



Putting
Children
First

Bond Oversight Committee

Wednesday, December 6, 2017

5:30 to 7:30 p.m.

Kit Carson IA
5301 N Street
Sacramento, CA
95819

Minutes

1.0 Welcome/Call to Order

2.0 Call to Order/Members Present/Absent (5:30)

Adolfo Mercado, Carol Davydova, Alex Visaya, Jr.(5:40), Maria Haro-Sullivan (5:40), Colleen Megowan-Romanowicz, Joseph Cruz, Lesley Taylor, Michael Watanabe, Terrence Gladney

Members Absent: *Jim Price, Brad McDowell*

Staff Present: *Jim Dobson, Elena Hankard, Amari Watkins, Crystal Hoff*

3.0 Approval of Agenda/Discussion of Tonight's Meeting

Motion by: Colleen Megowan-Romanowicz Second by: Adolfo Mercado

The agenda was approved as presented.

4.0 Approval of Minutes

August 30, 2017 – Regular Meeting

Motion by: Second by:

It was requested that the statement “All project costs are Board approved” be stricken from the minutes or that greater context of the conversation be added. It was later agreed that no adjustments would be made and that the minutes would be brought back to the next scheduled meeting for approval.

The minutes were not approved as presented and will be discussed at the next BOC meeting.

5.0 Site Tour and Project Discussion

Landmark Construction and Lionakis Architects presented to the Committee the scope of work that was completed at Kit Carson. The Committee toured the site with staff present from Landmark Construction and Lionakis Architects.

Question: Was the solar system broken? No. It aged out.

Question: Was the project designed with site staff and students? Yes.

The Committee would like more information about Kit Carson and will email staff specific questions.

Kit Carson is now an IB school and has added grades 9 through 12, adding one grade at a time. Students must test prior to grades 11 and 12 in order to graduate with the IB certificate.

The Committee would like to know how many students attend Kit Carson and how many students come from Caleb Greenwood.

6.0 Bond Fund Update

Amari Watkins and Crystal Hoff presented to the Committee the Bond Program Status Report – Period Ending October 31, 2017.

Comment/Question: The CKM Core Academic Renovation budget was \$19m and now it is \$22m. Does this reflect the variation or the amount supplemented for the field?

Answer: The prior amount reflects the construction budget, which is vastly different than the overall project budget. It could be a 20 to 25% difference.

SCUSD is on target with bond sales and repayment schedules. The Committee would like to see the repayment schedule. Each sale has its own schedule. Staff will email the Committee the pertinent schedules/summaries.

7.0 Projects/Staff Update

Staff presented to the Committee a report generated in E-Builder – Project Status Update. This report was created to address previous questions from the Committee.

8.0 Future Business

Next Meeting: March 21, 2018 – Location requested: Theodore Judah

Future Meeting: June 6, 2017 – Location TBD

Adjourn: 7:30 p.m.

Motion by: Alex Visaya, Jr.

Second by: Joseph Cruz

