

Gilroy Unified School District

Citizens Oversight Committee
Meeting Minutes
March 14, 2013
6:30 PM

The meeting was called to order at 6:46 PM.

Members Present

Jane Howard
Mary Humphrey
Matt Morley
Phillip Taves
Mike Waller

Members Absent

Karin Clements
Evelyn Hudson

Staff In Attendance

Jim Bombaci
Rebecca Wright
Janet Burke

1. Welcome/Roll Call

- Meeting called to order at 6:46 PM

2. Staff Update

- Janet Castro has resigned from Gilroy Unified School District

3. Approval of Minutes of January 17, 2013 Meeting (Action)

- Committee Member Howard made the motion, which Committee Member Waller seconded, at approve the minutes from the January 17, 2013 meeting.

4. Measure P Project/Budget Update (Discussion)

- Jim Bombaci, Facilities Director reviewed the project update.
- Brownell Middle School has \$380,000 left for security items, fencing, cameras, and trip hazards to be done this summer. Portables and restrooms are complete.
- Christopher High School HVAC are complete. Phase 1 and 2 are complete.
- Christopher High School has received a \$2 million donation for fields. Will break ground in November 2013 and should be complete in March 2014.
- El Roble Fire Alarm/EMS- not started yet, needs an architect.
- GECA new portable campus-on hold till next summer
- Gilroy High School-Phase 1 is complete. Phase 1A went to the Board, solicit bids. Previous projects need to be closed out with DSA before starting any new ones. Phase 1A to start May 10, 2013. Phase 2 to begin June 14, 2013. CTE is complete.
- Glen View Administration/Classrooms- In design phase. Budget is for \$5 million, design came in at \$8 million.
- Gilroy Prep School-Hook up 2 more portables for the 2013/2014 school year. Committee Member Waller asked if the portables would be used for the future.

- Maintenance/Transportation- Cameras, gate and light pole installed and completed.
- Mt. Madonna High School-Safe School Locks installed. Fire alarm to be upgraded.
- Rod Kelley- IT portion is complete. New Library is 99.9 % complete. Shelves and books to be moved. Phase 3 will start after Library is moved. A/C, fire sprinklers and MPR renovation to be completed this summer. New kitchen after that to be completed December 2013.
- Rucker School-Phase 2 MPR foundation is in. Fired Construction Supervisor, new supervisor has taken over the project and is one month ahead. Phase 3 will be next summer and Phase 4 will be after the administration building is done, to be completed in 2014.
- South Valley Middle School- Class upgrades, paint, ceilings, cleaning, cameras, restrooms, parking lot and tripping hazards to be done.

5. Measure P COC Board Report April 25, 2013 (Discussion)

- Committee Member Morley attended the meeting last year. Recap of Oversight Committee. Need to submit report one week prior to the Board Meeting. Committee Member Waller is interested in working on it. Committee Member Morley to distribute to all for review.

6. Membership and Terms

- Rebecca Wright, Assistant Superintendent, Business Services gave a copy of the bylaws to each member. Need to recruit new members. Can serve 3 consecutive terms. Committee Member Morley mentioned a notice was posted in The Dispatch last year, but zero response. Mention at Parent Club Meetings and each member look for their replacement. Is there an application available on the GUSD website?

7. Reschedule May 16, 2013 (Discussion)

- Meeting is rescheduled to May 9, 2013.

8. Other Business

- Rebecca Wright, Assistant Superintendent, Business Services gave a handout from The San Jose Mercury News regarding Capitol Appreciation Bonds and discussed how it affects Gilroy Unified School District. Committee Member Morley asked for a recap of the outstanding debt. This information will be distributed at an upcoming meeting.

9. Next Meeting

- Next meeting to be held May 9, 2013 at the District Office.

10. Meeting Adjourned

- Meeting adjourned at 7:45 PM.