

MORGAN HILL UNIFIED SCHOOL DISTRICT

Citizens' Oversight Committee

Wednesday, March 9, 2016

10:00am

**Britton Middle School
80 West Central Avenue
Morgan Hill, CA
Room 5**

*** SI USTED DESEA DIRIGIRSE AL COMITÉ DE SUPERVISIÓN DE CIUDADANOS ***

Si usted desea dirigirse al Comité de Supervisión de Ciudadanos y necesita el servicio de traducción en español, por favor llame 48 horas con anticipación a la oficina de la asistente superintendente al (408-201-6052). Las reglas para dirigirse a la mesa directiva están disponibles en español en la recepción de la junta.

*** IF YOU WISH TO ADDRESS THE CITIZENS' OVERSIGHT COMMITTEE ***

Please submit a "Speaker's Request" card (which can be found near the entry to the meeting area) to the Assistant Superintendent's Secretary prior to the meeting being called to order. Upon recognition by the Chairperson, please come forward and identify yourself before speaking. In accordance with Government Code Section 54954.3(b), the Citizens' Oversight Committee reserves the right to limit speaking time to three (3) minutes or less per individual, and to limit the total time for public communication to no more than 20 minutes.

Non-Agenda Items may be addressed under "Public Comment and Communication"

Agenda Items may be addressed either under "Public Comment and Communication" or during the Regular Agenda. Public comment on agenda items occurs before staff presentation.

Special Accommodations In compliance with the Americans with Disabilities Act, if you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Allison Murray at 408-201-6052. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting.

Public Records related to the public session agenda that are distributed to the Citizens' Oversight Committee less than 72 hours before a regular meeting may be inspected by the public at 15600 Concord Circle during regular business hours (8am to 5pm, Monday through Friday).

Agenda

1. Call to order
 - a. Roll call

2. PUBLIC COMMENT AND COMMUNICATION

This opportunity is for communication regarding items not on the agenda. Members of the public may address the Committee regarding items on the agenda immediately prior to their being discussed by the Committee.

3. DISCUSSION / INFORMATION AND/OR ACTION

| | | Presenter | | |
|----|---|--------------------------------|--------------------|---------------|
| A) | Approval of minutes from December 9, 2015 and December 11, 2015 meetings: Motion: Ayes: Second: Noes: | <i>Brad Ledwith, Chair</i> | <i>Action</i> | <i>1 min</i> |
| B) | Introduction of Kimberly Beare, Communications Coordinator | <i>Kirsten Perez</i> | <i>Information</i> | <i>2 min</i> |
| C) | Expenditure Report | <i>Anessa Espinosa</i> | <i>Information</i> | <i>5 min</i> |
| D) | Measure G projects update | <i>Casino Fajardo</i> | <i>Information</i> | <i>10 min</i> |
| E) | COC Annual Report | <i>Kirsten Perez</i> | <i>Information</i> | <i>5 min</i> |
| F) | COC Member Vacancy | <i>Kirsten Perez</i> | <i>Information</i> | <i>2 min</i> |
| G) | Tour Britton Middle School | <i>Casino Fajardo</i> | <i>Information</i> | <i>20 min</i> |

Estimated time for scheduled items: 45 minutes

4. SUGGESTED TOPICS FOR FUTURE COMMITTEE MEETINGS

5. ADJOURNMENT

Future Meeting Dates:

- June 8, 2016
- September 7, 2016
- December 7, 2016

MORGAN HILL UNIFIED SCHOOL DISTRICT
15600 Concord Circle; Morgan Hill, CA 95037
Citizens' Oversight Committee Minutes

REGULAR MEETING OF December 9, 2015
Britton Middle School Room 20
10:00am
80 West Central Ave.
Morgan Hill, CA

| | |
|----|---|
| | CALL TO ORDER |
| | <p>Meeting called to order at 10:07am by Brad Ledwith</p> <p>Roll Call: Present: Roger Beaulieu, Marty Cheek, John Horner, Brad Ledwith, Nancy Reynolds</p> <p>Absent: Cristy Gieg, Mike Rusch</p> <p>District Staff: Present: Kirsten Perez, Assistant Superintendent Business Services Anessa Espinosa, Director Facilities Casino Fajardo, Director Construction Jackie Schaefer, Construction Program Manager</p> <p>Guests: None</p> |
| | <p>PUBLIC COMMENT AND COMMUNICATION-</p> <p><i>Brad Ledwith led a discussion on the current events regarding David Gerard and the Morgan Hill Times article concerning his district emails. Brad felt it was important for the committee to show their displeasure with David Gerard's actions. Nancy Reynolds explained that she felt similar, whereas Roger Beaulieu, Marty Cheek, and John Horner felt that despite their personal feelings of displeasure at his actions, their job as committee members was not to be involved politically. It was decided to call a Special meeting on December 11, 2015 to prepare a statement to be read at the December 15, 2015 Board Meeting.</i></p> |
| A) | <p>Approval of minutes: <i>Approve minutes of regular COC meeting of September 9, 2015.</i></p> <p>Motion: Marty Cheek Ayes: John Horner, Brad Ledwith, Nancy Reynolds</p> <p>Second: Roger Beaulieu Noes: None</p> |
| B) | <p><i>Introductions of Jackie Schaefer: Casino Fajardo, Director of Construction, introduced Morgan Hill Unified School District's new Construction Project Planner, Jackie Schaefer. Jackie will be assisting Casino with Measure G construction projects.</i></p> |
| C) | <p><i>Introduction of Kimberly Beare: Kirsten Perez, Assistant Superintendent Business Services explained that Morgan Hill Unified School District's new Communications Coordinator, Kimberly Beare, wouldn't be able to attend the meeting today because she was held up at a Home and School Club Meeting. Kimberly will be helping with increasing positive influence communications concerning the school district.</i></p> |
| D) | <p><i>Committee Member Terms: Kirsten Perez, Assistant Superintendent Business Services explained that four Committee Members terms will be up in 2016 (Roger Beaulieu, Marty Cheek, Cristy Gieg). Marty explained that he will not be renewing due to conflicts of interest concerning Morgan Hill Life. John Horner would like to know how many meetings can be missed. Kirsten explained to the committee that we are able to have a teleconference if a member is not able to</i></p> |

| | |
|-----|--|
| | <i>attend the meeting in person.</i> |
| E) | <p><i>Enrollment Projections and Morgan Hill 2035: John Horner had requested enrollment projection information at the September 9, 2015 meeting. Kirsten Perez, Assistant Superintendent Business Services provided the enrollment projections and Morgan Hill 2035 report and explained it was an excerpt from the demographics study. Brad Ledwith was concerned about the error rate, but Kirsten explained that the reports were generally accurate, but the difficult part was to determine which school a student would actually attend due to Choice Placement fulfillments.</i></p> <p><i>Kirsten reviewed buildout analysis and explained that MHUSD only has one property on Peet Road for future school sites. MHUSD would need to purchase plots now in order to plan for future district enrollment needs since a site would take 3-5 years to build and design. Brad Ledwith requested an update on the building analysis if it is approved by City Council.</i></p> |
| F) | <p><i>Expenditure Report: Anessa Espinosa, Director of Facilities, reviewed the expenditure report and explained that consultant fees will continue to increase. The Encinal Site Multi-purpose Building will be complete in January and the COC members were invited to attend the grand opening. Of the Series A Bond, 70% has been spent, 15% more will need to be spent by March.</i></p> |
| G) | <p><i>Measure G Projects update: Casino Fajardo, Director of Construction reviewed the Measure G Update that was present to the Board of Education at the November 17, 2015 Board Meeting. John Horner requested more information on the grade level configurations meetings for Paradise Valley Elementary School. Kirsten Perez, Assistant Superintendent Business Services explained that Paradise Valley will only be a K-5 while San Martin/Gwinn will be a K-8 configuration. Brad Ledwith requested confirmation that MHUSD is in contact with the Downtown Committee concerning the new Britton Middle School project. Casino explained that we are working closely with the Committee.</i></p> |
| H) | <p><i>Measure G Audit Report: Kirsten Perez, Assistant Superintendent Business Services reviewed the Measure G Audit Report. The audit report showed that the finances are accurate, compliant and properly accounted for.</i></p> |
| I) | <p><i>Tour Britton Middle School: Due to time constraints, the tour of Britton Middle School will be rescheduled to the next meeting.</i></p> |
| II. | <p>ADJOURNMENT</p> <p>The meeting was adjourned at 11:27am by Brad Ledwith. Marty Cheek departed at 11:23am.</p> |
| | <p>Future meeting topics:</p> <ol style="list-style-type: none"> 1. Kimberly Beare to be introduced in person. |

Future Meeting Dates:

- March 9, 2016 Britton

MORGAN HILL UNIFIED SCHOOL DISTRICT
15600 Concord Circle; Morgan Hill, CA 95037
Citizens' Oversight Committee Minutes

SPECIAL MEETING OF December 11, 2015

District Office

1:00pm

15600 Concord Circle

Morgan Hill, CA

| | |
|------------|--|
| | CALL TO ORDER |
| | Meeting called to order at 1:03pm by Brad Ledwith Roll Call: Present: Roger Beaulieu, Marty Cheek, John Horner, Brad Ledwith, Nancy Reynolds Absent: Cristy Gieg, Mike Rusch District Staff: Present: Kirsten Perez, Assistant Superintendent Business Services Anessa Espinosa, Director Facilities Guests: None |
| | PUBLIC COMMENT AND COMMUNICATION- <i>None</i> |
| A) | <i>Preparation of December 15, 2015 Board of Education Meeting Public Comment: The committee collaborated on the statement that would be presented by Brad Ledwith during the public comment portion of the December 15, 2015 Board of Education Meeting.</i> |
| II. | ADJOURNMENT The meeting was adjourned at 1:28pm by Brad Ledwith. |

Future Meeting Dates:

- March 9, 2016
- June 8, 2016
- September 7, 2016
- December 7, 2016

Series A Bond Expenditure Report

As of February 29, 2016

General

| | | |
|----------------------------|------------------|---|
| Cost of Issuance | 255,000 | Cost to issue the bonds |
| Aguilar Security | 2,480 | Security |
| Cumming | 91,100 | District wide assesment and cost estimate |
| Cumming | 778,906 | Series A Program Management |
| Kramer Project Development | 13,016 | Proj Mgmt Support Services |
| Orbach, Huff and Suarez | 9,993 | Legal |
| Procore Technologies | 13,250 | Annual Access |
| Reprographics | 8,207 | Blueprints |
| School Specialty | 257,560 | FF&E-Furniture |
| Taradigm | 21,000 | Computer Program |
| Vavrinek, Trine, Day & Co | 6,000 | Bond Audit |
| Director | 170,827 | Personnel |
| Coordinator | 28,431 | Personnel |
| Network Administrator | 129,181 | Personnel |
| Accounting Staff | 63,704 | Personnel |
| Technology Staff | 30,743 | Personnel |
| Benefits | 98,760 | Personnel |
| Subtotal | 1,978,157 | General |

Technology/Infrastructure

| | | |
|------------------------------|---------|--|
| E3 Systems | 14,396 | Barrett NC&E |
| Camguard Systems | 169,000 | Barrett Tech |
| Daily Journal Corp | 6,374 | Bid Advertisement |
| ARC | 7,266 | Blueprints |
| 3D Datacom | 173,781 | Britton Tech |
| SurveillanceGrid Integration | 13,327 | District Office-Camera Installation |
| 3D Datacom | 184,956 | District Office Tech |
| Valhalla Builders | 3,912 | District Office-Data Center-Electrical Panel |
| Ciari Plumbing | 778 | District Office-Data Center-Installation |
| Elcor Electric | 13,750 | District Office-Data Center-Installation |
| Hohbach-Lewin | 1,528 | District Office-Data Center-Installation |
| Radiant Electric | 7,950 | District Office-Data Center-Installation |
| Computerland of SV | 9,500 | District Office-Engineering Services |
| 3D Datacom | 329,697 | El Toro NC&E |
| 3D Datacom | 255,093 | Encinal (Charter) Tech |
| Alfa Tech | 466,415 | Engineering Services |
| 3D Datacom | 190,616 | Jackson Tech |
| DRP Builders | 12,250 | LBJ Admin Tech |
| Development Group | 68,617 | LBJ Tech Equipment Installation |
| Cupertino Electric | 361,005 | LBJ Technology-Electrical Wires |

Technology/Infrastructure (cont.)

| | | |
|------------------------------|------------------|---|
| Camguard Systems | 607,107 | Live Oak NC&E-Installation |
| Computerland of SV | 1,418 | Live Oak Server Synology Rack Station |
| SurveillanceGrid Integration | 120,484 | Live Oak/Sobrato Camera Installation |
| E3 Systems | 201,064 | Los Paseos Tech |
| Camguard Systems | 206,341 | Martin Murphy NC&E-Installation |
| Sycamore Concrete | 853 | MDF Room-Concrete Pad |
| Circle "C" Electric | 112,401 | Monterey Site Tech Impl |
| Camguard Systems | 208,029 | Nordstrom Tech |
| Waterproof Associates | 1,887 | Nordstrom Tech-Primer/Mast for Camguard |
| 3D Datacom | 214,213 | PV NC&E |
| Delgado Electric | 4,081 | PV-Install new circuits |
| E3 Systems | 402,473 | SMG NC&E |
| Elcor Electric | 55,120 | SMG-Electrical Service Replacement |
| 3D Datacom | 506,322 | Sobrato NC&E |
| Computerland of SV | 1,418 | Sobrato Server Synology Rack Station |
| SJ General Bldg Maintenance | 3,960 | Sobrato Tech Cleanup |
| Elcor Electric | 528 | Sobrato-Manhole Cover-Conduits |
| Circle "C" Electric | 22,198 | Transportation Tech Impl |
| Lewis & Tibbitts | 23,939 | Underground Conduit-Jackson |
| Lewis & Tibbitts | 105,615 | Underground Conduit-Los Paseos |
| Lewis & Tibbitts | 76,182 | Underground Conduit-Nordstrom |
| Lewis & Tibbitts | 72,942 | Underground Conduit-Paradise Valley |
| E3 Systems | 522,201 | Walsh NC&E |
| Subtotal | 5,760,986 | Technology/Infrastructure |

Technology/Hardware

| | | |
|-------|-----------|---------------------------------------|
| CDW-G | 161,418 | Barrett-Tech Equip |
| CDW-G | 296,215 | Britton-Tech Equip |
| CDW-G | 143,088 | Charter-Tech Equip |
| CDW-G | 1,236,386 | District Office-Hardware and Smartnet |
| CDW-G | 193,249 | District Office-Tech Equip |
| CDW-G | 68,526 | District Wide Server Upgrade |
| CDW-G | 172,534 | El Toro-Tech Equip |
| CDW-G | 158,349 | Jackson-Tech Equip |
| CDW-G | 2,873 | LBJ-Tech Equip |
| CDW-G | 450,976 | Live Oak-Tech Equip |
| CDW-G | 137,198 | Los Paseos-Tech Equip |
| CDW-G | 129,227 | Martin Murphy-Tech Equip |
| CDW-G | 82,550 | Monterey Site-Tech Equip |
| CDW-G | 175,868 | Nordstrom-Tech Equip |
| CDW-G | 165,193 | PA Walsh-Tech Equip |
| CDW-G | 162,205 | Paradise Valley-Tech Equip |
| CDW-G | 175,544 | San Martin/Gwinn-Tech Equip |

Technology/Hardware (cont.)

| | | |
|-------------------|---------|---|
| CDW-G | 503,247 | Sobrato-Tech Equip |
| CDW-G | 16,151 | Transportation-Tech Equip |
| CDW-G | 90,535 | Licensing-MM, Walsh, SMG, Live Oak |
| CDW-G | 42,264 | Licensing-Sobrato and El Toro |
| Development Group | 182,914 | LBJ-Tech Equipment |
| Fortnet Security | 7,733 | District Office-Data Center-Lightspeed rocket |
| Transfer | (7,020) | Bond-Microsoft Voucher |

| | | |
|-----------------|------------------|----------------------------|
| Subtotal | 4,747,220 | Technology Hardware |
|-----------------|------------------|----------------------------|

Staff and Student Technology

| | | |
|------------------------|---------|---|
| CDW-G | 123,723 | Barrett-Chromebooks |
| CDW-G | 27,373 | Barrett-Laptops |
| CDW-G | 2,483 | Barrett-Projectors and Speakers |
| Johnson Electronics | 1,409 | Barrett-Projector Install, Calibration and Testing |
| CDW-G | 278,916 | Britton-Chromebooks |
| CDW-G | 31,540 | Britton-Laptops |
| Johnson Electronics | 4,516 | Britton-Speaker Cabling |
| CDW-G | 46,140 | Central-Chromebooks |
| CDW-G | 133,539 | Charter-Chromebooks |
| CDW-G | 1,799 | Construction Staff-Desktop Computers |
| CDW-G | 3,480 | DO - D. Chaja Office-Projector and Speaker |
| CDW-G | 3,706 | DO - Director of Construction |
| Amazon | 805 | DO - Director of Construction |
| Johnson Electronics | 1,412 | DO - ESD Room |
| CDW-G | 653 | DO - TOSAS-Tablets |
| CDW-G | 17,044 | District Office-Chromebooks (issued to various sites) |
| CDW-G | 6,910 | District Office-Laptops (issued to various sites) |
| CDW-G | 61,529 | El Toro-Chromebooks |
| CDW-G | 25,879 | El Toro-Laptops |
| CDW-G | 64,559 | El Toro-Projectors and Speakers |
| Circle "C" Electronics | 14,490 | El Toro-Projectors Power and Data |
| Johnson Electronics | 13,207 | El Toro-Projectors Install, Calibration and Testing |
| DRP Builders | 1,848 | El Toro-Whiteboards |
| Valhalla Builders | 690 | El Toro-Whiteboards |
| CDW-G | 150,823 | Jackson-Chromebooks |
| CDW-G | 27,288 | Jackson-Laptops |
| CDW-G | 29,847 | Jackson-Projectors and Speakers |
| Johnson Electronics | 12,420 | Jackson-Projectors Install, Calibration and Testing |
| Valhalla Builders | 2,201 | Jackson-Whiteboards |
| CDW-G | 20,755 | LBJ-Chromebooks |
| CDW-G | 40,809 | LBJ-Laptops |
| CDW-G | 10,629 | LBJ-Thin Clients |
| CDW-G | 8,584 | LBJ-VMWare software-Virtualized Desktops |

Staff and Student Technology (cont.)

| | | |
|--------------------------|-----------|---|
| CDW-G | 412,110 | Live Oak-Chromebooks |
| CDW-G | 58,875 | Live Oak-Laptops |
| CDW-G | 124,907 | Los Paseos-Chromebooks |
| CDW-G | 30,666 | Los Paseos-Laptops |
| DRP Builders | 9,033 | Los Paseos-Whiteboards |
| Johnson Electronics | 4,215 | Los Paseos-Projector/Speakers Install and Calibration |
| CDW-G | 267,825 | Martin Murphy-Chromebooks |
| CDW-G | 35,308 | Martin Murphy-Laptops |
| CDW-G | 2,596 | Monterey Site-Thin Clients |
| CDW-G | 112,480 | Nordstrom-Chromebooks |
| CDW-G | 990 | Nordstrom-Chrome Licenses |
| CDW-G | 24,729 | Nordstrom-Laptops |
| CDW-G | 13,791 | Nordstrom-Thin Clients |
| DRP Builders | 816 | Nordstrom-Whiteboards |
| Valhalla Builders | 6,875 | Nordstrom-Repairs and Patching |
| CDW-G | 224,121 | PA Walsh-Chromebooks |
| CDW-G | 1,859 | PA Walsh-Laptops |
| CDW-G | 92,624 | PA Walsh-Samsung Tablets |
| CDW-G | 138,980 | Paradise Valley-Chromebooks |
| CDW-G | 29,300 | Paradise Valley-Laptop |
| CDW-G | 76,620 | San Martin/Gwinn-Chromebooks |
| CDW-G | 21,930 | San Martin/Gwinn-Laptops |
| CDW-G | 11,847 | San Martin/Gwinn-Projectors and Speakers |
| CDW-G | 559,808 | Sobrato-Chromebooks |
| CDW-G | 83,905 | Sobrato-Laptops |
| CDW-G | 17,458 | Sobrato-Thin Clients |
| CDW-G | 16,380 | Special Ed-Laptops |
| CDW-G | 2,999 | Transportation-Desktop Computers |
| Appicare | 19,341 | PA Walsh-MACs and Appicare |
| Live Oak Foundation | (10,000) | PA Walsh-Donation for MACs |
| Business Card-D Guerrero | 112 | Martin Murphy-Cables |
| Data Impressions | 936 | Jackson-Chromebooks License Fees |
| Data Impressions | 936 | Los Paseos- Chromebooks License Fees |
| Data Impressions | 3,744 | Martin Murphy-Chromebooks License Fees |
| Data Impressions | 936 | Paradise Valley-Chromebooks License Fees |
| School Specialty | 10,875 | PA Walsh-ENU Boards |
| School Specialty | 10,875 | San Martin/Gwinn-ENU Boards |
| School Specialty | 2,388 | Martin Murphy-Wall Mount Peerless, Eno Sytlus |
| School Specialty | (2,388) | Transfer to Mello Roos |
| Sharp Business Systems | 47,030 | LBJ-Sharp Screens |
| Sped K12 Inc | 3,603 | Martin Murphy-Smart Ed Pads |
| Touchboards | 828 | LBJ-Projectors |
| Transfer | (546,332) | Common Core Grant |

Staff and Student Technology (cont.)

| | | |
|-----------------|------------------|-------------------------------------|
| Transfer | (230,531) | Microsoft Ed Tech |
| Transfer | (500,000) | Grades K-6 Chromebooks and Tablets |
| Subtotal | 2,366,403 | Staff and Student Technology |

Britton New Campus

| | | |
|---------------------------|----------------|--|
| Alpha Land Surveys | 11,300 | Topographic Map |
| Bay Area Tree Specialists | 6,250 | Tree Removal |
| Cleary Consultants | 38,900 | Testing and Inspections |
| Daily Journal Corp | 261 | Bid Advertisement |
| Fehr and Peers | 11301 | Transportation Planning and Engineering Services |
| HMC Corp | 71,893 | Plan Study for Reconstruct & Renovation |
| SC County Clerk | 53 | CEQA |
| School Site Solutions | 1,804 | CEQA Consulting Services |
| Subtotal | 141,761 | Britton |

Charter School/Encinal MPR & Wastewater System

| | | |
|-----------------------------|-----------|---|
| ARC | 4,925 | Blueprints |
| Aedis Architects | 248,387 | Architect/Engineer |
| Aedis Architects | 309 | Architect Reimbursables |
| Barton Overhead Door | 9,946 | Rolling Counter Door |
| C&M Backflow | 5,000 | Cross connect survey |
| CA Geological Survey | 3,600 | Assessment of Geologic Hazard |
| Charter School of MH | 1,065 | Irrigation/Landscape Consulting |
| Charter School of MH | (10,363) | Reimbursement from Charter School for Portables |
| Ciari Plumbing | 4,767 | Backflow Devices |
| Cleary Consultants | 22,837 | Special Testing and Inspections |
| Crown Sanitation | 3,975 | Temporary Fencing |
| DRP Builders | 3,172,937 | MPR-Incr #2 |
| DRP Builders | 86,334 | Wastewater System |
| Daily Journal Corp | 1,816 | Bid Advertisement |
| Division of State Architect | 22,372 | Project Fees |
| Don Chapin | 349,544 | MPR-Incr #1-Underground Utilities |
| East Bay Restaurant Supply | 2,947 | Sink, Faucet, Air Curtain |
| El Toro Landscape | 260 | Irrigation System |
| Fall Creek Engineering | 34,085 | Engineering Services |
| Furman & Associates | 105,160 | Inspector of Record (IOR) |
| Great Oaks Water | 1,500 | Water Tests |
| HP Inspections | 21,265 | Inspection/Testing |
| Kier & Wright Civil Engrs | 13,600 | Engineering Services for Topographic Survey |
| PG&E | 55,904 | Engineering |
| Pace Supply | 64,437 | Wastewater System-Advantex Equipment |
| Pacific Geotechnical | 18,321 | Geotech Assess/Investigate/Hydrology |
| R & H Wholesale | 199 | Smoke Seals |

Charter School/Encinal MPR & Wastewater System (cont.)

| | | |
|------------------------------|------------------|--------------------------------------|
| SC County-CEQA | 50 | CA Environmental Quality Act Posting |
| SC County | 8,443 | Environmental Health Fee |
| SC County-Environment Health | 329 | 2nd Revision Plan Check Fee |
| Submittal Exchange | 4,495 | Project Subscription |
| Wilco Supply | 18,404 | Door Hardware |
| Subtotal | 4,276,850 | Charter School/Encinal |

Nordstrom Multi Use Bldg

| | | |
|--------------------|---------------|---------------------------------|
| Alpha Land Surveys | 15,000 | Topographic Map |
| McKim Design Group | 16,681 | Architect Services |
| McKim Design Group | 103 | Reimbursables |
| Subtotal | 31,784 | Nordstrom Multi Use Bldg |

PA Walsh Multi Use Bldg Restrooms

| | | |
|---------------------------------|----------------|--|
| Division of the State Architect | 6,259 | Project Fees |
| Azdoc | 3,615 | Abatement |
| California Site Services | 777 | Portable Restroom |
| Daily Journal Corp | 458 | Advertisement |
| Edgin Construction Services | 20,770 | Inspector of Record (IOR) |
| HP Inspections | 3,331 | Testing and Inspection Services |
| J Schaefer | 65 | Heaters |
| Johnson Electronics | 902 | EMS Control |
| McKim Design Group | 12,690 | Construction Manager |
| Premier Builders | 376,682 | Contractor |
| R & H Wholesale | 2,312 | Door Hardware |
| Wilco Supply | 8,384 | Contractor |
| Subtotal | 436,245 | PA Walsh Multi Use Bldg Restrooms |

PA Walsh Parking Lot

| | | |
|---------------------------------|----------------|---------------------------------|
| Division of the State Architect | 2,250 | Project Fee |
| All Forms Inc. | 22,322 | Drainage Revision |
| Chaparral Sign | 419 | Traffic Signs |
| Cleary Consultants | 7,551 | Testing Services |
| Cyclone Fencing | 547 | Fencing |
| Daily Journal Corp | 454 | Advertisement |
| Furman & Associates | 8,800 | Inspector of Record (IOR) |
| Grade Tech | 823,248 | Contractor |
| HP Inspections | 2,333 | Testing and Inspection Services |
| Park A Ride | 1,312 | Skateboard Dock |
| Subdynamic Locating Services | 330 | Utility Survey |
| Subtotal | 869,565 | PA Walsh Parking Lot |

Paradise Valley Multi Use Bldg

| | | |
|------------------------------|---------------|---------------------------------------|
| Alpha Land Surveys | 15,000 | Topographic Map |
| Cleary Consultants | 13,200 | Special Testing and Inspections |
| McKim Design Group | 9,396 | Architect Services |
| McKim Design Group | 42 | Reimbursables |
| Subdynamic Locating Services | 371 | Utility Survey |
| Subtotal | 38,009 | Paradise Valley Multi Use Bldg |

San Martin/Gwinn Environmental Courtyard & Lunch Shelter

| | | |
|---------------------------------|----------------|--|
| Division of the State Architect | 6,588 | Project Fee |
| Artik Art & Architect | 500 | Sun Dial |
| Bay Area Tree Specialists | 2,250 | Tree Removal |
| Chaparral Sign | 163 | "Your Bond Dollars at Work" Signs |
| Cleary Consultants | 12,426 | Special Testing and Inspections |
| Concrete Demo Works | 1,200 | Concrete Demo and Removal |
| Consolidated Engineering | 4,949 | Shade Testing and Inspections |
| DRP Builders | 768 | Door Installation |
| Daily Journal Corp | 458 | Bid Advertisement |
| Edgin Construction Services | 4,000 | Inspector of Record (IOR) |
| Guerra Construction Group | 416,813 | Contractor |
| Johnson Electronics | 100 | Repair Cable |
| K & D Landscape | 14,107 | Landscaping |
| Kleinfelder, Inc. | 3,539 | Construction Materials Testing/Inspection Services |
| Pacific Interlock Pavingstone | 9,469 | Paver Installation |
| Park A Ride | 1,312 | Skateboard Dock |
| R & H Wholesale | 185 | Gate Hardware |
| School Specialty | 40,495 | Tables and Benches |
| Southern Hemisphere Shade | 81,314 | Shade Structures |
| Steel Inspectors of Texas | 1,500 | Shade Structure-Fabrication Inspection |
| Subdynamic Locating Services | 371 | Utility Survey |
| Sycamore Concrete | 7,110 | Shade Structure |
| USA Shade Structure | 129,400 | Shade Structure |
| Valhalla Builders | 713 | Restroom Accessories and ADA Signs |
| Wilco Supply | 3,160 | Hardware |
| Subtotal | 742,890 | SMG Environmental Courtyard & Lunch Shelter |

San Martin/Gwinn Admin Mod

| | | |
|---------------------------------|----------------|----------------------|
| AP+I Design | 100,165 | Architect Services |
| Daily Journal Corp | 512 | Advertisement |
| Division of the State Architect | 14,890 | Fees |
| Santa Clara County Clerk | 50 | CEQA |
| Subtotal | 115,617 | SMG Admin Mod |

San Martin/Gwinn Parking Lot and Drop Off

| | | |
|---------------------------------|---------------|-------------------------------------|
| California Geological Survey | 3,600 | Assessment of Geologic Hazard |
| Division of the State Architect | 500 | Fees |
| HMH Engineering | 3,250 | Engineering Services |
| Pacific Geotechnical | 6,383 | Special Testing |
| Santa Clara County Clerk | 25 | CEQA |
| Weston Miles Architect | 59,900 | Engineering Services |
| Subtotal | 73,658 | SMG Parking Lot and Drop Off |

Jackson, Paradise Valley & Nordstrom-Fire Alarm Upgrade

| | | |
|-----------------|------------------|-------------------------------|
| Subtotal | 1,137,700 | JNP-Fire Alarm Upgrade |
|-----------------|------------------|-------------------------------|

Jackson, Paradise Valley & Nordstrom-HVAC and Roof Replacement

| | | |
|-----------------|------------------|----------------------------------|
| Subtotal | 5,343,780 | JNP-HVAC/Roof Replacement |
|-----------------|------------------|----------------------------------|

LBJ Educational Center

| | | |
|-----------------|------------------|-------------------------------|
| Subtotal | 7,248,004 | LBJ Educational Center |
|-----------------|------------------|-------------------------------|

Los Paseos Roofing

| | | |
|-----------------|----------------|---------------------------|
| Subtotal | 268,283 | Los Paseos Roofing |
|-----------------|----------------|---------------------------|

Martin Murphy Fence

| | | |
|-----------------|---------------|----------------------------|
| Subtotal | 35,580 | Martin Murphy Fence |
|-----------------|---------------|----------------------------|

Martin Murphy Roof

| | | |
|-----------------|----------------|---------------------------|
| Subtotal | 846,998 | Martin Murphy Roof |
|-----------------|----------------|---------------------------|

PA Walsh Modernization

| | | |
|-----------------|------------------|-------------------------------|
| Subtotal | 2,584,291 | PA Walsh Modernization |
|-----------------|------------------|-------------------------------|

San Martin/Gwinn Modernization

| | | |
|-----------------|------------------|--------------------------|
| Subtotal | 1,925,066 | SMG Modernization |
|-----------------|------------------|--------------------------|

| | | |
|--------------------------------------|-------------------|---|
| Total as of February 29, 2016 | 40,968,847 | 74% of Bond Dollars Spent since 3/7/13 |
|--------------------------------------|-------------------|---|

Revenue

| | |
|--------------------------|-------------------|
| Proceeds from Bond Sales | 55,000,000 |
| Interest | 473,258 |
| Cost of 2012 A COI | 17,968 |
| Total Revenue | 55,491,225 |

Measure G Update



**CASINO FAJARDO
DIRECTOR OF CONSTRUCTION**

Key Project Updates



Construction Project Updates:

- Encinal Site Multi-Use Building – Waste Water Treatment System
 - Delayed due to inclement weather
 - Projected Completion first week of March

Substantially Completed Projects:

- Encinal Site Multi-Use Building

Planning Project Updates:

- San Martin/Gwinn New Classroom Buildings & Student Drop-off
- San Martin/Gwinn New Administration Building Modernization
- Nordstrom/Paradise Valley Master Planning
- Britton Middle School Master Planning & Schematic Design

Encinal New Multi-Use Building Waste Water Treatment System



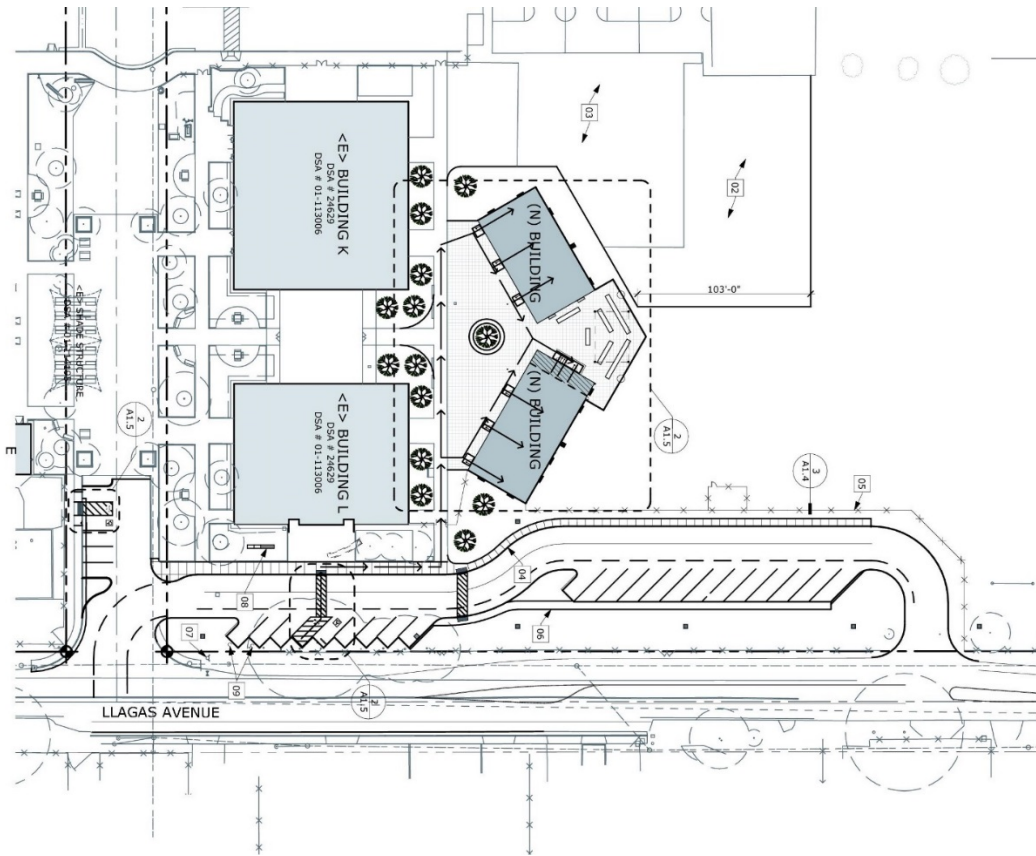
Nordstrom and Paradise Master Plan



Nordstrom- Discussion with City regarding feasibility creating a new road along the easement of Nordstrom Park (from Dunne to Murphy)

Paradise Valley- Discussion with McKim Design as to feasibility of converting existing “Pod” shaped buildings into Multi-use.

San Martin/Gwinn New Classrooms & Student Drop-off



- DSA Approval received Feb 18th
- County Approval anticipated first week of March
- Gen7 Buildings to start production first week of March
- Site work anticipated to started beginning of April

MHUSD recognized at the Coalition for Adequate School Housing to be the first to receive CHPS new certification program for Pre-fabricated Buildings.



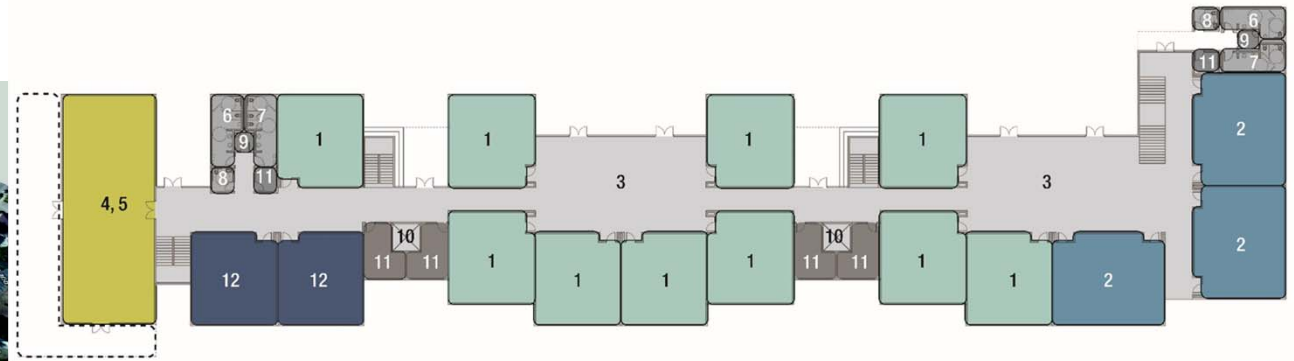
SMG New Administration Building Modernization



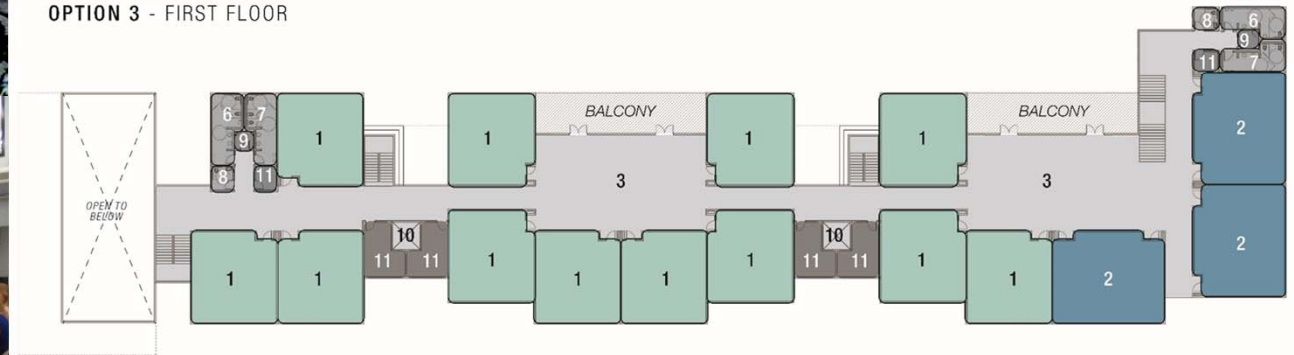
SMG New Administration Building Modernization



Britton Master Planning



OPTION 3 - FIRST FLOOR



OPTION 3 - SECOND FLOOR

Britton Middle School - Classroom/Library Building Adjacency Diagrams

Morgan Hill Unified School District



HMC Architects

Site staff meeting March 3rd



Question & Answer





2012 Measure G Bond Citizens' Oversight Committee 2014-2015 Annual Report

CITIZENS OVERSIGHT COMMITTEE

Brad Ledwith
Chair

Cristy Gieg
Vice Chair

Roger Beaulieu

Martin Cheek

John Horner

Nancy Reynolds

Mike Rusch

MHUSD BOARD OF TRUSTEES

Robert Benevento
President

Rick G. Badillo

Gino Borgioli

David Gerard

Donna Reubusch

Ron Woolf

DISTRICT ADMINISTRATORS

Steve Betando
Superintendent

Kirsten Perez
Asst. Supt. Business Services

Casino Fajardo
*Director of Construction and
Modernization*

Anessa Espinosa
Director of Facilities

Jackie Schaefer
Construction Project Planner

15600 Concord Circle
Morgan Hill, CA 95037
408.201.6000
www.mhusd.org

Letter from Citizens' Oversight Committee Chair

March 15, 2016

To: The Board of Trustees and Citizens of the Morgan Hill Unified School District

The Citizens' Oversight Committee (Committee) is pleased to forward its third annual report on the \$198 million 2012 Measure G Bond Program. This report covers the 2014-2015 fiscal year. The principal duties of the Committee are to:

- Ensure that Bond proceeds are expended for the purposes described in the Bond ballot language
- Report the program's progress to the public
- Provide an annual report and compliance statement

We are pleased to report continued progress on implementation and funding of Measure G improvements to our schools. Since our last report to the community, we have completed the district-wide technology infrastructure improvements and student devices have been deployed to each school providing our students expanded access to 21st century technology and digital learning environments. In addition, construction has been completed for a new multi-purpose room at the Encinal Site and the planning stages for the new Britton campus as well as multi-purpose rooms for Jackson, Nordstrom, and Paradise Valley have begun.

Vavrinek, Trine, Day & Co., LLP completed the annual audit of Bond expenditures. The audit report disclosed no instance of non-compliance with the terms of Proposition 39 or the terms of the Bond measure as approved by the District voters.

The Committee wishes to thank the MHUSD staff – Kirsten Perez, Assistant Superintendent of Business Services, Anessa Espinosa, Director of Facilities, Casino Fajardo, Director of Construction and Modernization, and Allison Murray, Administrative Assistant – who have assisted us with ongoing support for the activities of the committee.

The Committee, relying on this audit report, is pleased to report that to the best of its knowledge the Morgan Hill Unified School District is in full compliance with its responsibilities as described in Article XIII A, Section 1(b)(3) of the California State Constitution.

Respectfully,

Brad Ledwith
*Chair
Citizens' Oversight Committee*

MORGAN HILL UNIFIED SCHOOL DISTRICT CITIZENS' OVERSIGHT COMMITTEE 2014-2015 ANNUAL REPORT

About the Measure G Bond Program

On November 6, 2012, voters in the Morgan Hill Unified School District passed Measure G, a \$198 Million school bond to finance technology upgrades, construct and renovate classrooms and science labs, replace aging infrastructure, and implement other facilities improvements.

Independent Audit

Under the provisions of the California Constitution as amended by Prop 39, the 2012 Measure G Bond Program must undergo an annual audit by an independent auditing firm. The District utilized the certified public accountant firm of Vavrinek, Trine, Day & Co., LLP (VTD) to perform the required financial and performance audits for the fiscal year ending June 30, 2015. The report was approved by the District's Board of Trustees at their regular meeting held on January 12, 2016. The audit report is available on the Committee's website <http://mhusd.org/measure-g/annual-financial-report/>.

Citizens' Oversight Committee

Under the provisions of the California Constitution as amended by Prop 39, an independent Citizens' Oversight Committee (Committee) must be established to assure that 2012 Measure G Bond funds are spent as approved by the voters. The Committee is required to publish an annual report of its findings.

As chartered by the Board of Trustees of the Morgan Hill Unified School District, the 2012 Measure G Bond Committee may also act as a communications channel for disseminating bond program information. The Committee is not a bond program advisory body and has no authority to make policy, make decisions or set priorities in the spending of bond funds or District operations. All 2012 Measure G Bond projects are authorized and approved by the Board of Trustees.

Committee members are appointed for a two-year term with no compensation for their participation. For the latest Committee meeting schedule, meeting minutes and other information, please go to <http://mhusd.org/measure-g/>.



San Martin/Gwinn – Courtyard Upgrade

**MORGAN HILL UNIFIED SCHOOL DISTRICT
CITIZENS' OVERSIGHT COMMITTEE
2014-2015 ANNUAL REPORT**

FACILITIES BOND PROGRAM ACTIVITIES

Projects completed (as of 12/31/2015)

- Charter School of Morgan Hill, multipurpose room
- District Wide, technology upgrade
- Jackson Elementary School, ADA/restroom upgrade
- Jackson Elementary School, HVAC replacement
- Jackson Elementary School, roof replacement
- Jackson Elementary School, fire alarm upgrade
- Loritta Bonfante Johnson Education Center Modernization, Phase I
- Loritta Bonfante Johnson Education Center, Phase II
- Los Paseos Elementary School, roof replacement
- Martin Murphy Middle School, roof replacement
- Martin Murphy Middle School, security fencing
- Nordstrom Elementary School, fire alarm upgrade
- Nordstrom Elementary School, HVAC replacement
- Nordstrom Elementary School, roof replacement
- Paradise Valley Elementary School, ADA/restroom upgrade
- Paradise Valley Elementary School, roof replacement
- Paradise Valley Elementary School, Fire alarm upgrade
- Paradise Valley Elementary School, HVAC replacement
- San Martin/Gwinn Elementary School, modernization
- Walsh Elementary School, modernization

Other Projects identified in the Series A Project List that are either in construction or design. The Series A Project List can be reviewed on the District's website at <http://mhusd.org/measure-g/>.

- Britton Middle School, new building design
- Jackson Elementary School, multipurpose room
- Nordstrom Elementary School, multipurpose room
- Paradise Valley Elementary, School multipurpose room
- San Martin/Gwinn Elementary School, admin building modernization



Charter School of Morgan Hill – Multipurpose Room Progress