



Putting
Children
First

Bond Oversight Committee

Wednesday, May 1, 2019

5:30 to 7:30 p.m.

Transportation Yard
7050 San Joaquin Street
Sacramento, CA
95820

Minutes

1.0 Welcome/Call to Order 6:05

2.0 Call to Order/Members Present/Absent

Carol Davydova, Michael Watanabe, Terrence Gladney, Jim Price, Brian Hill, Terra Bennett Brown, Michael Watanabe, Lesley Taylor

Members Absent: *Colleen Megowan-Romanowicz, Alex Visaya, Jr, Maria Haro-Sullivan*

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

Item 5.0 Site Tour and Discussion was conducted.

3.0 Approval of Agenda/Discussion of Tonight's Meeting

Motion by: Jim Price

Second by: Carol Davydova

The agenda was approved as presented.

Item 7.0 Bond Fund Update/Projects/Staff Update was moved to the beginning of the agenda

Motion by: Jim Price

Second by: Carol Davydova

All in favor.

Staff presented to the committee the e-builder Project Update Report and the Bond Program Status Report for period ending April 30, 2019.

Terra Bennet Brown: Beginning date of the bond? Fiscal year 2013-14.

How many projects are not on the list anymore due to closeout? A lot.

Deferred Maintenance was a program that the State had up until about 2008. At the last recession, the Deferred Maintenance program went away. It was a way for the District to get funds from the State. In order to receive funds the District had to have a 5 year deferred maintenance plan. It identified major maintenance needed throughout the District in 13 categories.

Terra Bennet Brown: Does the Facilities Committee use it? The Facilities Committee can make recommendations.

SCUSD is preparing a new Facilities Master Plan. Part of the plan will include a Facilities Condition Assessment.

We would like a bond in 2020.

Staff will work on creating a closeout list with pictures.

Brian Hill: Does SCUSD figure up what the savings would be by closing a school? Yes.

Terrence Gladney: Will the firm have expertise in the whole craziness of our District with Waldorf public schools and our specialized programs that we've created to keep students in the District? Yes, everything will be discussed.

Cathy Allen: Community involvement with this master plan will be critical whether the District is taken over or not.

4.0 Approval of Minutes

February 6, 2018 – Regular Meeting

Motion by: Terra Bennett Brown

Second by: Terrence Gladney

The minutes were approved as presented.

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

Cathy Allen spoke with Member Pritchett regarding an expanded role for the BOC. The response was that the BOC is welcome to attend a Facilities Committee meeting to discuss. BOC will work with Member Pritchett to have this on a future FC agenda.

Terrence Gladney: Also, when something comes up in our meetings that are not in the BOCs purview, it will be listed in this section

Cathy Allen: In your annual report the BOC lists its recommendations. An expanded role could be one of the recommendations.

8.0 Future Business

BOC would like a list of the closed projects.

Brian Hill: The audit is completed in May. Does BOC participate in it? Or are we avoided completely during the process?

Cathy Allen: The BOC can ask the auditors to dig deeper into any given project should you choose.

Next meeting – August 7, 2019 Location TBD

Adjourn: 7:09 p.m.

Motion by: Carol Davydova

Second by: Jim Price

