

Measure A Bond Oversight Committee
Minutes for April 1, 2020 Meeting
Meeting held on ZOOM

Meeting was called to order at 5:15 p.m. by Nick Mascia, Bond Oversight Committee Chair. This meeting started early for Members to discuss Bylaws without School Administration. School Administration Members will join meeting at 6:15.

BOAC Members Present:

Caren Anderson
Erik Anderson
Randall K. Evans
Bob Hamlin
Dr. Juan Lopez
Nick Mascia
Sarrah Peariso
Basil J. Perch
Tony Velasquez
Gerardo Verduzco
Darice Vieira

BOAC Members Absent:

Lupe Once Wong

VUSD Staff Present:

Tamara Ravalin, Interim Superintendent
Robert Groeber Assistant Superintendent Administration Services
Nathan Hernandez, Administrator of Business Services
Gerry Lemus, Facilities Director
Axel Kondoh, Internal Auditor
Steve Pena Project Manager
Shellie Knight, Office Manager – Secretary

Call to the Public/Good of the Order

President Nick Mascia welcomed everyone to the meeting. Mr. Mascia let the public know to call 559-931-8500 for questions or comments. No Public Comments.

Good of the Order

There were no question or comments.

Discussion of Proposed bylaws

The committee had the following amendments to the proposed bylaws

4.1 Scope of Permissible Activities

(e) was deleted by VUSD Legal Counsel. The committee would like the items to remain in the documents with the following collections.

(e) Review and report at the Boards request the following items

- (i) Contracts,
- (ii) Change orders,
- (iii) Expenditures of the bond funds.
- (iv) Project plans and schedules,
- (v) Seek Specific Expertise to assist the Committee in execution of their responsibilities

(f) As a Committee, or designees assigned by the Committee meet with District staff to provide feedback regarding efforts by the District to maximize bond proceeds as set forth in 4.1 (d).

4.2 Conduct of Permissible Activities – Add the following at end of item Feedback of the committee as a standalone document, can be included in such report to the board. The committee will comply with this timeframe “with any item to be considered so long as the Committee is provided said documents a week prior.

6.1 Regular Meeting

Meeting will be the first Wednesday of the months of March, June, September and December.

6.3 Procedures

All meetings shall be open to the public. All meetings of the Committee shall be called, noticed, held and conducted subject to the provisions of the Brown Act

Mr. Mascia asked for any public comments and gave the number to call again. There were no calls.

Motion from Randall Evans to approve as amendment. Basil Perch 2nd.

Vote: All in favor, 0 opposed

Resolved: Motion carried

School Administration joined zoom meeting at 6:15pm.

President Nick Mascia welcomed School Administration to the meeting

Call to the Public

Mr. Mascia asked public to call 559-931-8500 for questions or comments. He said he would wait a couple of minutes. There was no Public Questions or Comments.

Robert Groeber informed the committee that all members of the committee have been added to the list that receives all board agenda early to inform them of the upcoming items going to the board.

Presentation on process and process of 5th High School

Gerry Lemus presentation a roadmap on the fifth High School from Educational Specifications to where we are now.

In February the architectures presented 3 options master plan conceptual design for 1800 students.

Option 1 Did not include for future classrooms, a new theater, mini gym, swimming pool facilities, student parking for 1289 stalls, the athletic stadium without the seating and CTE Classroom. Construction Cost Estimate were \$94,500,000, soft cost estimate (12%) \$13,800,000 with Total Project Estimate \$108,300,000

Option 2 Did not include the theater, the mini Gym, Swimming Pool Facilities, seating in the Stadium and the future classrooms. Construction Cost Estimate \$132,000,000, soft cost estimate (12%) \$18,000,000 with Total Project Estimate \$150,000,000

Option 3 Did not include the future Classrooms. Construction Cost Estimate \$168,000,000, soft cost estimate (11%) \$21,500,000 with Total Project Estimate \$189,500,000.

Administration asked the architects to do a 4th Option with equity of a facilities and needs versus wants considered as part of cutting estimates down.

Option 4 Did not include the future Classrooms, the new theater, the mini gym, resizing the hallways along with rearrange classrooms, taking out lecture classroom other High School do not have. Construction Cost Estimate \$132,000,000, soft cost estimate (12%) \$18,000,000 with Total Project Estimate \$150,000,000.

Motion from Randall Evans seconded by Darice Vieira. The committee cannot make a recommendation to the board without additional information on Option 4.

Vote: 10 in favor, 1 opposed

Resolved: Motion carried

Additional Information required: What would be the timeline for each future project to be completed and what would be the additional cost for the project at the time completed?

Call to the Public

One caller stated with the high cost of the fifth high school, the fifth High School needs to be tabled, the funds would be better spent towards technology for the students.

Future Agenda items or new items of interest

Additional information requested on option 4.

Follow-up on Bylaws

Good of the Order

No Comments

DRAFT