



Putting
Children
First

Bond Oversight Committee

Wednesday, November 16, 2016

5:30 to 7:30 p.m.

Washington Elementary
520 18th Street
Sacramento, CA 95811

Minutes

(6:00pm) The group began with the tour of the facility due to lack of quorum.

1.0 Welcome/Call to Order – (6:35) After Tour

2.0 Call to Order/Members Present/Absent

Members Present: Alex Visaya, Jr., Jim Price (6:00), Michael Watanabe, Lesley Taylor, Colleen Megowan-Romanowicz, Carol Davydova(6:00), Maria Haro-Sullivan

Members Absent: Adolfo Mercado, Brad McDowell, Joseph Cruz

Staff Present: Cathy Allen, Elena Hankard, Crystal Hoff, Jim Dobson

Quorum established.

3.0 Approval of Agenda/Discussion of Tonight's Meeting

Motion by: Maria Haro-Sullivan

Second by: Colleen Megowan-Romanowicz

All in favor.

The agenda was approved as presented.

4.0 Approval of Minutes

September 21, 2016 – Regular Meeting

Motion by: Maria Haro-Sullivan

Second by: Jim Price

All in favor.

The minutes were approved as presented.

5.0 Projects/Staff Update

99% of all summer work has been completed.

All Emergency Repair Program (ERP) projects are complete.

At tomorrow night's Board meeting, we will report out our annual report on Measures Q and R.

The Core Academic projects are our focus.

Technology was a high cost. But now all of our schools are wired.

CKM Phase II and the Kit Carson Project go to the Board tomorrow night at the Board meeting.

The West Campus project is in construction documents at this time.

All phases will be submitted to DSA prior to December 31, 2016 ahead of the code change.

There is \$2m allocated out of Measure R for a full size practice field at WCHS.

We have met with the principal at Hiram Johnson HS to begin the process of their Core Academic project.

They are still trying to narrow their scope down.

HJHS needs new HVAC.

Burbank and American Legion are next. We will be meeting with site staff shortly.

We held interviews for the Central Kitchen architect firm. We hired HMC Architects.

We are still conducting due-diligence on San Joaquin for the 16th and N property swap.

The next Bond sale is scheduled for this spring 2017 in the amount of approximately \$81,100,000 (Q) and \$40.9m (R).

If there is anything left over from Measure R, we could use the funds for field repair.

6.0 Bond Oversight Committee Membership – Discussion/Action – Update

Joseph Cruz has resigned as BOC Chair but will be staying on as a member of the committee.

Alex Visaya, Jr. nominated Michael Watanabe as Chair. Lesley Taylor seconded. All in favor.

Maria Haro-Sullivan volunteered for Vice Chair. All in favor.

7.0 Future Business:

Next Meeting: February 8, 2016

William Land (Requested)

Next Meeting: May 10, 2016

(Location TBD)

Adjourn: 7:13 pm

Motion by: Alex Visaya, Jr.

Second by: Jim Price

