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Facilities Services Department
Serving to Support Educational Excellence

Citizens' Bond Oversight Committee Meeting
Sheehy Elementary School Library 1240 W. 6th Street
September 21, 2021 4:00 PM

AGENDA

- I. Called to Order by: Robert Garcia 4:02PM
- II. Roll call:
- | | | | |
|-----------------|----------|-----------------|---------------|
| Robert Garcia | <u>X</u> | Kelly Phillips | <u> </u> |
| Robin Kuhls | <u>X</u> | Vacant Position | <u> </u> |
| Janette McAuley | <u>X</u> | Vacant Position | <u> </u> |
- III. Flag Salute Led By: Ken Testa
- IV. Approval of Agenda:
Motion: Janette McAuley Second: Robin Khuls Vote: Motion Passed
- V. Approval of Agenda from meeting on *May 18, 2021*:
Motion: Janette McAuley Second: Robin Khuls Vote: Motion Passed
- VI. Approval of Minutes from meeting on *May 18, 2021*:
Motion: Robin Khuls Second: Janette McAuley Vote: Motion Passed
- VII. Approval of Minutes from meeting held on *February 25, 2021*:
Motion: Janette McAuley Second: Robin Khuls Vote: Motion Passed
- VIII. **Welcome and Introductions: Ken Testa**
Ken Testa welcomed and thanked the members in attendance for their time. This is the first meeting that Mr. Garcia is heading as Chairperson of the committee and was thanked for stepping up to take on the role after Mrs. Furtado's resignation. Dr. Testa introduced and welcomed Interim Superintendent, Doug Collins, and Chief Business Office, Linda Parker.
- IX. **Current Projects Update: Ken Testa**
Dr. Testa updated the committee on the ongoing projects throughout the District. There are three major modernization projects that are being planned. This meeting was held at Sheehy Elementary School because it is one of the upcoming modernizations and is a great example of a school that is at capacity. The planned projects will be approved by the Board of Education and then publicly bid out. Dr. Testa presented renderings of the upcoming Sheehy Modernization. Mr. Garcia questioned if teachers are notified and involved with potential changes during modernizations. Yes, teachers are kept in the loop when their classrooms are involved, input is always welcome. Sheehy's modernization will include improvements to air conditioning systems, technology and privacy. Mrs. McAuley questioned which funds are used to purchase new furniture

that are going into remodeled/modernized classrooms. Dr. Testa clarified that the District really tries to use different fund sources to purchase furniture.

X. Quarterly Financial Report: Julio Rodriguez-Rivera

Julio Rodriguez-Rivera reviewed this quarter's Expenditure Report. The numbers on the summary do change weekly due to ongoing projects. There is always concern about the Measure M Bond Fund being at \$0.00. The last bond that was passed has allowed the District to get a lot of work done. The District is currently awaiting \$1.8M from the State Allocation Board. A total of \$6.8M in funds has been received as reimbursements from past projects. The committee was informed that multiple funds are used to fund projects. (Measure M, Developer Fees, Deferred Maintenance...)

Balance as of May 13, 2021: \$43,839,305.24

Balance as of September 14, 2021: \$45,441,093.02

XI. Approval of Proposed 2021 - 2022 Meeting Dates

Sep. 21, 2021 Nov. 16, 2021 Feb. 15, 2022 May 17, 2022

Motion: Robin Khuls **Second:** Janette McAuley **Vote:** Motion Passed

Due to conflicting schedules and additional Board meetings that have been scheduled, the May 17, 2022 meeting date is subject to change.

NOTE: Motion passed to include September 21st meeting date and to classify May 17, 2022 meeting date as 'tentative'.

XII. Membership and Recruitment

Mr. Garcia informed the members that he has been in contact with a community member who is interested in joining the committee. Angelica Failing went over the occupied and vacant positions within the committee. Dr. Testa briefly went over the new member process. Mr. Garcia discussed different options for recruiting new members. Discussion of holding a short pre-meeting social was discussed. Current committee members agreed to bring a community member interested in joining the committee to the November 16th meeting. The Bona-Fide Taxpayer Association position is always a hard position to fill. The committee suggested reaching out to the tax associations directly for contact information for area representatives that may be interested in serving on our committee. Another suggestion involved reaching out to school sites for interested Parent-Teacher Association members. There are retired teachers and other District staff who can be contacted about joining the committee.

XIII. Open Discussion/Questions

No further discussion or questions from attendees

XIV. Adjournment:

Motion: Janette McAuley **Second:** Robin Kuhls **Time:** 5:01 PM

Next Scheduled Meeting: November 16, 2021 4:00 PM **Location:** Tenaya Middle School