



Putting  
Children  
First

# Bond Oversight Committee

Wednesday, January 27, 2016

5:30 to 7:30 p.m.

Abraham Lincoln

3324 Glenmoor Dr.

Sacramento, CA

95827

## Minutes

### **1.0 Welcome/Call to Order**

### **2.0 Call to Order/Members Present/Absent (5:47)**

*Adolfo Mercado, Carol Davydova, Alex Visaya, Jr., James Price, Brad McDowell, Maria Haro-Sullivan (arrived 6:11), Colleen Megowan-Romanowicz*

**Members Absent:** *Rachel Minnick, Joseph Cruz*

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

### **3.0 Site Tour and Project Discussion**

*The Committee went on a tour of Abraham Lincoln's project. Members of Landmark Construction and California Design West were present.*

### **4.0 Approval of Agenda/Discussion of Tonight's Meeting**

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

*The agenda was approved as presented.*

### **5.0 Approval of Minutes**

*September 30, 2015 – Regular Meeting*

*Motion by: Carol Davydova*

*Second by: Jim Price*

*Abstained: Adolfo Mercado*

*The minutes were approved as presented.*

### **6.0 Bond Fund Update**

- *Chief Operations Officer Cathy Allen went through the Bond update PowerPoint that was presented to the Board on January 21, 2016. Anytime the District is coming up to another Bond issuance, the Board is updated as to the work that has been completed to date and to also make sure the Board is brought current with all information. Cathy Allen went through all projects with the Committee. The projects were categorized by Trustee area.*
- *Prior to selling a bond, there has to have a project assigned to it.*
- *Measure Q is primarily for core academic renovations and repairs; Measure R is primarily for health and safety work and the Central Kitchen.*
- *Our next bond sale will likely be for \$14m in May of 2016.*
- *The Class Size Reduction (CSR) sites were identified.*
- *Funding for the Central Kitchen will come from Measure R. The District is actively searching for a location for the Central Kitchen, including analyzing existing properties.*

- *The District has hired a real estate advisory firm to assist the District and the Board with the ultimate disposition of 16<sup>th</sup> and N Streets, Old Marshall and 24<sup>th</sup> and Florin. They will be presenting at the February 18<sup>th</sup> Board meeting.*

### **7.0 Projects/Staff Update**

*We are working on Core Academic Renovations at CK McClatchy, West Campus and Kit Carson. All are in different stages of progress.*

- *CKM is the furthest along and in the design document phase. Part of the work at CKM will begin this summer. Architect: Rainforth Grau.*
- *Kit Carson is also in the design document phase. This project has various funding sources: Prop 39, ERP funds, Measure Q and Project Green. Work will start this summer and will be completed in phases. Architect: Lionakis.*
- *West Campus' scope has been identified as a STEM project and is still in its early stages. Architect: Stafford King Weise.*
- *69 ERP projects on approximately 50 sites.*
- *Washington Elementary- STEAM school to open in Fall 2016.*
- *William Land- Relocating 2 story modular from Freeport to accommodate CSR and growth for Mandarin Immersion Program.*
- *Theodore Judah- Plans are at DSA awaiting review.*
- *Technology- Work continues at E-rate sites, VOIP sites and other infrastructure upgrades.*

### **8.0 BOC Membership – New Applicant(s)**

*Lesley Taylor from the California Department of Education and Michael Watanabe from the California Department of General Services are the BOCs new member applicants. Their names will be taken to the Board on February 4, 2016 for approval on Consent Agenda.*

### **9.0 Future Business**

*Next Meeting: March 16, 2016 – Location: SCUSD Maintenance Yard*

*Future Meeting: June 8, 2017 – Serna Center*

**Adjourn: 7:11 p.m.**

*Motion by: Alex Visaya, Jr.*

*Second by: Jim Price*

DRAFT