

BOND OVERSIGHT COMMITTEE
MINUTES

Tuesday, August 7, 2012
5:30 p.m. – 7:00 p.m.

CAMS Conference Room
425 1st Ave.
Sacramento, CA 95818

Bond Oversight Committee Members Present:

SCUSD Staff/Consultants Present:

Nick Koehler, SCUSD, CAMS
Matt Kelly, SCUSD, CAMS
Morgan Tauzer, Anova Nexus Architects
Bryan Fawkes, HMR

Amari Watkins, SCUSD, Accounting
Jim Dobson, SCUSD, CAMS
Brian Meyers, HMC

A-Matt responded that yes they would.

VI. Quarterly Reports- (Bond Deferred Projects) Jim/Matt

Jim explained to the BOC members about the history of these projects and how they came about. He explained that the need has been there and with the Maintenance Department losing funding, they were able to get Board approval on priority projects. Matt talked about the schedule of projects and how they would be completed this summer. He referenced the white board in the conference room.

VII. Quarterly Reports- (Green School) Farah McDill

Farah gave overview to the BOC members about the scope of projects and recent progress. She then went on to explain the "Green Teams" concepts, and how different schools have been getting proposals together to present to a panel of Judges at the MET.

- Q- Alex asked how the schools were chosen to participate in this program?

A- Farah explained that she had contacted every site and only 15 schools had responded.

Q- Carol asked about how sustainability issues were taught in schools, or if they were at all?

A-Farah answered that yes "Project Green" was being implemented here at SCUSD, and then went on to give the history of the movement, and the USGBC involvement.

Q- Adolfo asked if this was allocated out of Bond Funds?

A- Jim answered that no it was not, but rather redevelopment funds.

VIII. BOND FUND Update: Amari Watkins

Amari Watkins went through the handout that was passed out and gave overview of current bond fund accountings to the BOC.

IX. Member Recruitment: Carol

Carol talked about the need for future recruitment and gave her thoughts about needed to streamline the recruitment efforts, due to new member wait time from application submission to actual board appointment. She then commented on the need for training, and asked that the district develop training that would be beneficial for the new members.

Dave commented that SCUSD could possibly use weekly newsletters to spread word about membership opportunities.

The BOC then discussed growing the committee and possibilities to make that happen. It was agreed that newsletters and other forms of advertisements were needed in order to grow the committee.

X. Open Forum:

Dave asked if we could get training before the next meeting?
Jim answered that we would try and make that happen.

Meeting adjourned at 7:44 p.m. by Carol and 2nd by Adolfo
Respectfully submitted, Nicholas Koehler