Meeting Minutes

Project: [00.16] - Oversight Committees

Santa Clara Unified School District
1889 Lawrence Road
Santa Clara, CA 95051
Phone: (408) 423-2000

Meeting No. CIOC.MH14.007

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<thead>
<tr>
<th>Meeting Type</th>
<th>Date</th>
<th>Time</th>
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<tr>
<td></td>
<td>1/29/2018</td>
<td>5:30 PM</td>
<td>George Mayne Elementary School Multipurpose Building 5030 North First Street Alviso, CA 95002</td>
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Meeting Attendance

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<tr>
<th>Company - Attendee</th>
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Attendance Notes: Measure H-2014 Committee Members Attending:

James Van Pernis
Charitha Perera
Michelle Villagomez
Noel Matyas
Vladimir Raykin

District Administration:
Stan Rose, Superintendent
Mark Algire, Assistant Superintendent
Larry Adams, Director Bond Projects

Guests:
Charles Raibley, CPA - Crowe Horwath
Valerie Russell, RCS Consulting & Management

A. ORGANIZATIONAL ITEMS:

A.1. Call to order.

Jim Van Pernis called the meeting to order at 5:35 P.M. at George Mayne Elementary School, Alviso, CA.

B. REPORTS:


Charles Raibley, CPA with Crow Horwath Inc., the District's auditor, presented the Measure H-2014 General Obligation Bond audit reports as of June 30, 2017. The financial audit included a review of the balance sheet, statement of revenues, expenditures and change in fund balance. A statistical sample of expenditures was made. No deficiencies were reported. No matters were reported under audit findings. The performance audit reported that in all significant respects bond funds were expended for the year ending June 30, 2017 only for the purposes approved by the voters and only on the specific projects developed by the District's Board of Trustees, in accordance with the requirements of Proposition 39. Report dated December 20, 2017 by Crow Horwath LLP.


Agnew Site - Cleanup; DTSC Removal Action Workplan is under review, preparation for hazardous material removal will follow. Buildings; after removal of site hazards, abatement of hazardous materials, demolition of the Water Tower and remaining buildings will be complete in late fall. Zanker Road improvements are completing schematic design. New Schools - Elementary, Middle and High School have just finished schematic design.

Buchser Middle School - Tennis courts and Hand Ball Court are fenced off for safety. Renovated courts, new parking and pick up, drop off for the county special education program are on hold. Only the portables will be renovated at this time.
Cabrillo Middle School - New two story building with girl's and boy's locker rooms, exercise room, and classrooms are waiting for Division of the State Architect (DSA) planning approval. Project is scheduled for completion in February 2019.

Peterson Middle School - New pool and girl's and boy's locker rooms are in programming. Board approval has been received to proceed through design development.

Elementary School Path of Travel Projects - Bracher, Haman, Washington Open and Westwood; DSA - Division of State Architect's office required these four schools to improve areas identified with deficiencies along the path of travel at each site during the air conditioning projects in the summer of 2016. This summer concrete walkways in these areas will be removed and replaced allowing the projects to be closed with certification.

Central Park Elementary School - two-story classroom building will Bid on February 8, 2018, funding will come from Measure H-2014, Fund 213 and Measure H-2010, Fund 212.

Mayne Elementary School - Administration and Multipurpose Buildings are complete, landscape work and a shade structure will be installed over the Summer 2018.

Patrick Henry Campus - RFP - Request for Proposal will be sent to the four architects the District selected last Fall.


Revenue to date from the $419,000.00 Bond Authorization - First Issuance 2014 - $140,600,000, Second Issuance - $230,300,000 = Subtotal is $370,900,000. Interest - $1,763,232 Note: The dollar amount received on both sales was more than the sale. The competitive bid process resulted in additional revenue. Santa Clara Unified School District Bonds are rated AAA. See attached Measure H-2014 Program Master Plan Report.


Larry Adams discussed the Action Item that was taken to the Board on January 25, 2018. There are positions open on each Oversight Committee, see attachment.
CIOC.MH14.007- E. ITEMS FROM THE PUBLIC

E. Items from the Public

None.

CIOC.MH14.007- F. ADJOURN

F. Adjourn

Jim Van Pernis and Charitha Perera requested their annual report be sent to them by email. Jim Van Pernis asked for a motion to adjourn, Noel Matyas moved, Charitha Perera seconded, meeting was adjourned at 7:50 P.M. Michelle Villagomez needed to leave early at 6:45 PM.