



Putting
Children
First

Measures Q and R Citizens' Bond Oversight Committee

Wednesday, August 2, 2023

5:30 to 6:30PM

Luther Burbank HS

Minutes

1.0 Welcome/Call to Order 5:30pm

2.0 Luther Burbank HS Tour – The tour will commence after adjournment of the meeting.

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

4.0 Call to Order/Members Present/Absent

Brian Hill, Marcia Fritz

Absent: Terrence Gladney

Staff Present: Jesse Castillo, Chris Ralston, Cindy Tao, Nathaniel Browning, Crystal Hoff, Elena Hankard

5.0 Approval of Agenda/Discussion of Tonight's Meeting

Motion by: Marcia Fritz

Second by: Brian Hill

The agenda was approved as adjusted, correcting the next meeting date listed and the placement of the site tour. All in favor.

6.0 Approval of Minutes

May 3, 2023 – Regular Meeting

Motion by: Brian Hill

Second by: Marcia Fritz

The minutes were approved as presented. All in favor.

7.0 Measures Q and R Bond Fund Projects Update

Measure Q Funding Summary

- \$346M authorization approved by voters November 2012
- \$7.6M interest
- \$11M E-rate, State Bond and Grant reimbursements

Measure Q Budget & Expenditures as of 6/30/2023

Total budget to date: \$347.9M

Total expended to date: \$301.5M

Total number of projects in progress: 35

Total number of projects completed: 268

Question: Is the 35 the total projects left? Or will there be more? **Answer:** There will be more. We have projects that are identified but will not be on this list until there is a scope and the project is ready to be created, titled, and given a budget.

Question: How many more projects roughly? Answer: The clock intercom projects. There are multiple sites so there may be 12 projects only because there are 12 different sites. But it is really just the clock/intercom project.

The information in the PowerPoint is a budget to date not a total available.

Perhaps staff could start a close-out list to show how we are closing out Measure Q and what those projects are and how the cash flow will look. The committee members would like this report.

Measure R Funding Summary Funding

- \$68M authorization approved by voters November 2012
- \$835K interest and reimbursements

Measure R Budget & Expenditures as of 6/30/2023

Total budget to date: \$20.3M

Total expended to date: \$68.8M

Total number of projects in progress: 0

Total number of projects completed: 10

There will be a final audit to show all has been spent.

Bond Construction Update

Albert Einstein Modernization (Academic Core) Construction & Design Phase

➤ Project consist of new roof and exterior paint (summer 2023) and interior paint and flooring, furniture, and native landscape installation (summer 2024). This project is budgeted for \$9 million and will be hard bid in spring 2023 and spring 2024.

Brett Hart Hardcourt Construction Phase

➤ Project to replace hardcourt, underground utilities, code upgrades for energy and accessibility. Project budget is \$4 million; hard bid in spring 2023.

Hiram Johnson Baseball/Softball/Golf Construction Phase

➤ Project consists of new varsity baseball, varsity softball, and golf practice facility. Project budget was \$7.8m. Project was hard bid in Fall 2024 for \$7,024,151. Estimated completion of July 2023.

James Marshall Roof Replacement Design Phase

➤ Project consist of new roof based off a roof assessment. Project budget is \$1 million. Hard bid in spring 2023, construction summer 2023.

John F. Kennedy Parking Lot Construction Phase

➤ Project consist of complete replacement of student and staff parking lot and make it solar ready. Project budget is \$5 million. Hard bid in spring 2023, construction in summer 2023.

John Sloat Hardcourt and Parking Lot Construction Phase

➤ Project consist of new parking lot and hard-court asphalt, fence upgrades for security and new playground structure. Project budget is \$4 million, Hard bid in spring 2023, construction in summer 2023.

Theodore Judah Hardcourt Construction Phase

➤ Project consists of new hard court. Project budget was \$3 million. Project is scheduled for bid Feb 2023; construction summer 2023.

Clock/Intercom Replacement (Various Sites) Procurement Phase

➤ Replace clocks and intercom system in selected schools. Project budget is \$6 million. Board consider recommended design pool on 2/2/23 board meeting to begin design. Design continuous through fall 2023, construction through summer 2024.

Completed Projects

Luther Burbank New Pool & Locker Room

Contractor: Otto Construction

Architect: Lionakis

Construction Manager: Kitchell

Elder Creek Hardcourt & Field/Irrigation Replacement

Contractor: Robert A. Bothman

Construction Architect: MTW Landscape Architect

Construction Manager: Innovative Construction Services (ICS)

Question/comment: Page 7 of the Measure Q & R Bond Program Status Report lists a District Operations/Admin line item. Total all funds: \$38,316,412. This is an allocation over the span of the 10-12 years? Answer: It is. And the majority of it is actually for technology equipment. When SCUSD first sold the bonds, right away the first PO was for 9M for MacBook's and other large technology purchases that were not site specific. Staff salary is also included in this amount along with the costs of issuance.

The committee would like to know how much allocated labor shows up and also fees. And is it a reasonable amount. The committee would like a quick analysis on this. The report would be at a very high level being that it covers a 10 to 12 year span. The report can be divided into salaries, issuance fees, and materials/equipment.

8.0 Measures Q and R CBOC Presentation to the Board Discussion

The committee will present its annual report to the Board on October 5, 2023. Marcia Fritz will present with support from staff if needed.

9.0 Future Business-Next Meeting Date/Location

- November 1, 2023

Adjourn: 6:11

Motion by: Marcia Fritz

Second by: Brian Hill

Site Tour