

**Davidson Middle School  
Site Design Committee Meeting  
1-27-17**

**Minutes**

**DATE:** 1-27-17  
**TIME:** 2:45 PM  
**SCHOOL SITE ADDRESS:** Davidson Middle School  
280 Woodland Avenue, San Rafael, CA  
94901

**CHAIR(S):** Terese Sladowska, VPCS  
**SCRIBE:** Eve Eppard, QKA

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**ATTENDEES:**

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**MINUTES**

**Schedule**

Next meeting will be February 10, 2017.  
Committee Meetings will be every 2 weeks on Fridays at 2:45 PM.

### Old Business

1. 01.17.17.03 Actions:
  - a. QKA to discuss the Draft Building Program with VPCS in order to refine and finalize the 2 story plan to meet the budget. *Done.*
  - b. Dan to verify if there is any additional work in this first phase. *There will be no additional work added to this project.*
  - c. Dan to determine what is to be done with the 10's Building (built in 1940's) which is not mentioned in the Master Plan but has lots of issues with leaky roofs. *The 10's Building will receive a new roof at a later date.*
  - d. Dan to take the concept of gender neutral restrooms to Board for approval. *The gender neutral students will share the Staff Restroom on each floor which will have one toilet and one sink.*
  - e. Ranae to discuss the proposed Science, Prep and Lab room items with her Science Department. *Ranae to still share information.*
  - f. QKA will scan record drawings and get them back to the District. *Returned 1-31-17.*
  - g. QKA will also review existing Record Drawings. *Reviewed.*
  - h. QKA to begin Schematic Design. *Begun.*
  - i. VPCS to have the Site Survey completed in a couple of weeks. *Underway. Topo needed first.*
  - j. VPCS to select Modular Building Manufacturer. *Underway. District will have a procurement process for the modular building companies selected.*
  - k. VPCS to obtain Geotechnical Report. *Geotechnical Underway by Pacific Engineers. Borings in February. Locations and number to be determined.*
  - l. Terese will check on the furniture budget since they are separate from the Target Construction Bid Amount.

### New Business

2. 1.27.17.01 Reviewed Program Summary generated from last meeting and budget is now in alignment with Program. Target is for less than 8.55 million for Construction.
3. 1.27.17.02 Reviewed Proposed 2 story Building Design Plan and images of QKA's STEM and STEAM Classrooms.
  - a. Show 8 (existing) in lieu of 6 (movable) tables in Science classrooms.
  - b. Existing teaching space is at the short walls but new design is showing on long walls.
  - c. Provide as much cabinet storage as possible.
  - d. Classrooms will be designed per Title 24 Performance. Include operable windows and provide AC. AC could be Bid as Add Alternate later if there is a budget issue.
  - e. Proposed Science ceilings to have suspended ceiling grids and tiles.
  - f. Proposed Art room will have storage and kiln built into the space (Art teacher's preference also). No separate storage room desired. Kiln could have clearances of equipment around it or could go outside. Electric kilns are user friendly and can be educational if visible in classroom. Drying racks are needed. The ceiling will have high industrial looking ceilings with exposed mechanical ducts and structure which banners can be hung from. Roll up doors provided. White



board with cabinet behind. Need room dark for projection or large panel TV's but new LED projectors do not require darkened rooms. Art room shelves along windows can be used as student project display. Shades for windows needed. Continue discussion with Art teacher.

- g. Outdoor staff lounge can be removed to allow for new construction.
- h. Access to new building from 40's wing by students is from exterior north and south doors. Students rarely use the interior hallway. Also there are ADA issues between the new building and the 40's and 10's wing. Steps/ramp needed.
- i. Provide fencing for security at south side.
- j. Proposed first and second floor plan has exterior corridors which have cover from rain and sun. There is a visual appreciation for art when you pass by art to get to your science class. The placement of the art class takes real estate away from the outdoor technology courtyard so a second study will be developed with ART west of Admin.

4. 17.01.13.03 Actions:

- a. QKA to continue to development SD plan presented and complete SD by end of February.
- b. QKA to present a second study plan with the Art Class west of Admin.
- c. QKA to determine whether a machineroomless elevator can be done once a modular building company is on board.
- d. QKA to investigate the LED projectors for level of darkness needed for Art Room presentations.
- e. Adam and Josh to provide an inventory and lineal feet of the Art Class cabinets.

End of Meeting.

Eve Eppard of Quattrocchi Kwok Architects recorded these minutes. All meeting minutes are considered correct and accurate unless the author is notified in writing within 5 days.