

Citizen's Bond Oversight Committee (CBOC) Meeting 5/14/19
VUSD Board Room 4-6PM
Minutes -

Approved

1- **Welcome and Flag Salute** - The meeting was called to order by Chairperson Linda Latimer. Linda led flag salute and determined a quorum.

2. **Administrative Matters**

1. Form 700 Discussion reminder
 - a. Donna requested all original Form 700 be submitted.
2. Binder Organization
 - a. Donna reviewed handouts and where they should be placed in binders.
3. Adoption of CBOC Bylaws...
 - a. Lindsay Richey moved to approve second by Linda Latimer
 - b. 5.3 request to amend language of quorum definition- Change to seated members means number of active members.
 - c. Discussion on replacing a committee member; add reference of 3.3.A to D
 - d. Michael Hunsaker expressed his concern with having the Board decide to replace vacant committee seats; would like to strike the "Board can decide to replace/leave vacant a committee seat".
 - e. 4.1 Annual Org Mtng designated for the first regularly scheduled meeting after March - with the exception of this year.
 - f. 5.1 Meeting at least 4 times per year
 - g. John Aguilera asked what type of power the CBOC actually has, some discussion followed.
 - h. Changes unanimously approved.
4. Dr. Kimble discussed PLA - Project Labor Agreement subcommittee being set to weigh the pros and cons and bring a recommendation to the Board. Asked CBOC members to participate in said subcommittee. It was noted that in the Bond Language it is stated that the District was not anticipating a PLA at the moment.

3. **Approval of Minutes**- Michael Large moved to approve meeting minutes; second by John Aguilera, Michael Hunsaker abstained.

4. **Review of Bond Projects**- Donna discussed the two positions that will be funded using Bond dollars. One is the Bond Accountant and Director of Construction.

1. Clarification asked as to what the Director of Bond Construction Job will be; Donna stated he/she will be responsible for all construction/changes/problems related to Bond Projects. Discussion followed regarding accountability of these employees.
2. Current Projects - Brock reviewed the phase one projects both Bond and deferred maintenance and what phase they are in. Questions asked about what type of

classrooms are being built given how many portables are currently at our sites. Donna clarified portables were not being replaced but rather stick built classrooms are being constructed. Josh Eckle explained timeframes when submitting projects for approvals and factors that may affect these.

3. Current status of work in progress; Donna discussed what teams we're going to be using for construction management and architectural services. She explained Lease-leaseback is a type of construction delivery methodology. Donna also reviewed the terms of the performance audit for Bond funds contracted with Wilkinson, Hadley

5. Public Comment - None

6. Committee Member Comments-

1. Mr. Hunsaker would like to see what assumptions re: interest rates went into planning Bond projects.

7. Discussion and Items for next meeting-

1. Election of Vice Chair
2. PLA update

8. Adjournment 5:43