



Putting  
Children  
First

# Measures Q and R Citizens' Bond Oversight Committee

Wednesday, February 1, 2023

5:30 to 6:30 p.m.

Serna Center

Kentucky Conference Room

## Minutes

### 1.0 Welcome/Call to Order 5:34

**2.0 Public Comment – Individual public comment shall be no more than two minutes in length on each agenda or non-agenda item. No public comment.**

### 3.0 Call to Order/Members Present/Absent

Brian Hill, Terrence Gladney (zoom), Marcia Fritz (zoom)

**Staff Present:** Rose Ramos (via Zoom), Chris Ralston, Cindy Tao (via Zoom), Nathaniel Browning, Brendin Swanson, Elena Hankard

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

Motion by: Brian Hill

Second by: Marcia Fritz

The agenda was approved as presented. All in favor.

**5.0 Approval of Minutes - Chair Brian Hill requested that the minutes be amended to include additional statements made during the meeting. The November 2, 2022 minutes will be amended to reflect conversation between Mr. Hill and DWK.**

### November 2, 2022 – Regular Meeting

Motion by: Brian Hill

Second by: Terrence Gladney

The minutes were approved as amended. All in favor.

### 6.0 Measure H Update

- November 21, 2019 –Resolution No. 3113 Resolution to the Board of Education on the Sacramento City Unified School District Ordering a School Bond Election, and Authorizing Necessary Actions in Connection Therewith.
- A bond issue was on the ballot for Sacramento City Unified School District voters in Sacramento County, California, on March 3, 2020. It was approved by 58,241 voters (62.46%).
- April 7, 2022 Resolution No. 3263 Resolution Establishing a General Obligation Bond Citizens' Oversight Committee and Approving By-Laws and Guidelines for Conduct of the Committee.

The first Measure H CBOC meeting will be focused around a training, especially for those who have not served on a CBOC before.

*At this time, Measure H membership is at 20 members.*

*The three initial Measure H projects are as follows:*

- *Oak Ridge Elementary*
- *Nicholas Elementary*
- *Edward Kemble/Cesar Chavez Elementary*

## **7.0 Measures Q and R Bond Fund Projects Update**

### *Measure Q Funding Summary*

- *\$346M of authorization in November 2012*
- *\$6.8M of earned interest*
- *\$10M E-rate, State Bond and Grant reimbursements*

### *Measure R Funding Summary*

- *\$68M of authorization in November 2012*
- *\$369K of earned interest*
- *\$293K Grant reimbursements*

*Project Budget Changes: Hiram Johnson Stadium: Increase \$50,000.00 – Construction management services agreement increase.*

*Question/Comment – Brian Hill: Modernization, Repair and Upgrades shows \$141.9M, expended \$96.9M, 45M remaining. He would like to know what is left. Answer: There are various projects still in progress.*

*Question/Comment – Marcia Fritz: Why does # of Projects completed (Measure R) in the slide show. It should probably show as N/A. This is the portion that can be used for salaries that is allowable for the Facilities Department.*

## **Bond Construction Update**

### **Albert Einstein Modernization (Academic Core) Design Phase**

- *Project consist of new roof and exterior paint (summer 2023) and interior paint and flooring, furniture, and native landscape installation (summer 2024). This project is budgeted for \$9 million and will be hard bid in spring 2023 and spring 2024.*

### **American Legion Roof Replacement Close out Phase**

- *Project consist of new roof for buildings. Project budget is \$1 million, hard bid in fall 2022 with construction in fall 2022-spring 2023; project in close out.*

### **Brett Hart Hardcourt Construction Phase**

- *Project to replace hardcourt, underground utilities, code upgrades for energy and accessibility. Project budget is \$4 million; hard bid in spring 2023.*

### **Elder Creek Irrigation/Field Construction Phase**

- *Project consist of replacement of hard court for accessibility, underground utilities, new irrigation and field, new playground and shade structure. Project budget of \$3 million, hard bid in spring 2022 (no bids received) negotiated contract for \$2.75 million. Hard court complete in August 2022, field complete in December 2022, playground estimated completion of April 2023.*

**Hiram Johnson Stadium Construction Phase**

- Project consist of new stadium lighting, visitor and home bleachers, restrooms, concessions, and accessibility paths. This project is budgeted for \$9 million and was a Lease-Leaseback agreement for \$8,541,747. Estimated completion of March 2023.

**Hiram Johnson Baseball/Softball/Golf Construction Phase**

- Project consists of new varsity baseball, varsity softball, and golf practice facility. Project budget was \$7.8m. Project was hard bid in Fall 2024 for \$7,024,151. Estimated completion of July 2023.

**James Marshall Roof Replacement Design Phase**

- Project consist of new roof based off a roof assessment. Project budget is \$1 million. Hard bid in spring 2023, construction summer 2023.

**John F. Kennedy Parking Lot Design Phase**

- Project consist of complete replacement of student and staff parking lot and make it solar ready. Project budget is \$5 million. Hard bid in spring 2023, construction in summer 2023.

**John Sloat Hardcourt and Parking Lot Design Phase**

- Project consist of new parking lot and hard-court asphalt, fence upgrades for security and new playground structure. Project budget is \$4 million, hard bid in spring 2023, construction in summer 2023.

**LED Exterior Lighting Construction Phase**

- Project to replace exterior lighting for 25 sites and interior for Leonard Da Vinci and Leataata Floyd. Project budget is \$2.5 million; 4217 contract procurement in spring 2022, construction fall 22 - spring 23. Lights were long lead items, causing delay.

**Luther Burbank New Pool Construction Phase**

- Project consist of replacement of pool that has been closed for years, required upgrades to path of travel and locker rooms. Construction started July 2022 and estimated completion May 2023. Project budget \$8 million. Lease Lease-back agreement for \$6,761,177.

**Parkway Playground Close out Phase**

- Project consist of new hard court and playground structures; fencing upgrades to kindergarten for safety. This project is budgeted for 1.5 million and was a hard bid in spring 2022 for \$1,346,000

**Theodor Judah Hardcourt Design Phase**

- Project consists of new hard court. Project budget was \$3 million. Project is scheduled for bid Feb 2023; construction summer 2023.

**Clock/Intercom Replacement (Various Sites) Design Phase**

- Replace clocks and intercom system in selected schools. Project budget is \$6 million. Board consider recommended design pool on 2/2/23 board meeting to begin design. Design continuous through fall 2023, construction through summer 2024.

**8.0 CBOC Training/Discussion with DS & C – Dale Scott**

DS & C is the District's financial advisor firm. One of the responsibilities of the firm is to give periodic trainings to the CBOCs. A big part of this is to explain how the bond process actually works. Expenditures are discussed but what brings us to the expenditure of funds is an election and then the issuance of bonds.

*What happens prior to an item getting on the ballot? What it takes to get it on the ballot?*

*The District prepares a project list. This insures that the funds will be spent on projects that have been authorized by the voters.*

*Bond sizing not only depends on what the District wants but also how much that will produce based on the District's assessed valuation based on tax rates.*

*The project list comes from the Facilities Master Plan (FMP). The FMP is the guiding document. However, just because it is on the list, does not mean it has to be funded. This provides flexibility over the years of the bond. Needs may change.*

*Bond sizing and tax rates, election and campaign process – Arguments of rebuttals, community outreach, etc. all happens/is addressed early on in the process.*

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

*May 3, 2023 - HJHS*

*August 2, 2023*

*November 1, 2023*

**Adjourn: 6:40**

*Motion by: Marcia Fritz*

*Second by: Brian Hill*