

## **BEX/BTA Oversight Committee**

### **Report to Board of Directors**

**John Palewicz**, Committee Chair

May 14, 2020

#### **November 8, 2019 Meeting**

Director Jill Geary's four years membership on the Committee was recognized. The project status report was highlighted by the recent American Institute of Architects (AIA) Energy and Design Award for Hazel Wolf K-8. The BEX V Capital Levy Implementation PowerPoint presentation was shown for review and comments. Staff supporting the project implementation of the new strategic plan, racial equity and educational outcomes was introduced.

#### **December 13, 2019 Meeting**

Mr. Podesta updated the Committee on Student and Community Workforce Agreements (SCWA) Task Force meetings. It was requested that the Committee comment on possible financial impacts to project budgets as the taskforce recommendations are developed. The needs of students experiencing homelessness and the effect on project design was discussed. The sustainability strengths of BEX IV projects were recognized and the need to learn from these successes by collecting data, establishing guidelines and incorporating passive design strategies early on into the design phase was discussed

#### **January 10, 2020 Meeting**

A schematic design presentation of Northgate Elementary School was made by NAC Architecture. Influencing the design is the racial diversity and high percentage of homelessness of the student population. A number of comments were made by the Committee to more fully explore passive design principles.

#### **February 14, 2020 meeting**

A schematic design presentation of Viewlands Elementary School was made by Mahlum Architects. The presentation showed two designs for the site, highlighted the role of the Strategic Plan in framing the program, discussed SDAT involvement during the design phase, how the design was shaped by the Green Resolution and passive design incorporated in the project.

#### **March 13, 2020 Meeting**

Canceled in response to the Governor's shelter in place order proclamation.

#### **April 10, 2020 Meeting**

Canceled in response to the Governor's shelter in place order. On April 10 and April 24, a small subcommittee had Zoom meetings with capital projects staff to discuss impacts and procedures in responding to the coronavirus outbreak.

#### **May 8, 2020 Meeting**

The meeting was held by Zoom Meeting. After the Budget update, the balance of time was spent with an update of the project impacts of coronavirus and associated State orders and memos. The construction projects have been proceeding during this time, though impacted by the determination and implementation of safe working measures required. Projects under design have also been proceeding utilizing remote meeting for design input and review. The Committee felt that capital projects has been responding very well in keeping work progressing.