

Measure P Citizens Oversight Committee  
Minutes for Thursday, December 4, 2014  
6:00 p.m.-GUSD Board Room

1. Call to Order/Roll Call

- Meeting called to order at 6:03 p.m.
- Present- (Members) David Matsuzak, Dave Silva, and Matt Morley (Staff) Mariana Solomon, James Bombaci
- Absent- (members) Jane Howard & Phillip Taves (Staff) Alvaro Meza

2. Public Comments

- No Public Comments were made

3. Review minutes from last meeting (9/11/14)

- Member Matuszak made a motion to move for approval
- Member Silva seconded motion

4. Old Business

Advertise for new applicants-

- Staff Member Mr. Bombaci, adjusted the numbers to reflect what we would need, our vacancies to be filled are as follows;
  1. Member of Taxpayer
  2. Active Parent in PTA
  3. Parent of a student in Gilroy Unified School District
  4. At-Large Community Member
- Looking for 4 members in total
- Member Matuszak said the City of Gilroy was recently recruiting, suggested contacting HR to see if they have an overflow
- Mr. Bombaci will be going to the City of Gilroy on Monday or Tuesday of next week, will ask then.
- Use Next door.com for recruitment (*reflect on minutes per President Morley*)

## Facilities/Budget Overview-

- CHS - waiting for Change Order 3, going to board in January
- GECA- new portable site work is complete, NOC going to Board for approval next Thursday
- Modular building are back in DSA, kicked out because review process codes changed, will do work summer of 2015
- GHS- phase 2b NOC was filed in March
- GHS-phase 2c notice of completion going to Board for approval next Thursday
- Glen View ES -Administration building in, just waiting on change order, will be moving on the 15th will be completed by January 12th
- Glen View-site work, while it says august 1 2014 will be changed to December 15th
- GPS -placed two portables complete and going for NOC on December 11th
- GPS -next year is going to be a big one putting in two portables, putting sprinklers in all the buildings, have to put another portable and restroom (this summer)
- Mt. Madonna HS-safe school locks, no NOC
- Rucker- Phase 2 & 3 NOC going to board on December 11<sup>th</sup>
- No NOC for irrigation update or maintenance and transportation
- Put out RFQ for architects
- new AB854 that says all subcontractors have to register and pay \$300, registration year
- There will be no Measure P Update at this upcoming board meeting
- Additional work at CHS-Concession stand and bathroom-private funding
- CHS-odor issues in classroom (limited in the E wing and one or two rooms), maintenance issue-Dan McAuliffe (Maintenance Manager) is working on it

### 5. New Business

- None

### 6. Adjournment

- Meeting adjourned at 6:33pm