



SAN MATEO-FOSTER CITY
SCHOOL DISTRICT

**2017 Measure X First Quarterly Meeting
Citizen's Bond Oversight Committee Meeting**

23 February 2017, 6:00 PM

San Mateo-Foster City School District Office



SAN MATEO-FOSTER CITY SCHOOL DISTRICT

Meeting Agenda

1. Call to Order
2. Roll Call
3. Public Comment
Anyone wishing to address the Measure X Citizen's Bond Oversight Committee may do so at this time.
4. Approval of Meeting Minutes from November 15, 2016
5. Review of Agenda
6. Review of Financial Expenditures
7. Program Status Update
8. Next Meeting and Tentative Future Meeting Schedules
9. Future Agenda Items
10. Adjourn



SAN MATEO-FOSTER CITY SCHOOL DISTRICT

Financial Expenditures

SAN MATEO - FOSTER CITY SCHOOL DISTRICT MEASURE X SUMMARY

AS OF JANUARY 31, 2017

	(A) TOTAL BUDGET (APPROVED BY BOT)	(B) TOTAL EXPENDITURES TO DATE THROUGH 1/31/17	(C) TOTAL ENCUMBERED AS OF 1/31/17	(A-B-C) BUDGET SET ASIDE AS OF 1/31/17	(A-B-C-D) FUNDS AVAILABLE AS OF 1/31/17
Completed Projects	\$ -	\$ -	\$ -	\$ -	-
Phase I Projects	72,400,000 (1)	405,754	140,432	-	71,853,814
Phase II Projects	75,700,000 (1)	-	50,400	-	75,649,600
Facilities Dept Salaries/Expenses	-	206,152	142,550 (2)	-	(348,701)
Budget vs. Bond \$\$ Approved by voters	(100,000) (1)	-	-	-	(100,000)
TOTAL MEASURE X	\$ 148,000,000	\$ 611,905 0.4%	\$ 333,382 0.2%	\$ - 0.0%	\$ 147,054,713 99.4%
MEASURE X INTEREST INCOME	\$ 252,414 (3)				\$ 252,414

NOTES:

(1) - Budgets and phasing approved on 1/21/16 by Board of Trustees.

(2) - Current fiscal year only.

(3) - Earned during fiscal year 7/1/15-6/30/16. Available to be used on Measure X projects.



SAN MATEO-FOSTER CITY SCHOOL DISTRICT

Financial Expenditures

SAN MATEO - FOSTER CITY SCHOOL DISTRICT MEASURE X

AS OF JANUARY 31, 2017

QUARTERLY EXPENDITURE REPORT

	(A) TOTAL EXPENDITURES TO DATE THROUGH 10/31/16	(B) RECATEGORIZED FROM ACTIVE TO COMPLETED PROJECTS	(C) QUARTERLY EXPENDITURES 11/1/16-1/31/17	(A+B+C) TOTAL EXPENDITURES TO DATE THROUGH 1/31/17
Completed Projects	\$ -	\$ -	\$ -	\$ -
Active Projects	301,011	-	104,743	405,754
Facilities Department Staff	117,457	-	88,695	206,152
TOTAL MEASURE X	\$ 418,468	\$ -	\$ 193,438	\$ 611,906



SAN MATEO-FOSTER CITY SCHOOL DISTRICT

Financial Expenditures

MEASURE X EXPENDITURE REPORT 11/1/16-1/31/17

DESCRIPTION	AMOUNT
BAGG ENGINEERS Total	\$ 14,475.00
BAY AREA BACKFLOW INC. Total	250.00
BKF ENGINEERS Total	12,910.80
CALIFORNIA GEOLOGICAL SURVEY Total	3,600.00
CODY ANDERSON WASNEY Total	13,339.00
CSDA DESIGN GROUP Total	35,298.00
EMC PLANNING GROUP INC. Total	14,309.74
FERGODA, NANCY Total	20.09
FIRST AMERICAN TITLE COMPANY Total	1,600.00
FLYERS ENERGY LLC Total	491.85
KELLEHER, C SPLIT JULY-OCT Total	12,388.15
KELLEHER, CHRISTINE Total	27.32
MICHAEL BAKER INTERNATIONAL Total	6,952.50
OFFICE DEPOT Total	137.25
ORBACH HUFF SUAREZ & HENDERSON Total	45.00
PAYROLL 01/31/2017 Total	18,855.75
PAYROLL 01/31/2017(BENEFITS) Total	6,927.91
PAYROLL 11/30/2016 Total	18,595.75
PAYROLL 11/30/2016(BENEFITS) Total	6,180.00
PAYROLL 12/16/2016 Total	18,595.75
PAYROLL 12/16/2016(BENEFITS) Total	6,116.06
QUATTROCCHI KWOK ARCHITECTSINC Total	2,007.77
VISA A-J GEN FD= CADIZ J SEPT Total	164.25
VISA A-J GEN FD= CADIZ J NOV Total	150.00
TOTAL EXPENDITURES CURRENT PERIOD	<u>\$ 193,437.94</u>



SAN MATEO-FOSTER CITY SCHOOL DISTRICT

Financial Expenditures

BOND OVERSIGHT COMMITTEE - January 31, 2017

MEASURE X PROJECTS - PHASE I

(Approved by Board of Trustees on 1/21/16)

Project Name	Meas X Bond Code	Sub- Project	Facility Master Plan Budget (Construction Costs)	Facility Master Plan Budget ("Soft" Costs) NOTE 1	Budget Transfer	TOTAL Master Budget	Facility Plan Budget	Other Funding Sources (Memo only)	Construction Start Date	Actual and/or Estimated Completion Date	Construc- tion Percent Complete	TOTAL ACTUAL (Project Expenditures through 1/31/17)	TOTAL ENCUMBERED (as of 1/31/17)	MEASURE X Budget Balance
Abbott Gym/Class (Phase I)	A		13,160,000.00	5,640,000.00		18,800,000.00						102,815.38	78,779.62	18,618,405.00
Borel Gym/Class (Phase I)	A		13,160,000.00	5,640,000.00		18,800,000.00						84,549.50	23,860.50	18,691,790.00
Charter Square (Phase I)	A		11,000,000.00	5,100,000.00		17,000,000.00						-	-	17,000,000.00
Bayside Gym (Phase I)	I		7,560,000.00	3,240,000.00		10,800,000.00						218,388.76	37,952.23	10,543,619.01
Set aside for inflation etc.			4,900,000.00	2,100,000.00		7,000,000.00								7,000,000.00
TOTAL ACTIVE PROJECTS						72,400,000.00						405,753.64	140,432.35	71,853,814.01
Administration	N/A											206,151.83	142,549.50	(348,701.33)

NOTE 1: "Soft Costs" include annual allocation of Meas X Administrative Costs

Measure X Bond Codes:

M=Modernization

S=Safety and Security

A=Additional Classrooms

I=Overall Improvement



SAN MATEO-FOSTER CITY SCHOOL DISTRICT

Financial Expenditures

BOND OVERSIGHT COMMITTEE - January 31, 2017
MEASURE X PROJECTS - PHASE II

(Approved by Board of Trustees on 1/21/16)

Project Name	Meas X Bond Code	Sub- Project	Facility Master Plan Budget (Construction Costs)	Facility Master Plan Budget ("Soft" Costs) NOTE 1	Budget Transfer	TOTAL Master Budget	Facility Plan Budget	Other Funding Sources (Memo only)	Construction Start Date	Actual and/or Estimated Completion Date	Construc- tion Percent Complete	TOTAL ACTUAL (Project Expenditures through 1/31/17)	TOTAL ENCUMBERED (as of 1/31/17)	MEASURE X Budget Balance
Bowditch (Phase II)	A, M		13,850,000.00	5,850,000.00		19,500,000.00						-	50,400.00	19,449,600.00
George Hall (Phase II)	A		8,400,000.00	3,600,000.00		12,000,000.00						-		12,000,000.00
Sunnybrae (Phase II)	A		9,940,000.00	4,260,000.00		14,200,000.00						-		14,200,000.00
N Central (Phase II)	A		16,100,000.00	6,900,000.00		23,000,000.00						-		23,000,000.00
Set aside for inflation etc.			4,900,000.00	2,100,000.00		7,000,000.00								7,000,000.00
TOTAL ACTIVE PROJECTS						75,700,000.00						0.00	50,400.00	75,649,600.00
Administration	N/A													

NOTE 1: "Soft Costs" include annual allocation of Meas X Administrative Costs

Measure X Bond Codes:

M=Modernization

S=Safety and Security

A=Additional Classrooms

I=Overall Improvement



SAN MATEO-FOSTER CITY
SCHOOL DISTRICT

Program Status Updates:

- November Field Trip – Carlmont High School, Ralston Middle School, Terra Linda Middle School, and St. Matthew's School



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Program Status Updates: November 2016 Field Trip





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SCHOOL DISTRICT

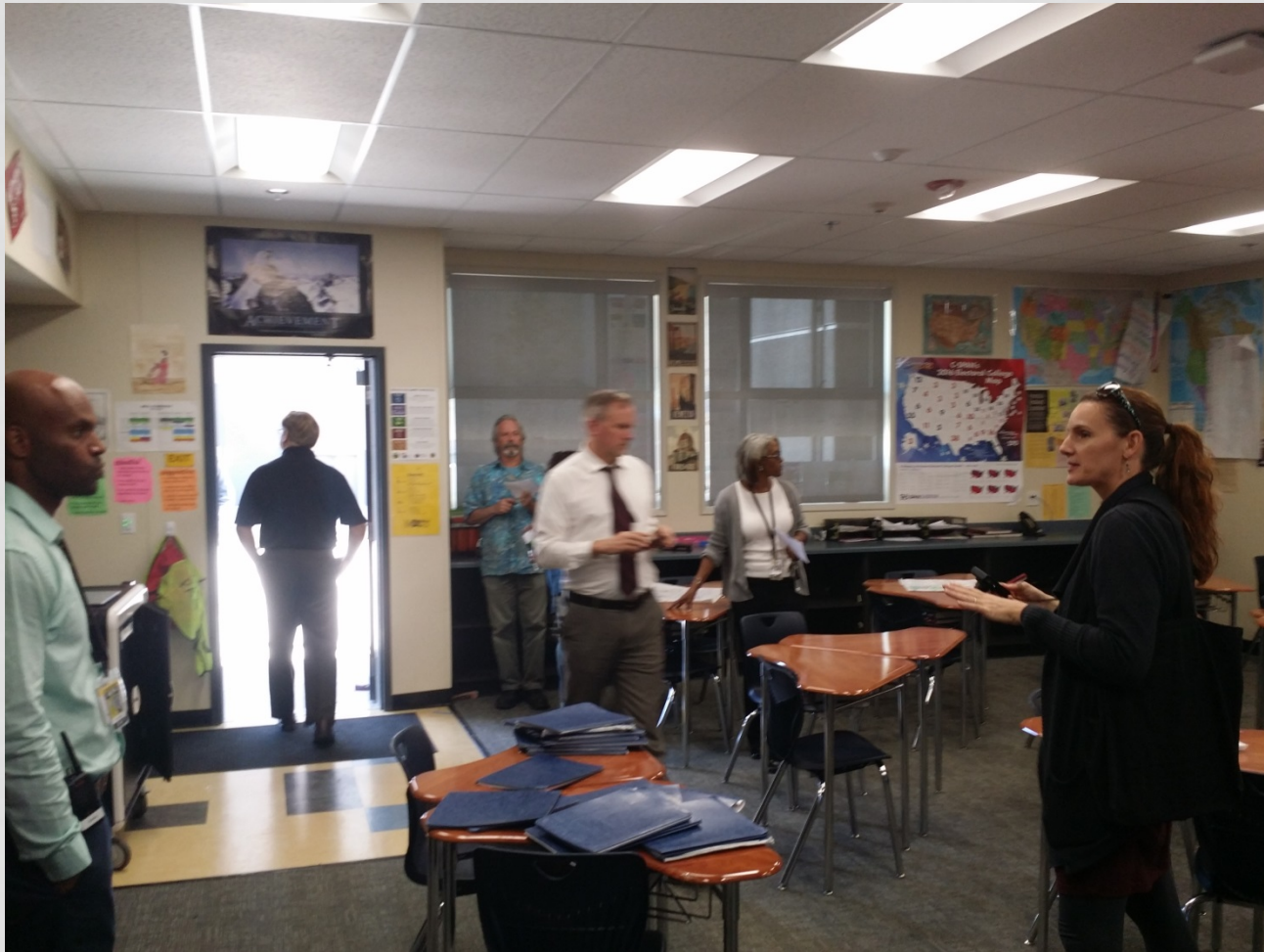
Program Status Updates: November 2016 Field Trip





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SCHOOL DISTRICT

Program Status Updates: November 2016 Field Trip





SAN MATEO-FOSTER CITY
SCHOOL DISTRICT

Program Status Updates: November 2016 Field Trip





Program Status Updates:

- November Field Trip – Carlmont High School, Ralston Middle School, Terra Linda Middle School, and St. Matthew's School
- Gym Design Meetings: 9 January & 13 February 2017 – Develop Education Specs and Design Guidelines to ensure that all schools that are getting gyms will have parity in terms of overall quality and amenities.

Gym building to cost the same, but site adaptability may vary among the three sites.



SAN MATEO-FOSTER CITY SCHOOL DISTRICT

Program Status Updates: Gym Education Specs & Design Guidelines



SAN MATEO-FOSTER CITY SCHOOL DISTRICT

Facilities Department | 1410 South Amphlett Boulevard, San Mateo, California 94402 | 650.312.7889 Tel

SMFCSD Middle School Gym Specs from Meeting with Gym Architects

13 February 2017
(changes highlighted)

A. Main Gym Space (Courts)

1. Wood Floor
2. Operable Clerestory Windows, with electrically operated shading (similar to Mecho Shade), 5% openness factor, security grilles inside.
3. Game Lines at high school size 84' x 50' basketball court. Two half courts (74'x42') when the main court is divided in half – six basketball hoops, 2 mechanically operated with 4 side court hoops to be manually operated. Additional game lines (eg. volleyball) within the main court differentiated by color and the District will provide the line drawings and color standards. School logo and school name only (eg. Bayside, Borel, Abbott) will be in the center. There is a national standard for game line colors (all game lines are painted). Center court lines to have brass sleeves for game poles. Safety matting on walls. Add Brass sleeves for 3 volleyball courts.
4. Ability to divide gym in half – mechanically operated drop down part mesh/solid curtains. From floor to about 6 to 7 feet, solid, and above 7 feet, can be mesh.
5. Scoreboard/Shot clock – mounted such that it is visible to those sitting on the bleachers. (Note: Scoreboards at each end of the court. Shot Clocks at each end of the court mounted with the hoop backboards; Shot clocks and scoreboards should have wire mesh protectors.
6. Wireless access points, min. 2
7. Telescoping Bleachers –Mechanically operated. Abbott and Bayside to have capacity for 300, and Borel to have capacity for 400 (1/3 of projected enrollment)
8. Minimum 3 electrical outlets per wall elevation. No floor outlets. At least one outlet on a dedicated circuit per wall for cleaning equipment. Take into account placement which may also be needed for school use--eg. Projector, etc) and safety for cords.
9. Acoustical wall treatments – location and quantity depending on architect's consultant—goal is sound control and impact resistant. Fabric covered panels.



SAN MATEO-FOSTER CITY SCHOOL DISTRICT

Program Status Updates: Gym Education Specs & Design Guidelines

10. Audio/Visual Hook-ups and electronically operated projector screen for gyms which will not have a white wall for projecting.
11. Include power for AV system & PA system.
12. Protection for all bell/clock system, fire alarm devices, lights (regular & exit), speakers and thermostats

B. Lobby

1. Size of lobby (Square footage based on Architect's design, but should be in the range of 600 SF to 1000 SF) hold people waiting for bathrooms and to enter the gym and for 2 rectangular tables for activities such as ticket sales/concessions, sign ups)
2. Flooring Material appropriate for moving from outside into the gym's wood floors
3. Drinking Fountain and Bottle Filler
4. Glass encased bulletin board, and trophy case-- treat as furniture and architect to specify.
5. Men's and Women's Toilet Rooms (the only ones in the gym building)
 - a) Epoxy Flooring, with min. 4" cove base or ceramic tile
 - b) Ceramic tile on wall, match height of doorway.
 - c) Air blowers for hand drying (min. 2 per toilet room)
 - d) Women's Toilet Room –
 - e) Men's Toilet Room –
 - f) Hose Bib
 - g) Exhaust Fan
 - h) District will provide most toilet accessories, architect will specify ADA stall toilet accessories (Bobrick)
 - i) Toilet partition and privacy screen between urinals – solid phenolic, 30" minimum between
6. Unisex Restroom
 - a) same qualities/materials as men's/women's toilet room.
 - b) changing table for babies

C. Boys and Girls Locker Rooms

1. Epoxy flooring with **hi-impact painted sheet rock walls**
2. Lockers (Dr. Rosas will discuss with individual sites). Height of lockers should be 4"-6" max. at center lockers. For lockers adjacent to walls, they may be higher – 5'-6". Mounted on 6" concrete curb. Approximately 1/6 of projected enrollment (Abbott-150; Bayside-100; Borel-200)



SAN MATEO-FOSTER CITY SCHOOL DISTRICT

Program Status Updates: Gym Education Specs & Design Guidelines

3. Coaches' offices (one per locker room, shared space with max. 3 people per office)
 - a) Common desk, and three full size lockers for coach's personal belongings.
 - b) **Locakble metal cabinet**
 - c) Wired/Wireless connectivity
 - d) Linoleum flooring
 - e) window into locker room for supervision of kids.

D. Storage Spaces

1. This can be one large room, each assigned storage space in a chain link enclosure.
2. Painted concrete walls and floors.

E. Flexible Space

1. Teaching Area--approx. 2000 square feet
2. Wireless Access point (maybe two depending on size)

F. Custodial Closet

1. Mop Sink on floor
2. Electric hot water heater
3. Exposed concrete flooring and FRP wall

Items that won't be included:

No climbing walls--liability insurance and safety issue
No built in concession stands--because no food and drinks can be in gym
No permanently mounted projectors because of difficulty in protecting them and lack of easy access to maintain because of the height at which they would need to be placed

Still to be decided with input from all three architects at a meeting to be scheduled:

1. Is it cost prohibitive to have restrooms located both in the lobby and locker rooms for both staff and students?
2. Are there other large costs that could be reduced in the projects so that they are within budget and equitable across all 3 gyms?

Updated with changes noted by cross-outs and yellow highlights- 2-9-2017



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Program Status Updates:

- November Field Trip – Carlmont High School, Ralston Middle School, Terra Linda Middle School, and St. Matthew's School
- Gym Design Meetings: 9 January & 13 February 2017 – Develop Education Specs and Design Guidelines to ensure that all schools that are getting gyms will have parity in terms of overall quality and amenities.

Gym building to cost the same, but site adaptability may vary among the three sites.

- Develop Education Specs and Design Guidelines for typical classroom.
(Middle Schools Only)



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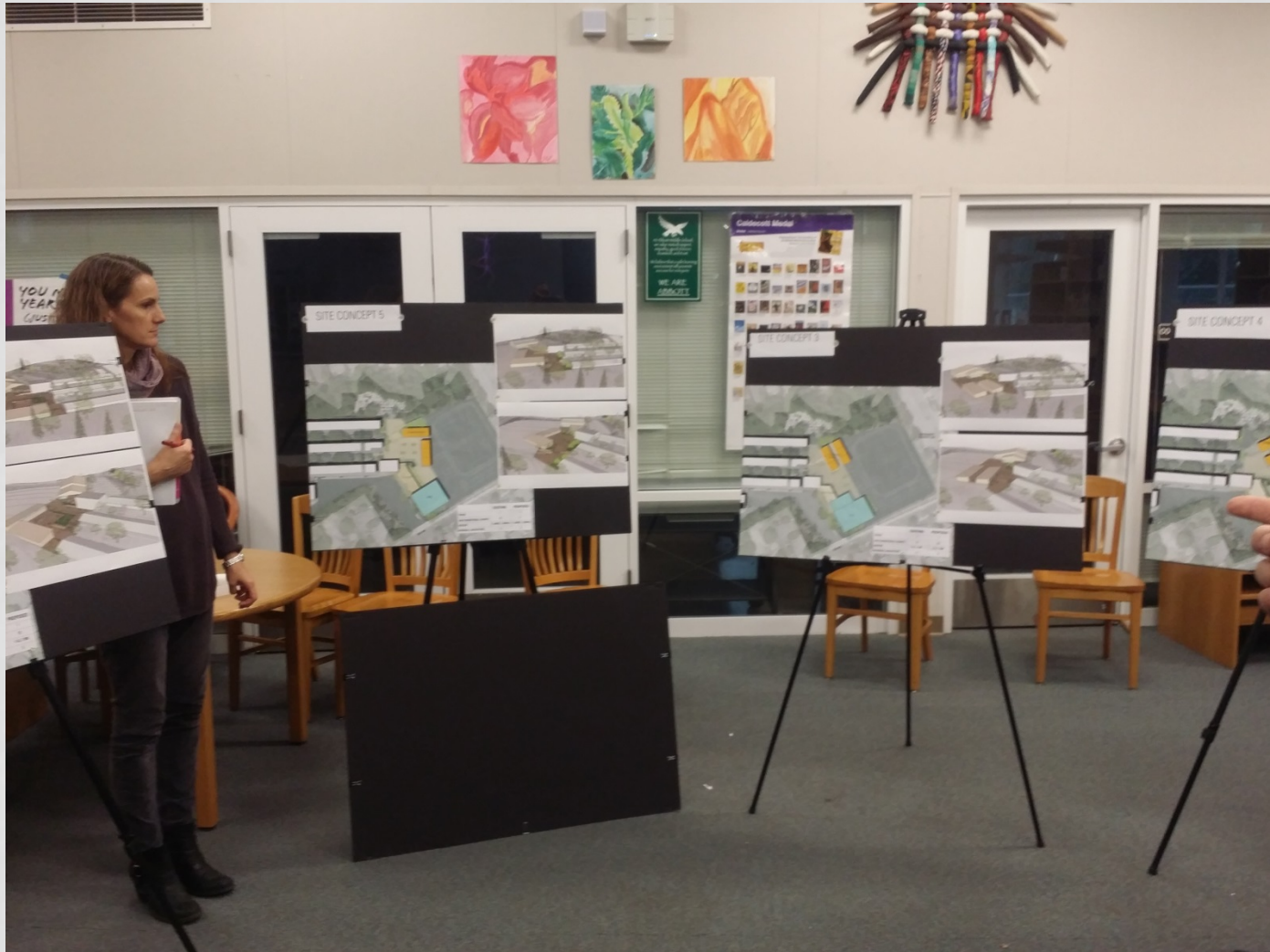
Program Status Updates: Abbott Middle School

- ◆ Currently we are in the Programming/Pre-Design Phase – Continue to work of Project scope, locate buildings, and align with assigned budget.
- ◆ Meeting dates: 2016 - 21 September, 12 October, and 7 December
2017 - 15 February 2017
- ◆ We have scheduled a community meeting in 1 March 2017 at 7:00 PM in the Abbott Library.



SAN MATEO-FOSTER CITY SCHOOL DISTRICT

Program Status Updates: 7 December Meeting





SAN MATEO-FOSTER CITY SCHOOL DISTRICT

Program Status Updates: 7 December Meeting





SAN MATEO-FOSTER CITY SCHOOL DISTRICT

Program Status Updates: 7 December Meeting



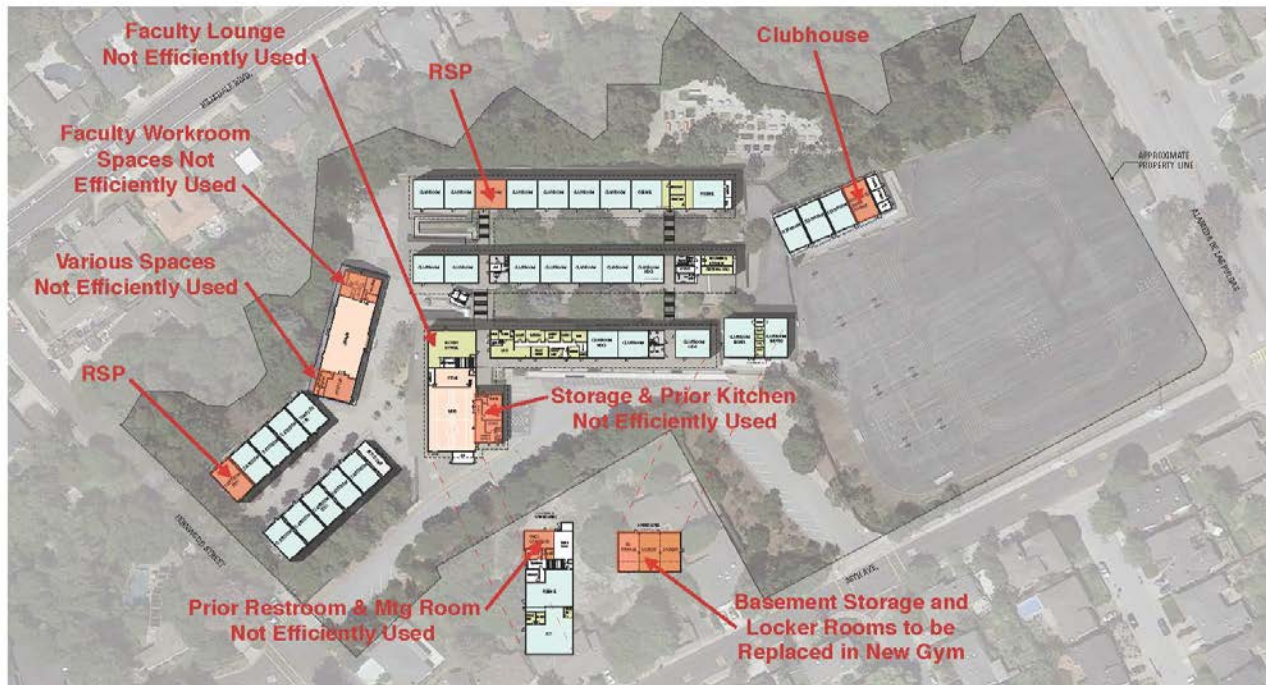


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Program Status Updates: **“DESIGN CONCEPT”** Sketches

EXISTING CAMPUS

(E) SPACES NOT FULLY ASSIGNED

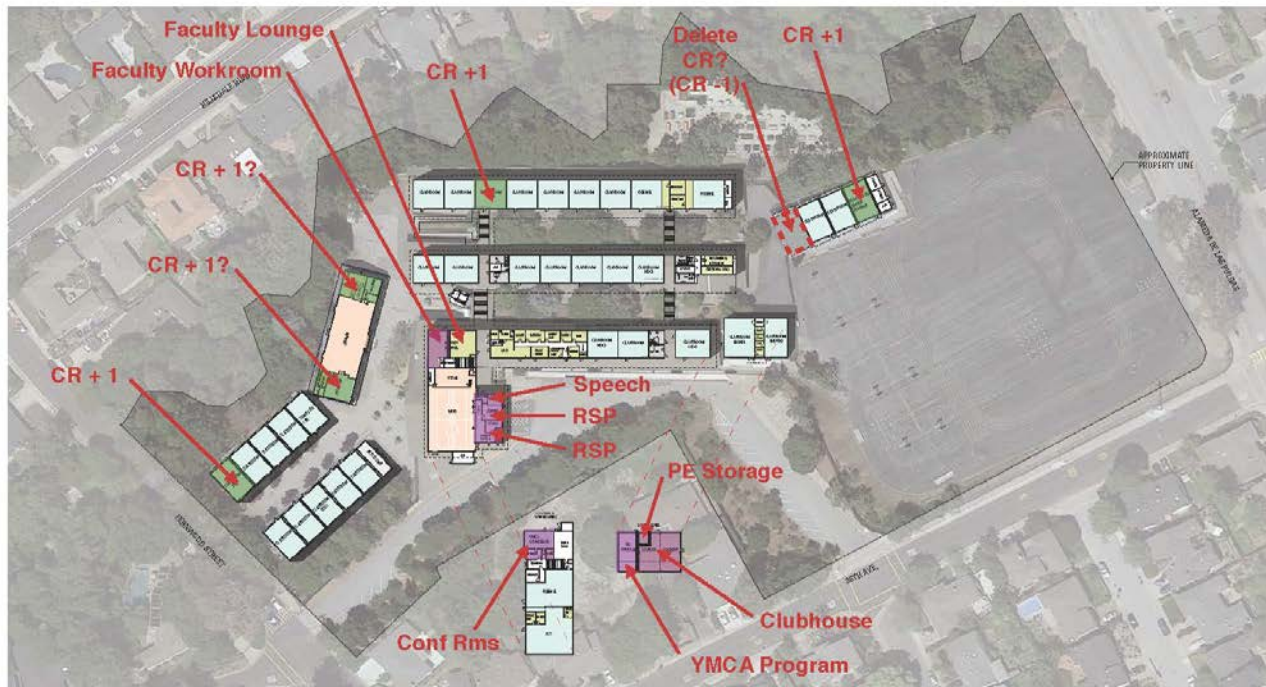




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Program Status Updates: **“DESIGN CONCEPT”** Sketches

EXISTING CAMPUS



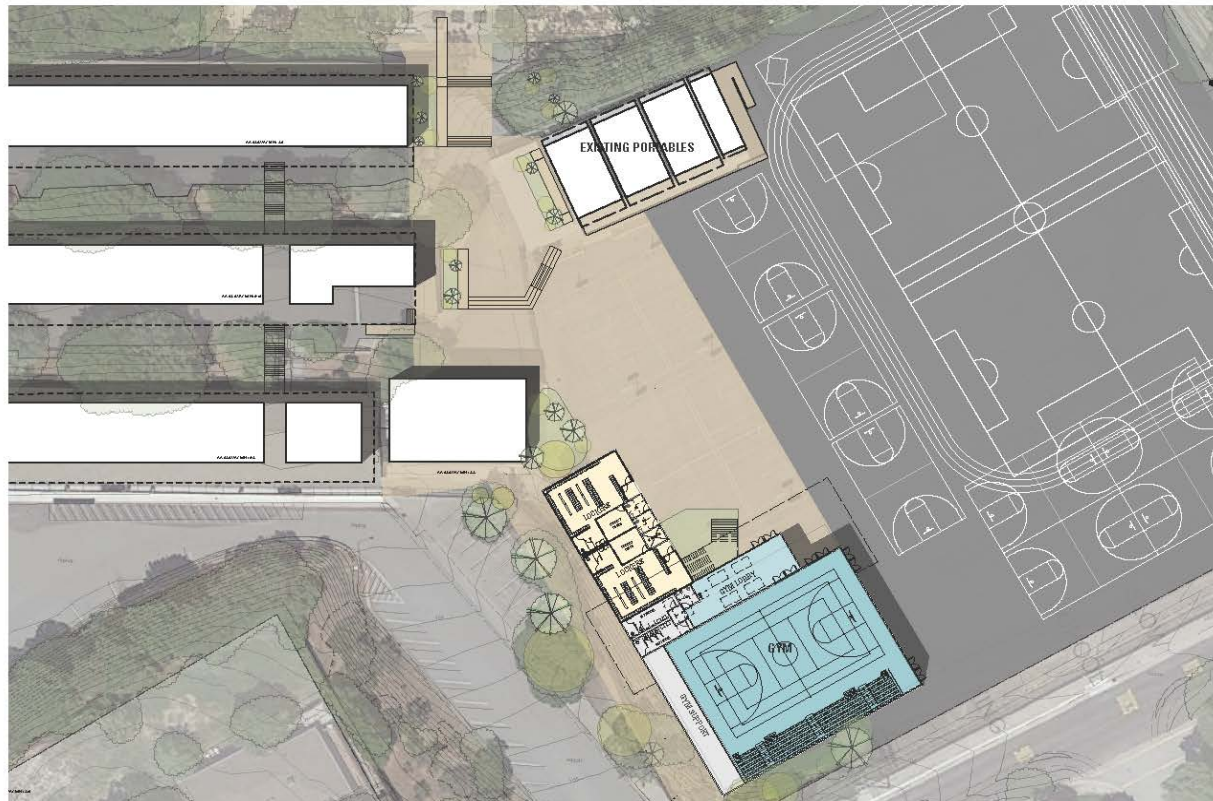


SAN MATEO-FOSTER CITY SCHOOL DISTRICT

Program Status Updates: **“DESIGN CONCEPT”** Sketches

SITE CONCEPT 7

LOWER FLOOR





Program Status Updates: Borel Middle School

- ◆ Currently we are in the Programming/Pre-Design Phase – Continue to work of Project scope, locate buildings, and align with assigned budget.
- ◆ Borel is not as developed at Abbott
 1. Larger site, multiple locations to choose from
 2. Larger population of students and future enrollment
 3. External factors – New Fire House at the corner of Borel Avenue/Shafter Street, and the renovation of Borel Park.
- ◆ Meeting dates: 2016 - 13 September, 6 October, 19 October and 13 December 2017 - 14 February (Informational meeting with Fire Dept. and Parks & Rec.)
- ◆ We have not scheduled community meetings.



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Program Status Updates: Borel Middle School



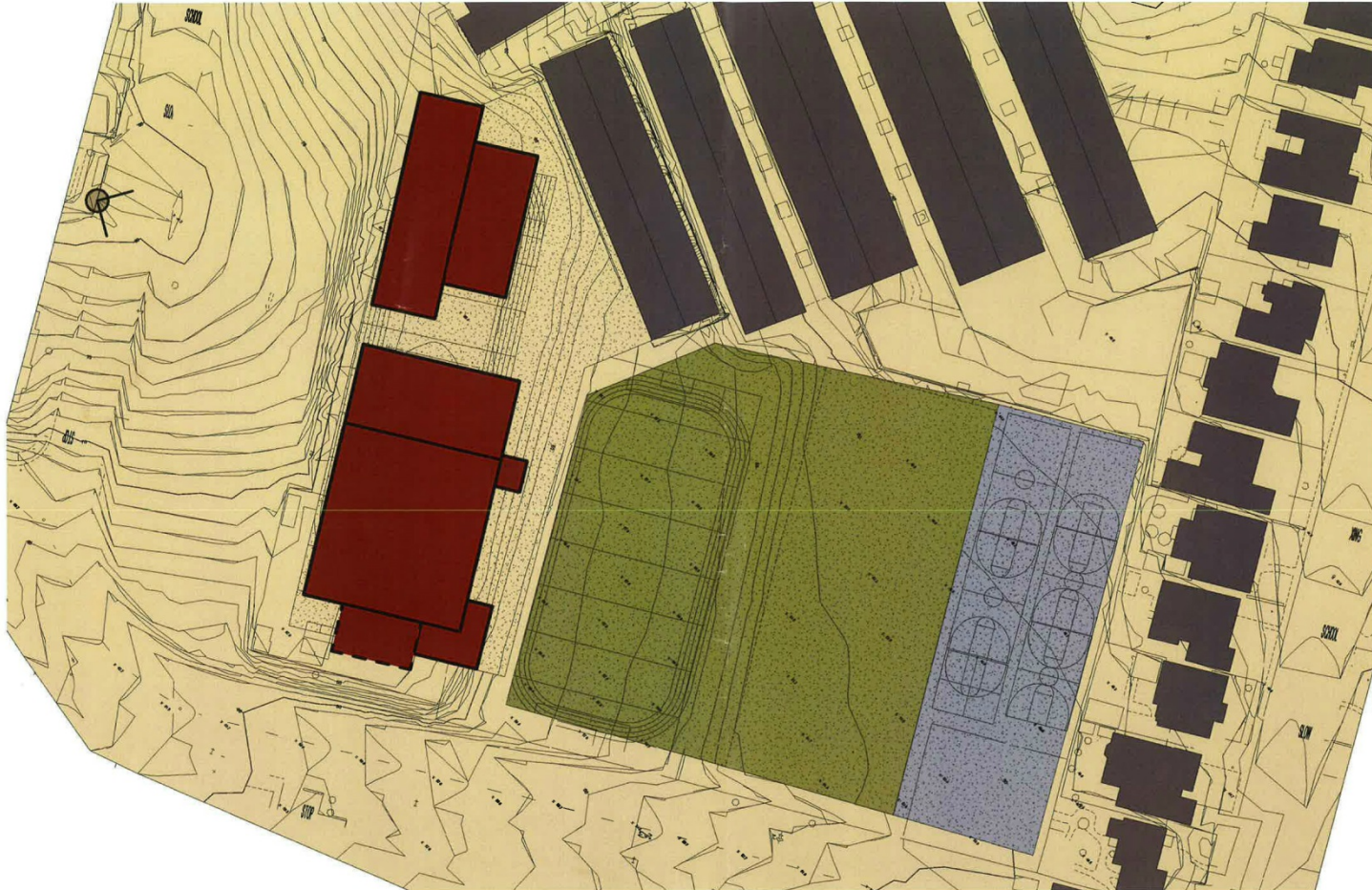


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Program Status Updates: 13 December Meeting



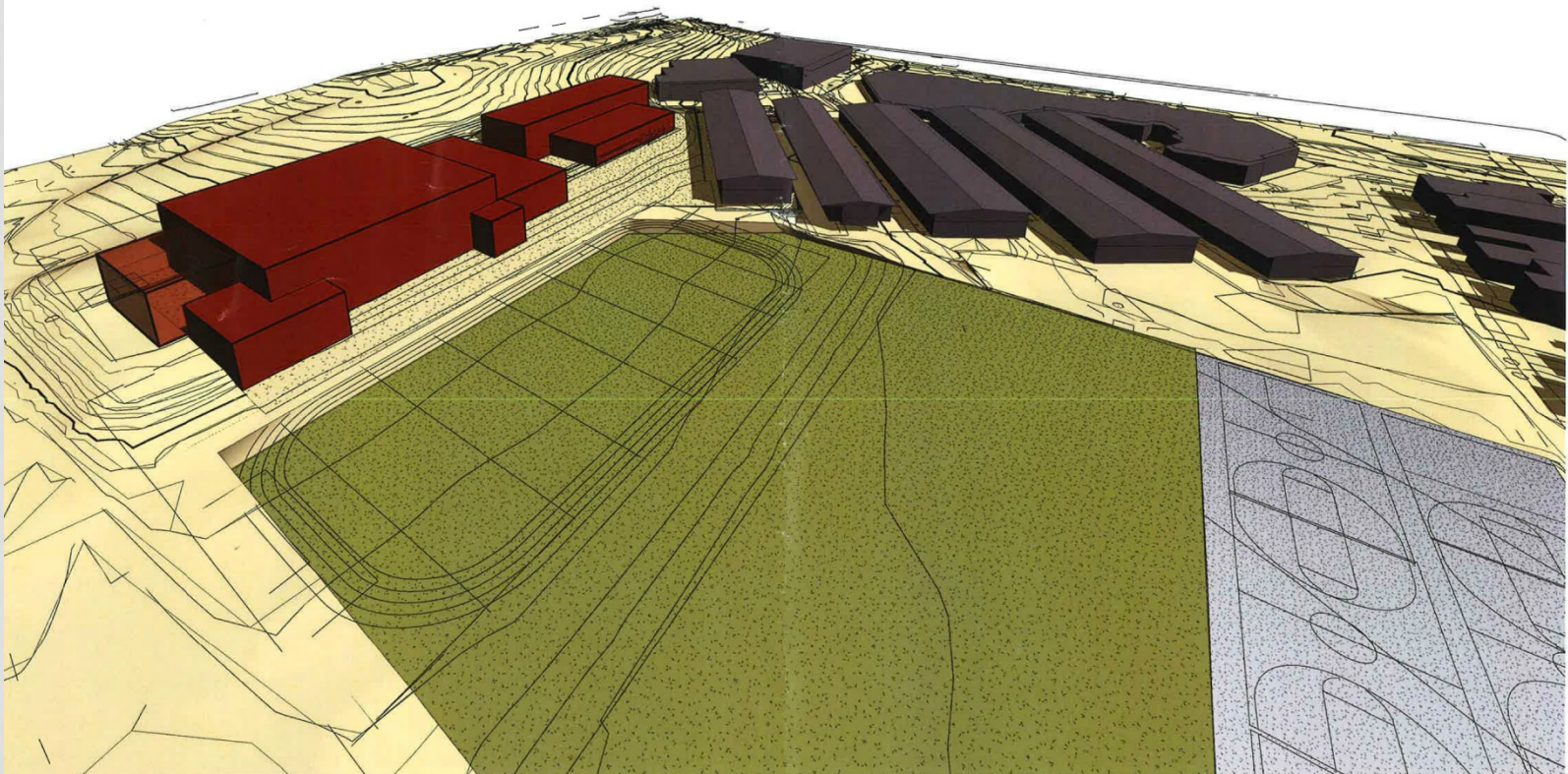
Program Status Updates: “Design Concept” Sketches (Not Final)





SAN MATEO-FOSTER CITY SCHOOL DISTRICT

Program Status Updates: “Design Concept” Sketches (Not Final)

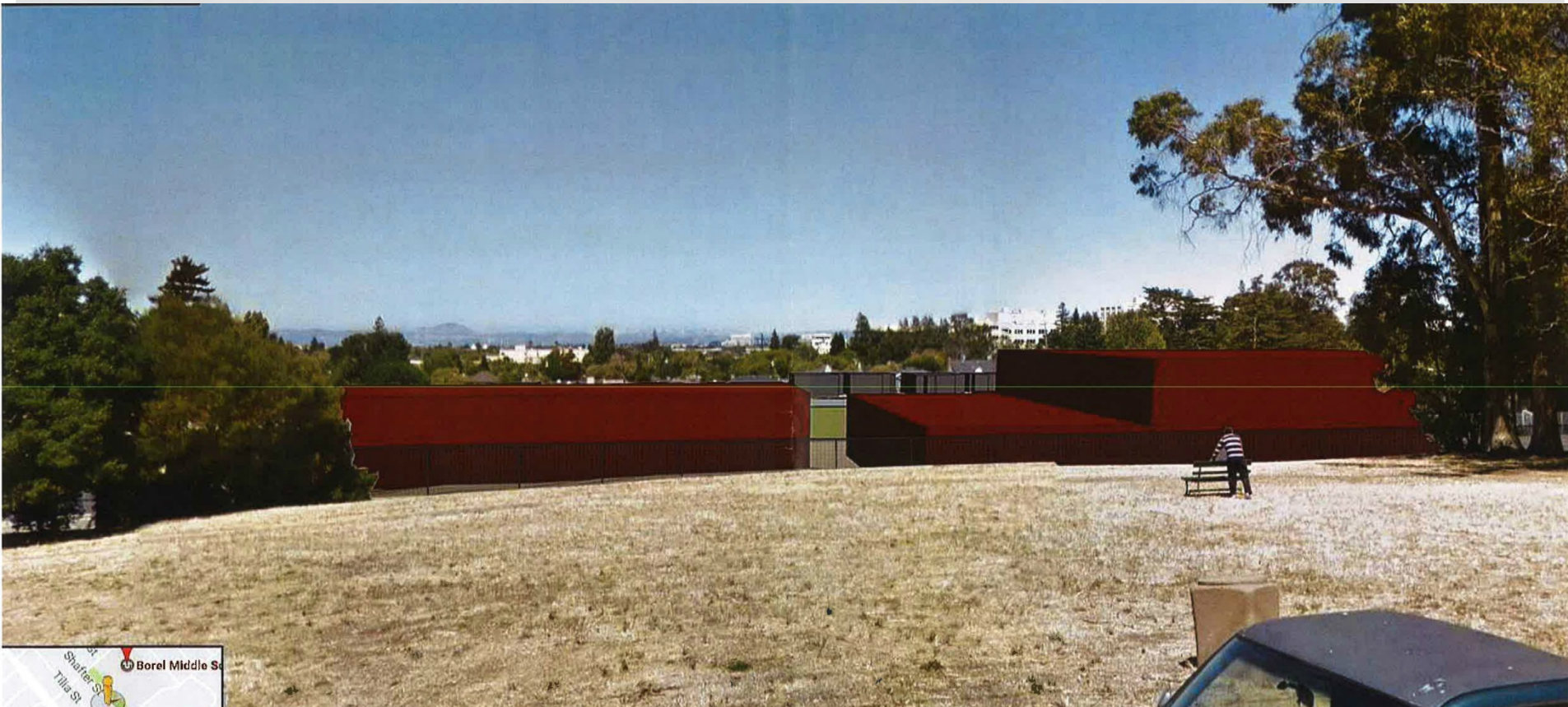


12/15/16



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Program Status Updates: “Design Concept” Sketches (Not Final)





Program Status Updates: Bayside Academy STEM/STEAM

- ◆ Currently we are in the very initial stages of the project, though programmatically, the Gym Building is defined.
- ◆ What the District needs to determine is the location of the building taking into consideration the existing site constraints.
- ◆ We have had one formal meeting with the School Administration/Staff on 12 December 2016.



SAN MATEO-FOSTER CITY SCHOOL DISTRICT

Program Status Updates: New Foster City Elementary School

- ◆ The District continues to meet to develop the “education specifications” for the new elementary school. In total, the District has met four times with the last meeting on 12 January 2017. Education Specs committee consists of principals, teachers, parents, District Administration, Facilities, and M & O staff.
- ◆ California Environmental Quality Act (CEQA) process is started. Placeworks is the firm that has been engaged to prepare the CEQA report.
- ◆ Phase I and II Site Environmental Assessments, has been prepared and submitted to the California Department of Toxic Substance Control.
- ◆ Office of Public School Construction (OPSC) meeting on 2 December, 2016 in Sacramento. Meeting attended by Carolyn Chow,



SAN MATEO-FOSTER CITY SCHOOL DISTRICT

Program Status Updates: New Foster City Elementary School

- ◆ Architect, District, and Developer continue to have meetings to finalize program and scope of the project.
- ◆ District has done three community meetings to provide information regarding the school, and for the community to give it's input on the design of the school. These meetings were held on 16 November at Audubon Elementary School, 29 November at Foster City Elementary School, and 30 November at the District Office.



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Program Status Updates: Education Specifications Meetings





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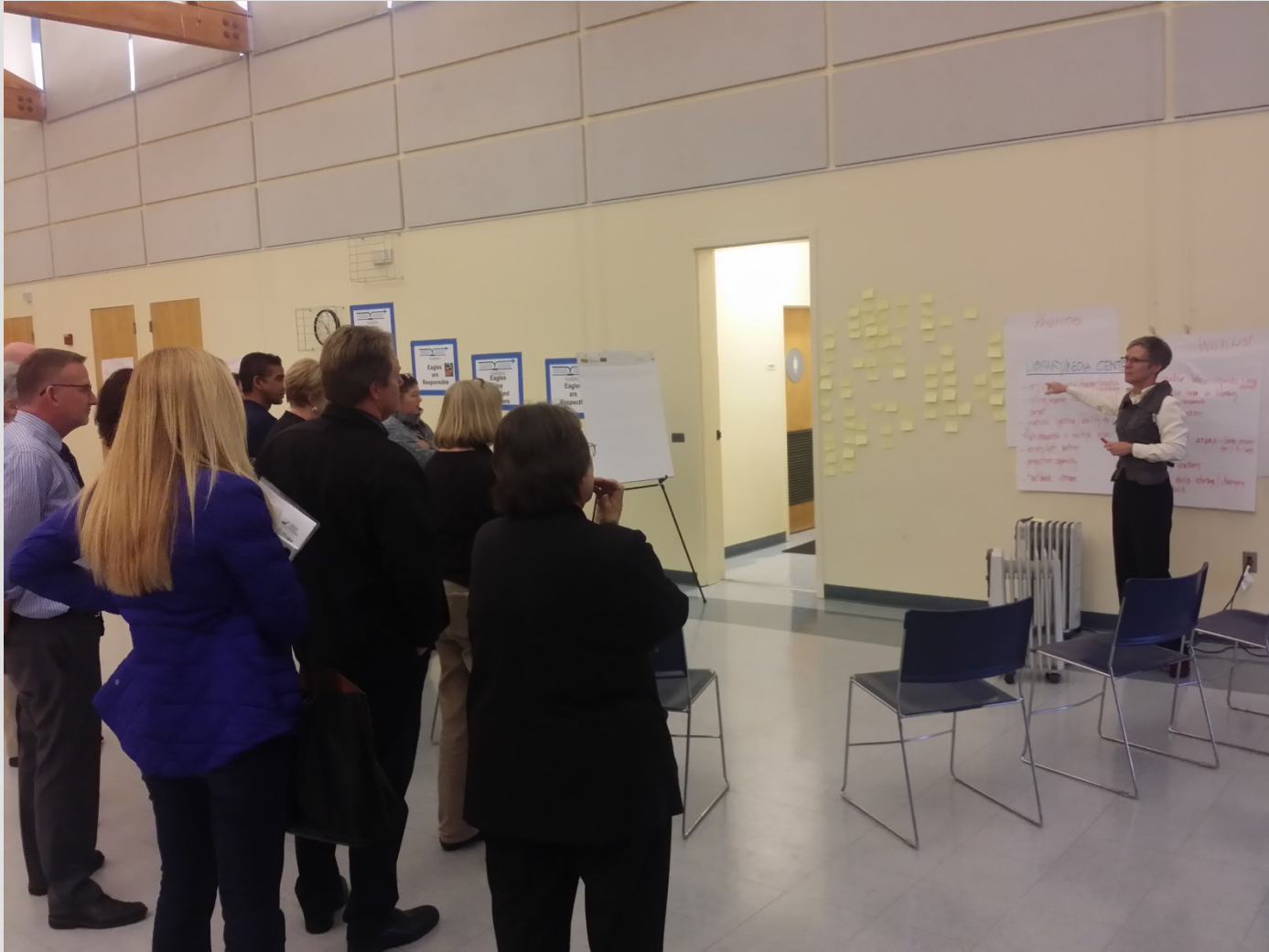
Program Status Updates: Education Specifications Meetings





SAN MATEO-FOSTER CITY SCHOOL DISTRICT

Program Status Updates: Education Specifications Meetings



Program Status Updates: Education Specifications Meetings





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Program Status Updates: Community Meetings





SAN MATEO-FOSTER CITY SCHOOL DISTRICT

Program Status Updates: Community Meetings





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Program Status Updates: Community Meetings





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Program Status Updates: Community Meetings





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Questions

&

Comments