



Bond Oversight Committee

Wednesday,

West Campus HS
Library
5022 58th Street
Sacramento CA
95820

Minutes

The Site Tour and Discussion conducted at the beginning of the meeting. The Committee toured the new science wing still under construction. Roebbelen, Coact and Premier Management Group were in attendance to answer questions.

Question: Cost per square foot?

Question: Is steel better? Not necessarily. Would need more manpower and special inspector.

Question: Can the kids weld in the maker's lab? Yes. Designed with safety in mind. It has its own HVAC unit.

1.0 Welcome/Call to Order 6:18

2.0 Call to Order/Members Present/Absent

Carol Davydova, Michael Watanabe, Terrence Gladney, Jim Price (6:30), Brian Hill, Terra Bennett Brown, Michael Watanabe, Lesley Taylor

Members Absent: Colleen Megowan Romanowicz Alex Visaya, Jr,

Staff Present: Jim Dobson, Elena Hankard, Amari Watkins, Crystal Hulett, Jeff Bozeman (for tour)

3.0 Approval of Agenda/Discussion of Tonight's Meeting

Motion by: Terrence Gladney Second by: Carol Davydova

The agenda was approved as presented.

4.0 Approval of Minutes

November 7, 2018 – Regular Meeting

Motion by: Brian Hill

Second by: Jim Price

Abstain: Lesley Taylor

The Committee would like comments and questions regarding the agenda that has been presented to the BOE. They'd be willing to hear the agenda that has been presented to the BOE.

Terrence Gladney: We would not want to encumber future BOCs with something that may be outside of the scope determined by the Board. We are obviously, with Lesley Taylor and Michael Watson in a unique position to be prepared to deal with things outside the scope.

Jim Dobson: The Board turned around and said we're going to have 9 core academic renovation projects that took the majority of the money.

Carol Davydova: So those were new developments not accounting for what had already been planned for the funds. Then there was a change.

Jim Dobson: No. This was not a change. Board asked for NTE analysis of the District, Districtwide. They came up with \$2 billion of needs. The Board then went out for Measures Q and R. They decided on academic renovation sites. By far the majority are not getting a thing out of this.

Terrence Gladney: As staff, you should put it back on the Board saying you guys need to justify this because it didn't

Terrance Gladney has a question specifically about John Cabrillo Elementary and Sam Brannan Middle. It is stated in the report inclusive of the fields when you talk about the asphalt and the landscaping?

Crystal Hoff is not sure if the complete scope has been developed yet. Surveying has been completed.

