



Putting  
Children  
First

## Bond Oversight Committee

Wednesday, September 10, 2014

5:30 to 7:30 p.m.

Hiram Johnson High School

6879 14<sup>th</sup> Avenue

Sacramento, CA 95820

# Minutes

### **1.0 Welcome– Lawson Stuart, Chair**

*Superintendent Banda was in attendance.*

### **2.0 Call to Order/Members Present/Absent**

*Lawson Stuart, Rachel Minnick, John Andrew, Carol Davydova, Alex Visaya, Jr., Adolfo Mercado*

**Members Absent:** *Cesar Diaz, Maria Haro-Sullivan, James Price, Dave O'Toole*

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

*Quorum established.*

*Lawson Stuart requested bypassing Item 3 and moving on to Items 4, 5, and 10 for quorum purposes.*

### **3.0 Site Tour**

- *Schreder Construction*
- *HMR Architects*

*The Committee toured the gym building at Hiram Johnson High School.*

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

*Motion by: John Andrew*

*Second by: Adolfo Mercado*

*All in favor.*

*The agenda was approved as amended.*

### **5.0 Approval of Minutes**

*April 7, 2014 – Regular Meeting*

*Motion by: John Andrew*

*Second by: Alex Visaya, Jr.*

*All in favor.*

*The minutes were approved as presented.*

### **6.0 Bond Fund Update**

*Amari Watkins and Crystal Hoff led the group through the Quarterly Bond Program Status Report Ending June 2014.*

### **7.0 Projects/Staff Update**

*Projects for the upcoming year have been identified. We are currently putting cost estimates for all projects together.*

*The District is still working on the central kitchen and where it might go. On the 2<sup>nd</sup> of October, we are scheduled to present a real property surplus workshop on process to the Board, which ties back to the building of the central kitchen.*

*The Governor decided to fund part of the Emergency Repair Program. We received around \$8.5 million. There will be two allocations, one in August and we anticipate to be receiving the balance in October. There are about \$20 million worth of very specifically identified projects at very specifically identified sites.*

*Summer 2015 will be very busy.*

*Cathy Allen updated the Committee as to new hires and in house hires in the Facilities Department.*

*We have chosen the architect for Kit Carson and are in negotiations right now.*

*We have met with the Principal at West Campus to discuss Measure R athletic projects.*

*We will likely sell the next bond in February/March 2015.*

#### **8.0 Ad Hoc Student BOC Member**

*It was recommended that the committee reach out to the schools that are on the list for an upcoming project. The principals can assist with identifying students. Another suggestion would be to invite the Student Body President of where the BOC meeting is due to be held to attend the meeting.*

*Cathy Allen will check with the Chief Communications Officer to see if this idea should go through the Student Board Member.*

#### **9.0 Discussion of Report to Board/Next Step**

*The presentation of the annual report to the Board went well. The BOC would like an expanded role in bond expenditures. The role of the BOC under Ed Code is much prescribed.*

#### **10.0 Future Business:**

*Next Meeting: Wednesday, November 19, 2014*

*The group requested for the meeting to be held at CK McClatchy High School.*

*The group wants to discuss membership at the next meeting.*

***The meeting ended at 7:10 p.m.***

DRAFT