

Minutes of the Measure I Citizens' Bond Oversight Committee

May 8, 2019

6:30pm

District Office – Ballena Conference Room
2060 Challenger Drive, Alameda, CA

PRESENT:

Committee members:

Don Sherratt, Chairperson
Kim Ondreck Carim, Member
Michelle Pero, Member
John Baum, Member

Staff members:

Shariq Khan, Chief Business Officer
Robbie Lyng, Senior Director of Const. Projects- MOF
Priscilla Wong, Bond Budget Analyst - MOF
Dani Krueger, Executive Assistant
April Dizon, Director – Fiscal Director
Donald Albright – Const. Project Mgr. – MOF

ABSENT MEMBERS: Sarah Olaes, Liana Hans

A. CALL TO ORDER

The meeting was called to order at 6:35 p.m. by Don Sherratt, Committee Chairperson.

A-1 Introductions

Introductions of the committee members and staff were made around the room.

A-2 Adoption of Agenda

There was a motion to adopt the agenda as presented.

Motion: Member Sherratt

Motion second: Member Pero

The motion to adopt the agenda was passed – 4 to 0.

A-3 Approval of Minutes from October 10, 2018 Meeting

Minutes from the October 10, 2018 and January 16, 2019 meeting were considered.

There was a motion to adopt the minutes as presented.

Motion: Member Carim

Motion second: Member Baum

The motion to adopt the minutes was approved – 4 to 0.

A-4 Oral Communications

No community members were present to address the committee.

B. GENERAL BUSINESS

B-1 Measure I Bond Committee 2017-2018 Annual Report (10 Mins/Action)

Committee reviewed and made several edits to the staff created Committee Annual Report. The report will be presented to the Board of Education at its June 11, 2019 meeting. Committee members requested staff create a PPT presentation to accompany the report, and agreed to divide the report into sections and present as a group.

There was a motion to approve the report pending edits as noted.

Motion: Member Carim

Motion Second: Member Baum

The motion to approve the report pending edits is approved 4-0.

B-2 Measure I Bond Project Update (20 Mins/Information)

Robbie Lyng, Sr. Director of Construction Projects, provided the committee a comprehensive update on completed, ongoing and upcoming bond projects. The presentation highlighted the following school sites:

- Historic Alameda High School (on schedule for 9/2019 completion, will be ready for students and staff)
- Encinal Junior and Senior High School (Portables installed for interim housing, project awarded to Lathrop on 4/23/19. Current work to be complete 10/20, Phase 3 work to start summer 2021)
- Love Elementary School (Project awarded to Alten 3/12/19, work complete by October 2019)
- Franklin Elementary (DSA approved, work to begin in 2020)
- Lincoln Middle School (Project awarded to Lathrop 3/12/19, work complete November/December 2019)
- Bay Farm School Modernization (in design)
- Fencing for Earhart, Bay Farm, Love, Lincoln and Otis (High St.) (Project awarded to Lathrop 3/12/19, work complete 9/2019)
- Technology & Communications New phone systems & wireless (AHS, EHS, Lincoln, Wood, Bay Farm, Earhart, Franklin, Maya Lin, Edison, Paden, Haight, Otis, ASTI, Ruby Bridges, AOA/Chipman, Adult School, District Office Main Phone Distribution Center for all schools, WCDC/Island High at Longfellow)

The committee was provided several construction drawings and photographs of on-going and completed work.

B-3 HAHS Grand Opening Ceremony Discussion (5 Mins/Information)

Historical Alameda High School work will be completed in September, 2019. The District is planning a large grand opening ceremony for the entire Alameda community to be held on Thursday, August 8 at 4:00pm. Susan Davis, Sr. Manager of Community Affairs for AUSD is planning for several speakers and for student-led tours of the beautifully restored building. Committee members are encouraged to attend and provide input to the planning of the event.

B-4 Good of the Order

It was noted that the committee still has one open positions for a tax organization member. The District will continue to advertise.

B-5 Next Meeting

Committee will plan to meet again in the fall after first interim reporting is available. Doodle polling will be utilized to schedule per the committee's availability.

C. ADJOURNMENT

The meeting was adjourned at 7:58 p.m.