



Putting  
Children  
First

## Bond Oversight Committee

Wednesday, March 16, 2016

5:30 to 7:30 p.m.

SCUSD Maintenance Yard

425 1<sup>st</sup> Avenue

Sacramento, CA 95818

# Minutes

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

### **2.0 Call to Order/Members Present/Absent**

*Rachel Minnick, Carol Davydova, Alex Visaya, Jr., Adolfo Mercado(5:49), Jim Price (5:47), Brad McDowell, Colleen Megowan-Romanowicz, Michael Watanabe, Lesley Taylor*

**Members Absent:** *Joseph Cruz, Maria Haro-Sullivan*

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

*Quorum established.*

### **3.0 New members – Introductions**

- *Lesley Taylor- Works at the Department of Education in the Schools Facilities and Transportation Division*
- *Michael Watanabe- Works at the Office of Public School Construction*

### **4.0 Site Tour- SCUSD Maintenance Yard**

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

*Motion by: Colleen Megowan-Romanowicz Second by: Alex Visaya, Jr.*

*All in favor.*

*The agenda was approved as presented.*

### **6.0 Approval of Minutes**

*January 27, 2016 – Regular Meeting*

*Motion by: Brad McDowell Second by: Carol Davydova.*

*All in favor.*

*The minutes were approved as presented.*

### **7.0 Bond Fund Update**

*Crystal Hoff led the group through the most recent Bond Program Status Report for Measures Q and R.*

*We will be selling approximately \$14mil in bonds in May. We anticipate that we will only be selling them out of Measure Q. We can only sell a bond when we have a project identified. Once we sell a bond we are under a timeline with the IRS to spend the funds. We are ahead of schedule in terms of bond sales.*

*The balance of Measure R is approximately \$40mil. Right now the majority is allocated to the Central Kitchen.*

*If all of the \$40mil is not needed for the central kitchen, the funds can be used for other Measure R projects.*

*At this time we are conducting an analysis of the 24<sup>th</sup> and Florin site to see what type of a central kitchen property it*

would make vs the property located off of San Joaquin.

There have been no design plans created for a central kitchen as of yet. There was a central kitchen master plan that was completed in 2011 as part of the Sustainable Facilities Master Plan. The current Central Kitchen Task Force is looking at this document to see which parts of it we still want to use and which parts need to be updated. We will be preparing an RFQ for an architect.

#### **8.0 Projects/Staff Update**

- CSR projects.
- Dismantling the two story modular at Freeport. It will be refurbished then brought back and installed at William Land.
- The Theodore Judah project is now out of DSA. We have a stamped set of plans.
- CKMs Core Academic Renovation will start this summer. It is identified as a phased project. We will also be able to work during the school year next year.
- Kit Carson's design is complete.
- West Campus is underway. There will be a two story building that will be a STEM building. They also were allocated \$2mil for field improvements.
- A Prop 39 project at Cal Middle. HVAC improvements.
- \$36mil of ERP projects on approximately 60 sites for summer 2016.

#### **9.0 Future Business:**

- Next Meeting Date/Location: June 15, 2016 @ SCUSD Maintenance Yard

**Adjourn: 7:15 pm**

Motion by: Adolfo Mercado

Second by: Jim Price

DRAFT