



Putting
Children
First

Bond Oversight Committee

Wednesday, August 30, 2017

5:30 to 7:30 p.m.

SCUSD Maintenance Yard

425 1st Avenue

Sacramento, CA 95818

Minutes

1.0 Welcome/Call to Order – (5:31)

2.0 Call to Order/Members Present/Absent

Members Present: Adolfo Mercado, Jim Price (5:50), Alex Visaya Jr., Joseph Cruz, Colleen Megowan-Romanowicz, Lesley Taylor, Michael Watanabe, Terrence Gladney, Maria Haro-Sullivan

Members Absent: Carol Davydova, Brad McDowell

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

3.0 Approval of Agenda/Discussion of Tonight's Meeting

After a quorum was established:

Motion by: Colleen Megowan-Romanowicz

Second by: Joseph Cruz

All in favor.

The agenda was approved as presented.

4.0 Approval of Minutes

February 8, 2016 – Regular Meeting

Motion by: Colleen Megowan-Romanowicz

Second by: Lesley Taylor

The minutes were approved as presented.

5.0 2015-2016 Bond Reports

Elizabeth Sav from Crowe Horwath (external audit firm) presented the 2015-2016 Bond Audits to the Committee. These audits consist of a financial audit and a performance audit for Measures Q and R. Sacramento City Unified is in compliance with regards to both Measures Q and R. The Committee received copies of the audits and the audits will be posted to the SCUSD website.

6.0 Bond Fund Update

Staff presented to the Committee the quarterly accounting project reports ending April 30, 2017 and June 30, 2017. The reports will be posted on the SCUSD website.

Question: Are all class size reductions (CSR) complete? **Answer:** All classrooms have been placed. There is room for all students. SCUSD was able to use portables that we already owned. We did not need to purchase new ones.

Question: Is SCUSD still working on the Core Academic projects? **Answer:** The first year was, McClatchy, Kit Carson and West Campus. The second year (current) is, Johnson, Burbank and American Legion. Next year will be, Kennedy, Sac Charter High and Albert Einstein.

The work at most of the sites is more than a summer's work. The sites are aware that some construction will be going on during the school year.

The work (building) at West Campus will begin in the summer. The field will be complete by October 31, 2017.

SCUSD is in the process of working with Verde Design on a master plan for the 5 comprehensive high schools' athletic facilities. This process will also include an assessment for Sac Charter High and West Campus.

Question: Is the track at Kennedy being fixed? Answer: Yes, under warranty.

Question: Is there a way get an analysis of what an original contract price is versus what the project actually ended up costing? Answer: Yes. Through our accounting system.

All project costs are Board approved.

Committee members requested a report that would better represent project budgets than the current reports being used.

7.0 Project/Staff Update

Combined with Item 6.0

The Central Kitchen and Transportation projects are moving along. We are almost in the design phase of the Transportation project. Since there is demolition involved, it must go first. We will be breaking ground at this facility in approximately one year from now.

8.0 BOC Presentation to the Board

The Bond Oversight Committee will present the annual report to the Board at the October 5, 2017 Board meeting.

Michael Watanabe and Maria Haro-Sullivan will present the report to the Board.

9.0 Future Business: Next Meeting: *December 6, 2017 @5:30pm @ Kit Carson (requested)*

Adjourn: 7:20pm.

Motion by: Adolfo Mercado

Second by: Colleen Megowan-Romanowicz

