



# Bond Oversight Committee

Wednesday, February 8, 2017

5:30 to 7:30 p.m.

William Land ES  
2120 12<sup>th</sup> Street  
Sacramento, CA 95818

## *Minutes*

### **1.0 Welcome/Call to Order – (5:38)**

### **2.0 Call to Order/Members Present/Absent**

**Members Present:** Carol Davydova, Adolfo Mercado, Jim Price (5:45), Alex Visaya Jr., Brad McDowell, Joseph Cruz, Colleen MegowaRomanowicz, Lesley Taylor, Michael Watanabe, Terrence Gladney (new member introduction– parent of 2 students in the District)

**Members Absent:** Maria Haro-Sullivan

**Staff Present:** Cathy Allen, Elena Hankard, Amari Watkins, Crystal Hoff

### **3.0 Site Tour and Project Discussion**

- Principal Ellen Lee
- Wayne SjolundPremier Management Group
- Seward L. SchreddeConstruction

### **4.0 Approval of Agenda/Discussion of Tonight's Meeting**

**After a quorum was established:**

Motion by: Alex Visaya Jr.

Second by: Colleen MegowaRomanowicz

All in favor.

The agenda was approved as presented.

### **5.0 Approval of Minutes**

November 16, 2016– Regular Meeting

Motion by: Joseph Cruz

Second by: Alex Visaya Jr.

Abstain: Adolfo Mercado

The minutes were approved as presented

### **6.0 Bond Fund Update**

Crystal Hoff, SCUSDs Bond Accounting Specialist presented to the committee through the Bond Program Status Report for the period ending January 31, 2017. The Report is posted on the SCUSD website for reference. The report lists Measures Q and R projects in progress and completed projects.

We are on schedule to sell the next bond in May or June of 2017. The amount will be approximately \$122m between Measures Q and R. Measure R amounts to approximately \$40.9m and Measure Q approximately \$81.0m. All projects must be identified prior to the sale. All proceeds from the sale are allocated to projects.

The bulk of Measure Q will cover the next schools slated for Core Academic Rationat Burbank, Johnson and American Legion.

After we take all allocated projects into account, we are left with roughly \$10m. It will be up to the Board where the remaining funds will be allocated.

#### **7.0 Project/Staff Update**

We are moving forward with the Central Kitchen project. We are hoping to go to the next Board meeting with the 16 and N and San Joaquin land swap item.

We have already hired the architect for this project. We have met numerous times with Nutrition Services staff.

We are also hoping to incorporate Transportation Services into this process.

We are in phase II of CKM and Kit Carson's Core Academic projects.

Staff will be able to move into Judah this spring break.

We will begin phase II at Washington.

We will begin the field project and the road at WCHS.

We have a lot of deferred maintenance work coming up.

#### **8.0 Future Business:**

**Next Meeting:** May 23, 2017 @5:30pm @Theodore Judah (requested)

**Adjourn: 7:16pm.**

Motion by: Brad McDowell

Second by: Colleen Megraw

