



Putting
Children
First

Bond Oversight Committee

Wednesday, September 30, 2015

5:30 to 7:30 p.m.

California Middle School

1600 Vallejo Way

Sacramento, CA

95818

Minutes

1.0 Welcome/Call to Order

2.0 Call to Order/Members Present/Absent (5:40)

Rachel Minnick, Carol Davydova, Alex Visaya, Jr., James Price, Brad McDowell, Joseph Cruz, John Andrew, Maria Haro-Sullivan (arrived 6:00)

Members Absent: *Adolfo Mercado, Colleen Megowan-Romanowicz*

Staff Present: *Cathy Allen, Jim Dobson, Elena Hankard, Lori Rubenstein, Amari Watkins, Crystal Hoff*

3.0 Site Tour and Project Discussion

The Committee went on a tour of California Middle School's gym project. Members of Rainforth Grau Architects and Landmark Construction were present.

4.0 Approval of Agenda/Discussion of Tonight's Meeting

Motion by: Alex Visaya, Jr. Second by: Brad McDowell

The agenda was approved as presented.

5.0 Approval of Minutes

June 10, 2015 – Regular Meeting

Motion by: John Andrew Second by: Brad McDowell

The minutes were approved as presented.

6.0 Bond Fund Update

Staff shared Bond information dated through June 30, 2015. A Bond in Measure Q was just sold for 90m. We have only sold one Bond in Measure R total. The remainder of Measure R is allocated for the Central kitchen. Until we have identified land for the Central Kitchen, we will likely not sell a Bond in Measure R. The report given to the Committee included all projects in progress and all completed projects funded by Measures Q and R. This report was generated in eBuilder. Staff, contractors, and architects are all inputting into eBuilder. Staff is working out all of the kinks in eBuilder and will most likely have all components of the program working efficiently within the next year. All users are provided periodic training. The BOC can request a project report produced in eBuilder at any time. We have spent a lot more in technology than was ever anticipated for the entire length (30 years) of the Bond so we have had to postpone a number of projects.

In order to receive Prop 39 funds, Measure Q funds have been identified to supplement the project as project costs exceed Prop 39 allocations. Example: The HVAC project at Cal Middle is partly being funded by Prop 39 and supplemented with Q funds.

Question: There were two cancelled projects that involved portable classrooms. Baker and Rosa Parks had funds expensed, approximately \$54,000.00. Most of this was soft costs, Baker went through DSA. We were not sure if we would need to move forward and needed to stay ahead with acquiring DSA plans. DSA will not reimburse.

7.0 Projects/Staff Update

What projects are on the horizon?

Measure R – Nothing new just some older things we are finishing. As stated before, we will probably not sell an R Bond until we identify where the kitchen will be located.

Measure Q – Technology is getting a significant portion of the funds. Technology is ongoing.

Four of our major projects are as follows: The first three projects are our Core Academic Renovation and Repair projects.

Kit Carson, CKM, and West Campus.

CKM – VAPA: Approximately \$10 to \$12 m for hard construction costs

Kit Carson- IB program: Approximately \$8 m

West Campus – STEM: Approximately \$7to \$8 m

Judah – Approximately \$4.3 to \$6m

We have hired a Real Estate Advisory firm to help us determine what to do with 16th and N, Old Marshall and 24th and Florin. There will be a process that the Board goes through to determine the disposition of these sites.

The Central Kitchen ties into all of this.

We are continuing with our fire alarm upgrades.

We will be spending approximately \$3m dollars in the next couple of years improving our irrigation systems.

The annual BOC presentation to the Board went very well.

8.0 BOC Membership and Term Limits

There are two BOC memberships open.

Dave O'Toole and John Andrew have completed their terms.

9.0 Future Business

Next Meeting: December 9, 2015 - 5:30 p.m. location requested – Abe Lincoln.

Adjourn: 7:20 p.m.

Motion by: Brad McDowell Second by: Carol Davydova

DRAFT