

Minutes of the Measure I Citizens' Bond Oversight Committee

October 14, 2020

5:30pm

Zoom Virtual Meeting

PRESENT:

Committee members:

Don Sherratt, Chairperson (Senior Citizen)

Sarah Olaes, Vice-Chair (At-Large)

Liana Hans (Business Representative)

Rohit Reddy (Taxpayer Organization)

John Baum (Parent)

ABSENT MEMBERS: None

Staff members:

Shariq Khan, Chief Business Officer

Steve Chonel, Director, Fiscal Director

Priscilla Wong, Bond Budget Analyst

Dani Krueger, Executive Assistant

Robbie Lyng, Sr Director of Construction

Valezka Silva, Project Manager

A. CALL TO ORDER

Committee Chair Don Sherratt called the meeting to order at 5:31 p.m.

A-1 Introductions

Staff and committee members introduced themselves.

A-2 Adoption of Agenda

There was a motion to adopt the agenda:

Motion: Member Olaes

Motion second: Member Reddy

The motion to adopt the agenda was approved 5 to 0.

A-3 Approval of Minutes from May 14, 2020 Meeting

Minutes from the May 14, 2020 meeting are considered and there was a motion to adopt the minutes as presented.

Motion: Member Sherratt Motion second: Member Hans

The motion to adopt the minutes was approved 5 to 0.

A-4 Oral Communications

No community members were present to address the committee.

B. GENERAL BUSINESS

B-1 2019-2020 Unaudited Actuals

Budget Analyst Priscilla Wong presented the committee the 2010-2020 Unaudited Actuals. This report shows expenditures by site and by project for a total of \$33,750,350.45 for the 19-20 fiscal year with an ending fund balance of \$ \$51,825,257.94. These expenditures will be audited in the late winter and the final independent auditors report will be reviewed at the next committee meeting.

B-2 Bond Construction Update

Robbie Lyng presented the committee with an update on construction projects with a large focus on major work completed over the summer at Encinal Junior & Senior High School (EJSHS) and Franklin Elementary. Work at EJSHS is ongoing and future construction projects include:

- Bay Farm School Modernization – Design starts Nov. 2020
- Earhart Elementary School Modernization – Design starts Nov. 2020
- Wood Middle School Modernization
- AoA/Chipman Play Structure – Bid and construction Oct. 2020
- Perimeter Fencing at ACLC/Nea at Woodstock, AoA/Chipman – In design and construction documents
- District-Wide lock project – Starts Jan. 2021

B-3 Good of the Order

The committee was informed that longstanding member Michelle Pero has resigned from the committee and that the committee now has an opening for an at-large member and a PTA active parent. The District will continue advertise for these openings.

B-5 Next Meeting

Committee members expressed interest in touring the construction at EJSHS. Staff will work to schedule these tours to those interested in the coming weeks. Committee will plan to meet again in the spring to review the finalized audit report for 2019-2020.

C. ADJOURNMENT

The meeting was adjourned at 6:42 p.m.