



**Meeting Minutes**

**Project** [00.16] - Oversight Committees

Santa Clara Unified School District  
 1889 Lawrence Road  
 Santa Clara, CA 95051

**Meeting No.** CIOC.MH14.004

<p><b>Meeting Type</b></p> <p><b>Subject</b> Measure H-2014 - No. 004 - Citizens' Independent Oversight Committee</p> <p><b>Prepared By</b> Valerie Russell</p>	<p><b>Date</b> 12/12/2016</p> <p><b>Time</b> 5:30 PM PT</p> <p><b>Location</b> Bond Project Office - 3350 Brookdale Drive, Santa Clara, CA 95051</p>
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<b>Meeting Attendance</b>					
Company - Attendee	Required	Attended	Company - Attendee	Required	Attended

**Attendance Notes** Measure H-2014 Committee Members Attending:

- Brett McLarney
- Charitha Perera
- Jim Van Pernis Jr.
- Michelle Villagomez
- Noel Matyas
- Tim Towers
- Vladimir Raykin

District Administration:  
 Mark Allgire, Assistant Superintendent  
 Larry Adams, Director Bond Projects

Guests:  
 Valerie Russell

**CIOC.MH14.004- Introductions**  
 001

Meeting Called to Order at 5:36 PM, by Jim Van Pernis Jr., a quorum was established for all three bond committees.

**CIOC.MH14.004- Approval of Minutes for Meetings 1, 2 and 3.**  
 002

Approval of Minutes requested approval of Minutes by Jim Van Pernis, Michelle Villagomez moved to approve, Tim Towers seconded, Measure H-2014 approved.

**CIOC.MH14.004- Committee composition and organization**  
 003

Organization & Contact Information for Committee Members as of December 12, 2016, attached for all three committees.

Status of existing members:

- Jim Van Pernis, Moel Matyas, Tim Towers and Vladimir Raykin are completing their first term in March. The are all eligible to serve an additional term.

**CIOC.MH14.004- Report on current and recently completed projects**  
 004

See Attached Pocket Schedule:

- Buchser Middle School:  
 Main Gym Completion, December 21st Set for move-in.  
 Renovated Tennis Courts, New Parking Lot & Portable relocation is under Design, reviewed conceptual layout with J. Texeria - City of Santa Clara Parks & Recreation.
- Cabrillo Middle School:  
 Add (3) portables for temporary housing - Summer 2017  
 Campus Fire Alarm upgrade copper to fiber - Bidding  
 Programming new 2-story P.E. / Classroom Building
- Peterson Middle School:  
 Structural Issues with Auxilliary & Exercise Gyms, repair is under review with DSA (Division of State Archtitect), Occupancy for

Main Gym will be March 7, 2017 with the other buildings to follow on April 7.

Locker Building Modernization - building replacement is under consideration instead of modernization. The building is sized for high school use, it is a non-ductile concrete shell, and possible structural issues. New Pool house and replacing the existing two pools with one.

Fields - Reconstruction part of Patrick Henry / DRC project master plan.

- Interactive Projector Projects
  - Summer 2017 - Remaining classrooms at twelve school campuses including Montague and Hughes will receive interactive projectors and sound system.
- Central Park Elementary School:
  - Multipurpose Building and New Kitchen will be complete in early May 2017.
  - New Administration Building is out to Bid, with completion in the early Fall 2017.
  - 2-story Building project is in programming, a CEQA will be required, completion Summer 2018.
- Mayne Elementary School:
  - Modernization and New Parking Lots with Site Renovation and landscaping schedule for May thru September 2017.
- Agnews Site:
  - RFQ for Architects, down to three LPA - Southern California, HMC, and QKA Quatrocci Marin. Rankings will be done, along with proposal requests, schedule and fee are due and by end of January a contract will be issued to first ranked firm.
  - Water Tower - DSA is reviewing design criteria developed by structural engineer, once accepted and drawings completed, estimate will be done. To remove the Tower the cost must exceed \$1.5M plus the to demolish the tower. Sprint is leasing the Tower for the past two years, their renewal is every six months.
  - Salvage - Historical salvage has taken place in Building 151, tiles, weather vanes, grills, terra cotta tile. Scope has been developed based on this initial work, the other buildings will be out to bid soon.
- Full Circle Farms - District is not interested in selling land, their area of use may shrink once the site is configured for possible new elementary and District Resource Center.
- Monticello- New Valley High School move and redesign to accommodate future elementary school and county programs. Jim van Pernis asked are we receiving county funds for the program. Mark Allgire responded that these are District students and we are obligated to help house and facilitate their program.

#### CIOC.MH14.004- **Financial Update**

005

Measure H 2014 - The Bond Project Office is using a cost breakdown that the Board and the Facilities Needs Task Force has reviewed for budgeting purposes. Projects are grouped utilizing the voter-approved Bond Projects list categories.

Revenue to date from the \$419,000,000 Bond Authorization is \$141,145,188. (Authorization remaining to be issued is \$278,400,000). Expenditures to 12/5/2016 are \$53,010,534.

#### CIOC.MH14.004- **Comments from the Public**

006

- Next meeting - March 6, 2017 - Mayne Multipurpose Building
- Jim Van Pernis will term out March 4, 2017.
- Audit Report by March 6, 2017.
- Remaining Meetings Spring 2017 - June 19th - location TBD or Don Callejon

#### CIOC.MH14.004- **Questions / Issues from the Committee**

007

- Tim Towers - Is the District receiving State funding for facilities? Answer: The District has a small amount of eligibility for modernization. The District is not eligible for new construction funding.
- Will the district be eligible for State funding in the future? Mark Allgire - not optimistic that we will receive State funding for many years. The District is exploring options for State funding under the new State Bond passed last November.

- Adjourn - Jim Van Pernis- motion to adjourn - Brett McLarney (M-H2014), Mary Ng Dooley (M-J2004) seconded, Meeting adjourned at 7:15 PM
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