



Putting
Children
First

Bond Oversight Committee

Wednesday, August 3, 2022

5:30 to 6:30 p.m.

SCUSD Central Kitchen

Minutes

1.0 Welcome/Call to Order 5:40

2.0 Central Kitchen Tour with HMC Architects

Member Terrence Gladney:

Questions/Comments: More sustainable packaging should be used. Staff: Keeping track of what enters the landfill is a requirement.

Was there input from someone who had a warehousing background to look at processes and configuration? Staff: Yes, there was a kitchen consultant that was part of the design team.

In addition, is there some sort of quality control? Example: chicken sandwiches vs. roast beef sandwiches. Post-consumer survey? [a response was not given during the meeting, but this is a programmatic question unrelated to the design and construction of the facility.]

Sanitation process? Staff: Yes, at every entry point, masks, hairnets, smocks, etc. are available and used. Staff changes before entering the facility.

Staff: The District is required to go through very stringent health and safety inspections being it is a public entity that serves the community and students.

The understanding was that it was going to be available for community use. It is alarming that there are now insurance and logistical issues. Students are not able to utilize the premises.

Staff: There is community space built into the design. COVID did delay quite a bit. This summer has been the first time the Central Kitchen has been in full use. The immediate goal has been in getting the building up and operating.

There should be more greenspace.

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

Chair Brian Hill: Two items – Measure Q and R membership and Member H membership. Mr. Hill is well aware that these two items are not agenized items. What is the timing of Measure H membership and how is it going? Mr. Hill is concerned about this. Staff: The District has collected many applications for the Measure H CBOC. There are also several applications for Measures Q and R membership. A committee will be assembled to review all applications. Recommendations will be presented to the Board for approval. Measures Q and R, and Measure H applications will be presented to the Board for consideration.

Staff: Public comment is for comments only. Comments are to be received but there should not be responses to the public comments. Comments and questions are easily responded to via email.

4.0 Call to Order/Members Present/Absent

Terrence Gladney (via Zoom), Marcia Fritz, Brian Hill, Carolyn Kiesner

Staff Present: *Ron Hickey, Chris Ralston, Jesse Castillo, Nathaniel Browning, Crystal Hoff, Elena Hankard*

5.0 Approval of Agenda/Discussion of Tonight's Meeting

Motion by: Carolyn Kiesner

Second by: Marcia Fritz

The agenda was approved as presented. All in favor.

6.0 Approval of Minutes

May 4, 2022 – Regular Meeting

Motion by: Marcia Fritz

Second by: Brian Hill

The minutes were approved as presented. All in favor.

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

Measure Q Funding Summary

\$346M of authorization in November 2012

\$6.2 M of earned interest

\$10.7M E-rate, State Bond and Grant reimbursements

Measure R Funding Summary

\$68M of authorization in November 2012

\$348K of earned interest

\$194K Grant reimbursements

Project Bids:

Increase in cost per square foot for projects since fall 2021 = 30%

- *Supply chain creating inflation (those with money moving to front of the line)*
- *Buying pressures by major corporations on construction items*
- *ESSER funding and Infrastructure Bill purchases limiting supplies*
- *Premium wages – limited labor supply*

Impact to District's Fall 2021 Project Estimates

- *May 2022 Bid results reflect an approximate 30% increase from fall 2021 estimates due to the unforeseen cost escalation - \$850/ft² up to \$1250/ft²*
- *Increase Funded with Interest & State Bond Reimbursements (not earmarked for other projects)*

Fall 2021 Estimates and May 2022 Bids

- *John F. Kennedy Roof Replacement: above estimate \$1,726,000*
- *Hiram Johnson Stadium: above estimate \$2,800,000*
- *Parkway Playground: above estimate \$860,000*
- *Caleb Greenwood Playground: above estimate \$1,040,000*
- *Genevieve F. Didion Playground: above estimate \$1,300,000*
- *Irrigation Controls at Albert Einstein, George Washington Carver and Hiram Johnson: above estimate \$125,000*
- *Luther Burbank Pool: above estimate \$3,000,000*
- *Elder Creek Irrigation: above estimate \$1,250,000*

**Funded with Measure Q savings from state bond reimbursements and interest earned*

Current Active Projects:

*Albert Einstein Modernization
Albert Einstein Gym Floor
Caleb Greenwood Hardcourt
Didion Playground/Hardcourt
Elder Creek Irrigation/Field
Hiram Johnson Stadium
Hiram Johnson Baseball/Softball/Golf
Irrigation Central Controls Upgrade
JFK Roof Replacement
Luther Burbank New Pool
Parkway Playground
Security Fencing (7 Sites)
LED Exterior Lighting (25 sites)*

8.0 CBOC 2021-2022 Presentation to the Board

The Committee will present the annual report to the Board at the October 6, 2022 Board meeting. Staff will begin preparing a draft report for the Committee to review. The Chair will present the report to the Board with any/all members who wish/are able to participate.

9.0 Future Business-Next Meeting Dates/Locations

*November 2, 2022 – Requested campus JFKHS – The Chair requests that more training be offered to the Committee
February 1, 2023 – CBOC Training
May 3, 2023
August 2, 2023
November 1, 2023*

Adjourn: 7:10

Motion by: Terrence Gladney

Second by: Marcia Fritz