

Minutes – Citizens' Bond Oversight Committee Meetings

Date: Wednesday, January 29, 2020 – Called to Order at 6:00 pm

Location: SSSC Training Room – 3200 Loveridge Road

Attendees: Fran Confetti, Wolfgang Croskey, Dennisha Marsh, Gilbert Ruiz, Ronald Wilborn, Pat Mims, Larry Scott, Donna Fentanes

Pledge of Allegiance

Parkside ES Portable Relocation Project: Mr. Scott shared with the CBOC that over the holiday break 7 portables were relocated at the Parkside ES Campus Replacement project. He explained the reason was to make room for the new fire lane which will continue the project's momentum and eliminate any potential delays.

Parkside ES New Construction Project Update: Mr. Scott updated the CBOC on construction progress. Cabinetry is being installed, exterior stucco is being finished, roof is being stacked, and other interior finishes like wall texturing, painting and door delivery is moving along. Electrical, mechanical and fire sprinkler systems are in. Playground equipment is onsite. The solar framework is onsite as well. The process for elevator installation has started. Project is 65% complete. A Site Tour was scheduled for February 26, 2020 at 3:30 at Parkside.

Highlands ES HVAC Replacement Project Update: This project is finally closing out, currently doing DSA close out with the Architect and consultants, going to Board soon with the Notice of Completion.

Los Medanos ES Portable Replacement Project Update: We have hired an architect for this project. We are in the process of looking for which type of building to look at. Soon we'll schedule some tours of manufacturing plants with the Los Medanos Site Committee members.

Hillview JHS Modernization and Additions Project Update: Mr. Scott explained to the CBOC how state matching funds currently work and how it will affect the Hillview project. New construction state matching funds only qualifies for those schools that are experiencing new growth. In the case of Hillview, we don't have that total growth factor, so a modernization may be the best route for this project. A meeting with the Architect is scheduled for Feb. 13.

Ms. Marsh commented that a friend of hers (a parent) was unaware there was a site committee for this project, her friend's concern was that a small group of folks were talking for the whole school. Mr. Scott assured her the principal and staff had picked the committee, which will make the final project recommendation to the Board.

PHS Tennis Court Modernization Project Update: Mr. Scott updated the CBOC on this project. An RFP for Architects went out. Mr. Wilborn asked what the project will entail. Mr. Scott explained the tennis program has grown at PHS, and the project will include new court surface made out of tennis ball materials, seating, lights and tournament grade center court.

New Bond Funding (Measures L and P) – December 2019: Mr. Scott announced that we sold bonds in December, and the monies have been received. Ms. Marsh asked how much, Mr. Scott replied 32 million, two of which goes to Technology. Mr. Scott also briefly shared about the ransomware attack the District suffered over the holiday break.

Meeting adjourned at 7:20 pm.