



Putting
Children
First

Bond Oversight Committee

Wednesday, June 6, 2018

5:30 to 7:30 p.m.

Theodore Judah

Library

3919 McKinley Blvd.

Sacramento, CA

95819

Minutes

1.0 Welcome/Call to Order

2.0 Call to Order/Members Present/Absent (5:35)

Adolfo Mercado, Carol Davydova, Alex Visaya, Jr., Maria Haro-Sullivan, Lesley Taylor, Michael Watanabe, Terrence Gladney, Jim Price

Members Absent: *Brad McDowell, Colleen Megowan-Romanowicz*

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

3.0 Approval of Agenda/Discussion of Tonight's Meeting

Motion by: Adolfo Mercado

Second by: Lesley Taylor

The agenda was approved as presented.

4.0 Approval of Minutes – The Committee elected to complete the site tour prior to approving the minutes due to time constraints.

August 30, 2017 – Regular Meeting

December 6, 2017

August 30, 2018 Minutes: Motion by: Alex Visaya Jr.

Second by: Adolfo Mercado

December 6, 2018 Minutes: Motion by: Carol Davydova

Second by: Maria Haro-Sullivan

The minutes were approved as presented.

5.0 Site Tour and Discussion

Principal Troy Holding, Premier Management Group (PMG), and Hilbers Inc. led the Committee on a tour of the site/project at Theodore Judah.

6.0 Bond Oversight Committee Membership Update

Joseph Cruz resigned his membership of the Bond Oversight Committee. The District is currently advertising on the SCUSD website. The Board will also be informed for recruitment purposes. The Committee is also encouraged to recruit. The BOC is in need of one member. The goal is to have the new member approved/secured prior to the next BOC meeting.

7.0 Bond Fund Update

Staff presented to the Committee the most current E-Builder Report dated May 31, 2018 and the Bond Program Status Report for period ending March 31, 2018.

The District is looking at a small bond sale in July 2018 near the amount of \$10m in order to keep consistency and to be able to fund forthcoming projects. The purpose of this sale is a strategic sale to leverage the dollars and not lose available authorization from the measures.

Question: What is left after the sale? Answer: \$118m

8.0 Projects/Staff Update

Staff presented to the Committee the most current project list.

Question: When will the project at West Campus begin? Answer: There are some delays at DSA but due to start June 18, 2018. Completion June 2019.

Question: How is the Central Kitchen project coming along? Answer: The Central Kitchen project is divided into 2 phases. The renovation of the existing warehouse to increase the capacity of the freezer/refrigerator along with adding another dock. This should be completed in March of 2019. Once this is completed, demolition of the existing Transportation facility will begin as well as the construction of the Central Kitchen.

9.0 Future Business

Next Meeting: September 12, 2018 Location: Transportation (requested)

Adjourn: 6:58 p.m.

Motion by: Alex Visaya, Jr.

Second by: Adolfo Mercado

