



Putting
Children
First

Bond Oversight Committee

Wednesday, February 5, 2020

5:30 to 7:30 p.m.

West Campus HS

5022 58th Street

Sacramento, CA

Sacramento, CA

Minutes

1.0 Welcome/Call to Order 5:40

2.0 Call to Order/Members Present/Absent

Michael Watanabe, Terrence Gladney, Brian Hill, Terra Bennett Brown (5:55),

Colleen Megowan-Romanowicz, Lesley Taylor, Jim Price, Carol Davydova

Absent: Alex Visaya Jr.

Staff Present: Nathaniel Browning, Elena Hankard, Amari Watkins, Crystal Hoff, Anthony Lea

3.0 Approval of Agenda/Discussion of Tonight's Meeting

Motion by: Jim Price

Second by: Colleen Megowan-Romanowicz

The agenda was approved as presented.

4.0 Site Tour and Discussion

5.0 Approval of Minutes

November 6, 2019 – Regular Meeting

Motion by: Colleen Megowan-Romanowicz

Second by: Brian Hill

The minutes were approved as presented.

Abstain: Carol Davydova

6.0 Measure H Bond Update

The District has created a neutral webpage for Measure H that consists of detailed information. It is located on the SCUSD website. A resolution listing many potential projects to be completed, was passed by the Board on November 21, 2019. Measure H is a \$750m General Obligation Bond.

Question: Does the existing BOC need to reapply for Measure H committee membership?

Answer: If the measure passes the Board will pass a resolution calling for the creation of another bond oversight committee for Measure H.

The District is exploring the different options of how the Bond Oversight Committee will look for the existing Measures Q and R and for Measure H, should it pass.

Question: What happens if the bond does not pass? How soon does the current funding run out?

Answer: Measure R will be expended in December 2020. Measure Q will be the remaining bond. There are Measure Q project funds taking the District through 2023-2024.

Question: When would Measure H funds kick in?

Answer: If Measure H passes, the District would base the sale on when it is needed.

SCUSDs kitchens are all from the 1950s and are no longer equipped to meet dietary standards. One of the projects called out in the State bond is to fund the upgrade of school site kitchens. SCUSD will be able to acquire some matching funds.

The project list for Measure H is a lot broader than Measures Q and R were. Part of the reason for this is because Measure H is much larger in funds than Measures Q and R were.

The District is currently working on a new Facilities Master plan. Through this process, a needs assessment for each site is being developed. This process will enable the District to prioritize projects.

The amount of the proposed Measure H bond is \$750m.

SCUSD has a financial advisor who helps the District as how to structure the bonds and the financing.

7.0 BOC Presentation to the Board 2017-2018 And Future 2018-2019 Presentation to the Board

The Committee will present to the Board the 2017-2018 annual report at the February 20, 2020 Board meeting. Ideally, this report should have been presented to the Board in the fall of 2019. The annual presentations to the Board fell behind by a few months a few years back do to budgetary items needing to be on the agendas and addressed at Board meetings. The Committee will work towards catching up as soon as 2018-2019 financials are available.

Comment: If statements are to be made by the Committee to the Board as a collective, members would like to discuss/approve these statements prior to the Board meeting.

8.0 Measures Q and R BOC Membership

Currently there are 3 members of the BOC whose terms have expired. The bylaws state that members can only serve up to 3 consecutive 2 year terms. By the next BOC meeting, the District will need to begin recruitment of new members to comply with the bylaws.

If Measure H passes, the District could create a resolution to terminate/supersede the previous BOC, creating a new committee to include Measure H.

Staff will look into when a BOC needs to be established should Measure H pass in March 2020 and will report out to the committee.

The makeup of a current BOC has changed per direction of the Board to include union representation and an individual from a community-based organization, taking membership numbers from 7 to 9 members.

There are two options the Board can choose from: Create a resolution to incorporate all SCUSD Measures to be overseen by one BOC or to create a new/additional BOC for Measure H. Staff will inquire as to the preference of the District and the Board and report back to the BOC.

9.0 Measures Q and R Bond Fund Update/Projects/Staff Update

Staff presented the Program Status Report to the committee. SCUSD has sold all of Measure R to build a central kitchen.

The Central Kitchen project is well underway. SCUSD prepares great volumes of meals every year and looks to source food within 200 miles of the area.

The District is purchasing the proper equipment for the kitchen so to not have to rely on frozen food and be able to focus on farm to fork.

Costs may be higher upfront but in the end will pay off.

By studying other districts, staff found that when districts move to more of a local fresh sourced food menu there is more enrollment into their meal program.

Comment: There have been no Facilities Master Plan meetings in a while.

Answer/Comment: This is due to the Facilities Department undergoing some restructuring. With the retirement of the COO, there has been a reorganization of the Facilities department. The department now falls under Business Services and reports to the CBO.

Previously the focus of the Facilities Master Plan was to be the District as a whole. The focus now is on the site level as well as the District.

There is a component in the Facilities Master Plan to form a planning group. The District wants to be sure that the right people are at the table.

The meetings will resume end of February beginning of March, 2020.

10.0 Questions/Statements to the Board from the Bond Oversight Committee

Question: With the discontinuation of the Facilities Committee structure and the ability to interact with Board members directly, what is the intention of being able to maintain this type of rich conversation with stakeholders before items get to the full Board? In reading the BOC Bylaws [[which are posted on the website](#)], there is the opportunity to form BOC sub-committees. This may help the Board in some way.

Answer: The decision to dissolve all Board subcommittees, all made up of 3 different Board members, was decided upon because three board members were steering the direction of the full Board through the committees rather than in their role in being a full Board making those decisions.

One component that will be implemented is where there are items requiring action, they will first come to the Board in presentation form and then two weeks later come back to the Board as an action item. If it is a big decision item, it will be brought back a third time if need be.

Question: Are our HVAC systems tested for adequate ventilation? Answer: Title 24 delegates that all HVAC systems have to be running when classrooms are being occupied.

Question: Can the Board give the BOC some guidance or allowance to ask about FMP, Ed Specs and the LCAP alignment although we are a retrospective committee not an advisory committee? To be able to bring this up and be able to keep track of how everything aligns? Along with equity indexes?

Chair: This is outside of the BOCs scope.

Regarding BOC subcommittees: They can be formed as long as they fall within the BOCs purpose.

The BOCs role is to review expenditures (funds already spent).

11.0 Future Business-Next Three Meetings—Dates/Desired Locations

May 6, 2020 Luther Burbank HS

August 5, 2020 Hiram John HS

November 4, 2020 Central Kitchen

Adjourn: 7:30pm.

Motion by: Jim Price

Second by: Terra Bennet Brown