

# **Bond Oversight Committee**

Wednesday, February 8, 2017 5:30 to 7:30 p.m. William Land ES 2120 12<sup>th</sup> Street Sacramento, CA 95818

# **Minutes**

#### 1.0 Welcome/Call to Order – (5:38)

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

Members Present: Carol Davydova, Adolfo Mercado, Jim Price (5:45), Alex Visaya Jr., Brad McDowell, Joseph

Cruz, Colleen MegowaRomanowicz, Lesley Taylor, Michael Watanabe, Terrence Gladney

(new membeintroduction-parent of 2 students in the Disti)ict

Members Absent: Maria Haro-Sullivan

Staff Present: Cathy Allen, Elena Hankard, Amari Watkins, Crystal Hoff

## 3.0 Site Tour and Project Discussion

- Principal Ellen Lee
- Wayne SjolundPremier Management Group
- Seward L. Schred@onstruction

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

# After a quorum was established:

Motion by: Alex Visaya Jr.

All in favor.

The agenda was approved as presented.

### 5.0 Approval of Minutes

November 1,62016- Regular Meeting

Motion by: Joseph Cruz

Abstain: Adolfo Mercado

The minutes were approved as presented

Second by:Alex Visaya Jr.

Second by: Colleen Megowaromanowicz

#### 6.0 Bond Fund Update

Crystal Hoff, SCUSDs Bond Accounting Specialist the dcommittee through the Bond Program Status Report for the period ending January 31, 2017. The Report is posted on the SCUSD when the second in projects in progress and completed projects.

We are on schedule to sell the next bond in May or June of 2017. The amount will be approximately \$122m between Measures Q and R. Measure R amounts to approximately \$40.9m and Measure Q approximately \$81.djectsAll pr must be identified prior to theate. All proceeds from the sale are allocated to projects.

The bulk of Measure Qvill cover the next schools slated for Core AcademeirocRationat Burbank, Johnson and American Legion.

After we take alallocated projects into account, we are left ith roughly \$10m. It will be up to the Board where the remaining funds will be allocated.

# 7.0 Project/Staff Update

We are moving forward with the Central Kitchen project. We are hoping to go to the next Board meeting with the 16 and N and San Joaquin land swap item.

We have already hired the architect for this project. We have met numerous times with Nutrition Services staff.

We are also hoping to incorporate Transportation Services into this process.

We are in base II of CKM and Kit Carson's Core Academic projects.

Staff will be able to move into Judah this spring break.

We will begin phase II at Washington.

We will beginthe field project and the road at WCHS.

We have a lot of deferred maintenance work coming up.

#### 8.0 Future Business:

Next Meeting: May 23, 2017 @5:30pm @Theodore Judah (requested)

Adjourn: 7:16pm.

Motion by: Brad McDowell Second by: Colleen MegRowananowicz