

**BOND OVERSIGHT COMMITTEE
MINUTES**

Tuesday, November 29, 2011
5:00 p.m. – 7:00 p.m.

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

Bond Oversight Committee Members Present:

- **Q-** Alex asked if the funds set aside for consent decree were going to be

- **Q-** Lisa asked if there was a direct correlation between the info in the report and cost of project for LBHS?
A- Nick answered yes there was, and if BOC members request more information that it is usually provided to them either at the next meeting or between meetings via email.

V. Quarterly Reports- (Bowling Green):

- Paul Breckenridge, gave an overview of the Bowling Green Project, and then explained that the project was complete.
- Bob commented on the format of the quarterly report, and asked that addresses be included in future reports. Nick agreed to the request, and stated that the addresses would be included on the next report.

VI. Quarterly Reports- (Isador Cohen HVAC Project):

- Paul explained to the BOC members that the project is near completion, and should be complete soon. There are a few punch list items and a change order that needs to go to the Board. Paul explained that the project was successful and that the model, the Aon package, is being looked at for other district facilities.
 - **Q-** Carol asked what an Aon package was?
A- Paul answered that the Aon package, brand of HVAC units, were single zone/classroom models, which helped with efficiency and control.

VII. Quarterly Reports- (John Morse Therapeutic Center)

- Paul explained to the BOC members about the history of the project, scope and recent progress. Paul explained the initial planning and design had started. Communication with the staff at the site had begun, and the architect firm, HMC was starting to make drawings for review. Paul also discussed that he would like to incorporate “green” components into the design, similar to the MET.
 - **Q-** Carol asked if Farah McDill, the new Green Fellow, was making any progress?
A- Paul answered that yes Farah had been making considerable progress, and had started “Green Teams,” at several different sites throughout the district. He further explained that these teams would be making recommendations for projects that would utilize the green project bond funding allocation.

VIII. Quarterly Reports- (CK McClatchy Kitchen/Cafeteria Renovations)

- Paul explained to the BOC members about the history of the project, scope and recent progress. Paul explained that this would be a Facility Hardship Project, as well as a Modernization project which would utilize state bond funds and district bond dollar match for the funding sources. The project would consist of upgrades to the kitchen, serving, and cafeteria spaces. Paul then went on to tell the BOC that HMR Architects were finalizing the serving area drawings, and would be ready to present to the stakeholder group in the next week or two. Construction is planned to coincide with the Culinary Arts project over the summer of 2012.
 - **Q-** Bob asked if the cafeteria had been remodeled throughout the years?

A- Paul answered, that probably it had, but he was not sure. He then went on to explain the idea of the remodel, and how it would fit into the schools new educational planning.

IX. Open Forum:

- Nick described the state bond grants, including modernization, emergency repair, and overcrowding relief grants that SCUSD had applied for through the state Office of Public School Construction (OPSC). Nick went on to further explain, directly to the potential new BOC members (Gabe/Lisa), that SCUSD has approximately \$60 million, which is only the ERP portions, in reimbursable funds that are in unfunded approval status. These funds would directly reimburse expensed bond dollars.

X. Member Recruitment:

- Bob commented that because this was his last meeting, that he would try to recruit a new member from the Taxpayers League to maintain the member requirements for the BOC.

Meeting adjourned at 7:32 p.m. by BOB and 2nd by Carol
Respectfully submitted, Nicholas Koehler