



Putting
Children
First

Bond Oversight Committee

Monday, April 7, 2014

5:30 to 7:30 p.m.

John Morse Therapeutic Center

1901 60th Avenue

Sacramento, CA 95822

Minutes

1.0 Welcome– Lawson Stuart, Chair – 5:35 p.m.

2.0 Site Tour

- Landmark Construction
- HMC Architects

The Committee toured the John Morse Therapeutic Center with Principal Higgins and learned about the program. Items 2.0 and 3.0 were switched due to lack of quorum. Those present toured the site first.

3.0 Call to Order/Members Present 6:26 p.m.

Lawson Stuart, Rachel Minnick, John Andrew, Carol Davydova, Dave O'Toole, James Price, Alex Visaya, Jr. Adolfo Mercado

Members Absent: Cesar Diaz, Maria Haro-Sullivan

Staff Present: Cathy Allen, Jim Dobson, Elena Hankard, Lori Rubenstein, Amari Watkins, Crystal Hoff
Quorum established.

4.0 Approval of Agenda/Discussion of Tonight's Meeting

Motion by: Adolfo Mercado Second by: Alex Visaya, Jr.

All in favor.

The agenda was approved as presented.

5.0 Approval of Minutes

February 19, 2014 – Regular Meeting

Motion by: John Andrew Second by: Dave O'Toole

Abstention by: Adolfo Mercado

All in favor.

The minutes were approved as presented.

6.0 Bond Fund Update

Crystal Hoff led the group through the Quarterly Bond Program Status Report Ending March 2014. The contract for the new software has been signed with eBuilder. The cost came in lower than anticipated. Project updates will be a lot easier with this program. Cathy Allen updated the committee regarding technology. AMS is the company that SCUSD is working with.

7.0 Projects/Staff Update

Projects include:

- Two portables will be relocated from HJHS to Earl Warren.
- A proposal to add additional classroom space at Theodore Judah is being explored.
- Projects for JFKHS (field) and HJHS (gym) have been approved by the Board.
- Rosemont track and field is almost complete. Ribbon cutting ceremony will be held after spring break.
- CKM gym and auxiliary gym renovation.

This will be a very busy summer. There is also a lot of deferred maintenance work to be completed, including black tops, parking lots and roofing projects.

Local fire authority is enforcing code requirements that all fire devices are to be inspected annually to include fire and smoke detectors.

We will be checking over 30,000 devices at 112 sites. We do not have enough staff so we will be hiring a company to assist us with this project.

We will also be updating fire alarm panels through the bond program.

Cathy Allen shared with the Committee the names of the Bond Steering Committee. The BSC will be reporting to the Board most likely at the end of May or early June. The Board will then decide if the BSC will continue with the next round of Bond work.

8.0 Subcommittee Appointments

Clarification: A subcommittee needs to be established in order to develop the July 2012-June 2013 Annual Report. A motion to form a subcommittee for the annual report was made by Carol Davydova and seconded by James Price.

All in favor.

Volunteers to serve on the subcommittee are identified as follows: Dave O'Toole, Lawson Stuart, John Andrew and Rachel Minnick.

The BOCs presentation to the Board will most likely be in June 2014. The report will need to be completed by the first couple of weeks in May. The group decided that the report would be completed by May 15, 2014. The subcommittee will establish their meeting dates via email.

9.0 Discussion of Report to Board

The group established that they would be reporting out on the 2012-13 year.

The presentation to the Board will include a PowerPoint and a 10 minute presentation followed by a 10 minute discussion period.

10.0 Future Business:

Next Meeting: Tuesday, August 12, 2014@HJHS (to be confirmed)

Adjourn

Motion by: Lawson Stuart Second by: John Andrew

7:02 p.m.

DRAFT