



Putting  
Children  
First

# Bond Oversight Committee

Wednesday, May 4, 2022

5:30 to 6:30 p.m.

ZOOM Meeting

## Minutes

### **1.0 Welcome/Call to Order 5:32**

**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**

Terrence Gladney, Marcia Fritz, Brian Hill, Carolyn Kiesner

**Staff Present:** Rose F. Ramos, Ron Hickey, Chris Ralston, Jesse Castillo, Nathaniel Browning, Crystal Hoff, Brendin Swanson, Elena Hankard

*Introductions: Committee and staff welcomed new member Carolyn Kiesner.*

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

Motion by: Marcia Fritz

Second by: Brian Hill

*The agenda was approved as presented. All in favor.*

### **5.0 Approval of Minutes**

February 4, 2022 – Regular Meeting

Motion by: Brian Hill

Second by: Marcia Fritz

*The minutes were approved as amended. All in favor.*

### **6.0 CBOC Measures Q and R CBOC Election of Chair and C-Chair Positions**

*Brian Hill volunteered for the Chair position. Terrence Gladney volunteered for the Co-Chair position. Both were voted in unanimously.*

### **7.0 Measure Q and R Financial and Performance Audits for the Fiscal Year ending June 30, 2021**

**Measure Q General Obligation Bonds Financial Statements** – *The financial statements referred to present fairly, in all material respects, the financial position of the Sacramento City Unified School District Measure Q General Obligation Bonds activity as of June 30, 2021, and the changes in financial position thereof for the year then ended, in accordance with accounting principles generally accepted in the United States of America.*

*No deficiencies or matters were reported.*

**Measure Q General Obligation Bonds Performance Audit** – *The results of the procedures indicated that, in all significant respects, Sacramento City Unified School District expended Measure Q General Obligation Bond funds for the year ended June 30, 2021 only for the specific projects developed by the District's Governing Board and approved by voters, in accordance with the requirements of Proposition 39, as specified by Section 1(b)(3)(C) of Article XIII A of the California Constitution.*

**Measure R General Obligation Bonds Financial Statements** – The financial statements referred to present fairly, in all material respects, the financial position of the Sacramento City Unified School District Measure R General Obligation Bonds activity as of June 30, 2021, and the changes in financial position thereof for the year then ended, in accordance with accounting principles generally accepted in the United States of America.

No deficiencies or matters were reported.

**Measure R General Obligation Bonds Performance Audit** – The results of the procedures indicated that, in all significant respects, Sacramento City Unified School District expended Measure R General Obligation Bond funds for the year ended June 30, 2021 only for the specific projects developed by the District's Governing Board and approved by voters, in accordance with the requirements of Proposition 39, as specified by Section 1(b)(3)(C) of Article XIII A of the California Constitution.

### **8.0 Measures Q and R Bond Fund Update/Projects/Staff Update**

Recap Measure Q:

- \$346M of authorization in November 2012
- \$6.2M of earned interest
- \$10.6M E-rate, State Bond and Grant Reimbursements

Recap Measure R:

- \$68M of authorization in November 2012
- \$356K of earned interest
- \$176K Grant reimbursements

Project budget changes

- Albert Einstein Gym Floor Water Damage: Increase \$14,375 – Received bid from contractor

Bond Construction Update

Active projects:

Albert Einstein modernization and gym floor

Caleb Greenwood Hardcourt

Didion Playground/Hardcourt

Elder Creek Irrigation/Field

Hiram Johnson Stadium

Irrigation Central Controls Upgrades

JFK Roof Replacement

Luther Burbank New Pool

Parkway Playground

Security Fencing (7 sites)

LED Exterior Lighting (25 sites)

All are in design except for Albert Einstein modernization- Contractor has been engaged. It is considered a core academic project. And the LED Exterior Lighting is Board approved. Documents are being lined up so they can procure that product for summer and early fall construction.

Escalation is taking over the industry making budgeting difficult. Pricing is changing. Costs of the projects may go up.

The committee would like to be sure that the equity tool established in the Facilities Master Plan is being utilized. And would like to see a project that is benefiting from this tool.

*These projects were identified for Measure Q back in 2012 but staff is always working to apply these tools to these projects. Many lenses are used.*

*ESSER funds will expire soon. Some of the District's 36 projects being funded by these funds.*

*Current Active Projects – ESSER Funding:*

*Ventilation Upgrades: Fern Bacon Gym, John Still Gym, JFKHS C-Wing, Kit Carson Campus, Leonardo Di Vinci Gym, Rosa Parks Gym, Sutter MS Gym and Café, Will C. Wood Gym, HVAC Central Controls Upgrade.*

*Shade Structures: Alice Birney, Caroline Wenzel, Caleb Greenwood, Didion, Earl Warren, Elder Creek, Hollywood, John Bidwell, John D. Sloat, John Still, Leataata Floyd, LDV, Mark Twain, New Joseph Bonheim, Rosa Parks, Sequoia, Tahoe.*

*Question/comment: Is there procurement/available funding for reusable water bottles? The amount of waste being created by cups is tremendous. Staff will check into this.*

**9.0 Future Business-Next Meeting Dates/Locations**

*August 3, 2022 @ Central Kitchen if available/possible*

*November 2, 2022*

**Adjourn: 6:30**

*Motion by: Terrence Gladney*

*Second by: Marcia Fritz*