



Putting
Children
First

Bond Oversight Committee

Wednesday, September 21, 2016

5:30 to 7:30 p.m.

SCUSD Maintenance Yard

425 1st Avenue

Sacramento, CA 95818

Minutes

1.0 Welcome/Call to Order – (5:46)

2.0 Call to Order/Members Present/Absent

Members Present: Rachel Minnick, Alex Visaya, Jr., Jim Price(5:50), Michael Watanabe, Lesley Taylor, Joseph Cruz, Colleen Megowan-Romanowicz, Brad McDowell (6:01), Adolfo Mercado, Carol Davydova

Members Absent: Maria Haro-Sullivan

Staff Present: Cathy Allen, Elena Hankard, Crystal Hoff, Amari Watkins

Quorum established.

3.0 Approval of Agenda/Discussion of Tonight's Meeting

After a quorum was established:

Motion by: Adolfo Mercado

Second by: Colleen Megowan-Romanowicz

All in favor.

The agenda was approved as presented.

4.0 Approval of Minutes

June 15, 2016 – Regular Meeting

Motion by: Michael Watanabe

Second by: Alex Visaya Jr.

Abstain: Adolfo Mercado, Carol Davydova, Joseph Cruz

The minutes were approved as presented.

5.0 Projects/Staff Update

The committee studied the Bond Program Status Report- Period ending June 30, 2016.

We have completed 98% of our summer projects. This was the last year that we will be receiving Emergency Repair Funding (ERP).

The repair of the Sac High pool used \$500,000 of ERP funds and \$400,000 of bond funds. We completed \$62m worth of projects over the last couple of years. We were the 5th highest district in the state to receive this funding. We also completed Class Size Reduction (CSR) in grades K through 3 districtwide.

Other major projects are CKM, Kit Carson, West Campus, and Theodore Judah. The two story modular that was relocated to William Land is up and running and is being occupied by students.

We have started the demolition at CKM. This project will be completed in two phases. We may be submitting to CDE and OPSC for possible modernization reimbursement. We may be eligible for partial state funding.

We started demolition this summer at Kit Carson.

We have completed the design phase of this project and are speaking at their Back-to-School Night.

The T. Judah two story project is moving along.

We have successfully completed the final phase of WiFi throughout all of the schools in the District.

We have completed the second phase of the VOIP project.

The Board is very pleased with the work that the Facilities department has completed this summer.

It has been decided that the land swap with 16th and N and San Joaquin will go forward for the building of the Central Kitchen. We are in the due diligence phase with Cresleigh Homes.

We have a RFP out for a Central Kitchen consultant per instruction by Member Hansen.

Question: Who else are they hoping that kitchen will also be feeding besides SCUSD students?

Answer: They are feeling is that this is a community effort.

Question: Has the District visited other central kitchens?

Answer: Yes. Over the last 5 years, the Director of Nutrition Services has visited approximately 10 to 15 other central kitchens. It has also been suggested that we go and visit some prison kitchens.

We are still working with our Central Kitchen Task Force.

The next three schools slated for Core Academic Renovation are LBHS and HJHS and American Legion.

We will be holding a press event at West Campus on Monday, September 26 with Superintendent Torlakson, Superintendent Banda on Prop 51.

Question: What is the split on the bond as far as new construction vs. reconstruction?

Answer: It is a 9 billion bond. 3 for new, 3 for mod, and 2 for community colleges and the rest is split between charters and CTE. We did just receive about \$5m from CDE for Career Tech programs.

We are working with the Facilities Committee to see about re-allocating some bond dollars out of Measure Q to repair fields damaged by gophers. We would like approximately \$100,000.00 per field. There are nine fields total.

Question: With the State bonds, why is money being set aside for charter schools?

Answer: Charter schools have a dedicated amount of funds out of every bond. It is not a huge amount of money.

The Facilities Committee is considering the following: Many of our HS fields are in very poor condition. We are hearing from the public frequently. We have been working to see where we can find some funding. Measure Q dollars can be used for renovations. We can't use Q funds for building new fields.

We will be selling another bond in 2017. These funds will be used for the three Core Academic Programs and the Central Kitchen. If there are any funds left over, we'd like to use them towards postponed projects.

6.0 Review/Additions/Changes of Annual Report to Board of Education – October 20, 2016

Subcommittee members: Rachel Minnick, Michael Watanabe and Maria Haro-Sullivan.

Staff provides the subcommittee with the prior year's report. The subcommittee work together to update it. The Board likes to hear from the BOC every year.

Rachel Minnick led the group through the presentation.

Rachel Minnick is stepping down from the BOC effective October 21, 2016.

The group is pleased that there is now a standard template for the report to the Board.

7.0 Bond Oversight Committee Membership – Discussion/Action

It was decided that Rachel Minnick's vacancy on the committee will be posted on the website. Staff will send the Board a Board Communication to help with recruitment.

8.0 Future Business:

Next Meeting: *November 16, 2016*
Washington Elementary (Requested)
520 18th Street
Sacramento, CA

Next Meeting: *February 8, 2016*
William Land (Requested)

Next Meeting: *May 10, 2016*
(Location TBD)

Adjourn: 7:05 pm

Motion by: Adolfo Mercado

Second by: Carol Davydova

