

Santa Clara Unified School District
Measure H Independent Citizens' Oversight Committee
Meeting Minutes
Tuesday, April 25, 2011
Meeting No. 02

Committee Members:

Pat Flot	Present	Tim Towers	Present
Jeff Hopkins	Present	Christiania Wong	Present
Kevin Moore	Present	Jim Van Pernis	Present
Adila Saadat	Present		

District Administration:

Larry Adams
Jim Luyau
Roger Barnes

Others:

Valerie Russell

1. **Welcome and Introductions:** The meeting was called to order at 4:35 PM. Tours were conducted of the Mariposa Elementary School Campus (future home of the Millikin Basics + School and the Agnews Hospital Site (projected location of future K-8 school and high school).
2. **Measure H Master Plan and Status of Projects:**
 - A. Status of Projects:
 - 1) Security Systems; Mary Phillips has issued an RFP. A pre-bid conference was conducted last week. Proposals are due April 28.
 - 2) Open Closed Schools: Modernizing the Mariposa site for the Millikin Basics Plus School. The Board has approved the architect. A fee proposal is being negotiated. The agreement will go to the Board in May or June. Schematic designs are in progress
 - 3) Energy Cost Reduction: Roger Barnes is working with a non-profit organization to develop a program and RFP. A presentation will be made at a future Board meeting.
 - 4) Land Acquisition: Progress is being made on environmental reports and preparation for a EIR to be issued some time this summer.
 - 5) Classroom Expansion: Montague Elementary School: Approximately one hundred students may be moving from the Don Callejon School to Montague because of boundary changes. Approximately \$400,000 required to be spent at Montague to prepare the facilities. A presentation will be made at a future Board meeting to authorize the expenditures.
 - 6) Classroom Expansion, Old Millikin Site: Various major maintenance and renovation projects will be needed at the Old Millikin Elementary site to prepare the school to reopen (under a new name) to accommodate enrollment growth. The Special Education Program may require some space. Planning will begin in August.
3. **Measure H Reports:** Cost reports were not presented at this meeting. Measure H Bonds are scheduled to be sold in June.
4. **Items from the Committee:**

- A. . What would happen to Measure H funds if the Agnews land purchase did not go through?
Since the Measure H Bond did not identify specific amounts for items on the Bond Project List, the Board could expend the funds as they choose but only for projects consistent with the intent of the Bond Projects List.
 - B. Measure H projects should be identified with project signs.
5. **Next Meeting:** Monday, July 25, 2011 at 5:30 PM..

Attachments:

None