garcia, SCCS
Ralph le Roux, 19six
Andrew Fullerton, 19six

Please notify sender within 10 days if there are any changes to be made to these meeting notes.

A/R = Indicates party responsible for action or response on this issue.

Site Bond Committee Meeting:

- CG gave an overview of the oversight and input process
- RLR gave an update regarding the remaining budget for the site
- District is in negotiation with Climatech with regard to future Solar shade structure with the intention to get to net zero energy consumption
- Lunch benches to be relocated under the new shade structure
- All portables are scheduled to be removed by this summer – Transferring 4 to another school district which will save money on demolition costs.
- Teachers want to fix playground flooding when it rains, but better to leave until next bond project due to size and scope of project required
- No summer school at Bayview 2022
- Existing Shade Structure will remain until new shade structure is erected
- Possibly rotate ball wall – teachers to meet and discuss playground striping and positioning of ball wall in early January – Decision needed by end of January
- Priority to teachers to clean up and open the staging area for additional parking
- Fix drainage between Wing A and B – Summer 2022

Questions & Answers Segment:

Card reader access update – Staff Matrix in HR hands

Bells and Speakers for Playground – CSC on site and assessed existing speakers/bells and provided a proposal to the District which has been approved. A PO is in progress at this time.

Lights – Concern over lights for staff safely arriving early or leaving late. PSR on-site tying the existing buildings into the new wattstopper system in order to provide working lights.

Parking lot lights are also being tied in, but this will take a little longer as some trenching is required. It is expected this will take place over winter break, weather permitting.

Clocks – Interference with regard to the Wi-Fi channels the clocks run on is causing issues with clock timing and other devices. Curtis from District IT department is following up on this issue as it is happening at other sites also. Specifically, at Bayview, there are issues at the Art Room and Classrooms 14-18. Renee and Chris to follow up.

HVAC in Kinder wing – Renee noted that there was an error code and that the units seemed to be daisy chained. Chris noted that Geo. H. Wilson were on site to do diagnostics and attempt to fix the issue.

District to follow up with regard to the plan for maintenance and/or replacement of HVAC filters

Flooding issues around WPENS – Renee recommending that it be addressed with the next bond

Under desk baskets – Renee to follow up with District on their status

Issues with board illumination – teachers feel that the specified lighting causes more issues than they solve. ie. Lights not required and obstruct locations to install wall artwork etc. Will not include the lights in future projects.

Distribution:
