

## **Citizens Oversight Committee Meeting Minutes-September 15, 2016**

### **Call to Order:**

- Meeting was called to order at 6:03 by D. Matuszak
- Present-(Members) Melanie Corona, Dave Matuszak, Jay Menchaca, Paul Nadeau, Dave Silva, Clint Zollinger (Staff) James Bombaci, Alvaro Meza, Mariana Solomon

### **Measure P COC Project Update:**

- **Glen View Pre-school** -DSA approved waiting for signage, waiting for IOR then start on closeout
- **Gilroy HS student center** -Plan is to put up clouds (absorbent panels for acoustics)
- Power items will be put through with timers to automatically turn off
- Ventilation to be added, wall will be put up
- Movable/Manual door, can be used as needed will minimize noise.
- D. Matuszak asked if this will be done with current money.
- Jim - yes
- **Gilroy HS fire alarm**- wiring done, it is the best in has been in years. No trenching done.
- **GPS Phase 4**- Complete, put in portables and utilities
- **Mount Madonna** - new entrance and path of travel complete; will be going to the board on the 22nd
- **Rod Kelley**- will be done until next summer
- **Solorsano**-done, project closeouts is on going
- **New school** - additional testing and moving forward. Samples will be coming back to determine what will happen next. Drainage should not be an issue.
- D. Matuszak asked if they school has a name yet
- Both Jim & Alvaro responded not yet

### **Measure P Budget Update:**

- No update until everything has gone to the board. Jim will be providing an update next meeting
- Alvaro - provided information in regards to IOR
- Jim will be sending out budget data next week (email)
- D. Silva asked if all money will be gone in January.
- Jim - no, we still have planning funds for new school
- Alvaro - provided update on series \$28m 2026

**Public comments: none**

**Old business: none**

## **New business:**

- Measure E Meeting
- Alvaro - study session held on September 7<sup>th</sup>, will send out presentation with options given to board (explained the three options).
- 1st option reviewed-Reviewed all needs and had to account the growth of Gilroy HS and Solersano
- Need a plan and came up with 2 additional structures presented to the board
- Tax base will grow and showed 4% option in planning series distribution.
- October all legal docs that will show the approved option 2 to board and provide details
- Alvaro explained the effect of option 2 and what changes would happen if the economy changes noting that there is no penalty in changing \$\$\$\$
- D. Matuszak asked when will new school be built
- Jim - will be taking to board as we move on, may not be until next year. Going to board with request to do design build and will move forward. Bottom line 1–1.5 years until start.
- C. Zollinger - how do you decide who will do it?
- Jim - will put it out to our approved architects and the chosen one will partner up with construction group. Design and contractors get together and they come in to present their proposal, District will then choose the team that will move forward.
- D. Matuszak – asked if you can copy what was done at Las Animas
- Jim - yes but working on traffic studies and the idea of following the same concept of less maintenance
- D. Matuszak asked if we know how many students?
- Jim - Yes
- D. Matuszak - what about Gilroy High School?
- Jim - provided update on the plan to build the modular 2 story building with 7 rooms 3 portable will be moved the other portables will stay until building is done and demo some and move others.7 classrooms - math building 36 students per. Incorporating master plan. Will have a court yard where they can do class outside
- D. Silva - asked if there is a plan to expand Christopher HS
- Jim - no current plan to expand
- D. Matuszak – South Valley MS?
- Jim - campus move to Murray ave., build new school
- D. Matuszak where is money coming from?
- Alvaro - 2nd issuance
- D. Matuszak - What does a middle school cost?
- Jim - 50 to 60 range
- Capacity about the same. School built in the 50s
- Brownell MS will be renovated in 3rd series
- Jim - November State Bond will be on ballot if it passes we may be able to get more money.
- Alvaro - verbiage is strict to infrastructure and construction- no computers.

*(C. Zollinger left the meeting at 6:38pm)*

- Alvaro will send the power point of Measure E study.
- D. Matuszak - Acoustical report any additional items?
- Jim - just waiting to move forward and will start.
- DSA finally found sprinkler drawing and will use during closeout. Close out is a requirement in order to move on. DSA will not let us do any new projects.
- D. Matuszak - what about membership on committee Measure E?
- Jim - everyone here is part of Measure E
- Mentioned the additional members and confirmed all taken to board.
- D. Silva asked about the term and when it starts.
- Mariana - confirmed that term starts when Measure E starts after 1st series is received.
- Jim - will be providing update on Measure E projects and preliminary budgets
- Next meeting January 19th
- D. Matuszak - any info on who will be running?
- Jim - 2 known the other not yet
- Matuszak - Any opposed to facilities
- Jim - no
- Measure p reporting will be part of January meeting.
- J. Menchaca - asked what other project was being done
- Jim - Rod Kelley fire alarm is other project coming in Measure P
- Jim - explained the problem with ability to get bids in.

### **Adjournment**

- Meeting adjourned at 6:55 p.m.