



## **Citizens' Bond Oversight Committee (CBOC) Meeting Minutes Alum Rock Union School District Office – SITE TOUR VISIT NOTES**

**September 8, 2018 9:00a.m. –12:00p.m.**

### **Attendance:**

- Louie Moran, Director of Facilities, Bonds, & Leases
- Patricia Tovar, Executive Assistant, Business Services
- Members: Ray Mueller, Frank Chavez, Minh Pham, Francine Brissey

### **Absent:**

- Alison Cingolani

### **Guest(s)/Public**

- Linda Chavez, Community Member

### **ROLL CALL**

Mr. Mueller, CBOC chairperson, called the meeting to order at 9:10 a.m.; Committee departed at 9:12 a.m.

### **PUBLIC COMMENT**

No public comment.

### **INFORMATION/DISCUSSION/ACTION SITE TOUR VISIT SCHEDULE (NOTES)**

#### L.U.C.H.A

Committee concerns- there needs to be a delivery driveway pathway to avoid ruining the new cemented sidewalk, possibly address it to M.O.T. than what is currently being used; handicap access by the school bus.

Completed outside projects- Electrical and Painting the HVAC and Re-Roofing; fan coils-coolant system; girl's restroom-refurbishing and modernization (tore down most and includes new tile, new floors, etc...)

Completed inside projects- New LED lights; new A/C system (AC cassette) – most rooms have 2 cassettes, depends on volume. i.e. classrooms 900 square feet (2 cassettes).

NOTE: Cafeteria uses a duct system; library room uses 2 large cassettes

#### Mathson Middle School

Completed projects- Painting; Staff restroom; HVAC Rooftop System-draining system is bad, gets clogged; re-coating of rooftop; Sealant inside the restrooms – for easy cleaning and maintenance.

Fire occurred in classroom C1 – entire wing (C1, C2, C3, C4) were closed due the HVAC unit caught on fire, an existing old unit.

#### MACSA

\$6 million project; plans already in place; beautiful murals inside throughout the hallways entrance.

#### Hubbard Elementary School

Part of Measure G (started 2013-2014)

Completed projects- Blacktop; in Summer 2016, Portable H1 and H2 were relocated from H3 Chavez Elementary; in Summer 2017, Modular Buildings and new parking space for this area; Grades K-5 Refurbished in 2015 and Reroofing; Lunch Shelter included cemented sidewalk/flooring.



\*\*Committee canceled regular scheduled meeting September 17, 2018.

**ADJOURNMENT**

Mr. Mueller moved to adjourn the meeting; Ms. Brissey seconded the motion. The meeting adjourned at 12:35 p.m.