Measure I Citizens' Bond Oversight Committee 2018-2019 Annual Report

Alameda Unified School District

Letter from the Chair

Dear Community Members,

The Measure I bond was approved by voters in November of 2014. The purpose of the Committee is to inform the public concerning the expenditures and uses of Measure I bond proceeds. The Committee's legal charge is to actively review and report on the expenditures of taxpayer's money for school construction.

According to the Measure I language, the purpose of the \$179.5 million bond measure is to "improve schools to provide high quality education by renovating neighborhood schools, improving earthquake safety and student security, upgrading science and computer labs, improving heating, cooling, plumbing, and electrical systems, replacing leaky roofs, windows, and doors, installing solar systems, and renovating, constructing, and acquiring classrooms, sites, facilities, and equipment."

The Citizens' Bond Oversight Committee, formed in 2015 with six members, met on multiple occasions to monitor the progress of Measure I projects. The Committee meetings are open to attendance by the public. The meeting schedule, along with other pertinent information about the Committee and the Measure I Bond Program, can be found on the Alameda Unified School District website at: <u>https://goo.gl/4G34lL</u>.

Based on our review and observations, the Citizens' Bond Oversight Committee finds that the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution and that funds are being used for the purposes specified in the ballot language.

As chairperson of the Alameda Unified School District's Citizens' Bond Oversight Committee, it is my pleasure to present the Committee's fifth annual report. The Committee reviewed the Measure I bond building fund of the District financial and performance audit report, and it was approved. This report is important as the Board of Education's accountability and credibility are on the line to correctly handle the school bond money approved by the citizens of Alameda.

Sincerely,

Don Sherratt

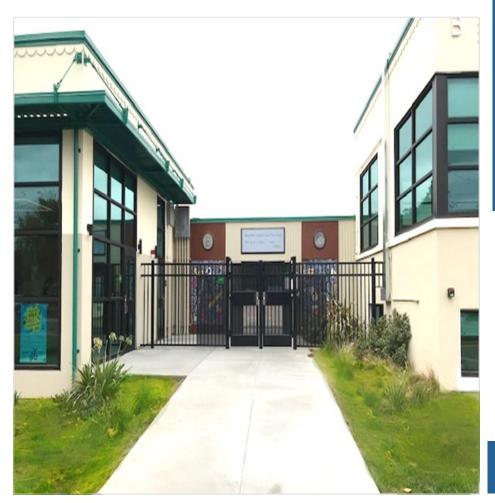
Bond Oversight Committee Chair

Purpose of the Committee

Consistent with the requirements of Proposition 39, the Bond Oversight Committee (BOC) monitors expenditures of Measure I, which voters passed in 2014.

The BOC provides the oversight as determined in both the voter-approved bond measure and as directed by Proposition 39. Proposition 39 has specific requirements of the Board of Education, in particular the establishment of a citizens' oversight committee.

In general terms, the BOC reviews bond program expenditures and outside audits to make sure the will of the voters is strictly followed in accordance with the wording of the original ballot measure. The BOC is charged with being the eyes and ears of the community, and this responsibility is taken very seriously by the committee members.



Committee Membership

Don Sherratt, Chair Senior Citizen

John C. Baum Parent in Alameda

Sarah Olaes, Vice Chair At-large #1

Kim Ondreck Carim At-large #2

Michelle Pero PTA Active Parent

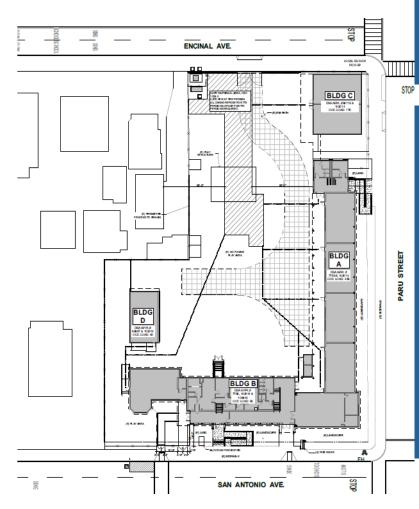
Liana Hans Business Representative

Rohit Reddy *Taxpayers' Organization Representative* (appointed in 2019)

Edison Elementary School Modernization was completed in August 2018.

Fiscal Year 2018-2019 Proceedings

- At each meeting, the District's staff presented the Bond Committee members with updated project schedules and current financial reporting.
- Individual committee members visited school sites during and after construction.
- Committee members attended the Encinal Jr & Sr. High School Modernization Groundbreaking Ceremony On May 24, 2019.



ANNUAL AUDIT

At the January 29, 2020 meeting of the BOC, AUSD Fiscal Director, April Dizon, presented the General Obligation Bonds Performance Audit to the BOC. The firm Christy White, Inc. audited fiscal year 2018-2019 and concluded that the financial statements prepared by the district present fairly the financial position of the Measure I – General Obligation Bond Building Fund as of June 30, 2019.

BOND OVERSIGHT COMMITTEE MEETINGS

- 1. The BOC may meet up to four times a year, and not more than once per quarter, as prescribed by the bylaws.
- The BOC met on October 10, 2018, January 16, 2019, and May 8, 2019.
- 3. The committee toured ongoing construction at Historic Alameda High School at its October 10, 2018 meeting.

Franklin ES Modernization drawings were approved by the Division of the State Architect (DSA) on December 12, 2018. Construction to start in Summer 2020.

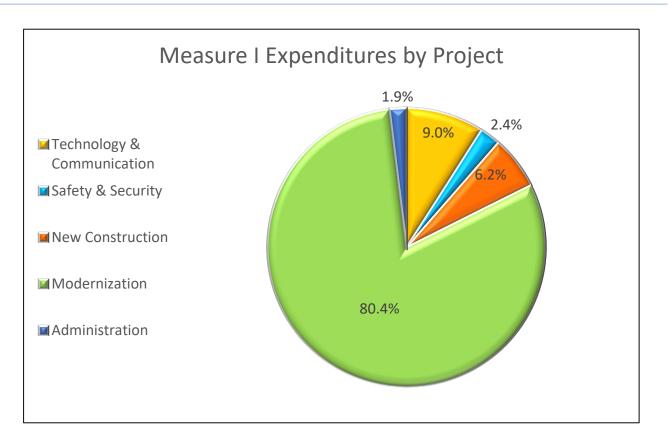
Authorized Activities

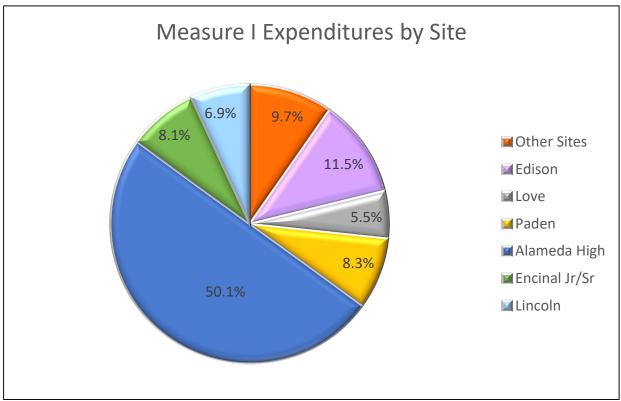
Receive copies of the District's annual, independent performance audit	✓
Inspect District facilities and grounds for which bond proceeds have been or will be expended	✓
Review efforts by the District to maximize bond proceeds by implementing various cost-saving measures	✓
Receive from the Board, within three months of the District receiving the audits, responses to any and all findings, recommendations, and concerns addressed in the audits, and review said responses	No audit findings, recommendations or concerns



Paden Elementary School Modernization was completed in August 2018.

Measure I – Expenditure Summary 2018-2019





Historic Alameda High School

Seismic Mitigation & Modernization



New Roof – Central & Science Building



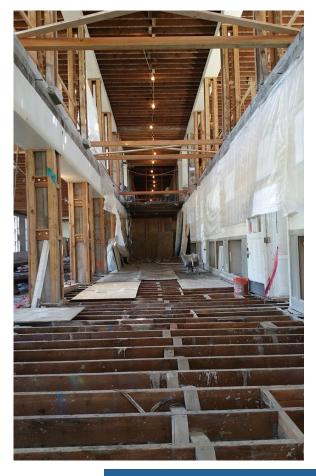
Historic Building Exterior

Historic Alameda High School

Seismic Mitigation & Modernization



Windows at Science Building





Science Building Hallway

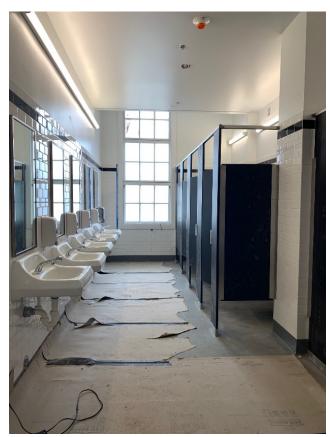
Historic Alameda High School

Seismic Mitigation & Modernization



Science Classroom Interior

Typical Classroom Interior





Time Capsule Installation

Typical Restroom

Historic Alameda High School

Seismic Mitigation & Modernization



Cracks & paint repair of East Wing







New hallway and stairs at arcade

Encinal Junior & Senior High School

Modernization, New Construction & Interim Housing



Interim Housing Portables installed



Old Wood Shop demo for new 900 Building







Fire line trenching leading to quad area

*Love Elementary School Modernization



Concrete pour for new student drop-off on Lincoln Ave

Student drop-off sidewalk on Lincoln Ave

Building A terrace wall demo



Lincoln Middle School Modernization



Admin Office framing, insulation & HVAC duct work



Mechanical & electrical work in Building B

Bay Farm School, Earhart Elementary & Otis Elementary

Safety & Security – Exterior Fencing



Fence posts installation at Earhart



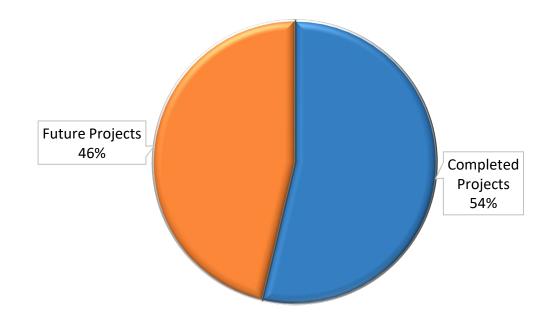


Chain link fence bordering playground at Bay Farm School.

Ornamental fence installed at Otis Elementary School.

Completed, In-Progress & Future Projects

Spending Snapshot as of June 30, 2019



COMPLETED & IN-PROGRESS PROJECTS	FUTURE PROJECTS
 Maya Lin Elementary Paden Elementary Otis Elementary Bay Farm Elementary (Phase I) Historic Alameda High Love Elementary Edison Elementary Ruby Bridges Elementary Lincoln Middle Encinal Jr/Sr High ASTI Fencing at Bay Farm, Earhart, and Otis District Wide Technology &	 Bay Farm Elementary (Phase II) Earhart Elementary Franklin Elementary Wood Middle Long Fellow Campus Chipman Campus Woodstock Education Center
Communication District Wide Safety & Security	Building