



BOND OVERSIGHT COMMITTEE MINUTES

Tuesday, August 18, 2009
5:00 p.m. – 7:00 p.m.

SCUSD Serna Center
5735 47th Avenue
Sacramento, CA 95824

Bond Oversight Committee Members Present:

Bob Blymyer	Alex Visaya
Jeanie Lee	Phil Pluckebaum

SCUSD Staff/Consultants Present:

Melissa Truitt, Associate Superintendent	Chris Frappier, SCUSD, CAMS
Marcus Dawson, SCUSD, Fiscal Analyst	Doug Henning, PCM3
Jim Dobson, SCUSD, CAMS	Carol Davydova, Fuel Creative Group
Thomas Lee, Community Member	Richard Markuson, Community Member
Nicole Goeling, ABC	Duane Wray, Regent Development

I. MEETING CALLED TO ORDER – Bob Blymyer

Meeting called to order at 5:08 p.m. by Bob Blymyer.
Next meeting will be held on November 3, 2009.
Agenda will be posted on Website the week prior.

II. BOARD PRESENTATION/Quarterly Report

Construction status for SES:

- Joint use with Library/Parks and Recreation/Small High School. Ballfields to be maintained by the City Parks and Recreation, 70% complete. SES Project to be completed by December 2010. The Library completion is at 44%
- HS will open January 2010 and the Library Fall of 2010. The program is designed for 500 students. The Multi-Purpose Building E will act as the gymnasium and cafeteria, similar to Health Professions. DSA delayed the start of the Library. Library is to be completed by October 2010. Barentson is involved with the MOU.
- John F. Kennedy Performing Arts Center: It is ADA compliant and has two wheelchair lifts. CMU is 47 days behind. It's a scheduling issue not a time issue.

III. BOND FUNDING

Proposition 39 allows school districts to gain approval at 55%. As part of this, a Bond Oversight Committee was created. The role of the BOC is to monitor how the funds are spent. The funds are intended to be used for Capital projects. An Audit is to be completed in October 2010. Training was requested.

Marcus Dawson will email out the final report. Highlights are:

- Sac High's modernization - \$6M return to bond fund.
- Bond funds used with State modernization funding 60/40 split.
- A Deferred Maintenance Funding report should be given to the Board.

IV. Budget

- Closing additional schools? SCUSD will continue study of closing a minimum of three schools.
- There will be a \$15M deficit next year - \$30M deduction to our school budget.
- Facilities/Budget updates to be posted on the website.

V. Open Forum

- Project Stabilization Agreement (PSA) was discussed. There were members of the public that did not agree with the District extending the PSA; however, the item was not on the Agenda and not part of Proposition 39 so it could not be voted on.

Motion to adjourn by Jeannie Lee

Seconded by Bob Blymyer

Motion passes

Meeting adjourned

IX. NEXT MEETING

The next meeting will be held at the Serna Center on November 3, 2009.

Staff meeting will be held on September 15, 2009.

*Respectfully submitted, Elena Hankard for
Mellissa Truitt, Associate Superintendent, CAMS*