

October 17, 2019 – Citizens Bond Oversight Committee Minutes

- Meeting took place at Madison Elementary School, Bond Office #2
- Chair Melinda Bradford called the meeting to order at 6:06 p.m.
- Committee Members Present: Melinda Bradford, Tom Eppenberger Jr., Chike C. Udemezue PhD, Rob Rich, and Jonas Mok
- Staff Present: Dr. Kevin Collins(via phone), and Aaron Kerrigan
- RGM Kramer staff present: Ridge Greene, Nick Malve

Welcome and Introductions

- All members present introduced themselves

Approval of CBOC Agenda

- Motion - Chike C. Udemezue / Seconded Rob Rich
- Approved 5 – 0

Meeting Minutes – October 04, 2018 (Action)

- Minutes amended to reflect that Rob Rich was not in attendance
- Motion - Chike C. Udemezue / Seconded Tom Eppenberger Jr.
- Approved as amended - 4 – 0 with 1 abstention (Rob Rich)

Construction Status Update (Information) October 2019

- Aaron discussed the J1 Bond project update found on the District website briefly going through where the District is at with current projects
 - **Rob Rich Comment**
 - Rob requested that the project update show changes in status of projects from last CBOC meeting in order for the members to clearly see differences
 - **Tom Eppenberger Jr Comment**
 - The Google sheet link on the District website is not a public document, permission is needed to access
 - Kevin Collins corrected the issue during the meeting, making the document public
 - **Project Photos**
 - Aaron presented project photos for several current and past projects with brief descriptions

Camera Demonstration (Information)

- Aaron presented 3 short videos of events captured by District camera's, showing the effectiveness of the District wide camera upgrade

Campus Tour Madison Modernization

- Aaron Kerrigan gave a tour of the modernization project and described the different areas and their use including the STEAM classroom, library, and maker space

Possible new 2020 bond discussion (Information)

- Aaron discussed the overall reasoning of going for the next bond in March of 2020
- Aaron mentioned that if approved by board and voters, CBOC would cover both bond measures
- The new bond would be for \$198 million based on the needs reflected in the original needs assessment
- Rob suggested to considering efficiency upgrades such as adding shading to new and existing buildings
- Tom commented on communication to the community

- Kevin discussed the survey done by the District via phone and email
- Melinda commented that the new bond is a great idea based on the progress of the J1 bond
- Rob commented that marketing to the elementary school parents would be a good strategy as they have a long term investment with the District. Also urged the District to build a consensus by doing listening meetings with the community. Asking the community what they would like to see and ranking the suggestions

Review J1 Budget and Expenditures

- Melinda had a question about the deferred maintenance budget, Aaron gave examples of projects completed from that budget
- Tom suggested adding a line item to the spreadsheet titled “Remaining Budget”, also to add a comment next to projects that have not yet been started (such as lighting).
- Tom had a follow up question regarding what happens when a project is complete and there are remaining funds. Aaron answered by informing the committee it would be re-allocated into another project line items that are outlined in the Measure J1 language.
- Rob commented that he would like to see a column added to the budget showing the original budget next to the current budget in order to see where we stand.
- Tom had a question regarding the modular budget still having \$30 million. Aaron explained that construction contracts have only been approved for three sites to date (Madison, Garfield, and Wilson). Jefferson, McKinley, Roosevelt, and Washington proposals have not yet been presented.
- Tom had a question regarding why lighting had a \$3 million dollar budget remaining. Aaron explained the lighting project has not started yet.

Public Comments

- Chike C. Udemezue comment: The District should verify there are no other District related events occurring on the same night as the CBOC meeting, for example there is another event happening at John Muir Middle School at the same time as the CBOC meeting.
- Rob Rich comment: Amazing how much work has been done
- Melinda Bradford comment: Thanked the bond team for their work and commented on the transparency.

Staff Comments

- Aaron Kerrigan and Kevin Collins expressed a “Thank you” to the members of the CBOC

Topics for Future Meetings

- Officer Election
- CBOC Membership
- Annual presentation in June: Rob mentioned it would be a good opportunity for public relations, to showcase all the work completed

Future Meeting Date

- May 7, 2019 on Thursday at 6:00 pm
 - Will be located at Garfield Elementary School Library CBOC will tour on the completed modular building

Adjournment

- Melinda Bradford adjourned the meeting at 7:30 PM