



Putting
Children
First

Bond Oversight Committee

Wednesday, November 3, 2021

5:30 to 6:30 p.m.

ZOOM Meeting

Minutes

1.0 Welcome/Call to Order 5:30

2.0 Public Comment – Individual public comment shall be no more than two minutes in length on each agenda or non-agenda item.

3.0 Call to Order/Members Present/Absent

Colleen Megowan-Romanowicz, Lesley Taylor, Michael Watanabe, Terrence Gladney, Marcia Fritz

Staff Present: *Rose F. Ramos, Nathaniel Browning, Crystal Hoff, Jesse Castillo, Ron Hickey, Chris Ralston, Amna Javed*

Absent

Brian Hill

4.0 Approval of Agenda/Discussion of Tonight's Meeting

Motion by: Colleen Megowan-Romanowicz

Second by: Terrence Gladney

The agenda was approved as presented. All in favor.

5.0 Approval of Minutes

August 4, 2021 – Regular Meeting

Motion by: Colleen Megowan-Romanowicz

Second by: Marcia Fritz

The minutes were approved as amended. All in favor.

Amend “Central Kitchen payments” in section 7.0 on page 3 to read “Central Kitchen contract balances.”

6.0 Measures Q and R Bond Fund Update/Projects/Staff Updates

Funding Summary \$346M of authorization in November 2012

\$6.7M of earned interest

\$4.0M E-rate, State Bond and Grant reimbursements

Measure Q progress as of 10/29/2021:

Total expenditures since inception: Measure Q \$256.5M (includes bond issuance costs)

Projects reviewed included:

Hiram Johnson Stadium

Door Security Improvement at 8 Small High Schools: American Legion, Health Professions, Capital City SES, Genesis/Enrollment Center, GW Carver, MET

Door Security Improvement at Remaining Sites: AW McClaskey, CAJ Career Center, CB Wire, CP Huntington, Maple

Father Keith B Kenny Greenspace

Budget changes:

Luther Burbank Pool: Increase \$3,500,000 – revised scope from plaster repair to complete pool replacement

Hiram Johnson Stadium: Increase \$5,250,000 – revised scope from field lighting infrastructure to include lighting towers, bleachers, press box and restrooms

Measure Q project progress update:

Hubert Bancroft blacktop: The asphalt will be replaced and minor modifications to the playground striping will be completed to accommodate the site's physical activities. The new proposed completion date was pushed out from 8/20/2021 due to an increase in the procurement time for playground equipment. The blacktop is finished.

Martin Luther King, Jr. roof: The roof of the main building and canopy at MLK has reached its life expectancy. Annual Maintenance inspections had illustrated excessive wear, delamination and loss of roofing granules. The scope of the project included the demolition and replacement of the roof in those areas.

Father Keith B. Kenny roof: The entire roof of the FKBK site has reached its life expectancy as outlined by the number of work orders received due to extensive roof leaks. The project will also address greater roof ventilation needs and the 3 different roof types on the site.

Father Keith B. Kenny greenspace: The existing site had very minimal greenspace and an excessive amount of blacktop area. The project will remove a portion of the playground blacktop and replace it with greenspace for alternative field activities. The scope of the project included the demolition of asphalt and replace it with integrated greenspace. The project will provide students with Much needed greenspace for activities as a site that currently has very little compared to other sites within the District.

Measure R Fiscal Update:

\$68M of authorization in November 2012

\$352K of earned interest

\$176K of Grant reimbursements

Measure R progress as 10/29/2021

Total expenditures since inception: Measure R \$67.5M (includes bond issuance costs)

Measure R project updates:

Hiram Johnson Stadium: New project has been allocated \$1M from Measure R in addition to Measure Q allocation. Total funding for the project has increased by \$5,250,000 and includes construction of stadium lighting towers, bleachers, press box and restrooms.

Any savings incurred on projects will be directed to other projects identified in the Facilities Master Plan. They will go through an approval process.

Terrence Gladney: Sam Brannan field sinkhole should be on the list to be addressed. What is the process for monitoring life expectancy for some of the projects? Another general question, where are we with the delivery of outdoor benches? Also, what triggered the District to address the importance of outdoor learning spaces? Answer: As the District gets smarter we are able to make different decisions. We became smarter on this subject.

Note: The District was also given a large amount on onetime funds to help make all of this possible. Prior to this the District simply did not have the funds.

The field issue at Sam Brannan will be looked into and addressed.

7.0 Facilities Master Plan Update

The Board approved the Facilities Master Plan at the October Board meeting. The website has gone live for all to access. It is very data rich therefore there is a guide to help with reading it. This a living document.

The equity index was adopted into the plan. Has the District considered incorporating the equity index into an existing project? Yes, this is how the equity index should work. Example: The additional projects towards the HJHS football field because it was an incomplete project.

8.0 CBOC Measures Q and R Membership Update

Michael Watanabe, Lesley Taylor will be terming out. Staff will check on any others. The District will be working on recruitment.

Are members able to rejoin? Staff is sending out the bylaws to the members.

9.0 Future Business-Next Meeting Dates/Locations

*February 2, 2022
May 4, 2022
August 3, 2022
November 2, 2022*

Adjourn: 6:30

Motion by: Colleen Megowan-Romanowicz

Second by: Terrence Gladney