

Measure P Citizens Oversight Committee
Thursday, February 12, 2015, 6:30 p.m.

1. Call to Order/Roll Call
 - Meeting called to order at 6:38
 - Present-(Member) Dave Silva, Phillip Taves, Jane Howard, Matthew Morley, David Matsuzak (Staff) Mariana Solomon, James Bombaci
2. Public Comments
 - None
3. Review minutes from last meeting
 - Member Taves commented on item # 4 (Advertisement for new applicants)
 - Motion made by President Morley
 - Member Matsuzak moved to approved
 - Member Taves second the motion
4. Old Business
 - Need for recruitment of new & additional candidates
 - Will email applications
 - Measure P expires 2025
5. New Business
 - Annual Report to Board of Education
 - a. Short memo and presentation to the Board
 - b. Target sometime in April
 - c. Jim will start getting figures together and get them off to President Morley
 - President Morley inquired about any interesting projects?
 - Facilities tour is once a year
 - Reviewed projects at hand
 - Summer projects, (6 million)

- CHS (donation)-donated the money for concession stands, restrooms and bleachers
- GECA new portables approved by board purchased about a year ago, unfortunately the code changed right in the middle to DSA with plans and specifications, had to get rewritten and resubmitted (electrical code changed)
- GHS phase 3 replacing the track and field because it is no longer useful
- GHS student center which is the G building, acoustical adjustment
- Glen View ES-demo to existing admin. bldg., complete –project came to 50K
- GPS just under a million dollars, placing two new portables, a new restroom, the utilities; sprinklers, moving entire fire system. (2016) the last of the GPS projects, one more portables.
- MMHS- does not require architectural, list of what the principal would like
- Rucker ES-final project building 200 put in 80K worth of windows, have another new roof, building, ceiling, it is one of the original buildings 1953
- ADB- issues with the MPR, never put ventilation above the ceiling, had envirosience come in and deal with mold issues, put fans to circulate the air, change the AC ducting, because rain was travelling
- Brownell MS-building Q (gym), 4 classrooms, chiller is over sized and doesn't function, trying to get them functioning A/C and heater
- All 3 middle schools (South Valley, Brownell & Solorsano), will be getting safe school locks this summer; paid a consultant to take a look at all doors in all middle schools. (200K per school)
- Facilities priority list has gone to the board
- Tomorrow we will be interviewing architects (10), planning on moving 5 forward
- CHS bleachers will be completed in August

6. Meeting adjourned at 7:18 p.m.