

## **VUSD - Citizens' Bond Oversight Committee Meeting Minutes**

Date: February 18, 2020  
Location: District Office Board Room - 4:00 PM

### **Committee Members Present:**

John Aguilera  
Heather Emaus  
Garth Hall  
Michael Hunsaker  
Michael Large  
Linda Latimer  
Lindsay Richey  
Luisa Stafford

### **Committee Members Absent:**

Charles Basso

### **1. Welcome/Introductions**

Linda Latimer called the meeting to order at 4:13 PM

### **2. Administrative Matters:**

Presentation to the Board of Trustees; Ami reviewed the requirements for the Annual Report.

### **3. Approval of Meeting Minutes**

Motion to approve meeting minutes with the edit of adding members present; John Aguilera made motion second by Lindsay Richey.

### **4. Approval of Bylaws:**

Changes requested were reviewed; discovered the numbering was duplicated...Motion to approve bylaws with numbering revision by Lindsay Richey second by Heather approved 7-0 Michael Large abstain

### **5. Review of Bond Project and Financials:**

John and Kevin reviewed in detail what phase projects are currently on...

John explained why ADA compliance is necessary and what the state/fed mandates require for every project and what the monetary impact on said projects are. John explained the District tries to get ahead of any requirements by addressing ADA compliance issues at the time of project development phase.

Ami gave a review on the financials, explained there are two projects currently in the negative one is VMMS project due to structural wall and the other is the Gym Expansion at RBV due to soil issues. Question was asked if these negatives will get bigger as the projects near completion. John stated that assumptions were made as to the state of the current equipment that are no longer usable, but some of the factors are:

1. Time delays
2. Cost of construction - now vs when the estimates were created (3-4 years ago), average is 2% a month increase.
3. Additional structural engineering
4. Spaghetti piping at VMMS
5. Privacy slats; unable to be reused new requirement these slats have to be uv resistant existing ones were not.

#### **6/7. Board Workshop on Bond**

Bond workshop for the board: Dr. Doyle spoke to the impact of the cost of construction on these projects; a series of meetings with the board to work out/explain the complexities of the bond, the first one scheduled for next week, February 25. These workshops will focus on the project list, and what will be realistic to accomplish given the escalation that we are currently experiencing.

Will also have community forums at all sites slated for either phase 1 or phase 2.

Committee discussed when they should meet next, and they decided possibly before March 26th. To give them time to review and prepare feedback to the Board.

#### **8. Public Comment - None**

#### **9. Committee Member Comments -**

Michael Hunsaker suggested the committee review any information/ presentation being shared to the public beforehand to provide public perspective.

#### **10. Topic and Information for Next Meeting- None**

Meeting was Adjourned at 6:30 P.M.