



Putting
Children
First

Bond Oversight Committee

Wednesday, February 2, 2021
5:30 to 6:30 p.m.
ZOOM Meeting

Minutes

1.0 Welcome/Call to Order 5:30

2.0 Public Comment – Individual public comment shall be no more than two minutes in length on each agenda or non-agenda item.

3.0 Call to Order/Members Present/Absent

Terrence Gladney, Marcia Fritz, Brian Hill

Staff Present: Rose F. Ramos, Ron Hickey, Leigh Sata, Chris Ralston, Jesse Castillo, Nathaniel Browning, Crystal Hoff, Elena Hankard

Thank you to Lesley Taylor and to Michael Watanabe for their committed service the SCUSDs CBOC.

4.0 Approval of Agenda/Discussion of Tonight's Meeting

Motion by: Brian Hill

Second by: Terrence Gladney

The agenda was approved as presented. All in favor.

5.0 Approval of Minutes

November 3, 2021 – Regular Meeting

Motion by: Terrence Gladney

Second by: Brian Hill

The minutes were approved as amended. All in favor.

6.0 Measures Q and R Bond Fund Update/Projects/Staff Updates

Funding Summary – Measure Q

\$346M of authorization in November 2012

\$6.1M of earned interest

\$10.0M E-Rate, State Bond and Grant reimbursements

Question: We will be spending the \$346M plus the \$6.1M plus the \$10.0M? Answer: Yes.

Measure Q Project Progress as of 1/31/2022

Total Expenditures since Inception: \$257.3M includes bond issuance costs

Funding Summary – Measure R

\$68M of authorization in November 2012

\$352K of earned interest

\$176K of Grant reimbursements

Measure R Project Progress as of 1/31/2022

Total Expenditures since Inception: \$67.6M includes bond issuance costs

7.0 Measure Q Projects

Hiram Johnson Stadium – Measures Q/R \$6.5M – Bleachers, Lights, and Concession – LLB – Construction June 2022 through December 2022

Hiram Johnson Baseball Measure Q \$1M – Addition of new field – ready spring 2023

Luther Burbank Pool – Lionakis Architect – LLB

Didion Playground – ADA Access and playground structure - \$1M – HMR Architect – Design, Bid, Build (DBB)

John F. Kennedy Roof replacement - \$4.5M Measure Q – HMC Architect –LLB – ESSER funding for Building C new HVAC during roof project

Elder Creek Irrigation - \$1.5M – MTW Architect – DBB

Question: Was the scope of the shade structures and tables projects decided with an equity lens? Assessing what the District already has and filling in any gaps? Answer: The District used GIS mapping of how much percent of shade each site has. We went with Least shade to most shade.

Hardcourts and Playgrounds

Caleb Greenwood Elementary - \$1.0M

Parkway Elementary - \$1.0M

Energy Reduction – LED Lighting - \$2.3M

26 sites, exterior lighting and gym/MP room interior lighting

Public Contract Code section 4217 contract

~\$250K/YR annual electrical savings to general fund

Security Fencing - \$2.5M

Albert Einstein, Bear Flag, Caroline Wenzel, Genevieve Didion, John Bidwell, MLK, West Campus/Mark Twain

ESSER Funded Projects

1500 eight-foot picnic tables - \$2,075,928 – Delivery ongoing through end of July

Hard Top Shade Structures - \$7.85M

Two bid packages – seven schools each

Summer construction

~311 Bottle Filler Stations – all sites

4 bid packages

\$2.6M for design/install/material

ESSER funded projects

HVAC Controls

\$5.1M ESSER 2

\$TBD ESSER 3

Ventilation

MS and K8 gyms

Add ventilation/cooling

Roof/replace as part of any new install

~\$1.1 per site (7 sites)

Kit Carson central plant ~\$3M

8.0 CBOC Measures Q and R Membership Update

The committee reviewed the existing membership structure. There are several positions needing to be filled. It is not unusual for this committee to have low membership numbers. As long as the existing committee is practicing, recruitment efforts, meeting regularly, reviewing reports, complying with audits, this committee is not out of compliance.

The CBOC for Measures Q and R is in need of members to fill the following categories:

- *One (1) member active in a senior citizens' organization*
- *One (1) member Business community representative*
- *One (1) member SCUSD parent/guardian*

9.0 Future Business-Next Meeting Dates/Locations

May 4, 2022

August 3, 2022

November 2, 2022

Adjourn: 6:30

Motion by: Terrence Gladney

Second by: Marcia Fritz