Meeting Minutes

**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.MH14.002

---

<table>
<thead>
<tr>
<th>Meeting Type</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subject</td>
<td>6/27/2016</td>
</tr>
<tr>
<td>Prepared By</td>
<td></td>
</tr>
</tbody>
</table>

Meeting Attendance

<table>
<thead>
<tr>
<th>Company - Attendee</th>
<th>Required</th>
<th>Attended</th>
<th>Company - Attendee</th>
<th>Required</th>
<th>Attended</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attendance Notes</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Regular Meeting of the Measure H-2014 Citizen's Independent Oversight Committee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Onsite Agnews Campus - 3500 Zanker Road, San Jose, California</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scheduled - 6:00 PM to 8:00 PM</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Measure H-2014 Committee Members Attending:

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

District Administration:

- Stan Rose, Superintendent
- Mark Allgire, Assistant Superintendent
- Larry Adams, Bond Projects

Guests:

- Jodi Muirhead
- Jim Canova
- Patty Picard
- Karen Luna
- Mark Richardson
- Valerie Russell
- Other Public Attendees

Ordered By Item No.

CIOC.MH14.001-001

<table>
<thead>
<tr>
<th>Summary</th>
<th>Introductions</th>
<th>Originated</th>
<th>Desired Outcome</th>
<th>Due</th>
<th>Resolved</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Discussion Details

---

Call to Order by Jim Van Pernis Jr. at 6:00 PM - at site parking area

Order of meeting, request to review financials before tour

Active Construction Projects

Agnews Site - Review bubble diagrams of 3 schools

---

**CIOC.MH14.001-002**

**Summary**
Tour of the Agnews Campus

<table>
<thead>
<tr>
<th>Desired Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tour of the Agnews Campus</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Originated</th>
<th>Due</th>
<th>Resolved</th>
<th>Complete</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Discussion Details**
Golf Cart Tour of the existing buildings, streets and City of San Jose property boundary

---

**CIOC.MH14.001-003**

**Summary**
Committee Composition and organization, election of officers

<table>
<thead>
<tr>
<th>Desired Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Committee Composition and organization, election of officers</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Originated</th>
<th>Due</th>
<th>Resolved</th>
<th>Complete</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Discussion Details**
Committee Members

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

All three committee meetings will convene simultaneously for Measures' J, H-2010 and H-2014 until each bond's completion with agendas the same for each.

---

**CIOC.MH14.001-004**

**Summary**
Report on current and recently completed projects

<table>
<thead>
<tr>
<th>Desired Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Report on current and recently completed projects</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Originated</th>
<th>Due</th>
<th>Resolved</th>
<th>Complete</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Discussion Details**
Active Projects

Elementary HVAC Projects - (12) Schools

- Bowers
- Bracher
- Braly
- Briarwood
- Haman
- Laurelwood
- Pomeroy
- Ponderosa
- Sutter
- Washington Open
- Westwood
  - Air Conditioning
  - LED Lighting & Dimming Controls
  - Replace Ceiling Tiles
  - Replace Floor Covering
  - Expand Wireless Network Access
  - Replace Smoke Detectors
  - Update Classroom Technology - Interactive Projectors, Sound Systems
  - ADA Accessibility Pavement Replacement

George Mayne Elementary
  - Window Replacement
  - Refurbish 8 Portable Classroom Buildings

Central Park Elementary Reopening
  - Temporary Kitchen Portable
  - Temporary Office Portables

Buchser Middle School
  - Main Gymnasium Modernization
  - Bellomy Street Re-construction

Peterson Middle School
  - Peterson Middle School Gymnasium Modernization

Cabrillo Middle School
  - Temporary Portable

### CIOC.MH14.001-005

<table>
<thead>
<tr>
<th>Summary</th>
<th>Financial Update</th>
<th>Originated Due Resolved Complete</th>
</tr>
</thead>
<tbody>
<tr>
<td>Desired Outcome</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Discussion Details</th>
<th>J-2004</th>
<th>H-2010</th>
<th>H-2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bond Authorization</td>
<td>$315,000,000</td>
<td>$81,100,000</td>
<td>$419,000,000</td>
</tr>
<tr>
<td>Revenue to 12/31/2016</td>
<td>$351,948,148</td>
<td>$82,185,975</td>
<td>$141,300,015</td>
</tr>
<tr>
<td>Less Expenditures to 6/27/2016</td>
<td>$(344,062,329)</td>
<td>$(74,098,471)</td>
<td>$23,623,973</td>
</tr>
<tr>
<td>Balance</td>
<td>$7,885,819</td>
<td>$8,087,504</td>
<td>$164,923,988</td>
</tr>
</tbody>
</table>

### CIOC.MH14.001-006

<table>
<thead>
<tr>
<th>Summary</th>
<th>Comments from Public</th>
<th>Originated</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Desired Outcome</th>
<th>Due</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Discussion Details**
Various comments including statements regarding size of schools, sports fields, considerations of parking, safety, pick up and drop off, joint use and city access were discussed.

---

**CIOC.MH14.001-007**

<table>
<thead>
<tr>
<th>Summary</th>
<th>Questions/ Issues from the Committee</th>
<th>Originated</th>
</tr>
</thead>
<tbody>
<tr>
<td>Desired Outcome</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Discussion Details**

Issues from Committee Members
- Would like to see Agendas in advance and / or posted on District Website
- Would like to see a Master Plan along with facility use
- Would like a formal understanding of the Oversight Committee Roles and Responsibilities
Citizens' Bond Oversight Committee Meeting
June 27, 2016

Revenue /Expenditure Summary

<table>
<thead>
<tr>
<th></th>
<th>Measure J-2004</th>
<th>Measure H-2010</th>
<th>Measure H-2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bond Authorization Amount</td>
<td>315,000,000</td>
<td>81,100,000</td>
<td>415,000,000</td>
</tr>
<tr>
<td>Revenue to 12/31/2016</td>
<td>351,948,138</td>
<td>*</td>
<td>141,300,015</td>
</tr>
<tr>
<td>Less Expenditures to 6/27/2016</td>
<td>344,062,329</td>
<td>74,098,471</td>
<td>23,623,973</td>
</tr>
<tr>
<td>Balance</td>
<td>7,885,809</td>
<td>8,087,504</td>
<td>117,676,042</td>
</tr>
</tbody>
</table>

* Includes $24M from State Facility Program

Active Construction Projects

Elementary HVAC Projects
- Bowers
- Bracher
- Braly
- Briarwood
- Haman
- Laurelwood
- Pomeroy
- Ponderosa
- Sutter
- Washington
- Westood
  - Air-conditioning
  - LED Lighting
  - Replace Ceiling Tile
  - Replace Floor Covering
  - Expand Wireless Network Access
  - Replace Smoke Detectors
  - Update Classroom Technology
  - ADA Accessibility Pavement Replacement

Central Park Elementary School Reopening
- Buchser Middle School
  - Main Gymnasium Modernization
  - Bellomy Street Re-construction

Peterson Middle School Gymnasiums Modernization

Future Meetings:
- Monday, August 29, 2016
- Monday, December 5, 2016
- Monday, March 6, 2017