



SAN MATEO-FOSTER CITY SCHOOL DISTRICT

BOND OVERSIGHT COMMITTEE MEASURE X & T

PLACE: BEACH PARK ELEMENTARY
1058 SHELL DRIVE, FOSTER CITY, CA 94404

DATE: June 6, 2022, Monday

TIME: 5:00 – 6:00 PM OPEN SESSION

1. Meeting Call to Order
 - *called to order @ 507pm*
2. Roll Call

<i>CBOC Members</i> <i>Julie Scanlon – present</i> <i>Fred Baer – present</i> <i>Randy Raphael – present</i> <i>James Sells – present</i> <i>Charlie Royce – present</i> <i>Wayne Pitcher – present</i> <i>Al DiMatteo – present</i>	<i>SMFCSD Staff</i> <i>Patrick Gaffney - Present</i> <i>Amy Ruffo - Present</i> <i>Corey Fong - Present</i>
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3. Review of Meeting Agenda
 - *No Comment*
 - *Charlie Moved to approve agenda. Julie moved 2nd to approved*
4. Public Comment – Anyone wishing to address the CBOC may do so at this time.
 - *No Public Comment*
5. Review / Approve - 04/04/2022 Meeting Minutes
 - *No Public Comment*
 - *Charlie moved to approve meeting minutes*
 - *Randy 2nd to approve.*
6. Spotlight on Beach Park Elementary
 - *74M total cost with combo of Measure X, L & Developer Fees*
 - *Amy proceeded to present presentation on Beach Park*
 - *Julie asked, "What is theoretical population of Beach Park?"*
 - *Amy responded, "Approx under a little 400."*
 - *There is space near drop off to add more rooms.*
 - *Fred added, "Where are we on future expansion?"*
 - *Patrick responded, "Looking at current enrollment. We are down Districtwide approx. 2000 students. We believe some of the decline in demographics was due to Covid."*
 - *Fred responded, "We need to look beyond current Covid effect on demographics. The State is mandating housing regarding school population. The mandated housing represents population growth that has to be somehow part of what we do here in the District."*
 - *Julie added, "There's not too many places to add more schools."*

- Fred responded, "There is some room to add a new school."
- Amy responded, "To answer the question, there currently is no money in the bond to fund expansion of Beach Park."

7. Review of Measures X & T Financial Expenditures

- Restroom projects was awarded.
- Turf Fields Phase I will be starting once school gets out. And we have Phase II planned.
- Solar RFP – we included roofs in initial RFP and we received feedback it was too complicated.
 - Therefore we separated the project into different phases.
- Flooring Phase II – We are currently working on sites that need new flooring. And plan is to use Maintenance can cover other flooring needs.
 - Julie asked, "where are we with finances in having to cut projects?"
 - Amy replied, "Right now we are holding tight. There will be interest and dev fees and. We've ranked
- Fred asked, "Do we have access to state assistance?"
 - Amy replied, "We are looking at those opportunities."
 - Patrick added, "We have received funding in the past."
 - Amy added, "there is a timing element, and we are coming up on time frame where some sites are eligible and others aren't."
 - Fred asked, "I know there is some facility money out there. Are we eligible?"
 - Patrick replied, "We are working with a consultant and believe we're eligible in the range of \$8M. But we'll know more in the future."
- Currently have 6.5M un-encumbered in Measure X.
 - Julie asked "What is fund 40?"
 - Patrick asked, "District made some conscious efforts to move funds into Fund 40. Initial thought was to use those funds for Beach Park. But we ended up not using those funds and used Developer fees instead."
- Julie asked for more detail
 - Keygent
 - Visa charges – will need to look at visa logs.
 - California financial charges – Software for Bond
- Measure T report issues
 - Need to fix coding for DSA on measure T programming. Cash is coming up as legal.
 - DSA fee needs to be fixed in Measure T IFT
- Julie asked, "Are we settled with legal issues with Beach Park?"
 - Patrick answered, "We have easement issue remaining with HOA neighbor."

8. Measure X & T Program Status Updates – Phases I and II

- Amy presented Measure X & T Program Status
- Amy proceeded to present the Board presentation of Bowditch project.
 - Julie commented, "Interim is for PE?"
 - Amy answered, "Correct."
 - Fred asked, "Are you keeping the existing gym and adding the new gym?"
 - Amy replied, "Yes."
 - Fred asked "Number amount of classrooms compared to what exists now?"
 - Amy replied, "The capacity is remaining the same but more specialty spaces are being added."

- Fred asked, "Foster city doesn't have a drama facility in the entire district. Will there be a larger drama facility?"
 - Amy responded, "We've been very aware of design and the ability to modify or change space such as adding a theatre space later on, if the need arises. But there are no current funds in the bond to add a Theatre space."
- Julie asked, "What is the square footage compared to old library?"
 - Amy responded, "When you look at the footprint, we will be providing same or more space than the existing library."
- Julie asked about the computer room.
 - Amy responded, "Due to students being issued laptops, there is no longer a need for a computer room space."
- Julie asked, "Is treatment to new gym be wood?"
 - Amy responded, "We're looking at different materials like painted stucco. Vertical panels are a translucent material that allows light in."
- Julie commented, "Please keep the marine edge look of the new construction."
- Total budget for Bowditch is 87M.
 - We keep adjusting numbers to deal with inflation.
- Julie asked, "What would go away if budget was a concern?"
 - Amy responded, "Lockers, counselling room. But the number of classrooms will remain."
- Construction will start for Science and Drama buildings this Summer 2022
- Academic Core construction will start 2023.
- This project went into DSA August and just came out. And was in DSA for about 10 months. District is working with DSA.
 - Patrick added, "We communicated with the Director in Oakland and the Director apologized for the delay. And that we will have another meeting with the Director about all of our projects in the coming weeks."
 - Julie asked, "Have the X projects gone out to bid?"
 - Amy responded, "They are going out to bid this week."
 - Charlie asked, "Was there a lot of back and forth with DSA?"
 - Amy responded, "Some of the comments were farmed out to a 3rd party."
 - Patrick added, "We have heard that due to DSA moving to an all electronic submission format, that comments keep trickling in."
 - Amy added, "We're trying to work with DSA to say that the trickling has to stop so there is defined end to the submission process."
 - Fred commented, "There are possible ways to submit some projects as DSA approved to help with DSA approval timelines."
 - Amy responded, "We do look at those opportunities, where feasible."
 - Fred asked, "When do we lose the use of the fields?"
 - Amy responded, "Pinch point is fall semester 2023."
 - Fred added, "We need to look at partnerships with Foster City park and rec if need be."
 - Amy responded, "We have reached out to partners for solutions."
 - Fred responded, "I am your point of contact and we can open discussions to find solutions."
 - Amy added, We can start coordinating with Foster City Park and Rec to coordinate solutions.
- We are dealing with supply chain issues for example, we are placing orders now for our switch gears.



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- *North Central*
 - *Just had a meeting with DTSC and will be having our PEA hearing.*
 - *We are considering adding new buildings to the original plan*
 - *Fred asked, What is the impact to the budget?*
 - *Patrick replied, We are going to spend time this Fall to discuss about the program and possible middle school program and existing campus. We will then bring in an architect to help with the design.*
 - *There is possible space existing on the College Park campus.*
 - *Julie asked, asked about the students being bussed to the current campus.*
 - *Patrick replied, The number of students bused from North Central that are bused to Fiesta Gardens for example is how many students at Fiesta Gardens that participate in the Fiesta Gardens program want to make the trip to the new North Central Campus, is a question that needs to be answered.*
 - *We have received a planning grant that is being woven into the North Central planning.*
 - *Julie asked if we are ensuring the community currently engaged with program at Fiesta Gardens is participating in this process.*
 - *Patrick replied, We don't have the exact information, but will need to follow-up with our consultants to the exact details.*
 - *Jim Sell added, The Board voted and approved the switching campuses of the Fiesta Gardens Spanish emersion program with College Park's Mandarin emersion program.*
- *Abbot Gym Rain Damage*
 - *New floor going in this summer*
- *George Hall MPR*
 - *Construction started in Feb*
- *HVAC Phase I*
 - *We had to new trenching and PGE switch gears*
 - *We did a mock up at Meadow Heights over winter.*
- *Foster City New Turf Field*
 - *New Synthetic turf is being installed*
 - *Lines are being finished now. Targeted to be opened last week of school.*
 - *Soccer & Kickball main use with backstop for baseball*
- *Measure T Scope*
 - *We are at 80% Design or Construction*
 - *Restroom District Wide project Design contract was awarded. Construction going from 2023 – 2026.*
 - *Will be touching almost every restroom in the District to bring them up to new District Standards.*
 - *Turf Fields phase I: Audubon, Bayside, Brewer Island, Fiesta Gardens & George Hall.*
 - *Starting when school gets out and have plans for 2nd Phase.*
 - *Solar RFPs*
 - *Initial RFP went out but were too complicated, which included roofs.*
 - *New RFP is to remove the roofs and only focus on preapproved DSA structures.*
 - *The plan is to look at budget after first phase is complete, then identify which roofs to install solar on roofs.*
 - *Flooring Phase II*

- *Strategy is to have flooring as low priority, depending on how budget goes on other projects, since Maintenance to help if needed with their budget to cover flooring.*
- *Julie asked status of Measure T budget.*
 - *Amy responded, It's a little too early to say definitively without receiving bids on all projects yet, but generally there is enough contingencies in each of the project budgets to cover everything.*
 - *Fred asked, Are we getting any matching funds from the state?*
 - *Amy replied, Some of these projects are eligible and we are working with consultants to apply for state funding.*
 - *Julie asked, Have we ever received funding?*
 - *Amy Responded, There is a 20-25 year life cycle when we're eligible again so some of our sites are eligible again.*
 - *Fred asked about state facilities fund surplus he heard in the news.*
 - *Patrick replied, There is deferred maintenance money, but we would need to follow-up with the CBOC to provide more information.*
- *Measure X*
 - *Currently 10.65M not currently encumbered.*
 - *Measure L funds from Beach Park was removed from the latest Measure X report.*
 - *Series C has not been sold yet.*
 - *We have awarded Sunnybrae MPR*
- *Measure X Expenditure Report*
 - *Julie asked about program expenditures for \$135K Key Gent report.*
 - *Amy responded, Cost for selling the bonds.*
 - *Julie asked about Visa charges.*
 - *Julie asked about Orbach Huff Legal charges*
 - *Patrick and Amy responded, We use them for various legal issues for all bond projects.*
 - *Charlie asked, about DSA charges appearing in program expenditures.*
 - *Amy replied, We are in the middle of cleaning up some journal entries and DSA fees should be showing under each project.*

9. Future Agenda Items

10. Schedule Next CBOC Meeting

- *Week of Sept 19th or 20th.*

11. Adjourn

- *Meeting Adjourned 620pm*