

PASADENA UNIFIED SCHOOL DISTRICT  
CITIZENS' OVERSIGHT COMMITTEE MEETINGS  
352 SOUTH HUDSON AVENUE, ROOM 229  
WEDNESDAY, JUNE 21, 2017  
6:30 P.M.

REPORTED BY:

SHERYL WILLIAMS, CSR 7453

1 MEMBERS PRESENT:

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3 QUINCY HOCUTT, VICE CHAIR

4 KIMBERLY KENNE, BOARD MEMBER - COC LIASION

5 JOELLE MORISSEAU-PHILLIPS, MEMBER

6 WILLIE ORDONEZ, MEMBER

7 MIKALA RAHN, MEMBER

8 GRETCHEN VANCE, MEMBER

9 DIANA VERDUGO, MEMBER

10 JEN WANG, MEMBER

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13 MIGUEL PEREZ

14 FRANCES NICHOLSON

15 RUTHANN AWL

16 MIKE MOHIT

17 LESLIE CROSS

18 ELENI GALLAGHER

19 LISA MILNE

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1 WEDNESDAY, JUNE 21, 2017, PASADENA, CALIFORNIA

2 6:30 P.M.

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4 MR. HOCUTT: WE'LL GET STARTED AND EVEN THOUGH WE  
5 DON'T HAVE A QUORUM YET, WE APPARENTLY CAN'T APPROVE  
6 ANYTHING OR VOTE ANYTHING BUT IT DOESN'T MEAN THAT WE CAN'T  
7 CHITTY-CHAT. THIS MAY GO QUICKER THAN USUAL.

8 WE HAVE INTERVIEWED FIVE NEW MEMBERS FOR THE  
9 CITIZENS OVERSIGHT COMMITTEE. TWO OF THEM ARE HERE  
10 TONIGHT.

11 WE HAVE A QUORUM.

12 SO JOELLE HAS SAVED US.

13 MS. VANCE: CAN YOU LIST THE FIVE PEOPLE, QUINCY? DO  
14 YOU HAVE THEIR NAMES?

15 MR. HOCUTT: I DO. FIVE PEOPLE THAT -- BY THE WAY,  
16 THEY WILL BE VOTED ON IN THE BOARD OF EDUCATION MEETING  
17 TOMORROW. THAT'S ONE OF THE AGENDA ITEMS. AND SO ASSUMING  
18 THAT THAT VOTE GOES WELL, AT THE NEXT MEETING WE WILL HAVE  
19 FIVE NEW MEMBERS.

20 THEY WILL BE LESLIE CROSS WHO IS IN THE BACK. IT  
21 WILL BE FRANCES BOLIN WHO IS IN ITALY. CAMILLE DEADLY WHO  
22 IS NOT HERE TONIGHT. MIKE MOHIT WHO IS RIGHT HERE. AND  
23 JAMES TATALLY.

24 MS. VANCE: WHO HAS THEIR CONTACT INFORMATION SO I CAN  
25 SEND THEM AN EMAIL TO DO THE ORIENTATION?

1 MR. HOCUTT: I DO. SO IF YOU WILL REMIND ME WITH AN  
2 EMAIL, I WILL SEND YOU THEIR EMAIL ADDRESSES.

3 MS. VANCE: OKAY.

4 MR. HOCUTT: SO THE FIRST ITEM ON THE AGENDA IS THE  
5 APPROVAL OF THE MAY MINUTES, AND THOSE HAVE ALL BEEN SENT  
6 OUT FOR YOU TO READ IN ADVANCE.

7 SO DOES ANYBODY HAVE ANY COMMENTS EITHER PRO OR  
8 CON REGARDING THE MAY MINUTES?

9 MS. WANG: I THINK THAT'S ALL FINE. IT TOOK A LITTLE  
10 BIT LONGER THAN EXPECTED, BUT IT'S GOOD.

11 MR. HOCUTT: DID YOU RECEIVE ANY WRITTEN COMMENTS BACK  
12 FROM ANYONE?

13 MS. WANG: I HAVE NOT.

14 MS. RAHN: I HAVE ONE QUESTION. WHEN I HAD SENT THE  
15 VERSION TO YOU, I WAS KEEPING THE -- I REMEMBER THE LAST  
16 CONVERSATION WHERE I'M SUPPOSED TO CAPTURE WHAT OUR ACTION  
17 STEPS ARE. I WAS TRYING TO INCLUDE THEM IN THE MINUTES  
18 BECAUSE THERE'S NO OTHER REAL PLACE TO PUT THEM. I HAD  
19 SENT THEM TO YOU IN THE VERSION THAT I HAD.

20 MR. HOCUTT: I THINK I EITHER LEFT OFF -- I THINK THEY  
21 WERE INCLUDED IN THE MINUTES.

22 MS. RAHN: THEY'RE NOT HERE. I'M OKAY NOT TO HAVE  
23 THEM HERE, BUT I THINK THAT'S THE RIGHT PLACE FOR THEM TO  
24 END UP. THERE'S NO OTHER PLACE.

25 MR. HOCUTT: SO WE WILL ADD A SECTION TO THE MINUTES

1 FROM NOW ON THAT WILL HAVE FOLLOW-UP ITEMS.

2 MS. RAHN: YEAH.

3 MR. HOCUTT: IN CASE EVERYONE FORGETS, MIKALA IS OUR  
4 FOLLOW-UP EXPERT, SO ANYTHING THAT COMES UP THAT WE WANT TO  
5 FOLLOW-UP LIKE WE WANT TO GET MIGUEL A NEW BIRTHDAY  
6 PRESENT, MIKALA WILL WRITE IT DOWN SO WE WON'T FORGET AND  
7 FOLLOW-UP.

8 MS. KENNE: THEY FOLLOW-UPS NEED TO GO OUT VIA EMAIL  
9 BECAUSE BY THE TIME -- BY THE TIME THE PEOPLE SEE THE  
10 MINUTES, IF YOU WERE SUPPOSED TO HAVE DONE SOMETHING, IT  
11 MIGHT BE TOO LATE.

12 MS. RAHN: THE MISS IN THE PROCEDURE IS THAT I DON'T  
13 CREATE THE AGENDA. SO I CAN EASILY GIVE THE FOLLOW-UP IN  
14 THE MINUTES SO WE DON'T LOSE ANYTHING, BUT I'M NOT REALLY  
15 IN THE LOOP ON CREATING THE AGENDA.

16 MR. HOCUTT: MAYBE A SUGGESTION. ONCE YOU GET THE  
17 FOLLOW-UP ITEMS, COULD YOU JUST SEND US AN ALL AN EMAIL AT  
18 THAT POINT?

19 MS. RAHN: YES. LET ME READ THEM SO WE HAVE THEM FROM  
20 LAST TIME. THIS IS WHAT I HAD PUT IN ADDITION TO THE  
21 MINUTES, AND WE COULD ALWAYS AMEND THEM I GUESS.

22 MS. KENNE, THAT'S YOU, WILL PRESENT TWO SEPARATE  
23 TT FINANCIAL REPORTS WITH MUCH OF THE INFORMATION C.O.C. IS  
24 ASKING FOR BY THE JUNE 2017 MEETING.

25 MR. HOCUTT: THAT IS ON OUR AGENDA TONIGHT.

1 MS. RAHN: NOTE TO QUINCY. I DID NOT FIGURE OUT WHAT  
2 THE ACTION STUFF IS FOR THE SPEND-OUT PLAN NOR THE  
3 FACILITIES MASTER PLAN. THERE WAS A GOOD CONVERSATION, BUT  
4 WE DIDN'T HAVE AN ACTION STEP.

5 NEW COMMENTS RECEIVED FROM C.O.C. MEMBERS WILL BE  
6 INCORPORATED INTO THE DRAFT STANDARDS AND THE CONSIDERATION  
7 FOR APPROVAL OF STANDARDS WOULD BE INCLUDED IN JUNE'S  
8 AGENDA. ALSO ATTORNEY INCITES WILL BE INCORPORATED INTO  
9 THE PROPOSED GUIDANCE STANDARDS TO BE CONSIDERED AT THE  
10 NEXT C.O.C.

11 MR. HOCUTT: AND THOSE TWO THINGS, ONE IS ON THE  
12 AGENDA FOR TONIGHT, AND THE ATTORNEY COMMENTS HAVE BEEN  
13 INCORPORATED BY CLIFF IN WHAT WAS SENT OUT FOR EVERYONE TO  
14 LOOK AT.

15 MS. RAHN: FIVE NEW C.O.C. APPLICANTS WILL BE  
16 INTERVIEWED BY THE NEXT MEETING. CHECK.

17 GRETCHEN WILL SEND C.O.C. MEMBERS A DRAFT OF THE  
18 NEW MEMBER ORIENTATION POWER POINT.

19 MS. VANCE: I DIDN'T DO IT, BUT I'LL DO IT TONIGHT.

20 MS. RAHN: PUBLIC COMMENT. ASK PUBLIC COMMENT TO BE  
21 PLACED AT THE BEGINNING OF THE MEETING WHICH CLIFF AGREED  
22 TO.

23 MR. HOCUTT: AND IT IS.

24 MS. VANCE: DO YOU WANT US TO APPROVE THE MINUTES, YOU  
25 KNOW, WITHIN AN AMENDMENT TO ADD THOSE ITEMS SO WE CAPTURE

1 THEM?

2 MS. RAHN: ESPECIALLY BECAUSE THEY'RE ACCOMPLISHMENTS.  
3 BY DOING THOSE AND THEN READING THEM HERE, IT REALLY SHOWS.  
4 I'LL SEND THEM TO YOU.

5 MR. HOCUTT: CAN YOU ADD THAT TO THE MINUTES?

6 MS. RAHN: I'LL SEND THEM TO BOTH OF YOU.

7 MR. HOCUTT: LET'S HAVE A VOTE.

8 MS. VANCE: I WILL SAY THAT I WILL MAKE A MOTION TO  
9 APPROVE THE MINUTES WITH THE AMENDMENT FOLLOWING THE  
10 CHANGES THAT WE JUST DISCUSSED.

11 MR. HOCUTT: SECOND?

12 MS. WANG: SECOND

13 MR. HOCUTT: ALL IN FAVOR? SIX.

14 MS. RAHN: FASTEST WE'VE EVER APPROVED MINUTES.

15 MR. HOCUTT: THE MINUTES ARE APPROVED.

16 NOW WE'RE AT THE PUBLIC COMMENTS SECTION. AS WE  
17 DID POINT OUT, WE DO HAVE THE FIVE MEMBERS THAT HAVE BEEN  
18 INTERVIEWED. I'LL REPEAT AGAIN THEY WILL BE VOTED ON BY  
19 THE BOARD OF EDUCATION TOMORROW. HOPEFULLY ALL WILL GO  
20 WELL, AND I WILL MAKE SURE THAT WE INVITE ALL FIVE OF THEM  
21 AS NEW OFFICIAL MEMBERS OF THE NEXT MEETING WHICH WILL BE  
22 ON JULY 19TH.

23 NOW, ARE THERE ANY PUBLIC COMMENTS?

24 MS. NICHOLSON: HI, I'M FRANCES NICHOLSON. I'VE BEEN  
25 A TEACHER AT BLAIR FOR GIVE OR TAKE 35 YEARS.

1 I AM HERE MOSTLY BECAUSE I WAS -- ACTUALLY JULIA,  
2 FOR HER MOM, SENT ME AN EMAIL SAYING WHAT ARE THE THINGS  
3 THAT YOU GUYS NEED, AND SO I ANSWERED THAT, AND I'M GOING  
4 TO GIVE YOU SORT OF PARED-DOWN VERSION OF IT FOR YOU GUYS  
5 BECAUSE BLAIR IS IN A DIFFICULT SITUATION BEING OUT OF OUR  
6 MAIN BUILDING FOR A VERY LONG TIME.

7 WE WERE TOLD TO MOVE OUT IN A MAD RUSH AT THE END  
8 OF THE 2014 SCHOOL YEAR, AND WE WERE TOLD WE WOULD BE BACK  
9 IN IN 18 MONTHS, AND THAT WAS THE 2014 SCHOOL YEAR, AND WE  
10 JUST FINISHED THE 2017 SCHOOL YEAR, AND THEY STARTED  
11 CONSTRUCTION ON THE REMODEL OF OUR OLD BUILDING IN MARCH SO  
12 WE WILL BE OUT FOR LONGER THAN WAS INTENDED. WE'VE ALREADY  
13 BEEN OUT LONGER THAN WAS INTENDED.

14 THIS HAS CREATED COMPLICATIONS FOR ME BECAUSE I'M  
15 THE ADVISOR TO THE A.S.B., AND WE LOST OUR BIG STORAGE  
16 CLOSEST, AND WE LOST OUR ROOM WHERE WE STORED THINGS. SO  
17 I'VE JUST SPENT MOST OF THE DAY IN A HOT STORAGE CONTAINER  
18 GOING THROUGH STUFF TO GET READY FOR FALL.

19 THAT'S OUR SITUATION, AND SO THE QUESTION WHEN  
20 YOU SAY WHAT CAN TT DO FOR US, A LOT OF IT, I WOULD ASSUME,  
21 IS BEING FOCUSED ON THE BUILDING THAT IS BEING REMODELED.  
22 THE MIDDLE SCHOOL BUILDING WHICH WAS BUILT IS BEAUTIFUL AND  
23 IT'S FINE, AND MOST OF WHAT WE ARE -- THERE'S THINGS THAT I  
24 COULD USE NOW, BUT IT SEEMS KIND OF SILLY TO GET THEM NOW  
25 WHEN WE'RE GOING TO MOVE BACK IN THE OTHER BUILDING.



1           THERE'S A COUPLE OF THINGS THAT I WOULD ADDRESS  
2       ON THE SCORE OF THINGS THAT I HOPE ARE IN THE NEW BUILDING,  
3       AND THEN THERE'S ONE THING THAT I HAVE TALKED TO STUDENTS,  
4       AND I HAVE TALKED -- I'VE MENTIONED IT TO A COUPLE OF  
5       ADMINISTRATORS THAT I THINK REALLY NEEDS TO BE DEALT WITH  
6       RIGHT AWAY.

7           SO I KNOW THAT EVERY SCHOOL NEEDS WHITEBOARDS.  
8       WE LOVE THE SMART BOARDS, BUT THEY COST THE EARTH, BUT  
9       WHITEBOARDS THAT ARE MADE OF METAL. THEY'VE GOT METAL ONES  
10      IN THE MIDDLE SCHOOL AND THEY'RE WONDERFUL FOR TWO REASONS.  
11      THEY CLEAN REALLY WELL, AND THEY'RE MAGNETIC. YOU CAN PUT  
12      MAGNETS ON THEM. YOU CAN DO THINGS WITH THEM.

13          THE ONES THAT OUR IN MY BUNGALOW NOW AND THAT  
14      WERE IN MY ROOM IN THE OLD CAMPUS WERE COMPOSITION. THEY  
15      SCAR EASILY, AND THEY'RE HARD TO CLEAN, AND THEY REALLY DO  
16      NOT PROVIDE THE MOST BANG FOR THE BUCK. SO I'M KIND OF  
17      HOPING THAT TT WILL BE LOOKING INTO THAT TO MAKE SURE THAT  
18      THE WHITEBOARDS THAT GO INTO THE CLASSROOMS IN THE  
19      REMODELED ORIGINAL BUILDING FOR BLAIR AT 1201 SOUTH MARENGO  
20      ARE METAL BECAUSE THAT WILL MAKE A BIG, BIG DIFFERENCE, AND  
21      I THINK IT WILL BE A GOOD INVESTMENT ON RETURN. THEY WILL  
22      LAST LONGER.

23          MY WHITEBOARD IN THE OLD CAMPUS, THERE'S A FUNNY  
24      STORY. WHEN I HAD A SUBSTITUTE, SOME KID TRIED TO CARVE  
25      THEIR INITIALS IN MY WHITE BOARD, WHICH WAS POSSIBLE TO DO,

1 AND A DEAR, SWEET, BUT FAIRLY DIM CUSTODIAN DECIDED THAT  
2 THAT WAS TERRIBLE AND DECIDED TO TAKE IT OFF WITH STEEL  
3 WOOL WHICH MEANT THAT I ENDED UP WITH THIS HORRIBLE SCAR IN  
4 THE MIDDLE OF THE WHITEBOARD. I KIND OF RAN IN THE ROOM  
5 GOING, "STOP," AND SO IT ISN'T WORSE THAN IT MIGHT HAVE  
6 BEEN, BUT JUST WHEN I THINK OF THAT KIND OF THING, WHEN  
7 YOU'RE DEALING WITH ANYTHING, MAINTENANCE, ANYTHING LIKE  
8 THAT, THE METAL ONES WOULD BE A LOT BETTER. SO THAT'S ONE  
9 THING.

10 MY CLASSROOM DESKS ARE PRETTY BEAT UP TOO, AND MY  
11 ASSUMPTION IS WHEN WE MOVE INTO THE NEW BUILDING, WE'LL END  
12 UP WITH NEW DESKS AS WELL. I HAD THREE BREAK IRREVOCABLY  
13 THIS YEAR ALONE. THEY'RE JUST OLD AND BEAT UP. THAT'S  
14 OKAY WHEN YOU'RE LIVING, YOU KNOW, IN A STATE OF TEMPORARY  
15 SITUATION, BUT I HOPE THAT THAT IS SOMETHING THAT MOVES  
16 ALONG. THESE ARE JUST BASIC STUFF.

17 NOW, THOSE ARE THINGS THAT ARE MY DREAMS FOR THE  
18 FUTURE. THE ONE THING THAT WE'RE REALLY HAVING TROUBLE  
19 WITH RIGHT NOW AND IT'S A BIG DEAL. WE HAVE CARTS FULL OF  
20 CHROMEBOOKS, AND WE SPREAD THEM OUT AS MUCH AS WE CAN TO BE  
21 USED IN THE CLASSROOMS, WHICH IS GREAT, BUT THE WIFI CAN'T  
22 HANDLE IT. WE DON'T HAVE BANDWIDTH THERE. WHEN EVERYBODY  
23 IS USING THEIR CHROMEBOOKS AT THE SAME TIME, EVERYTHING  
24 SLOWS DOWN TO A CRAWL. I HAVE STUDENTS WHO HAVE TROUBLE  
25 UPLOADING BASIC PRESENTATIONS. IF YOU'RE TRYING TO GET A

1 CLASS TO WORK TOGETHER, THEY'RE WAITING FOR THINGS AND IT'S  
2 SPINNING AND WAITING FOR THINGS TO LOAD UP, AND IT REALLY  
3 IS A PROBLEM.

4 I MENTIONED THIS TO THE GROUP THAT WAS HELPING ME  
5 CLEAN THINGS UP TODAY, AND I SAID I'M GOING TO TALK TO THEM  
6 ABOUT BANDWIDTH. THEY WERE GOOD. IT REALLY IS A MAJOR  
7 FRUSTRATION, AND I WOULD NOT BE SURPRISED IF IT WAS A  
8 FRUSTRATION EVEN DURING STATE TESTING BECAUSE ONE OF THE  
9 THINGS THEY DID WAS SAY NOBODY, NOBODY WHO WASN'T IN STATE  
10 TESTING COULD USE CHROMEBOOKS AT BLAIR EAST, AT THE SAME  
11 TIME BECAUSE THEY WANTED TO MAKE SURE IT DIDN'T SLOW DOWN  
12 ANYMORE THAN WAS NECESSARY.

13 IT'S JUST -- IT'S NOT ENOUGH WHATEVER HAS BEEN  
14 PUT OVER THERE. IT'S HARD TO SAY INVEST IT IN BECAUSE MY  
15 HOPE IS WE WON'T BE THERE A WHOLE LOT LONGER, BUT IN THE  
16 MEANTIME IT'S REALLY, REALLY HARD.

17 MS. RAHN: CAN I COMMENT FOR A MINUTE JUST FOR POINT  
18 OF CLARIFICATION. THE C.O.C. ISN'T REALLY ON DIRECTING HOW  
19 MONEY IS SPENT. IT'S ON APPROPRIATION, BUT YOU'RE LUCKY  
20 BECAUSE KIM KENNE IS HERE, AND SHE'S ON THE FACILITIES  
21 COMMITTEE NOW AND STAFF IS HERE WHO IS HEARING THIS SO WE  
22 HEARD THREE THINGS. WE HEARD WE NEED WHITEBOARDS. WE  
23 THINK DESKS WOULD COME WITH NEW FACILITIES.

24 MS. NICHOLSON: I THINK THE WHITEBOARDS WILL COME WITH  
25 THE NEW FACILITIES.

1 MS. RAHN: BUT YOU NEED THEM NOW.

2 MS. NICHOLSON: NO, WE'VE GOT WHITEBOARDS NOW.

3 MS. KENNE: SHE WANTS THEM TO BE METAL.

4 MS. NICHOLSON: I WANT THEM TO BE METAL IN THE NEW  
5 BUILDING BECAUSE THEY WILL BE VERY MUCH MORE USEFUL AND  
6 MORE DURABLE.

7 MS. KENNE: WHITEBOARDS AND NEW DESKS. THERE'S  
8 INSUFFICIENT BANDWIDTH AT ALLENDALE. UNKNOWN, I GUESS  
9 WHAT'S GOING ON OVER AT THE MAIN CAMPUS IN TERMS OF  
10 BANDWIDTH BECAUSE IT'S BEEN SO LONG.

11 MS. NICHOLSON: YEAH. AND WE DIDN'T HAVE ALL THE  
12 CHROMEBOOKS THEN, AND ALTHOUGH IT WAS PUT IN -- WE WERE  
13 HAVING PROBLEMS WITH THE HUB NOT BEING LARGE ENOUGH THERE  
14 EVEN BEFOREHAND. SO HOPEFULLY THERE'S -- I MEAN THAT WAS  
15 JUST TRYING TO TAKE ATTENDANCE AND STUFF. BUT REALLY WHEN  
16 EVERYONE IS USING THEIR CHROMEBOOKS, IT'S HARD TO TAKE  
17 ATTENDANCE. SO IT'S REALLY A PROBLEM.

18 MR. HOCUTT: MAYBE A QUESTION IF I MAY. OBVIOUSLY  
19 BLAIR HAS, I THINK, \$24 MILLION SET ASIDE TO BUILD A NEW  
20 BUILDING AND THAT WOULD INCLUDE, I THINK, FURNISHINGS.

21 MS. RAHN: IT'S SUPPOSED TO. WE'VE HAD ISSUES BEFORE.

22 MR. HOCUTT: WOULD IT BE POSSIBLE FOR FACILITIES TO  
23 FACILITATE GETTING DESKS SOONER?

24 MS. RAHN: I DON'T THINK THEY WOULD DO IT BEFORE IT'S  
25 FINISHED.

1 MS. KENNE: IT CAN'T BE DONE BEFORE.

2 MS. NICHOLSON: WE UNDERSTAND THAT. THAT'S NOT -- I  
3 THINK, YOU KNOW, A PIE IN THE SKY WOULD BE GREAT IF THE  
4 GREAT DESK GOD WOULD COME OUT AND PUT NEW DESKS IN OUR  
5 ROOMS, BUT THAT'S NOT REALLY WHAT I'M ASKING. I THINK WHEN  
6 WE MOVE INTO THE NEW BUILDING, WE HAVE TO BE AWARE THAT THE  
7 CURRENT FURNITURE WE HAVE IS REALLY BEAT UP.

8 MS. RAHN: THEY CAN LOOK, BUT IT'S BEEN IN EVERY  
9 OTHER -- WELL, IT WASN'T IN SIERRA MADRE TO BE HONEST.

10 MS. VANCE: WE GOT NEW DESKS.

11 MS. RAHN: WE GOT THEM, BUT WE HAD TO FIGHT FOR IT.

12 MR. HOCUTT: I GUESS AT THIS POINT WE COULD ASK  
13 FACILITIES TO SEE IF THAT BUDGET INCLUDES WHITEBOARDS.

14 MS. RAHN: RIGHT. WE'RE NOT THE RIGHT BODY.

15 MR. HOCUTT: AND DESKS AND BANDWIDTH.

16 MS. NICHOLSON: IT WILL INCLUDE WHITEBOARDS OF SOME  
17 KIND. THEY JUST NEED TO INCLUDE THE KIND THAT YOU DON'T  
18 HAVE TO REPLACE IN TEN YEARS.

19 MS. RAHN: AND THE IMMEDIATE CONCERN THOUGH WHICH I DO  
20 THINK IS THE BANDWIDTH THAT YOU'RE CURRENTLY UNDER.

21 MS. NICHOLSON: YEAH. THAT'S REALLY A -- YOU KNOW,  
22 WHEN WE'RE CONSTANTLY BEING PUSHED TO USE MORE AND MORE  
23 TECHNOLOGY IN THE CLASSROOM AND IT WON'T LOAD, YOU HAVE A  
24 PROBLEM.

25 MR. HOCUTT: ALTHOUGH THIS BODY CAN'T DIRECT

1 FACILITIES TO DO ANYTHING, WE CAN CERTAINLY MENTION IT TO  
2 THEM BECAUSE THEY'RE HERE.

3 MS. NICHOLSON: YOU ARE MORE MY CONDUIT.

4 MS. KENNE: SO, CHAIR, STEVE IS THE LIAISON TO  
5 FACILITIES. HE'S NOT HERE TONIGHT, AND I DON'T KNOW WHAT  
6 HIS INTENTIONS ARE GOING TO FACILITIES TOMORROW AT THREE  
7 O'CLOCK. IS THERE SOMEONE ELSE FROM THIS BODY WHO IS HERE  
8 TONIGHT WHO CAN GO TOMORROW AT 3:00?

9 MR. HOCUTT: I'M SO GLAD YOU BROUGHT THAT UP. I  
10 CANNOT. STEVE COLE IS OUR REPRESENTATIVE ON THE C.O.C. TO  
11 THE FACILITIES COMMITTEE OF THE BOARD OF EDUCATION, BUT HE  
12 IS NOT HERE TONIGHT, BUT HE WILL BE AT THE FACILITIES  
13 MEETING, BUT HE WON'T KNOW WHAT WE SAID OR DID.

14 SO DOES ANYONE WANT TO VOLUNTEER TO GO TO THE  
15 FACILITIES MEETING?

16 MS. RAHN: CAN'T WE JUST SHOOT HIM AN EMAIL?

17 MR. HOCUTT: WOULD YOU VOLUNTEER?

18 MS. RAHN: I CAN DO IT RIGHT NOW.

19 MR. HOCUTT: NO. YOU HAVE TO TELL HIM WHAT WE TALKED  
20 ABOUT.

21 MS. VANCE: JUST MAKE A LIST FOR STEVE OF ALL THESE  
22 THREE ITEMS.

23 MIGUEL, WHO IS THE PROJECT MANAGER AT BLAIR?

24 MR. PEREZ: I HAVE TO CHECK. I DON'T KNOW OFF THE TOP  
25 OF MY HEAD.

1 MS. VANCE: ISN'T THAT ONE OF THE REPORTS THAT WE  
2 REQUESTED TO HAVE, A LIST OF ALL THE PROJECT MANAGERS?

3 MR. PEREZ: YES. IT'S IN HERE, BUT I DON'T HAVE IT  
4 ON THE TOP OF MY HEAD.

5 MS. VANCE: SO WE'RE GOING TO HAVE IT TONIGHT?

6 MR. PEREZ: YES.

7 MS. WANG: WE FORGOT TO MENTION THAT THE STUDENT  
8 BATHROOM IS TERRIBLE. SHE SAYS EVERYBODY CAN SEE.

9 MISS WANG: IT'S AN ELEMENTARY CAMPUS. WE HAVE  
10 ELEMENTARY SCHOOL BATHROOMS FOR LIKE REALLY TALL PEOPLE, SO  
11 IT'S LIKE AWKWARD. SOME STALLS ARE LIKE TOO LOW. SOME  
12 PEOPLE ARE REALLY TALL, AND YOU CAN SEE OVER THE DOORS.

13 MR. HOCUTT: THAT PROBABLY CANNOT BE FIXED UNTIL THE  
14 NEW CAMPUS IS BUILT, I PRESUME.

15 MS. RAHN: IT'S NOT GOING TO HAPPEN. I MEAN, I'M JUST  
16 BEING REAL ABOUT THE DISTRICT. YOU'RE NOT GOING TO FIX  
17 BATHROOM STALLS. THERE'S PROBABLY NOT A BUDGET.

18 MS. KENNE: BLAIR HAS RICK AND HANSEN AND KRIS, SO  
19 THREE NAMES ARE LISTED.

20 MS. RAHN: WE'RE SORRY.

21 MS. NICHOLSON: I'M A REALIST. I'VE BEEN AROUND THIS  
22 DISTRICT FOR A LONG TIME.

23 MS. RAHN: NO. I THINK YOUR STUFF WILL GET ADDRESSED.  
24 THE BATHROOMS AT THE CURRENT CAMPUS I DON'T THINK THEY CAN  
25 BE ADDRESSED.

1 MS. NICHOLSON: THERE I WOULD JUST BE REALLY HAPPY IF  
2 WE CONSTANTLY HAD PAPER TOWELS AND TOILET PAPER.

3 MS. RAHN: WHO DO WE TALK TO ABOUT THAT?

4 MS. NICHOLSON: THAT'S BEEN A CONSTANT PROBLEM FOR THE  
5 STUDENTS.

6 MS. KENNE: PRINCIPAL, CUSTODIAN.

7 MS. NICHOLSON: AND OUR PRINCIPAL CUSTODIAN IS VERY  
8 NEW. WE WENT WITHOUT ONE FOR A LONG TIME. THIS ONE IS  
9 GREAT.

10 MS. KENNE: I'M SAYING YOUR PRINCIPAL IS RESPONSIBLE  
11 FOR MANAGING YOUR CUSTODIANS TO ENSURE THERE'S THINGS LIKE  
12 PAPER TOWELS AND TOILET PAPER.

13 MS. NICHOLSON: WE HAD A CUSTODIAN WHO WAS OUT ON  
14 MEDICAL THINGS AND STUFF LIKE THAT. HE WAS IN AND OUT A  
15 LOT. HE RETIRED AND THE PERSON THEY WE JUST BROUGHT IN IS  
16 REALLY ON IT. I MEAN HE'S ON IT. HE'S BEEN STEAM CLEANING  
17 BATHROOMS AND THINGS LIKE THAT WHICH WAS SCARY WONDERFUL.  
18 BECAUSE THEY WERE SCARY, SCARY BEFORE, AND SO THERE'S JUST  
19 A LOT OF THINGS THAT ARE REALLY IMPROVED. I DON'T WANT TO  
20 THROW ANYBODY UNDER THE BUS THERE.

21 MS. RAHN: IF IT'S IMPROVED NOW, WE NEED TO KNOW THAT.  
22 THAT'S A GOOD THING.

23 MS. NICHOLSON: IT IS. I DON'T THINK IT'S GREAT, AND  
24 THE STALLS ARE STILL TOO SHORT, BUT AT LEAST THERE SEEMS TO  
25 BE A MORE RAPID ADDRESSING OF THINGS, AND SOMEBODY IS



1 DEFINITELY IN CHARGE.

2 MR. HOCUTT: LET ME ASK IS THERE ANY OTHER PUBLIC  
3 COMMENT?

4 IF YOU GUYS WANT TO STAY FOR THE BALANCE OF THE  
5 MEETING, YOU'RE CERTAINLY WELCOME.

6 MS. NICHOLSON: BLESS YOUR HEART, BUT I HAVE BEEN  
7 WORKING IN THE SUN SINCE 9:30 THIS MORNING SO I'M GOING TO  
8 GO HOME. I HAVEN'T EATEN DINNER YET SO IF THAT'S ALL RIGHT  
9 WITH YOU. I MEAN NO DISRESPECT.

10 MS. AWL: THERE ARE TWO NEW LADIES IN THE BACK.

11 MS. RAHN: ARE YOU GUYS HERE FOR PUBLIC COMMENT? YOU  
12 GUYS ARE NEXT.

13 MR. HOCUTT: BEFORE WE GET TO THE NEXT ITEM, MIGUEL  
14 WISHES TO RAISE AN ISSUE.

15 MR. PEREZ: JUST A LITTLE THING TO MAKE THINGS  
16 CLEARER. I WOULD ASK YOU THAT AS A FOLLOW-UP TO SEND US A  
17 NOTE OF EXACTLY WHAT YOU NEED.

18 MS. RAHN: I'M GOING TO PUT YOU AND STEVE ON THE SAME  
19 EMAIL. HOW IS THAT?

20 MR. PEREZ: MY POINT IS PLEASE SEND US IN WRITING SO  
21 WE CAN BE CLEAR OF WHAT WE'RE ASKED.

22 MS. RAHN: NO PROBLEM. I'M GOING TO PUT YOU AND STEVE  
23 ON THE SAME EMAIL

24 MS. NICHOLSON: THANKS A LOT. THANKS FOR LISTENING TO  
25 ME. I DON'T MEAN TO BE A WHINER.

1 MS. RAHN: NO, NO. YOU'RE NEVER A WHINER. YOU'VE  
2 BEEN TEACHING. IN FACT, YOU SHOULD BE EXHAUSTED FOR GOD'S  
3 SAKE. IT'S A HARD JOB, AND IT'S JUNE.

4 DO YOU HAVE A BETTER PHRASE? AM I SAYING METAL  
5 WHITEBOARDS?

6 MS. NICHOLSON: I WISH I -- ENAMEL MAYBE?

7 MS. RAHN: BUT IT'S MAGNETIC?

8 MS. NICHOLSON: SOME OF THEM ARE, BUT EVEN IF YOU  
9 COULD PUT A MAGNET ON IT. THEY HAVE TO BE STEEL,  
10 THEREFORE, NOT ALUMINUM BECAUSE ALUMINUM WON'T ACCEPT  
11 MAGNETS. THANK YOU VERY MUCH.

12 MS. GALLAGHER: I'M ELENI GALLAGHER, AND I'M A PARENT  
13 AT PASADENA HIGH SCHOOL, AND WE'RE GETTING INVOLVED AND  
14 ACTIVE TO TRY TO CONVINCE THE BOARD AND THE COMMUNITY AS  
15 WELL TO PROCEED WITH A MODERNIZATION OF PASADENA HIGH  
16 SCHOOL POOL.

17 MS. MILNE: REPLACEMENT.

18 MS. GALLAGHER: BECAUSE IT'S BEEN -- I KNOW THIS IS  
19 NOT SOMETHING YOU DIRECTLY DO. IT'S BEEN ON THE CALENDAR.  
20 AS FAR AS WE'VE BEEN TOLD IT'S UP TO BE AT DSA FOR  
21 ARCHITECTURAL APPROVAL FOR AT LEAST SIX MONTHS NOW, AND IT  
22 HAS NOT COME BACK DOWN. WE'RE TRYING TO THROUGH  
23 MR. CARAZA AND REACHING OUT TO THE BOARD AND EVERYTHING TO  
24 FIND OUT WHAT IS HAPPENING. WE REALIZE ON THE LATEST PLAN  
25 THAT THE POOL IS NOW NO. 9 ON THE LIST THAT THE BOARD HAS

1 PROVIDED FOR TOMORROW'S MEETING COMPARED TO NO. 18 THAT IT  
2 WAS ON THE PRIOR LIST THAT WE HAD. BUT HOW IT'S LISTED ON  
3 THIS NEW LIST AGAIN DOESN'T MAKE SENSE BECAUSE IF YOU READ  
4 THE LATEST -- AND I'M SURE IT'S FOR TOMORROW'S BOARD  
5 MEETING -- THEY BUMPED IT TO NO. 9 AGAIN, BUT THE WAY WE  
6 READ IT IS THEY'RE STILL PROPOSING CERTAIN OTHER PROJECTS  
7 THAT ARE LISTED AS 12 TO 21 THAT -- THEY'RE LISTED AS  
8 PRIORITY 12, BUT THEY'RE GOING TO GET FUNDED BY READING THE  
9 REPORT.

10 IT'S NOT VERY CLEAR WHAT EXACTLY FACILITIES IS  
11 PROPOSING BY THIS DOCUMENT. I LOOKED AT IT. OTHER PARENTS  
12 HAVE LOOKED AT IT. IT'S LIKE, OKAY, IF YOUR PRIORITIES ARE  
13 1 TO 25 AND YOU'RE LISTED, YOU THINK, PRIORITY 9 WHICH IS  
14 THE P.H.S. POOL ONCE AGAIN IS NO. 9 ON THE LIST, BUT IT'S  
15 NOT BECAUSE IT SAYS BY READING THE DOCUMENT FROM PROJECTS  
16 12 AND BELOW PLANNED PROJECTS TO BE COMPLETED BY THE  
17 REMAINING MEASURE TT FUNDING, AND NO. 9 IS ABOVE 12. SO  
18 THIS DOESN'T MAKE SENSE. I CAN'T UNDERSTAND WHETHER A POOL  
19 HAS BEEN REPRIORITIZED, AND IT'S NOT WE'RE HERE TO SAY WE  
20 NEED YOU TO DO THE POOL RIGHT THIS SECOND, BUT IT'S NOT  
21 VERY CLEAR WHAT IS HAPPENING.

22 WE'VE SPENT -- THE BOARD HAS SPENT A HALF A  
23 MILLION DOLLARS ON THE PROPOSAL AND THE DRAWINGS, AND THE  
24 DRAWINGS HAVE BEEN SET, BUT WE'RE CONTINUOUSLY FLUXING  
25 BETWEEN HERE AND THERE, AND OVER THE SUMMER WHICH THE BOARD

1 JUST APPROVED A \$60,000 TEMPORARY FIX BECAUSE WE'VE HAD  
2 ISSUES WITH THE FIBERGLASS IN THE POOL. JUST AS A  
3 TEMPORARY STOP-GAP MEASURE. BUT THAT'S NOT -- I MEAN, WE  
4 BELIEVE FROM THE RESEARCH WE'VE BEEN ABLE TO DO THAT THE  
5 POOL WAS UNDER MEASURE Y 20 YEARS AGO A PRIORITY, AND IT  
6 WAS BUMPED OFF. RAN OUT OF FUNDS. AND MEASURE TT CAME IN,  
7 AND YOU GUYS CAME IN AS AN OVERSIGHT, AND AGAIN NOW THAT  
8 WE'RE ABOUT TO RUN OUT OF MEASURE TT, THE POOL IS ONCE  
9 AGAIN GOING TO BE BUMPED.

10 PASADENA IN THE BOARD'S OWN MEETING NOTES ON JUNE  
11 16, JUNE 14TH OF LAST YEAR SAID, RECOGNIZED THAT PASADENA  
12 HIGH SCHOOL IS THE ONLY ONE THAT HAS A FOOTPRINT TO  
13 ACCOMMODATE A COMPETITIVE POOL. IF WE ARE THE ONLY SCHOOL  
14 THAT HAS THE FOOTPRINT TO HAVE A POOL, A REGULATION-SIZE  
15 POOL, WHICH WE DO NOT HAVE, WHY AREN'T WE BUILDING IT? WHY  
16 ARE WE AGAIN -- WHY WITH THIS PROPOSAL WHY IS THE BOARD  
17 PROPOSING TO BUMP IT AGAIN INTO THE NEXT BOND MEASURE?

18 MS. MILNE: MY NAME IS LISA MILNE, AND IT WAS OUR  
19 UNDERSTANDING THAT IT WAS SUPPOSED TO BE TIED IN WITH THE  
20 TURF REPLACEMENT WHICH OCCURRED NINE YEARS AGO. IT GOT  
21 BUMPED FROM THAT, AND THEN IT GOT TIED INTO THE LOCKER ROOM  
22 AND GYM WHICH ARE HAPPENING NOW, BUT WE WERE GUARANTEED  
23 THAT JUST BECAUSE IT WAS TIED UP IN DSA IS WHY WE WERE  
24 BEING PUT OFF FOR A YEAR. BUT THEN WITH THIS NEW  
25 PAPERWORK, IT'S NO LONGER AT LIKE 4 OR 5. WE GET THAT IT

1 CAN'T BE 2 NOW WITH P.H.S., THE REST OF P.H.S., BECAUSE  
2 IT'S NOT BACK FROM DSA, BUT IT SHOULD BE THE VERY NEXT  
3 THING AS SOON AS IT COMES BACK FROM DSA. AND THE LAST ONE  
4 OF THESE WE GOT FROM YOUR -- WHAT YOU GUYS WORKED UP, IT  
5 WENT WAY DOWN TO 19, AND THEN WE GOT EXCITED BECAUSE IT  
6 WENT BACK TO 9. BUT READING 12 THROUGH 21, IT LOOKS LIKE  
7 THEY'RE GOING AHEAD OF US, SO BY THE TIME WE COME UP, THERE  
8 WON'T BE ANY MONEY LEFT.

9 MR. HOCUTT: LET ME ASK. I DON'T THINK IT'S TRUE THAT  
10 12 THROUGH 21 COMES AHEAD OF 9, DOES IT?

11 MS. VANCE: THAT'S THE QUESTION I WAS GOING TO ASK  
12 BECAUSE WHEN WE GET TO WHERE WE'RE REVIEWING THE BOARD  
13 REPORTS, I DEFINITELY WANT TO PULL THIS ONE AND TALK ABOUT  
14 IT BECAUSE THE STAFF ANALYSIS MAKES NO SENSE TO ME FIRST OF  
15 ALL. AND, SECOND OF ALL, THE WAY THAT THE LIST OF  
16 PRIORITIES IS DOESN'T MAKE SENSE TO ME, AND THEN THE WAY  
17 THAT IT'S TITLED DOESN'T MAKE SENSE TO ME. WE CAN ADDRESS  
18 THAT NOW OR WE CAN TALK ABOUT IT LATER, BUT I DEFINITELY --

19 MR. HOCUTT: NO. LET'S LEAVE IT IN THE AGENDA ITEM.

20 MY UNDERSTANDING IS THAT THE BOARD WILL INDEED  
21 VOTE ON THESE PRIORITIES TOMORROW, AND THAT THEY MAY OR MAY  
22 NOT APPROVE THIS PRIORITY LIST.

23 MS. GALLAGHER: AND THE OTHER THING IS WITH REGARDS TO  
24 THAT PRIORITY LIST, THE BOARD MEETING SAYS THAT WHAT  
25 THEY'RE PROPOSING TO VOTE ON TOMORROW IS IF A PROJECT THERE

1 DOES NOT GET APPROVED, IT GETS BUMPED TO THE BOTTOM OF THAT  
2 LIST.

3 MS. RAHN: MAYBE WE SHOULD JUST PUBLICLY SAY SOMETHING  
4 ON RECORD. WE'RE A LITTLE BEHIND, C.O.C., MEANING BECAUSE  
5 WE DON'T NECESSARILY AGREE WITH THE SPEND-OUT PLAN AND  
6 BECAUSE THE FACILITIES MASTER PLAN HAS NOT BEEN RENEWED OR  
7 APPROVED THE WAY IT IN WHICH IT WAS INTENDED, WE ARE REALLY  
8 BEHIND BASED ON THE INFORMATION WE HAVE IN BEING THE  
9 ADVISEMENT.

10 SO WE CAN BRING THE ISSUE UP AND RAISE IT BECAUSE  
11 FACILITIES IS MEETING TOMORROW, AND YOU HAVE A FABULOUS  
12 MEMBER WHO IS ON THE COMMITTEE. BUT AS FAR AS US  
13 COMMENTING ON THAT ISSUE, WE'RE A BIT IN THE DARK AS WELL,  
14 AND WE'RE NOT HAPPY WITH THAT, TO BE ON THE RECORD WITH  
15 THAT, BUT THAT'S KIND OF WHERE WE'RE AT.

16 I CAN SAY I HAVE FELT THAT POOLS HAVEN'T BEEN A  
17 PRIORITY SINCE WE'RE RUNNING OUT OF MONEY. THAT SAID, THAT  
18 DOESN'T MEAN ANYTHING. MEANING IT COULD BE THAT THE BOARD  
19 ENDS UP MAKING POOLS A PRIORITY TOMORROW NIGHT. I THINK  
20 IT'S GREAT THAT SHE'S HERE, AND I'M PUTTING IT ON THE LIST  
21 OF ISSUES FOR STEVE COLE TO BRING UP TOMORROW.

22 MS. GALLAGHER: WE'RE AWARE THAT YOU'RE NOT TAKING  
23 ACTION. YOU'RE ADVISING.

24 MS. RAHN: I THINK IT'S WORSE THAN THAT. I JUST WANT  
25 TO BE CLEAR. WE DON'T KNOW WHAT YOU'RE SAYING. I JUST

1 WANT TO BE CLEAR. WE DON'T KNOW THAT YOU'RE NO. 9 AND  
2 WORRIED ABOUT 12 TO 21. WE'RE GETTING THAT ALL -- WE'RE  
3 PROCESSING IT AT THE SAME TIME YOU'RE TELLING US, SO IT'S  
4 VERY IMPORTANT THAT YOU CAME HERE BECAUSE WE CAN PROCESS IT  
5 WITH YOU, AND IF YOU WEREN'T HERE, WE COULDN'T. SO THAT'S  
6 GREAT.

7 BUT THAT SAID, THE MEETING IS TOMORROW, AND IT  
8 MIGHT BE IMPORTANT FOR P.H.S. TO BE AT BOTH THE FACILITIES  
9 MEETING AND THE BOARD MEETING.

10 MS. GALLAGHER: YEAH. LISA AND I WILL BE THERE.

11 MS. MILNE: WE'LL BE THERE.

12 MS. GALLAGHER: WE'VE TRIED TO BRING IT TO YOUR  
13 ATTENTION SO YOU CAN ADDRESS IT. IT'S CONFUSING, AND IT'S  
14 MISLEADING. I'M NOT SURE -- WE FULLY REALIZE THERE'S OTHER  
15 PRIORITIES AS FAR AS MAINTENANCE AND THAT YOU HAVE TO SPEND  
16 YOUR MONEY ON, BUT A CONTINUAL SHIFT WHETHER IT'S BECAUSE  
17 OF INFLUENCES ONE WAY, FAVORITISM FOR THIS OR THAT PROGRAM  
18 IS NOT THE WAY TO GO. FACILITIES IN PUSD ARE NONEXISTENT,  
19 THE APPROPRIATE ONES, AND WE WANT TO HAVE THAT PRIORITIZED  
20 AS HIGH AS POSSIBLE. WE'RE NOT LOOKING FOR AN ANSWER THAT  
21 IS GOING TO BE DONE EITHER FROM YOU ALL OR THE FACILITIES,  
22 BUT WE WANT TO ADDRESS IT AND BRING IT TO THE FOREFRONT  
23 THEN.

24 MR. HOCUTT: I THINK YOU'VE DONE THAT.

25 MS. RAHN: AND I THINK WE AGREE.

1 MR. HOCUTT: AND WE'VE HEARD IT, AND WE AGREE WITH  
2 YOU.

3 MS. KENNE: I WAS JUST GOING TO SAY. I THINK WE  
4 REFLECTED LAST TIME THAT THE C.O.C. ISN'T ADVISING THE  
5 BOARD OR THE FACILITIES COMMITTEE ON THE PRIORITY LISTS.  
6 IT'S MORE OVERSIGHT OF EXPENDITURES AS OPPOSED TO DECISIONS  
7 ABOUT WHAT TO DO.

8 I DON'T REMEMBER IF MR. CAYABYAB WENT OVER THAT  
9 AT THE LAST C.O.C. MEETING OR THE LAST FACILITIES COMMITTEE  
10 MEETING ABOUT THE PRIORITIES, THE CRITERIA FOR PRIORITIES  
11 WHICH WERE ADA AND ACCESSIBILITY AND THEN FIRE, LIFE, AND  
12 SAFETY AND THEN CLASSROOMS, AND YOU CAN SEE WHAT'S NOT ON  
13 THAT LIST WHICH IS ATHLETIC. SO BECAUSE WE ARE VERY, VERY  
14 CLOSE TO THE END OF HAVING ALLOCATED ALL THE TT MONEY OUT,  
15 BUT NOT ALL OF THE PROJECTS THAT WERE PROMISED OR AT LEAST  
16 THOUGHT OF IN 2012 ARE GOING TO BE ACCOMPLISHED, AND IT'S  
17 NOT EVEN CLEAR ON THAT PRIORITY LIST HOW FAR THE MONEY WILL  
18 GO.

19 BUT THERE ARE SOME PROJECTS, THERE'S TWO  
20 DIFFERENT SCHOOLS THAT ARE HAVING MODERNIZATION AND NEW  
21 BUILDINGS BUILT WHICH REQUIRED THEM TO HAVE NEW AIR  
22 CONDITIONING UPGRADES, BUT THE UPGRADES WEREN'T  
23 REALLY -- THEY'RE KIND OF BEING ADDED ON NOW, AND THAT'S  
24 GOING TO MAKE THE MONEY DISAPPEAR EVEN FASTER THAN PERHAPS  
25 PEOPLE THOUGHT. SO I'M NOT SURE THAT THE LIST IS YET



1 REALLY IN A FINAL ENOUGH FORM TO MAKE A GOOD DECISION AT  
2 THIS POINT. SO I DON'T KNOW HOW MANY OTHER BOARD MEMBERS  
3 WILL FEEL THAT WAY, AND I'M GOING TO TALK MORE ABOUT  
4 FINANCIAL STUFF LATER.

5 MS. RAHN: BUT TO GIVE OFF-THE-CUFF ADVICE, AND,  
6 HONESTLY, I'M NEVER APPROPRIATE, SO HERE WE GO.

7 THE FACT THAT MARSHALL GOT THEIR SPORTS COMPLEX  
8 AND THAT WAS NOT IN MEASURE Y; RIGHT? THE FACT THAT YOU'RE  
9 SAYING THAT THIS HAS BEEN ON THE BOOKS AND NEEDED TO BE  
10 DONE FOR SOME TIME.

11 MS. GALLAGHER: 20 YEARS.

12 MS. RAHN: YEP. SO IT MEANS YOU HAVE TO BE LOUD, AND  
13 I DON'T KNOW HOW ELSE TO SAY THAT, BUT AT THIS POINT  
14 ATHLETICS WAS PRIORITIZED SOMEWHERE IN THE MIDDLE, AND NOW  
15 IT'S NOT THERE, AND YOU DO HAVE SORT OF THE STUDENT NUMBERS  
16 TO SUPPORT IT, MEANING THERE ARE OTHER SCHOOLS WITH LESS  
17 NUMBERS. SO ALL OF THIS SADLY -- SHE CAN BE SILENT BECAUSE  
18 SHE'S MY FRIEND -- COMES DOWN TO POLITICS. SO JUST BE LOUD  
19 AND SEE WHERE THAT TAKES YOU, AND THAT'S WHERE WE GO WITH  
20 IT.

21 MS. GALLAGHER: THAT'S WHAT WE'RE TRYING. WE'RE  
22 TRYING TO WHITTLE THROUGH AND GET INFORMATION WHICH ISN'T  
23 ALWAYS EASY EITHER FROM THE SITES AND TALKING TO MR. CARAZA  
24 WHICH WE HAVE DONE AND EMAILED LIKE -- WE'VE EMAILED ALL  
25 THE BOARD, AND KIM HAS REPLIED TO US.

1 MS. MILNE: THANK YOU. YOU'RE ONE OF THE FEW WHO  
2 ACTUALLY REPLIED. I COULD TELL YOU'RE NOT KEEN ON IT, BUT  
3 AT LEAST YOU REPLIED TO US.

4 MS. KENNE: I WILL ALWAYS REPLY.

5 MR. HOCUTT: IF I MAY ASK, ARE THERE ANY OTHER  
6 COMMENTS TO MAKE ON THIS?

7 MS. MILNE: THE ONLY OTHER THING I WANTED TO SAY IS  
8 THAT THERE'S FANTASTIC STUFF THAT NEEDS TO BE DONE, BUT,  
9 YOU KNOW, 20 YEARS TO WAIT FOR THE NEW FACILITY, AND WE'RE  
10 NOT COMPLIANT, AND IT IS ACTUALLY SOMEWHAT DANGEROUS WITH  
11 IT BEING TOO SHALLOW.

12 MS. RAHN: FOCUS ON THE DANGER ASPECT.

13 MS. MILNE: IT'S ALWAYS BEEN PROMISED THAT IT WOULD BE  
14 REPLACED, AND NOW AGAIN IT MAY NOT BE, AND IT SEEMS LIKE,  
15 REALLY, WHAT DO WE HAVE TO DO?

16 MS. VANCE: REMEMBER WHEN THEY DID THE FEASIBILITY  
17 STUDY, THEY DID IT FOR MORE THAN P.H.S. THEY DID IT FOR  
18 P.H.S., MUIR, AND BLAIR. SO YOU KNOW THAT THE CHANCES OF  
19 GETTING THREE POOLS IS PROBABLY VERY SLIM, BUT LIKE MIKALA  
20 SAID, IF YOU'RE LOUD, YOU MAY GET ONE POOL. SO WHAT YOU  
21 WANT TO DO IS GET ALL THOSE THREE SCHOOLS TO AGREE THAT  
22 WE'LL TAKE THE ONE POOL AT P.H.S. AS OUR DISTRICT POOL AND  
23 COME IN AND TELL THE BOARD THAT, AND BECAUSE WE DON'T HAVE  
24 A REGULATION POOL FOR WATERPOLO, SWIMMING, WE CAN'T DO ANY  
25 CIF ANYWHERE IN PASADENA. RIGHT? AM I CORRECT?

1 MR. HOCUTT: IF I MAY, I THINK -- I HATE TO SAY IT,  
2 BUT I THINK WE'VE BEAT THIS TO DEATH, AND I THINK WE NEED  
3 TO MOVE ON.

4 MS. RAHN: I HAVE IT DOWN.

5 MR. HOCUTT: SHE'S GIVEN YOU GOOD ADVICE. I WOULD  
6 ADVISE YOU TO GO TO ALL OF THESE MEETINGS AND SPEAK.

7 MS. GALLAGHER: THANK YOU.

8 MR. HOCUTT: BELIEVE IT OR NOT, WE'VE ACTUALLY REACHED  
9 SECTION IV WHICH ARE BACK TO THE MEETING MINUTES, AND  
10 MS. WANG MAY HAVE A COMMENT OR TWO ABOUT THE CURRENT STATUS  
11 OF THE SCHEDULED PERFORMANCE OF GETTING THE NOTES AND ROUGH  
12 DRAFT TO US.

13 MS. WANG: YEAH. WE ORIGINALLY WERE EXPECTING A GOOD  
14 DRAFT AFTER FIVE BUSINESS DAYS OR SEVEN BUSINESS DAYS, AND  
15 SOMEHOW THIS TIME WAS A LITTLE BIT DELAYED, A WEEK DELAYED,  
16 BUT AFTER QUINCY RECEIVED THE FIRST COPY AND THE QUALITY  
17 WAS REALLY GOOD, AND SO WE THINK WE CAN WORK WITH THAT, BUT  
18 HOPEFULLY IN THE FUTURE WE CAN BE A LITTLE BIT -- HOPEFULLY  
19 NEXT TIME WE CAN RECEIVE A LITTLE BIT EARLIER THAN TWO  
20 WEEKS' TIME.

21 MR. HOCUTT: SO TO REITERATE, WE DO HAVE AN AGREEMENT  
22 WITH FACILITIES THAT WE WILL HAVE THE MINUTES IN SEVEN  
23 DAYS.

24 MR. PEREZ: WE ARE NOW CONSTRAINED TO THE TIME FRAME  
25 WE RECEIVE THE VERBATIM FROM THE STENOGRAPHER.

1 MS. RAHN: THEY'RE CONTRACTED.

2 MR. PEREZ: IT TOOK MORE THAN TEN BUSINESS DAYS TO  
3 SEND IT. SO BY THE TIME I RECEIVED THEM, I THINK UNTIL NOW  
4 IT WAS A DAY OR LESS THAN THAT. SO YOU HAVE TO BE AWARE  
5 THAT IT'S NOT FACILITY THAT'S WITHHOLDING OR TAKING THE  
6 ADDITIONAL TIME.

7 MS. KENNE: I THINK THAT'S UNDERSTOOD. SO THE  
8 QUESTION I THOUGHT I HEARD WAS IT IN THE CONTRACT THAT WAS  
9 SIGNED BY PUSD WITH THE STENOGRAPHER COMPANY, DID IT ALLUDE  
10 TO THE NUMBER OF DAYS TURN AROUND TO HAVE THE PRODUCT?

11 MR. PEREZ: I HAVE TO CHECK IT.

12 MS. KENNE: THAT WOULD BE WONDERFUL TO KNOW. IF IT  
13 IT'S OPEN ENDED AND IT'S MORE THAN TEN DAYS, IT MIGHT BE A  
14 PROBLEM.

15 MR. HOCUTT: IT REALLY DOES IMPACT THE CYCLE. AGAIN,  
16 THE AGREEMENT WAS SEVEN DAYS. IF THIS IS IMPINGING, WE  
17 WOULD ASK FACILITIES TO LOOK AT THAT AND SEE IF THEY CAN  
18 EXPEDITE, AND BEING THE THRIFTY PERSON I AM, WE ARE PAYING  
19 A HEFTY PRICE FOR THIS. SO I THINK IT WOULD NOT BE ADVERSE  
20 TO ASK THEM TO SPEED IT UP A LITTLE BIT.

21 MS. KENNE: MIGUEL, IS GOING TO CHECK THE CONTRACT.

22 MR. HOCUTT: THE OTHER POINT ON THE NOTES WAS TO TALK  
23 ABOUT THE SUCCESS OF THE NEW PROCEDURE OF USING A PRIVATE  
24 STENOGRAPHER. OTHER THAN THE TIME, GOOD JOB. I MEAN,  
25 THOSE WERE GOOD NOTES, AND THEY REALLY ARE HELP --

1 MS. VANCE: WHO PUT THEM TOGETHER? WHO CONVERTED THE  
2 STENOGRAPHY TO THE ACTUAL MINUTES?

3 MR. HOCUTT: SHE DOES THE MINUTES, AND HE DOES THE  
4 ROUGH DRAFT, AND THEN THE COMMITTEE TAKES IT, AND IT'S  
5 MAGIC. WE USE PIXIE DUST.

6 THE NEXT ITEM ON THE AGENDA IS THE PART I LOOK  
7 FORWARD TO IS THE REPORT BY THE CHIEF FACILITIES ENGINEER  
8 AS TO WHAT IS HAPPENING IN PUSD WITH REGARD TO FACILITIES.

9 MR. PEREZ: THE CHIEF DOESN'T HAVE ANYTHING TO REPORT  
10 TO THE C.O.C.

11 MS. VANCE: IS HE ON VACATION?

12 MR. PEREZ: I SAW HIM TODAY. I CANNOT TELL YOU ABOUT  
13 TOMORROW.

14 MR. HOCUTT: I WOULD LIKE TO ASK THE COMMITTEE'S  
15 OPINION WHEN TO ME ONE OF THE HIGHLIGHTS, IN FACT, WHAT  
16 THIS COMMITTEE DOES IS IT IS SUPPOSED TO KEEP EVERYBODY ON  
17 THE STRAIGHT AND NARROW ABOUT THE LEGALITY OF OUR  
18 EXPENDITURES, AND WE'RE SUPPOSED TO HAVE SOME DEGREE OF  
19 OVERSIGHT ON CONSTRUCTION PROGRESS. IS PROGRESS MOVING  
20 ALONG? I DON'T RECALL A PROGRESS REPORT FROM FACILITIES IN  
21 MANY, MANY MONTHS.

22 MS. RAHN: I TEND TO AGREE.

23 MIGUEL, MAYBE, MAYBE THERE'S A PROGRESS REPORT  
24 FORMAT THAT NELSON GIVES THE FACILITIES COMMITTEE TOMORROW  
25 THAT HE GIVES US A BRIEFING ON. I MEAN, I DON'T KNOW. IT

1 MIGHT EVEN BE A REVIEW OF THE AGENDA NEXT TIME. SOMEBODY  
2 COULD REVIEW WHY AND WHAT IS COMING TO FACILITIES TOMORROW,  
3 BUT WE DON'T HAVE THAT. SO THERE'S GOT TO BE SOME MIDDLE  
4 GROUND ON GIVING US SOME INFORMATION FROM THE DISTRICT  
5 THAT'S GOING TO FACILITIES. LIKE, AGAIN, I WOULD SAY A  
6 SIMPLE REPORT ON WHY THINGS ARE AGENDIZED TOMORROW.

7 MR. PEREZ: YOU ASK FOR IT, AND WE WILL ANSWER BACK TO  
8 YOU.

9 MS. RAHN: SO WHAT WE WOULD LIKE TO SAY? IT WOULD BE  
10 NICE TO HAVE A PROGRESS REPORT MONTHLY TO C.O.C., AND IT  
11 CAN BE BASED ON WHATEVER IS BEING PRESENTED AT FACILITIES.

12 MR. HOCUTT: I WOULD LIKE TO ADD THAT WHEN WE FINALLY  
13 GET DOWN TO SECTION E UNDER THIS AND TALK ABOUT NEW  
14 FINANCIAL REPORTS AND NEW FORMATS, HOPEFULLY WE'RE GOING TO  
15 SHOW YOU A PROPOSED CONSTRUCTION STATUS REPORT THAT COULD  
16 EASILY BE FILLED OUT BY FACILITIES AND WOULD SERVE THE  
17 PURPOSE OF THIS. WE'LL ADDRESS THAT WHEN WE GET TO THAT  
18 POINT. SO WE HAVE A PROPOSAL AS TO HOW TO DO IT.

19 MS. RAHN: EVEN IF IT'S NOT TIED TO FINANCIAL, IT  
20 COULD BE --

21 MR. HOCUTT: NO, IT'S NOT FINANCIAL. IT'S  
22 CONSTRUCTION STATUS, NOT FINANCIAL STATUS.

23 MS. MORISSEAU-PHILLIPS: THAT'S NOT A REQUIREMENT THAT  
24 YOU PROVIDE THE OWNER WITH -- THAT YOU PROVIDE US WITH A  
25 REPORT ALREADY?

1 MR. HOCUTT: WOULDN'T YOU THINK.

2 MS. MORISSEAU-PHILLIPS: IT'S NOT?

3 MS. RAHN: THIS IS WHERE WE'RE A FEW STEPS BEHIND.

4 MS. MORISSEAU-PHILLIPS: THE MONTHLY REPORT IS ALWAYS  
5 A GIVEN.

6 MS. RAHN: EVEN A ONE PAGER. HERE ARE THE GREAT  
7 THINGS WE DID THIS MONTH.

8 MR. HOCUTT: WE'RE GOING TO SEE THAT REPORT IN A FEW  
9 MINUTES. IN FACT, IF WE HAD IT, THE GUYS FROM P.H.S. WOULD  
10 PROBABLY HAVE SOME IDEA AS TO WHERE WE ARE WITH THEIR POOL.

11 MS. RAHN: THIS IS WHERE I'M NOT SAYING THE SAME  
12 THING. ONE WOULD BE A MORE GENERAL REPORT, WHAT HAPPENED  
13 IN THE MONTH, WHAT IS COMING UP SO P.H.S. MIGHT NOT BE ON  
14 THAT, BUT AT LEAST THAT'S SOME REPORTING. THE SECOND IS IN  
15 THE STATUS OF THE PROJECTS AND THE DETAIL THAT WE'RE GOING  
16 TO GET TO, P.H.S. WOULD BE ON IT. I'M SAYING IN GENERAL WE  
17 CAN'T HAVE NO PROGRESS NOTE.

18 MR. HOCUTT: I THINK WE DO NEED TO ASK THAT EVERY  
19 MONTH IN THE C.O.C. WE HAVE A REPORT FROM THE CHIEF OF  
20 FACILITIES AS TO THE PROGRESS OF CONSTRUCTION IN THE  
21 DISTRICT. THAT IS NOT TOO MUCH TO ASK. I THINK WE NEED TO  
22 ASK FOR THAT.

23 MS. RAHN: WE'RE ASKING FOR IT; CORRECT?

24 MR. HOCUTT: WE'RE ASKING FOR IT.

25 NEXT ITEM IS ITEM C WHICH IS TALKING ABOUT

1 PAYMENT OF ADDITIONAL DISTRICT LEGAL FEES OUT OF  
2 PROPOSITION TT. WE CAN, IF YOU GUYS WISH, JUST WRAP THIS  
3 INTO A DISCUSSION WE'RE GOING TO HAVE ON THE BOARD REPORTS  
4 BECAUSE WHAT WE'LL BE TALKING ABOUT HERE IS BOARD REPORT  
5 114-B WHICH YOU GUYS RECALLED WAS UNANIMOUSLY DISAPPROVED  
6 LAST TIME. THEN THERE WAS A BR 113-B WHICH WAS WRITTEN  
7 AFTER THE 114 WHICH WAS APPROVED BY THE BOARD OF EDUCATION,  
8 BUT IN THE OPINION OF SOME IS STILL NOT ADEQUATE, AND THERE  
9 HAVE BEEN TWO OTHER BOARD REPORTS THAT WE'VE TALKED ABOUT  
10 THAT COVERED THE SAME ISSUE SO WE CAN GET TO THAT WHEN WE  
11 DO THE BOARD REPORTS.

12 SO ONE QUESTION THAT CLIFF HAD ON THE AGENDA AND  
13 WE WISH TO ASK FACILITIES -- AND I'LL READ IT -- IS NO.  
14 CIII, WAS THERE ANY SUBSTANTIVE CHANGE IN THE SERVICES TO  
15 BE PAID OUT OF THE TT FUNDS? IN OTHER WORDS, WHAT ARE  
16 THESE LAWYERS ACTUALLY DOING, AND WHAT ARE WE PAYING FOR?

17 HAS ANYTHING BEEN CHANGED IN ANY OF THESE REPORTS  
18 THAT HAVE BEEN PUT OUT?

19 MR. PEREZ: AS FAR AS I KNOW, WE HAVEN'T ORDERED THEM  
20 TO DO ANYTHING AT ALL, BUT I CAN FIND OUT IF THAT'S YOUR  
21 PLEASURE.

22 MR. HOCUTT: I THINK THE QUESTION IS IS THERE ANY  
23 SUBSTANTIVE CHANGE TO THE EXPECTATIONS OF THE LAWYERS?

24 MR. PEREZ: I CANNOT TELL YOU ABOUT THE FUTURE. I  
25 COULD FIND WHAT HAS BEEN DONE.



1 MS. VANCE: I'M SORRY. I WAS AT THE LAST BOARD  
2 MEETING, AND I THINK YOU GUYS APPROVED 114-B.

3 MR. HOCUTT: NO. THEY APPROVED 113-B.

4 MS. KENNE: LET ME ASK YOU A PROCEDURAL QUESTION.  
5 WHEN THE BOARD APPROVES SOMETHING, SO WHEN THIS COMMITTEE  
6 SAYS YOU SHOULDN'T APPROVE IT, AND THE BOARD APPROVES IT,  
7 WHEN IT MAKES A REAPPEARANCE HERE ON THE AGENDA, WHAT IS  
8 THE PURPOSE?

9 MS. RAHN: THERE'S NO PURPOSE.

10 MS. VANCE: YEAH, BECAUSE I THINK THEY APPROVED IT.

11 MS. KENNE: IT'S GONE. IT'S JUST PROCEDURAL.

12 MS. RAHN: WE DISAGREE, AND IT'S IN THE RECORD, AND  
13 THERE'S NOTHING WE CAN DO ABOUT IT.

14 MS. VANCE: DID THEY NOT APPROVE 114-B?

15 MR. HOCUTT: NO, THEY DID NOT APPROVE 114-B.

16 MS. VANCE: IT WASN'T ON THE AGENDA?

17 MR. HOCUTT: IT WASN'T ON THE AGENDA. IT WAS  
18 WITHDRAWN.

19 MS. KENNE: HERE'S MY SUPPOSITION. NADIA WAS OUT ON  
20 JURY DUTY. SOMEONE CREATED 114. NADIA CAME BACK. SHE  
21 WENT WHOOPS, AND SAID WHAT HAPPENED TO 113?

22 MS. VANCE: IT'S THE SAME REPORT.

23 MS. KENNE: 114 WENT AWAY AND BECAME 113. I GUESS 114  
24 IS NOW DEFUNCT. THIS IS MY INTERPRETATION OF HOW I  
25 INTERPRETED IT.

1 MR. HOCUTT: THAT IS CORRECT. MY INTERPRETATION IS  
2 THAT 114 WAS REWRITTEN AS 113.

3 MS. VANCE: IT WAS REWRITTEN BEFORE IT WENT TO THE  
4 BOARD. I SAW IT. AND YOU PROBABLY ASKED FOR IT TO BE  
5 REWRITTEN.

6 MS. KENNE: I ASKED FOR SOME OBJECTIONAL WORDS BE  
7 TAKEN OUT, BUT, AGAIN, IN NADIA'S ABSENCE. SO A PERSON  
8 WHO -- WE TRIED THE BEST WE COULD TO MAKE IT REFLECT MORE  
9 ACCURATELY THE FACT THAT THIS WAS FUNDING FOR ADDITIONAL  
10 LEGAL FEES FOR CONSTRUCTION, AND THIS COMPANY IS WORKING ON  
11 A NUMBER OF CASES. I'M GOING TO SAY TWO OR THREE. AND I  
12 FEEL THAT I'VE SEEN MEMOS ABOUT THOSE CASES SOMEWHERE IN  
13 THE PUBLIC DOMAIN SO I DON'T THINK THEY'RE PRIVATE IN ANY  
14 WAY.

15 MS. VANCE: I DON'T KNOW.

16 MS. KENNE: AND RIGHT NOW I CAN'T RECALL EXACTLY WHERE  
17 I SAW THEM.

18 MS. RAHN: I THINK THAT'S GOOD CLARIFICATION, BUT WE  
19 WHEN WE LOSE, WE LOSE.

20 MS. KENNE: IT WAS AN EXTENSION. WE HAD PUT FORTH  
21 FUNDING FOR CONSTRUCTION RELATED LEGAL FEES AT THE  
22 BEGINNING OF THE YEAR, AND WE SPENT MORE THAN THAT AMOUNT,  
23 AND THAT BOARD REPORT A MONTH AGO WAS TO ALLOCATE MORE  
24 FUNDS BECAUSE WE HAD ALREADY SPENT ALL THE ONES THAT WERE  
25 PREVIOUSLY ALLOCATED.

1 MR. HOCUTT: I THINK YOU DO RAISE A GOOD PROCEDURAL  
2 POINT. I DON'T KNOW THE ANSWER TO IT, ALTHOUGH IT'S GOING  
3 TO COME UP AGAIN IN TWO NEW BOARD REPORTS THAT ARE LISTED  
4 IN THIS LISTING. THE DIFFICULTY THAT SOME OF US SEE IS  
5 EVEN THOUGH 113-B WAS APPROVED, IT'S STILL -- I HAVE TO BE  
6 CAUTIOUS HERE, BUT I'LL USE THE WORDS, STILL ALLOWS AN  
7 ILLEGAL USE OF PROPOSITION TT FUNDS BECAUSE IT CLEARLY SAYS  
8 THAT PROPOSITION TT FUNDS CAN BE SPENT ON THE GENERAL LEGAL  
9 EXPENSES OF THE DISTRICT WHICH HAVE NOTHING TO DO WITH  
10 CONSTRUCTION, AND WE'RE HERE TO MAKE SURE THAT THE PUSD  
11 LEGALLY EXPENDS THE FUNDS.

12 MS. RAHN: WHAT IS OUR RECOURSE? IF WE POINT IT OUT  
13 AND WE --

14 MR. HOCUTT: I THINK THAT IS OUR RECOURSE.

15 MS. RAHN: BUT WE'VE ALREADY POINTED IT OUT. SO, IN  
16 OTHER WORDS, WE DID WHAT WE'RE SUPPOSED TO DO. WE POINTED  
17 IT OUT, WE DID THE OVERSIGHT, THE BOARD REJECTED THE  
18 ADVICE.

19 MS. VANCE: I THINK CLIFF WROTE A LETTER TO THE  
20 PRESIDENT OF THE SCHOOL BOARD. DID EVERYONE GET A COPY?  
21 SO THIS IS DOCUMENTED TOO.

22 MR. HOCUTT: IT IS DOCUMENTED.

23 MS. VANCE: THAT CLIFF, THE CHAIR, IS SAYING THAT  
24 THAT'S A NO-NO, AND YOU DID IT ANYWAY, BUT THAT'S ALL WE  
25 CAN DO.

1 MS. KENNE: I ASSUME THAT YOU CAN POSE QUESTIONS TO  
2 THE AUDITOR WHOSE JOB IT IS ALSO SINCE THE AUDIT IS COMING  
3 UP.

4 MS. VANCE: CAN YOU STAR THIS? I KNOW WE'LL MEET WITH  
5 THE AUDITOR SOON.

6 MR. HOCUTT: THAT WILL BECOME PART OF THE AUDIT  
7 DISCUSSION. AGAIN, THAT ISSUE WILL COME UP IN TWO MORE  
8 BOARD REPORTS WE HAVEN'T TALKED ABOUT YET.

9 MOVING ON, WE'RE NOW AT SECTION D WHICH IS THE  
10 REVIEW OF NEW BOARD REPORTS. THIS COULD TAKE AN HOUR.

11 MS. VANCE: CAN I DO MINE FIRST?

12 MR. HOCUTT: YOU'RE WHAT?

13 MS. VANCE: WHAT I WANT TO TALK ABOUT?

14 MR. HOCUTT: CAN WE GO THROUGH THEM IN SOME DEGREE OF  
15 ORDER SO WE CAN VOTE ON THESE THINGS?

16 MS. VANCE: MINE IS ONE THAT YOU APPROVED THAT I WANT  
17 TO TALK ABOUT.

18 MS. RAHN: I WOULD LIKE -- IF WE'RE GOING TO MOVE THIS  
19 A DIFFERENT WAY, THEN WE SHOULD BASICALLY JUST MOVE THE  
20 APPROVALS AND GET DOWN TO WHAT WE NEED TO DISCUSS.

21 MS. VANCE: THAT'S FINE, BUT THIS IS ON THE LIST OF  
22 APPROVALS.

23 MS. RAHN: WELL, THEN PULL IT.

24 MR. HOCUTT: LET'S DO IT AS A GROUP AND GO THROUGH  
25 THEM IN ORDER, AND, BY THE WAY, I WILL POINT OUT -- CAN YOU

1 BRING THOSE THINGS UP?

2 MR. PEREZ: OUR POWER POINT PRESENTATION? YES.

3 MR. HOCUTT: THIS THING THAT WE DO, WE DO GET THE  
4 BOARD REPORTS FROM FACILITIES SO EVERYBODY IS UP TO SPEED.  
5 WE GOT THEM VERY, VERY LATE THIS TIME. THERE WERE A LOT OF  
6 THEM SO IT TAKES US A LOT OF TIME TO GO THROUGH AND TRY TO  
7 ANALYZE THESE THINGS.

8 MIGUEL IS GOING TO TRY TO SHOW A POWER POINT. BY  
9 THE WAY, THESE THINGS HAVE BEEN SENT TO YOU SO YOU SHOULD  
10 HAVE THEM, BUT THE ONE THING WE DO, EVEN THOUGH THEY'RE  
11 MARKED AS APPROVAL THAT IS A SUGGESTION FOR THIS COMMITTEE  
12 TO DECIDE WHETHER WE APPROVE THAT OR NOT. SOME OF ARE  
13 MARKED DISAPPROVAL, BUT THAT DOESN'T MEAN THAT THE  
14 COMMITTEE WON'T VOTE TO APPROVE IT. THEY'RE JUST  
15 SUGGESTIONS FOR DISCUSSION. WHAT WE DO IN HERE IS WE  
16 APPROVE AND NOT APPROVE.

17 WHAT I DID THIS TIME, I TRIED TO MAKE THIS GO A  
18 LITTLE BIT QUICKER. THESE ARE NOT IN NUMERICAL ORDER. I  
19 PUT THESE BOARD REPORTS IN THREE DIFFERENT CATEGORIES. ONE  
20 ARE THE ONES I THOUGHT WERE OKAY TO APPROVE, AND EVERYBODY  
21 WOULD SAY YEA, AND LET'S MOVE ALONG. THE SECOND CATEGORY  
22 WOULD BE YEAH, I MARKED THEM AS APPROVAL, BUT I SURE WOULD  
23 LIKE TO MAKE A FEW COMMENTS ABOUT THEM BEFORE WE APPROVE  
24 THEM, AND THE THIRD CATEGORY, THE LAST ONE WE'LL GET TO,  
25 THESE ARE THE ONES THAT IT LOOKS LIKE WE OUGHT TO

1 DISAPPROVE, AND WE REALLY NEED SOME DISCUSSION ABOUT THEM.

2 SO WHAT I'D LIKE TO DO, IF IT'S OKAY WITH YOU  
3 GUYS, IS VOTE ON THESE THINGS AS A BLOCK. I THINK THERE'S  
4 FIVE PAGES.

5 MR. PEREZ: SIX PAGES.

6 MR. HOCUTT: MAYBE DO ONE PAGE AT A TIME. THEY'RE  
7 OBVIOUSLY NOT IN NUMERICAL ORDER.

8 MS. KENNE: SO EVERYONE HAS A HARD COPY OF WHAT YOU'RE  
9 TALKING ABOUT?

10 MR. HOCUTT: THEY CERTAINLY SHOULD.

11 MS. KENNE: I DON'T THINK I DO.

12 MS. RAHN: IT'S NOT IN THE FOLDER.

13 MS. WANG: NO. MIGUEL DELIVERED IT ONLINE. IT'S VERY  
14 CLEAR.

15 MS. RAHN: IT'S ONLY IN THE EMAIL.

16 MS. KENNE: MAYBE WE NEED TO CLARIFY WHICH THINGS  
17 PEOPLE SHOULD HAVE HARD COPIES OF.

18 MS. RAHN: WE HAVE TO HAVE HARD COPIES OF THIS.

19 MR. PEREZ: YES, BUT WE'RE USING THIS ONE.

20 MS. RAHN: WE HAVE TO HAVE HARD COPIES.

21 MR. PEREZ: I UNDERSTAND THAT.

22 MS. RAHN: NEXT TIME.

23 MR. PEREZ: OKAY. I'LL DO MY BEST.

24 MR. HOCUTT: WHO DOES HAVE NOT A COPY?

25 MS. VANCE: QUINCY SENT IT TO US.

1 MR. HOCUTT: I SENT THIS THING TO YOU GUYS. I KNOW  
2 IT'S A PAIN, BUT YOU HAVE TO READ THEM.

3 MS. RAHN: QUINCY, LET ME CLARIFY BECAUSE I HAVE TO  
4 SAY THAT IS KIND OF A SNARKY COMMENT.

5 MR. HOCUTT: I LOVE BEING CALLED SNARKY.

6 MS. RAHN: I KNOW. I'M SNARKY TOO SO WE'RE A PAIR  
7 MADE IN HEAVEN.

8 BUT THE ISSUE IS WHEN YOU'RE ON SOMETHING THAT  
9 HAS APPROVALS OR SOMETHING FOR FACILITIES, IT'S JUST GOOD  
10 PROTOCOL TO HAVE IT ELECTRONIC -- ASSUME EVERYONE HAS READ  
11 IT. ASSUME GOOD INTENTION, BUT IT HAS TO BE A HARD COPY  
12 WHEN IT'S SOMETHING THAT WE'RE DOING THIS KIND OF WORK ON.  
13 THAT'S ALL I'M SAYING.

14 MR. HOCUTT: I DON'T DISAGREE, AND I THINK YOU'RE  
15 MAKING THE COMMENT TO FACILITIES.

16 MS. RAHN: I AM.

17 MS. VANCE: HERE IS THE THING TOO. I'M LOOKING AT  
18 YOUR EMAIL, QUINCY, AND I PRINTED YOUR EMAIL, AND IT ONLY  
19 HAS FIVE PAGES, AND I DON'T EVEN HAVE FIVE PAGES.

20 MR. HOCUTT: HOW DID THAT HAPPEN?

21 MS. VANCE: I DON'T KNOW.

22 MR. HOCUTT: WELL, LET'S TRY TO RUN THROUGH THESE AS  
23 QUICKLY AS WE CAN. THIS PAGE SHOULD GO QUICKLY. IF  
24 ANYBODY DISAGREES OR WANTS TO TALK ABOUT ONE, NOW WOULD BE  
25 THE TIME.

1           THIS ONE IS JUST FACILITY FEE WAIVER FOR A  
2 BASEBALL ACADEMY. THERE ARE LOTS OF USES BY THE PUBLIC AT  
3 PUSD FACILITIES, AND WE CHARGE THE PUBLIC FOR THOSE USAGES,  
4 BUT IN MANY CASES WE'LL WAIVE THE FEE BECAUSE WHOEVER IS  
5 USING IT PAYS US A SCHOLARSHIP, GIVES US MONEY OR  
6 SOMETHING. SO I THINK THAT'S JUST ABSOLUTELY COOL. WHY  
7 NOT? AND SO THAT'S WHAT THESE ARE.

8           MS. KENNE: QUINCY, HOW MANY PAGES ARE THERE OF  
9 APPROVALS?

10          MR. HOCUTT: I THINK IT'S LIKE TWO, TWO AND A HALF.

11          MS. VANCE: THERE'S THREE. IF THAT'S ONE, THERE'S TWO  
12 MORE.

13          MS. RAHN: QUINCY, WHAT TYPICALLY HAPPENS IN A MEETING  
14 IS YOU ASSUME EVERYBODY READ IT. IF THERE ARE APPROVAL  
15 RECOMMENDATIONS, PEOPLE CAN PULL THEM, BUT YOU DON'T  
16 NECESSARILY HAVE TO GO LINE BY LINE.

17          MR. HOCUTT: I WILL DO THIS PAGE AS A GROUP.

18          MS. RAHN: WE TRUST YOU, AND IF SOMEONE READ IT AND  
19 WANTS TO PULL IT, PULL IT.

20          MS. KENNE: LET'S DO ALL THREE APPROVALS. IF ANYONE  
21 DOESN'T AGREE WITH SOMETHING THAT WAS MARKED AS APPROVAL,  
22 WE'LL PULL IT AND TALK ABOUT IT.

23          MS. RAHN: WE HAVE ONE WHICH IS GRETCHEN'S.

24          MS. VANCE: MINE ISN'T EVEN AN APPROVAL. IT'S IN THE  
25 COMMENTS CALLED BOARD DISCRETION.



1 MS. RAHN: I MOVE TO APPROVE ALL APPROVALS THAT ARE ON  
2 THE SHEET.

3 MR. HOCUTT: I DON'T BECAUSE I WANT TO TALK ABOUT A  
4 COUPLE OF THEM.

5 MS. RAHN: OKAY.

6 MS. KENNE: BUT YOU'RE NOT GOING TO TALK ABOUT EVERY  
7 ONE.

8 MR. HOCUTT: THIS IS ME.

9 MS. RAHN: IT'S OKAY. WE READ THEM. WE TRUST EACH  
10 OTHER. WE KNOW WHAT WE'RE ALL READING AND DOING.

11 MR. HOCUTT: I JUST WANT TO TELL FACILITIES THAT AT  
12 LEAST ON THIS ONE WOULD YOU PLEASE PUT THE SAME NUMBERS ON  
13 ALL THE PAGES. I KNOW YOU GUYS HAVE DYSLEXIA OVER THE  
14 NUMBERS, BUT IT WOULD BE NICE IF THE NUMBERS WERE THE SAME  
15 WHEN YOU REPEAT THEM THREE TIMES.

16 MS. RAHN: IS THAT SOMETHING YOU WANT ME TO PUT IN THE  
17 ACTION ITEMS?

18 MR. HOCUTT: WHY NOT. IT'S AN EDUCATIONAL  
19 INSTITUTION.

20 MS. RAHN: PLEASE --

21 MR. HOCUTT: 1205, PLEASE MAKE THE NUMBERS CONSISTENT.

22 MS. KENNE: PAGE NUMBERS OR ACTUAL DOLLAR FIGURES?

23 MR. HOCUTT: DOLLAR FIGURES. PLEASE MAKE DOLLAR  
24 FIGURES ON 1205 CONSISTENT.

25 MS. RAHN: PLEASE MAKE DOLLAR FIGURES MATCH PAGE TO

1 PAGE. WHICH OTHER ONE?

2 MR. HOCUTT: THAT'S IT. DO WE WANT TO VOTE ON THESE  
3 PAGE BY PAGE?

4 MS. RAHN: WE WANT TO VOTE ON ALL THE APPROVALS.

5 MR. HOCUTT: GO TO THE NEXT PAGE. SEE IF ANYTHING  
6 POPS UP.

7 I THINK THESE ARE ALL OKAY. DOES ANYBODY  
8 DISAGREE?

9 MS. RAHN: NO.

10 MR. HOCUTT: OKAY. NEXT PAGE.

11 MS. RAHN: THIS LOOKS GOOD.

12 MR. HOCUTT: I DO HAVE A COMMENT ON 1194. MAYBE IT'S  
13 JUST ME AND MY MATH, BUT THE TT COSTS ON HERE WAS  
14 \$6,600,000. WHEN I DID THE MATH, IF YOU TAKE THAT BID AND  
15 YOU ADD 10 PERCENT CONTINGENCY, THAT TAKES THE COST OVER  
16 THE BUDGET THAT'S ON THE PRIORITY SPEND-OUT PLAN.

17 MS. RAHN: WHICH WE KNOW IS NOT APPROPRIATE.

18 MR. HOCUTT: MY QUESTION WAS DID I READ THIS RIGHT, OR  
19 HAVE WE DONE A LITTLE SLIGHT OF HAND HERE?

20 MS. RAHN: SO WE ARE ASKING FACILITIES STAFF TO LOOK  
21 AT THE MATH.

22 MR. HOCUTT: I WROTE THIS AS CONDITIONAL APPROVAL  
23 CONTINGENT ON EXPLANATION OF FISCAL IMPACT STATEMENT.

24 MS. RAHN: I THINK THAT'S GOOD.

25 MR. HOCUTT: THE OTHER THING I WOULD LIKE TO POINT

1 OUT --

2 MR. PEREZ: EXCUSE ME. I WOULD LIKE TO MAKE A  
3 COMMENT. THE NUMBERS ARE -- THE NUMBERS YOU ARE REFERRING  
4 TO ARE ESTIMATES. BY THE TIME WE GET THE BID, WE'LL HAVE  
5 DIFFERENT COST. AND FACILITIES IS ADAMANT TO SHOW A LOT OF  
6 PRECISION IN THE ESTIMATE THAT GO TO THE CONTRACTORS.

7 MS. KENNE: THIS IS THE APPROVAL FOR THE BID?

8 MR. HOCUTT: THIS IS A HARD NUMBER.

9 MR. PEREZ: OKAY. I'M SORRY.

10 MS. KENNE: THE RESULT REALLY OF ANY CLARIFICATION  
11 WOULD BE DIFFERENT NUMBERS ON THE PRIORITY LIST WHICH IS  
12 KIND OF WHAT WE WERE TALKING ABOUT BEFORE. IT'S HARD TO  
13 TELL WHERE WE REALLY ARE ON THE PRIORITY LIST BECAUSE SOME  
14 OF THE NUMBERS THERE MAY BE TOO SMALL, TOO BIG.

15 MS. RAHN: I THINK IT'S AN APPROPRIATE SEND BACK. I  
16 LIKE HOW YOU WORDED IT BECAUSE IT SAYS WE HAVE AN ISSUE AND  
17 IT IS A BID.

18 MR. HOCUTT: CONTINUING MY SNARKINESS, THIS ONE SAYS  
19 THAT FUNDING WILL BECOME PART OF IT BY DISTRICT CONTINGENCY  
20 ON THE SPEND-OUT PLAN. MY POINT IS THAT THAT THERE IS NO  
21 DISTRICT CONTINGENCY.

22 MS. RAHN: BECAUSE THE SPEND-OUT PLAN IS NOT ACCURATE  
23 AT THIS POINT, AND WE SHOULD BE ASKING FOR AN ACCURATE  
24 SPEND-OUT PLAN.

25 MR. HOCUTT: PUT THAT IN.

1 THE NEXT TWO, 1195 AND 1196 I MARKED AS  
2 APPROVAL, BUT I DID HAVE A QUESTION. 1195 IS FOR A COMPANY  
3 TO GO PROVIDE ROOFING MATERIALS FOR THE BLAIR HIGH SCHOOL  
4 MODERNIZATION PROJECT. IT'S \$242,000 FOR ROOFING MATERIAL.  
5 MY QUESTION IS FOR THE TWO FACILITIES IS THAT INCLUDED IN  
6 THE \$24 MILLION BUDGET FOR BLAIR OR IS THIS AN EXTRA ITEM?

7 MS. RAHN: THAT'S A GOOD QUESTION.

8 MS. VANCE: WHAT DOES IT SAY IN THE BOARD REPORT?

9 MR. HOCUTT: IT DOESN'T SAY.

10 MS. KENNE: IT SAYS IT WAS NOT IN THE BID. I DON'T  
11 KNOW WHAT THE REVISED BUDGET NUMBER FOR BLAIR IS.

12 MS. VANCE: WOULD THAT BE THIS?

13 MR. HOCUTT: NO. THOSE ARE EXPENDITURES.

14 MS. VANCE: NO. IT SAYS, "ORIGINAL BUDGET."

15 MS. KENNE: THOSE ARE THE NUMBERS WHERE IT SHOULD BE,  
16 BUT THEY ARE NOT YET CORRECT.

17 MR. HOCUTT: ANYWAY, I MOVE THAT THIS ONE IS APPROVED.

18 THE NEXT COMMENT ON 1196, APPARENTLY WE'RE  
19 GETTING SOME FEES FOR A ONE-YEAR EXTENSION OF A LICENSE  
20 AGREEMENT WITH THE SCHOOL, BUT NO WHERE IN THE BOARD REPORT  
21 DOES IT TALK ABOUT HOW MUCH THAT FEE IS AND WHAT ACCOUNT IS  
22 BEING CREDITED WITH THOSE FEES. SO MY THOUGHT IS SINCE THE  
23 C.O.C. IS ALL ABOUT TRANSPARENCY AND ACCOUNTABILITY,  
24 WOULDN'T IT BE A SPIFFY THING TO PUT IN THE BOARD REPORT  
25 HOW MUCH MONEY ARE WE GETTING AND WHERE IS IT GOING? JUST

1 A THOUGHT.

2 MS. RAHN: IT'S A GOOD THOUGHT. THAT DOESN'T HAVE  
3 ANYTHING TO DO WITH TT, BUT IT WOULD BE A BETTER BOARD  
4 REPORT WITH IT.

5 MS. KENNE: THANK YOU.

6 MR. HOCUTT: SO, ANYWAY, I WOULD SAY THAT THESE WOULD  
7 BE APPROVED.

8 MS. RAHN: I ALREADY MOVED TO APPROVE.

9 MR. HOCUTT: IS THIS THE LAST OF THE APPROVALS?

10 MS. VANCE: I'LL SECOND.

11 MR. HOCUTT: ALL IN FAVOR OF APPROVING THE APPROVALS  
12 SO FAR?

13 MS. WANG: WHICH NUMBERS?

14 MR. HOCUTT: ALL THE NUMBERS IN GREEN.

15 MS. WANG: WHAT ABOUT THE CONDITIONAL APPROVAL?

16 MS. RAHN: WE'RE APPROVING IT.

17 MR. HOCUTT: MIKALA IS WRITING IT DOWN FOR US TO GET  
18 AN EXPLANATION. SO I THINK ALL WAS APPROVED.

19 NEXT ONE.

20 MS. RAHN: THEY'RE ALL IN THE APPROVAL. KEEP GOING.

21 MR. HOCUTT: JUST ONE SECOND.

22 MS. WANG: I ACTUALLY HAVE A CONCERN WITH THE 1212. I  
23 WOULD LIKE YOUR ARGUMENT AGAINST APPROVAL.

24 MR. HOCUTT: I DO WANT TO ASK THE QUESTION BECAUSE  
25 THIS ONE WAS -- WE'RE APPROVING CONSTRUCTION ADMINISTRATIVE

1 SERVICES BY A COMPANY BY OPA FOR ADDITIONAL SITE VISITS BY  
2 THE STRUCTURAL ENGINEER. PART OF THE REASON THEY NEED  
3 ADDITIONAL SERVICES IS MAJOR DEFECTS IN THE WORK BEING  
4 CAUSED BY THE CONSTRUCTION CONTRACTOR. I THOUGHT IT WAS  
5 AMAZING THAT THEY ADMITTED THAT, BUT MY THOUGHT WAS IN THE  
6 LAST MEETING WE HAD, DIDN'T WE APPROVE THE HIRING OF TWO  
7 MORE INSPECTORS?

8 MS. WANG: YES.

9 MR. HOCUTT: WOULD THESE GUYS NOT BE DOING THAT WORK  
10 OR IS THAT SOMETHING DIFFERENT?

11 MR. PEREZ: IF WE ALREADY HAVE AN INSPECTOR FOLLOWING  
12 ONE PROJECT, THEY SAY IT'S NOT GOOD TO CHANGE HORSES.

13 MR. HOCUTT: WELL, I WOULD SAY IF THEY'RE NOT FINDING  
14 MAJOR DEFECTS IN THE WORK, MAYBE YOU SHOULD CHANGE HORSES.

15 MS. KENNE: THEY ARE FINDING THEM, BUT THEN IT HAS TO  
16 BE REDONE.

17 MR. PEREZ: THEY FOUND IT.

18 MR. HOCUTT: MY LAST QUESTION, AND THIS IS REALLY  
19 TRIVIAL, BUT I LOVE DOING THIS. THIS 1218 WAS A PIGGYBACK  
20 CONTRACT TO GET A LOT OF FINISHING MATERIALS. THERE ARE  
21 ABOUT FOUR OR FIVE PAGES WE THINK WE CAN GET CHEAPER  
22 PRICES. THE ONLY ONE THAT I ACTUALLY RECOGNIZED WAS PAINT.  
23 SINCE I'VE BEEN PAINTING THE INTERIOR OF MY HOUSE WITH DUNN  
24 EDWARDS PAINT, I KNOW WHAT I'M PAYING PER GALLON, AND I  
25 LOOKED UP WHAT THEY WERE PAYING, AND LO AND BEHOLD IT WAS

1 HIGHER THAN WHAT DUNN EDWARD CHARGES ME OFF THE STREET. SO  
2 THE QUESTION IS ARE WE REALLY GETTING GOOD PRICES ON ALL OF  
3 THESE THINGS? I WAS JUST CURIOUS.

4 MS. KENNE: YOU KNOW HOW THE GOVERNMENT WORKS.

5 MS. RAHN: THE ANSWER IS PROBABLY NO WAY, JOSE. I  
6 MEAN --

7 MR. HOCUTT: WHY THE DEVIL WOULD WE DO THIS?

8 MS. KENNE: THAT'S A BIGGER QUESTION.

9 MS. RAHN: I WOULD LIKE A SPEND-OUT PLAN.

10 MR. HOCUTT: WE WILL HAVE ONE.

11 MS. RAHN: I WOULD LIKE TO HAVE A FACILITIES MASTER  
12 PLAN THAT WORKS.

13 MR. HOCUTT: LET ME MAKE MY LAST SNARKY COMMENT. MANY  
14 YEARS AGO I ACTUALLY OWNED A BUNCH OF APARTMENT BUILDINGS.  
15 WHEN I HAD TO GO TO THE PAINT STORE, I WOULD SAY I HAVE  
16 APARTMENT BUILDINGS AND I WOULD LIKE TO GET THE CONTRACTOR  
17 DISCOUNT, AND THEY WOULD GIVE ME 25 PERCENT OFF FROM JUST  
18 WALKING IN THERE AND LOOKING CUTE. WHY ARE WE PAYING  
19 RETAIL PRICES WHEN WE'VE GOT A PIGGYBACK CONTRACT?

20 MS. VANCE: THAT'S THE BIGGER QUESTION. IT'S A  
21 GOVERNMENT ENTITY. IT'S A WHOLE DIFFERENT DEAL. IT'S A  
22 DIFFERENT DEAL.

23 MR. HOCUTT: ISN'T THAT SAD.

24 THESE WERE ALL MARKED APPROVAL. DID WE HEAR A  
25 MOTION TO APPROVE THESE?

1 MS. RAHN: I MOVED THAT WE APPROVE EVERYTHING.

2 MS. VANCE: AND I SECONDED IT.

3 MS. RAHN: JEN ARE YOU YEA OR NAY?

4 MS. WANG: I STILL HAVE A PROBLEM WITH 1212.

5 MS. RAHN: EVERY SINGLE ONE IS UNANIMOUS EXCEPT FOR  
6 1212.

7 MR. HOCUTT: NEXT PAGE. HERE WE GO TO THE  
8 DISAPPROVALS.

9 MS. KENNE: IS THE LAST PAGE?

10 MR. HOCUTT: IS THERE ONE MORE AFTER THIS ONE?

11 MR. PEREZ: YES.

12 MS. KENNE: MIGUEL, IS THERE ANOTHER ONE?

13 MS. RAHN: WE'RE DOING TWO PAGES.

14 MS. KENNE: I'M ASSUMING THAT IS THE LAST PAGE.

15 MS. VANCE: THAT IS THE LAST PAGE.

16 MR. PEREZ: THIS IS THE LAST PAGE.

17 MR. HOCUTT: I WILL APOLOGIZE. THIS IS A POWER POINT  
18 PRESENTATION. WHEN I SENT IT OUT, I DID NOT REALIZE THAT  
19 SOME OF IT APPARENTLY DIDN'T PICK UP THE EXCEL PROPERLY, SO  
20 I'M WRITING MR. GATES A NASTY LETTER.

21 **1201 FOR SCHNEIDER ELECTRIC** TO PERFORM ENERGY  
22 SYSTEM UPGRADE FOR ELIOT MIDDLE SCHOOL. THIS ONE SAYS THAT  
23 THE COST WILL BE SPLIT. THIS COST THAT YOU ARE SEEING  
24 \$800,000 IS THE TT COST. IT SAID OTHER COSTS WOULD COME  
25 OUT OF PROPOSITION 39. I GOT ALL SNARKY BECAUSE I LOOKED



1 UP PROPOSITION 39, AND IT TURNS OUT THAT PROPOSITION 39  
2 PASSED IN THE YEAR 2000 WHICH IS THE ONE THAT LED TO  
3 MEASURE TT HAD NOTHING TO DO WITH ANY FUNDING. THERE ARE  
4 NO FUNDS AT ALL IN PROPOSITION 39.

5 I LATER FOUND OUT THAT THERE ARE THREE  
6 PROPOSITION 39S IN THE STATE OF CALIFORNIA. WHY ANYBODY  
7 WOULD DO THAT IS BEYOND ME. BUT THE SECOND ONE, WHICH IS  
8 THE ONE THAT FACILITIES WAS REFERRING TO IN 2012, WHICH IS  
9 ALSO KNOWN AS THE CLEAN ENERGY ACT WHICH THERE IS MONEY  
10 AVAILABLE FROM THE STATE TO GO DO ENERGY UPGRADES. SO THIS  
11 STATEMENT I THINK I WAS WRONG. I SAID THAT ALL OF IT HAD  
12 TO COME FROM TT BECAUSE THERE WAS NO MONEY IN PROPOSITION  
13 39, BUT I THINK THAT IS INCORRECT. SO THIS ONE WOULD  
14 PROBABLY BE AN APPROVAL, BUT I WILL ASK DO WE HAVE THE  
15 MONEY FOR THIS?

16 MR. PEREZ: YES, WE DO.

17 MR. HOCUTT: SO IT IS IN HAND?

18 MS. KENNE: PROP 39 MONEY?

19 MR. PEREZ: THERE IS 106,000 FOR '16-'17, AND I THINK  
20 THAT WE HAVE 2.5 MILLION FOR '17-'18.

21 MS. KENNE: BUT WE'RE WAITING FOR APPROVAL IS WHAT I  
22 BELIEVE. SO THERE'S A PRESENTATION ON THIS TOPIC OF  
23 MARSHALL AND ELIOT. THEY'RE ON THE BOARD REPORTS FOR  
24 TOMORROW AT FACILITIES, BUT THERE'S A PRESENTATION IN THE  
25 MAIN PART OF THE MEETING THAT TALKS ABOUT THIS, BUT MY

1 IMPRESSION IS THAT WE'RE WAITING FOR APPROVAL ON A PLAN TO  
2 SPEND THIS MONEY.

3 MR. HOCUTT: SO THAT WOULD MEAN IN THIS PARTICULAR BR  
4 THAT WE SEE ABOUT \$82,000 FROM THE 2012 PROPOSITION 39. SO  
5 THAT'S A HUNK OF THE MONEY RIGHT THERE.

6 MS. RAHN: AND THE REASON ITS COST IS SPLIT. SO WE  
7 REALLY SHOULD DISAPPROVE IT BASED ON NO PLAN. YOU DON'T  
8 HAVE AN APPROVED PLAN FOR THE FULL AMOUNT?

9 MS. KENNE: THAT WAS MY IMPRESSION IS THAT THE PROP 39  
10 MONEY, THE STATE HASN'T SAID YES THIS IS AN OKAY USE OF IT.  
11 IT'S A FIVE YEAR AND WE DON'T KNOW WHAT OUR FIFTH YEAR OF  
12 FUNDING IS, BUT THERE IS A DEADLINE THAT IT HAS TO BE  
13 SPENT. WHILE IT IS OUR MONEY, SOMEHOW THE STATE STILL HAS  
14 TO APPROVE OUR SPENDING OF IT.

15 MR. HOCUTT: SINCE THERE'S NO APPROVAL --

16 MR. PEREZ: I HATE TO INTERRUPT, BUT EVERYBODY IN THE  
17 OFFICE WAS QUITE HAPPY THAT WE GOT THE FUNDS. OKAY? AND  
18 WE'RE PLANNING TO USE THEM AT ELIOT AND MARSHALL.

19 MS. RAHN: IS THE APPROVAL FOR THE AMOUNT? THE  
20 ADDITION PROBLEM OF 1201 AND 1202 IS THAT AS MUCH AS YOU'RE  
21 GETTING?

22 MR. PEREZ: A LITTLE MORE.

23 MR. HOCUTT: HOW MUCH WOULD YOU SAY WE WERE GETTING?

24 MS. KENNE: SO THE TOTAL SO FAR AWARDED TO US BY THE  
25 STATE -- THIS IS WHAT IS IN PART OF THE PRESENTATION FOR

1 TOMORROW. IT HAS THE TWO PROJECTS AND HOW MUCH IS COMING  
2 FROM TT AND PROP 39. WE'VE ALREADY SPENT 700,000 OF PROP  
3 39, AND WE HAVE A CHUNK OF MONEY THAT IS COMING AVAILABLE  
4 IN '17-'18.

5 WE HAVE BEEN AWARDED THIS MONEY AS PART OF THIS  
6 ACT. I DON'T KNOW WHETHER WE CAN SPEND IT UNTIL WE HAVE AN  
7 APPROVED PLAN BECAUSE IT HAS RESTRICTIONS ON WHAT IT CAN BE  
8 SPENT FOR. SO I THINK THEY LIKE YOU TO GET THE APPROVAL.  
9 I COULD BE WRONG.

10 MS. RAHN: I'M VERY FAMILIAR WITH THIS MONEY, AND YOU  
11 DO -- AGAIN, IT'S A PROCEDURAL QUESTION. IT'S NOT  
12 ANYTHING -- YOU ARE SUPPOSED TO HAVE A PLAN BEFORE YOU  
13 SPEND IT.

14 MS. KENNE: I THINK WE'VE SUBMITTED IT. I READ WE  
15 SUBMITTED IT.

16 MS. RAHN: HAVE YOU SEEN IT?

17 MS. KENNE: THE PLAN, NO.

18 MS. RAHN: YOU CAN'T SUBMIT THE PLAN WITHOUT BOARD  
19 APPROVAL? YOU CAN'T.

20 MS. KENNE: REALLY? I DON'T REMEMBER APPROVING THE  
21 OTHER ONES THAT KRIS DID, DID WE?

22 MR. HOCUTT: SO DO WE HAVE THE MONEY OR NOT?

23 MS. KENNE: SO THESE ARE SOME GOOD QUESTIONS.

24 MS. RAHN: MAYBE WE COULD SHORTEN OUR COMMENT WHICH IS  
25 IT'S OUR UNDERSTANDING THAT THE PROP 39 PLAN HAS NOT YET

1 BEEN APPROVED. THAT'S IT.

2 MR. HOCUTT: CAN YOU MAKE THAT STATEMENT FOR STEVEN  
3 COLE TOMORROW SO HE CAN BRING THAT UP?

4 MS. WANG: SO CAN WE NOT VOTE ON THIS TONIGHT?

5 MS. RAHN: WE'RE DISAPPROVING IT. WE HAVE TO BECAUSE  
6 IT'S TOMORROW.

7 MR. HOCUTT: I THINK WE TALKED ABOUT THOSE TWO. 1203  
8 IS WHAT I CALL BOARD DISCRETION.

9 MR. PEREZ: EXCUSE ME. IN REGARDS TO 1202, YOU IN  
10 YOUR DISAPPROVAL YOU WROTE DO WE HAVE THAT MUCH AVAILABLE  
11 CURRENTLY TO US?

12 MR. HOCUTT: YES.

13 MR. PEREZ: AND THE ANSWER IS YES.

14 MS. RAHN: IT ISN'T AN ALLOCATION ISSUE. IT'S A PLAN  
15 ISSUE.

16 MR. HOCUTT: THAT'S WHAT I THINK WE'LL SAY.

17 I THINK OUR FRIENDS FROM PASADENA HIGH SCHOOL  
18 WILL LOVE THIS NEXT PARTICULAR ONE. 1203 IS A BOARD REPORT  
19 THAT BASICALLY TOMORROW AT THE BOARD MEETING WILL PRESENT  
20 THIS PRIORITY SPEND-OUT LIST TO THE BOARD FOR APPROVAL AND  
21 NOTICE WHAT WE SAY. THE BOARD HAS THE DUTY AND THE RIGHT  
22 TO PRIORITIZE CONSTRUCTION PROJECTS FOR THE DISTRICT, AND  
23 SO I VOTED THIS ONE AS BOARD DISCRETION, BUT THE PROBLEM  
24 THAT I SAW IS WHEN I TOOK THE LIST OF PRIORITY PROJECTS AND  
25 ADDED THEM ALL UP LOOKING FOR A TOTAL OF 126 MILLION OR

1 LESS, I CAME TO A TOTAL OF I BELIEVE LIKE 143. SO I THINK  
2 THERE'S A QUESTION IS THIS PRIORITY LIST REALLY CORRECT?

3 MS. KENNE: AND TODAY AT 3:46 AN AMENDED VERSION OF  
4 1203 WAS SENT TO BOARD MEMBERS.

5 MS. VANCE: IT WAS?

6 MS. KENNE: AND HOPEFULLY POSTED IT.

7 MR. HOCUTT: SO IT'S DIFFERENT?

8 MS. VANCE: SO CAN WE ASK OUR QUESTIONS TO STAFF  
9 REGARDING THIS? MY FIRST QUESTION IS I'M ASSUMING ON THE  
10 FIRST PAGE ON WHERE YOU HAVE CONTRACTED PROJECTS, WHICH I  
11 WOULD ACTUALLY CALL COMMITTED PROJECTS, IF YOU TOTAL  
12 EVERYTHING WE'RE IN CONTRACT FOR, HOW MUCH MONEY DO YOU  
13 HAVE LEFT AFTER NO. 4, AFTER 4-B?

14 MR. PEREZ: I WILL HAVE TO ADD THEM UP. I DON'T HAVE  
15 THAT.

16 MS. VANCE: HAS ANYONE ADDED THEM UP?

17 MR. PEREZ: LET ME CLARIFY SOMETHING. THE PRIORITY  
18 LIST IN THE SPEND-OUT PLAN IS DIVIDED INTO TWO SECTIONS.  
19 ONE IS WHERE WE ARE ALREADY COMMITTED TO THE WORK, AND THEN  
20 THERE ARE DIFFERENT PROJECTS THAT IS LIKE YOUR WISH LIST  
21 FOR CHRISTMAS, BUT IT HAPPENS THAT DADDY JUST BROUGHT OR  
22 MOMMY JUST BROUGHT SO MUCH MONEY, AND SOMEBODY WILL HAVE TO  
23 MAKE THAT DECISION OF WHICH OF THOSE 20 PROJECTS OR 30  
24 PROJECTS WE'RE GOING TO INVEST OUR MONEY, AND THAT'S THE  
25 BOARD'S DUTY. WE SUBMIT, LIKE I SAID, A WISH LIST AND THEY

1 DECIDE, WELL, WE'RE GOING TO BUY THIS, THIS, AND THAT.

2 MS. RAHN: I DON'T KNOW THAT THAT'S THE RIGHT WAY OVER  
3 THE DURATION OF THE FUND BASICALLY TO DESCRIBE IT TO THE  
4 PUBLIC BECAUSE IT DOESN'T HELP THE POOL PEOPLE.

5 LET ME JUST TAKE A SHOT AT THIS. THERE WAS A  
6 LIST OF PRIORITIES IN THE BEGINNING THAT WERE PITCHED TO  
7 PEOPLE THAT THEY VOTED. THE POOL WAS IN IT, AND WHAT  
8 HAPPENED WAS SOME OF THE PROJECTS WENT OVER BUDGET, AND SO  
9 IT'S NOT A WISH LIST. IT'S THAT MANY PROJECTS WENT OVER  
10 BUDGET, AND SO NOW WE'RE AT THE END DECIDING WHICH OF THE  
11 PITCHED PROJECTS THAT WERE PROMISED, NOT THE WISH LIST,  
12 THAT WERE PROMISED WE CAN COME THROUGH ON, AND THAT'S THE  
13 PROBLEM WITH THE POOL AS AN EXAMPLE. I THINK IT'S A GREAT  
14 EXAMPLE BY THE WAY. BECAUSE IT WAS IN THE FIRST --

15 MS. VANCE: IT WAS NOT.

16 MS. KENNE: I'M NOT SURE IT WAS.

17 MS. VANCE: IT WAS NOT.

18 MS. RAHN: LET'S PRETEND IT WAS JUST FOR ARGUMENT'S  
19 SAKE BECAUSE IT'S A GREAT STORY. SO THE POOL WOULD BE  
20 PITCHED IN ONE MEASURE AND GET PUT IN THE NEXT MEASURE AND  
21 THEN GETS PUSHED OFF AGAIN. THIS IS BASICALLY WHAT PISSES  
22 ALL OF PASADENA OFF, AND I'M BEING HONEST. I THINK WE HAVE  
23 TO WATCH OUR LANGUAGE. THESE ARE NOT WISH LISTS.

24 MR. PEREZ: OKAY. I NAME IT WRONGLY. BUT LET ME TRY  
25 TO -- WE HAD SO MUCH MONEY, AND WE HAVE 126 LEFT

1 APPROXIMATELY AS OF MAY SOMETHING.

2 MS. RAHN: RIGHT. BECAUSE OF PERFECTLY GOOD OVERAGES,  
3 CHANGES IN THE MARKET, WHATEVER HAPPENS.

4 MR. PEREZ: SO NOW WE HAVE THAT 126, AND THE BOARD HAS  
5 TO DECIDE HOW TO SPEND IT. THERE ARE ALREADY SEVERAL  
6 PROJECTS, I THINK THERE 10 OR 11 PROJECTS THAT WE ARE  
7 ALREADY MOVING ON WITH THEM, AND THEN THERE'S SOME MORE  
8 PROJECTS. THE AMOUNT TO BE INVESTED IN THOSE PROJECTS IS  
9 MUCH MORE THAN WE HAVE AVAILABLE.

10 MS. RAHN: CORRECT.

11 MR. PEREZ: SOMEBODY HAS TO MAKE THE DECISION, AND  
12 IT'S THE BOARD, AND WE WILL PASS THIS ONE, THIS ONE, AND  
13 THIS ONE. IT'S OUT OF OUR HANDS. I DON'T KNOW IF I'VE  
14 MADE IT CLEAR NOW.

15 MS. KENNE: GRETCHEN, BECAUSE I HAD THE SAME QUESTIONS  
16 AS YOU ON THE PRIOR VERSION OF THE PRIORITY LIST, I ADDED A  
17 COLUMN FOR TOTAL TT REMAINING AND DID A RUNNING MANUAL  
18 TOTAL DOWN THE SIDE. WHAT I FOUND IS THAT IF YOU REMEMBER  
19 THE -- WHAT I CALLED THE BLUE SHEET REPORT -- THIS ONE  
20 (INDICATING). IT ACTUALLY HAD A CERTAIN AMOUNT OF MONEY  
21 THAT WAS STILL NEEDED TO BE FINISHED ON EXISTING PROJECTS.  
22 THAT WAS 6.8 MILLION, AND THEN THERE WAS ANOTHER 5.9  
23 MILLION THAT SAID THIS IS THE FUTURE COST OF THE FACILITIES  
24 ADMINISTRATION. SO I TOOK THOSE TWO OFF THE TOP AND THEN  
25 STARTED GOING DOWN WASHINGTON ACCELERATED, PASADENA HIGH

1 SCHOOL MODERNIZATION AND SO --

2 MS. VANCE: WHERE DID YOU RUN OUT?

3 MS. KENNE: NOW THINGS HAVE CHANGED ORDER AND DOLLAR  
4 AMOUNTS, BUT WE WENT NEGATIVE AT THIS POINT, AND THIS WAS  
5 BACK A WHILE AT NO. 21, BUT, AGAIN, I WOULDN'T SAY THAT  
6 THIS WAS -- I DON'T REMEMBER WHEN I DID THIS. I'M GOING TO  
7 SAY IT WAS AT LEAST ONE C.O.C. MEETING AGO AND MAYBE TWO.

8 MS. VANCE: I THINK IT WAS THE LAST TIME.

9 MS. RAHN: CLOSE ENOUGH.

10 MS. KENNE: THIS IS THE KIND OF NUMBER THAT I THINK IS  
11 HELPFUL FOR EVERYONE TO SEE WHEN THE MONEY WILL RUN OUT  
12 KNOWING THAT IF ANYTHING ABOVE THE RUN-OUT LINE ENDS UP  
13 COSTING MORE THAN WE THINK IT WILL ON THIS PIECE OF PAPER,  
14 THEN THE RUN-OUT LINE MOVES UP.

15 MS. VANCE: RIGHT. AND YOU CAN JUST TAKE THIS BACK TO  
16 NELSON. MY FIRST ISSUE IS THE TITLE OF THIS MEASURE TT  
17 PROJECTS FUTURE LIST OF PRIORITIES. THE BOND, WHICH I  
18 ALWAYS GO BACK TO, THE ORIGINAL BOND LANGUAGE SAYS  
19 FACILITIES MASTER PLAN. IT SAYS THAT THEY'RE GOING TO  
20 UPDATE A FACILITIES MASTER PLAN. IF THIS IS GOING TO BE  
21 VOTED ON TOMORROW AS THE NEW FACILITIES MASTER PLAN, IT  
22 SHOULD BE CALLED FACILITIES MASTER PLAN BECAUSE THAT'S WHAT  
23 IT SAYS IN THE BOND LANGUAGE JUST SO THAT --

24 MS. RAHN: WHAT'S THE LABEL ON THE TOP?

25 MS. VANCE: MTT PROJECTS FUTURE LIST OF PRIORITIES.



1 MR. PEREZ: THAT WAS PART OF THE MASTER PLAN THAT WAS  
2 SUBMITTED TO THE BOARD. WAS IT IN APRIL, KIM, THE  
3 FACILITIES MASTER PLAN?

4 MS. KENNE: WE HAVEN'T APPROVED A FACILITIES MASTER  
5 PLAN SINCE 2012 WHICH REALLY WASN'T A REVISED MASTER PLAN.

6 MS. RAHN: WE ALREADY AGREED WHEN NELSON WAS HERE THAT  
7 WE'RE OUT OF COMPLIANCE ON THE FACILITIES MASTER PLAN.

8 MS. VANCE: SO I'M SAYING FOR CONSISTENCY REASONS AND  
9 AT THE HOPE THAT POSSIBLY YOU'LL EVER GET ANOTHER BOND  
10 APPROVED, AND BECAUSE YOU PROMISED TRANSPARENCY AND  
11 ACCOUNTABILITY, WE SHOULD CALL IT THE SAME THING. IF WE'RE  
12 GOING TO VOTE ON A NEW PLAN, IT SHOULD JUST BE TITLED WHAT  
13 YOU PUT IN THE BOND MEASURE THAT EVERYBODY VOTED FOR WHICH  
14 IS FACILITIES MASTER PLAN.

15 MS. RAHN: YOU'RE ON MY EMAIL, MIGUEL. YOU DON'T HAVE  
16 TO TAKE NOTES.

17 MS. VANCE: THAT WAS THE FIRST THING, AND THEN THE  
18 SECOND THING IS I DON'T UNDERSTAND, AND MAYBE, KIM, THIS IS  
19 YOUR REPORT, AND THAT'S WHY I DON'T UNDERSTAND. BECAUSE  
20 THESE NUMBERS HERE THAT THEY'RE PROPOSING OR PRESENTING TO  
21 YOU DO NOT MATCH THESE NUMBERS.

22 MS. KENNE: I AGREE WITH YOU.

23 MS. VANCE: SO IF THEY THINK THEY'RE GETTING THE POOL  
24 BECAUSE THEY'RE ADDING UP THESE NUMBERS, AND THESE NUMBERS  
25 ARE ACTUALLY THE CORRECT NUMBERS.

1 MS. KENNE: NO, NO, NO. THAT LIST IS WHAT WAS AN  
2 ACCOUNTABILITY AS OF MAY 11.

3 MS. VANCE: COOL.

4 MS. KENNE: BUT THE BUDGET NUMBERS HAVE NOT BEEN  
5 UPDATED WHICH IS PROBLEMATIC BECAUSE IT'S HARD TO FIND ONE  
6 PLACE.

7 MS. RAHN: THE BUDGET NUMBERS HAVE NOT BEEN UPDATED  
8 SINCE WHEN? SINCE WHICH YEAR?

9 MS. VANCE: 2012.

10 MS. RAHN: NO, I DON'T THINK SO.

11 MS. KENNE: THAT'S NOT WHAT I WAS SAYING.

12 ON THAT REPORT WHAT I BROUGHT WAS -- AND I'M  
13 SORRY. I DID THIS EARLIER TODAY. SO THIS IS THAT REPORT,  
14 AND EVERYTHING THAT YOU SEE IN PINK THERE'S TOO MUCH BUDGET  
15 IN ACCOUNTABILITY BECAUSE SOME OF THESE ARE CLOSED. SO THE  
16 BUDGET SHOULD EQUAL THE EXPENDITURES AND IT DOESN'T, OR  
17 SOME HAVE BEEN CANCELED AND THE BUDGET SHOULD HAVE BEEN  
18 RESET. THE YELLOW THERE'S NOT ENOUGH BUDGET. 39 PERCENT  
19 OF THE PROJECTS ON THESE PAGES DON'T HAVE A BUDGET THAT  
20 REFLECTS A CURRENT UNDERSTANDING OF THE WORLD WHICH MAKES  
21 IT DIFFICULT.

22 NOW, I THINK STAFF UNDERSTANDS AND IS WORKING OFF  
23 BUDGET SOMEWHERE ELSE, BUT IT'S DIFFICULT. AND, AGAIN,  
24 WE'RE LOOKING FOR A BUDGET THAT HAS HARD COSTS, SOFT COSTS,  
25 CONTINGENCY THAT IS ACTUALLY SUFFICIENT.

1 MR. HOCUTT: WE'RE GOING TO TALK ABOUT BUDGET SO  
2 YOU'LL NEED TO REPEAT THAT.

3 MS. VANCE: AND I HAVE ONE MORE COMMENT TO ADDRESS. I  
4 DON'T UNDERSTAND WHY THERE'S A YELLOW LINE -- AND MAYBE  
5 THIS WAS REVISED IN YOUR EMAIL YOU JUST GOT FROM FOUR  
6 O'CLOCK OR WHATEVER -- THAT RIGHT BELOW 11-B IT SAYS, "PLAN  
7 PROJECTS TO BE COMPLETED BY THE REMAINING MEASURE TT  
8 FUNDING." THAT DOES NOT MAKE ANY SENSE WHY ARBITRARILY IN  
9 THE MIDDLE OF THE LIST WE HAVE THAT COMMENT. IS IT BECAUSE  
10 THEY'RE GOING TO DO THIS AND SKIP UP? DID YOU READ THAT?  
11 DO YOU SEE THIS?

12 MR. PEREZ: YES. I WAS WITH NELSON WHEN HE ADDED THAT  
13 COMMENT, AND I CANNOT TELL YOU WHY HE DID THAT.

14 MR. HOCUTT: YOU CANNOT SAY --

15 MR. PEREZ: I CANNOT TELL YOU THE REASON WHY.

16 MS. VANCE: BECAUSE YOU CAN UNDERSTAND WHY THE POOL  
17 PEOPLE ARE SITTING HERE GOING, COOL, WE'RE NO. 7, BUT  
18 YOU'RE GOING TO PROPOSE TO THE BOARD THAT WE ACTUALLY START  
19 AT NO. 12.

20 MR. PEREZ: EXCUSE ME. AT THE LEFT HAND WHERE IT SAYS  
21 "PRIORITY," THERE IS ONE COLUMN WITH NUMBERS, AND THERE IS  
22 ANOTHER THAT SAYS "BOARD PRIORITY" IN BLACK.

23 MS. VANCE: KIM, DID YOU SEE THIS?

24 MS. KENNE: SO HERE IS MY INTERPRETATION WHICH COULD  
25 BE WRONG. WE HAVE CONTRACTED AT THE TOP. COME HELL OR

1 HIGH WATER THOSE ARE GETTING DONE. PROPOSED ARE ALMOST  
2 ASSUREDLY GOING TO GET DONE OR AT LEAST STAFF IS PROPOSING  
3 THAT WE DO THOSE. THE REST IS A BUNCH OF STUFF.

4 MS. VANCE: BUT DID YOU SEE HOW THERE'S A LINE IN THE  
5 MIDDLE?

6 MS. KENNE: I KNOW. THE ONES THAT SAY -- WHAT DOES IT  
7 SAY?

8 MS. WANG: THE BOARD WILL MAKE THE DECISION IN JUNE  
9 MEETING OF THE LIST OF PRIORITIES.

10 MS. KENNE: BUT WHERE IT SAYS "PLANNED PROJECTS TO BE  
11 COMPLETED," MY READING OF THIS IS THAT EVERYTHING UNDER  
12 THERE WOULD BE WHAT WE WERE TRYING TO PICK; WHEREAS ABOVE  
13 THERE IS WHERE THE TRAIN IS ALREADY MOVING.

14 MS. RAHN: THE TRAIN IS OUT OF THE STATION.

15 MS. KENNE: IT'S NOT QUITE AS FAR AS THE TOP, TOP PART  
16 OF THE LIST.

17 MS. VANCE: THAT'S GOOD.

18 MS. KENNE: MY INTERPRETATION --

19 MR. HOCUTT: GUYS, ONE AT A TIME.

20 MS. VANCE: BASICALLY AT NO. 12 THEY'RE GOING TO RUN  
21 OUT OF MONEY AT. SO WHAT I'M ASSUMING SHE'S SAYING, IF I'M  
22 CORRECT, IS THAT WHAT YOU'RE SAYING IS THE BOARD IS GOING  
23 TO HAVE TO DECIDE AFTER NO. 12 WHAT THEY'RE GOING TO DECIDE  
24 TO DO WITH THE REST WHICH IN ALL FAIRNESS WE REALLY KNOW  
25 THEY PROBABLY WON'T EVEN GET TO NO. 12.

1 MR. PEREZ: I WANTED TO HIGHLIGHT THAT HERE IS THE  
2 PROPOSED PROJECTS. ON THE LEFT THIS IS STAFF PRIORITY, AND  
3 THEN THERE'S A BLANK COLUMN SPECIFICALLY SAYING BOARD  
4 PRIORITIES. WHAT HAPPENS IS THE BOARD IS FREE TO CHOOSE,  
5 AND, YOU KNOW, WHAT PRIORITY THEY WANT. SO WE HAVE A  
6 RECOMMENDATION, STAFF PRIORITY, AND THEN WE OPEN THE DOOR  
7 FOR THE BOARD TO PROCEED AS THEY SEE FIT.

8 MS. VANCE: IT JUST SEEMS LIKE IF THEY'RE GOING TO PUT  
9 PLANNED PROJECTS TO BE COMPLETED, THAT LABEL WOULD BE OVER  
10 THE TOP SECTION.

11 MR. HOCUTT: GUYS, I THINK WE ALL AGREE THAT  
12 FACILITIES COULD DO A BETTER JOB ON BOARD REPORTS AND JUST  
13 REPORTS IN GENERAL. THERE'S JUST NO QUESTION.

14 MS. VANCE: THIS IS REALLY IMPORTANT, QUINCY, BECAUSE  
15 IF THE BOARD REALLY VOTES ON THIS TOMORROW, I REALLY HAVE A  
16 CONCERN, JUST A PERSONAL CONCERN THAT THEY HAVEN'T GONE  
17 BACK TO THE PARENTS, AND THEY HAVEN'T GONE BACK TO THE  
18 SCHOOL SITES, AND THEY'RE JUST SAYING THESE ARE OUR  
19 PRIORITIES, AND I REALLY HAVE A PROBLEM WITH THAT, AND I  
20 REALLY THINK THEY'RE NEVER GOING TO GET ANOTHER BOND IF  
21 THEY DON'T GET THE STAKE HOLDERS BEFORE THEY MAKE THIS  
22 DECISION IN HOW THEY'RE GOING TO SPEND THE REST OF THE  
23 MONEY.

24 MS. RAHN: IT'S WORSE THAN THAT. IT'S ON CONSENT.  
25 IT'S ONE VOTE. UNLESS SOMEONE PULLS IT.

1 MS. KENNE: I TOLD YOU I'M PULLING IT FOR SEPARATE.

2 MS. RAHN: YEAH. UNLESS SOMEBODY REASONABLY PULLS, WE  
3 HAVE A PROBLEM.

4 MS. KENNE: AGAIN, WHAT I ALSO HAVE ON THE LIST WHEN I  
5 DID THE RUNNING TOTAL IS I PUT WHETHER THINGS WERE NEW OR  
6 IN THE 2012 PLANS, AND I PUT ALL THE OTHER THINGS THAT  
7 AREN'T HERE ARE GOING TO GET DEFERRED AND SOME OF THEM ARE  
8 2012. YOU HAVE TO TELL PEOPLE REMEMBER WHEN YOU THOUGHT  
9 YOU WERE GETTING MEASURE TT MONEY AND YOU'RE NOT? AND WE,  
10 THE BOARD, KNEW THAT AND VOTED ON IT.

11 MS. VANCE: BECAUSE THE TRUTH IS THE POOL WAS ON Y,  
12 AND SO THEY NEVER -- WE NEVER GOT THE POOL BECAUSE IT WAS  
13 ON Y. IT DIDN'T FOR SOME REASON GO INTO TT, BUT  
14 THAT'S -- THEY STILL THOUGHT FROM Y THAT THEY WERE GOING TO  
15 GET THE POOL. NOBODY PUT 2 AND 2 TOGETHER WHEN IT CAME UP  
16 IN TT, BUT, YEAH, YOU'RE RIGHT, AND I THINK THAT'S GOING TO  
17 BE THE PROBLEM, AND I THINK -- I THINK YOUR BEST ARGUMENT  
18 AND OUR BEST ARGUMENT IS GOING TO BE GO TO THIS BOARD, WHO  
19 WANTS TO VOTE ANOTHER BOND IN, AND SAY IF YOU THINK THERE  
20 IS A CHANCE IN HELL YOU'RE GOING TO GET ANOTHER BOND, YOU  
21 BETTER BE TRANSPARENT WITH THIS.

22 MS. RAHN: I DON'T THINK THAT'S THE RIGHT ARGUMENT.

23 MS. VANCE: WHY?

24 MS. RAHN: SAFETY, SAFETY, SAFETY. IF YOU DON'T GO  
25 SAFETY, IT'S NOT GOING TO GET APPROVED.

1 MS. GALLAGHER: I DIDN'T SAY THIS EARLIER, BUT WE'VE  
2 BEEN TOLD BLAIR HIGH SCHOOL WAS SAFETY AND THAT'S  
3 WHY IT'S HAVING SOME RENOVATIONS CURRENTLY.

4 MR. HOCUTT: SHOULD WE MOVE ON?

5 MS. GALLAGHER: AND WE'VE HEARD RUMORS, NOT CONFIRMED  
6 BECAUSE I HAVEN'T CHECKED INTO IT, BUT THAT SOMEONE WITHIN  
7 P.H.S. IS SUING THE DISTRICT RIGHT NOW OVER OUR POOL  
8 BECAUSE OUR CONDITIONS, THE CONDITION OF THE POOL IS  
9 HORRIBLE.

10 MS. RAHN: TO RECAP, THERE'S REALLY A BIG POINT HERE,  
11 AND THEN I THINK I'M HAPPY TO MOVE ALL THE DISAPPROVALS.

12 MR. HOCUTT: I'M NOT. I WANT TO SAY A FEW MORE WORDS.

13 MS. RAHN: I KNOW, BUT IT'S ALL THERE.

14 MR. HOCUTT: THIS IS THE ONLY CHANCE WE GET TO POINT  
15 OUT TO FACILITIES --

16 MS. RAHN: QUINCY, YOU ARE DOING SUCH AN AWESOME JOB  
17 OF POINTING IT OUT. WE'RE THE CHOIR. SO IF YOU WANT TO GO  
18 POINT IT OUT, YOU NEED TO GO TO FACILITIES BECAUSE THEY MAY  
19 OR MAY NOT READ IT. SO WE'RE WITH YOU. WE GET IT. WE  
20 AGREE.

21 MR. HOCUTT: AS FAR AS I'M CONCERNED, WE'RE TALKING TO  
22 FACILITIES BECAUSE THEY'RE HERE. THEY ARE REPRESENTED, AND  
23 IF THEY'RE NOT, THEN WE HAVE A SINCERE PROBLEM.

24 MS. RAHN: WE'RE AN OVERSIGHT.

25 MS. KENNE: MIKALA MEANS THE FACILITIES COMMITTEE.

1 BECAUSE YOU ARE TRYING TO PUT THIS INFORMATION TO THE BOARD  
2 MEMBERS.

3 MS. RAHN: NO, NO, NO. I'VE BEEN WORKING WITH SCHOOL  
4 DISTRICTS FOREVER. THERE'S EVIL, GOOD, AND BAD. THERE ARE  
5 PEOPLE TRYING TO KEEP THEIR JOBS. NO.

6 MIGUEL, IT'S NOT OUR -- IT'S THE FACILITIES BOARD  
7 MEMBERS JOBS TO FIX THIS, NOT STAFF. THAT'S THE TRUTH.

8 BUT ONE THING TO MY PUBLIC. SO THE MOST  
9 IMPORTANT THING THAT JUST CAME OUT OF THIS IS A VERY, VERY,  
10 VERY, VERY, VERY IMPORTANT DECISION IS ON CONSENT. THAT'S  
11 WRONG.

12 MR. HOCUTT: WOULD YOU LIKE TO EXPLAIN FOR THE RECORD  
13 WHAT BEING ON CONSENT MEANS.

14 MS. RAHN: BEING ON CONSENT MEANS YOU CAN JUST VOTE IT  
15 AND SWEEP IT. YOU DON'T HAVE TO HAVE A DISCUSSION OF THE  
16 ITEMS.

17 MS. GALLAGHER: HOW DO YOU GET IT TO BE DISCUSSED?

18 MS. RAHN: SHE WILL PULL ITEMS, BUT SHE WILL GET  
19 PICKED ON FOR PULLING AND THAT'S THE WRONG PART.

20 MS. KENNE: SO AT THE BOTTOM OF OUR BOARD AGENDA, WE  
21 HAVE WHAT WE CALL THE CONSENT AGENDA. IT CAN BE ANYWHERE  
22 FROM 2 THINGS TO 100 THINGS, AND WHAT WE DO IS SOMEONE  
23 SAYS, "MOVE FOR APPROVAL," AND SOMEONE GOES "OKAY," JUST  
24 LIKE WE DID ON THE APPROVALS AND THEN IT'S OVER, AND SO ALL  
25 THE DETAIL UNDER IT DOES NOT GET DISCUSSED.



1           NOW, THE WAY THE FACILITIES SUB-COMMITTEE WORKS  
2 IS THAT THOSE ITEMS GO TO THE SUB-COMMITTEE FIRST, AND EACH  
3 ONE WILL SAY VETTED BY THE FACILITIES COMMITTEE, SO WHEN IT  
4 COMES TO THE BOARD, THEY CAN SAY, WELL, I KNOW THAT  
5 COMMITTEE WAS LOOKING AT IT, AND I CAN READ IT OVER AND  
6 MAYBE I HAVE AN ADDITIONAL QUESTION, BUT HOPEFULLY THEY  
7 SURFACED ALL THE THINGS, THINGS LIKE THE MEASURE TT  
8 PRIORITY LIST AND THE WAY THE MONEY IS EXPENDED PROBABLY  
9 ISN'T A CONSENT-TYPE THING, AND THE QUESTION WILL BE IS  
10 WHEN IT'S 8:30, 9:00, 10:00 TOMORROW NIGHT AND WE GET TO  
11 CONSENT, AND I PULL IT FOR A SEPARATE DISCUSSION --

12           MS. RAHN: THEY'RE GOING TO BE PISSED.

13           MS. KENNE: AND WHAT WILL THE QUALITY OF THAT  
14 DISCUSSION BE BECAUSE WE START AT 4:30 TOMORROW.

15           MS. RAHN: IT'S WORSE THAN THAT.

16           MIGUEL, YOU'RE CLEAN IN THIS. YOU WOULD NEVER  
17 AGENDIZE ITEMS ON A FULL BOARD MEETING WITH A FACILITIES  
18 COMMITTEE BEFORE IT.

19           MS. GALLAGHER: WITH NO CHANCE TO DISCUSS IT.

20           MS. RAHN: DON'T GET ME STARTED. THOSE OF YOU IN  
21 PUBLIC -- I LOVE MY LADIES -- IT'S VERY IMPORTANT THAT WE  
22 HELP FACILITIES UNDERSTAND THAT THEY'RE NOT DOING THEIR DUE  
23 DILIGENCE IF THEY'RE HAVING A MEETING AN HOUR BEFORE A  
24 BOARD MEETING AND THEY'VE ALLOWED IT TO BE A CONSENT AGENDA  
25 ITEM. THAT IS WRONG.

1 MR. HOCUTT: AND YOU MEAN THE FACILITIES COMMITTEE?

2 MS. RAHN: YEAH.

3 MR. HOCUTT: DO WE WANT TO TALK ABOUT ANYMORE OF  
4 THESE?

5 MS. RAHN: NO. WE MOVE TO APPROVE ALL THE  
6 DISAPPROVALS. I FIRST IT.

7 MS. WANG: I SECOND IT.

8 MR. HOCUTT: THESE ARE FAIRLY CONTROVERSIAL.

9 MS. RAHN: THAT'S ALL RIGHT. THEY SHOULDN'T BE ON  
10 CONSENT. THIS IS CRAZY.

11 MR. HOCUTT: WELL, THIS ISN'T CONSENT. IT'S THAT  
12 STUPID PRIORITY LIST THAT'S ON CONSENT.

13 MS. VANCE: KIM, BECAUSE YOU'RE A BOARD MEMBER, CAN'T  
14 YOU SAY THIS SHOULDN'T BE ON CONSENT?

15 MS. KENNE: AS A BOARD MEMBER, I CAN PULL IT. AS  
16 BOARD PRESIDENT IN SETTING UP THE AGENDA TRIED TO MAKE  
17 SURE -- REMEMBER ED HOMOWITZ, SO PRIOR BOARD, SAYING, IF  
18 YOU'RE EVER APPROVING SOMETHING THAT IS \$5 MILLION, IT  
19 PROBABLY SHOULDN'T BE ON CONSENT. IF IT'S A BIG TICKET  
20 ITEM, IT DESERVES A SEPARATE VOTE.

21 MS. VANCE: CAN WE SEND AN AUDITOR OR TWO?

22 MS. RAHN: NO.

23 MS. VANCE: WE CAN'T SEND AUDITORS?

24 MS. GALLAGHER: HE SAID SOMETHING RIGHT.

25 MS. RAHN: THE PEANUT GALLERY. WE'RE IN TROUBLE HERE.

1           GRETCHEN, THERE'S NO POLICY. IT'S IRRESPONSIBLE  
2 FOR THAT COMMITTEE TO SET THEMSELVES AN HOUR BEFORE THE  
3 MEETING.

4           MS. VANCE: BUT I WOULD THINK FACILITIES OF ALL PEOPLE  
5 BECAUSE THEY'LL KEEP THEIR JOBS IF WE GET ANOTHER BOND  
6 WOULD WANT TO DO IT CORRECTLY.

7           MS. RAHN: BUT STAFF HAS NO POLITICAL POWER. THEY  
8 DON'T HAVE POLITICAL POWER TO DO THAT. PRETEND MIGUEL IS  
9 NOT HERE. HE CAN'T DECIDE WHO AND WHEN THESE BOARD REPORTS  
10 ARE GOING TO SEEN.

11           MS. VANCE: NELSON CAN. NELSON CAN PUT IT AS A  
12 SEPARATE ITEM ON THE AGENDA.

13           MS. RAHN: HE'S PROBABLY GOING TO RETIRE. HE'S OLD  
14 ENOUGH. I'M NOT SAYING THIS AS NELSON. I'M SAYING I'VE  
15 BEEN DOWN THIS PARADE BEFORE.

16           MS. VANCE: THIS JUST IS A REALLY BIG DEAL.

17           MS. GALLAGHER: THIS IS A NEW PRIORITY LIST. AREN'T  
18 YOU GIVEN A CERTAIN AMOUNT OF TIME TO REVIEW THIS PRIORITY  
19 LIST BEFORE YOU MAKE A RECOMMENDATION?

20           MS. RAHN: THAT'S FACILITIES COMMITTEE'S JOB, AND THEY  
21 HAVE CHOSEN TO DO IT AN HOUR BEFORE THE BOARD MEETING  
22 TOMORROW.

23           MS. KENNE: WE DID SEE THIS PRIORITY LIST FOR THE  
24 FIRST TIME IN AN APRIL STUDY SESSION.

25           MS. RAHN: BUT IT'S CHANGED.

1 MS. KENNE: IT'S BEEN CHANGING, AND I'VE HAD TO DO  
2 SOME HOMEWORK TO UNDERSTAND THE SCOPE OF SOME OF THESE  
3 PROJECTS BECAUSE IT'S HARD TO PRIORITIZE IF YOU DON'T  
4 UNDERSTAND THE PROJECT. IT TOOK ME A LITTLE WHILE TO  
5 UNDERSTAND WHAT THE P.H.S. POOL WAS, BUT I DO NOW  
6 PERFECTLY. I THOUGHT IT WAS AN OLYMPIC-SIZE POOL, BUT IT  
7 IS NOT.

8 MS. VANCE: IT IS CIF REGULATION.

9 MS. KENNE: IT IS, BUT IT HAS MORE LANES AND A SHALLOW  
10 AREA, AND IT'S SEVEN FEET DEEP FOR WATERPOLO SO THEY DON'T  
11 HAVE TO HAVE THE THINGS ON THE DECK. I KNOW ALL ABOUT IT  
12 NOW.

13 MR. HOCUTT: ENOUGH OF THE POOL.

14 MS. RAHN: I MOVE TO APPROVE THE DISAPPROVALS.

15 MR. HOCUTT: I HEAR THAT, BUT ARE YOU GOING TO -- HOW  
16 IS OUR FRIEND AT FACILITIES GOING TO VET THIS OR IS OUR  
17 BOARD MEMBER FROM FACILITIES? THIS IS SOME SUBSTANTIVE  
18 STUFF IN THESE LAST FIVE OR SIX ITEMS. THESE ARE JUST  
19 PLAIN WRONG.

20 MS. RAHN: STEVE WILL HAVE IT.

21 MR. HOCUTT: WILL HE BE ABLE TO UNDERSTAND IT?

22 MS. RAHN: YOU'RE REALLY CLEAR, QUINCY. IT'S PRETTY  
23 CLEAR.

24 MR. HOCUTT: I'VE HAD PEOPLE THAT DIDN'T UNDERSTAND  
25 THIS ONE.

1 MS. RAHN: I THINK THE POINT, AND I THINK YOU'RE  
2 GIVING THIS BOARD THAT IS MEETING AN HOUR BEFORE THE BOARD  
3 MEETING TOO MUCH CREDIT. THEY EITHER CARE ABOUT OUR  
4 DISAPPROVALS OR THEY DON'T. CLEARLY SINCE THEY DIDN'T ON  
5 THE LAWYER THING, WE HAVE AN ISSUE. IF YOU THINK THEY'RE  
6 READING OUR DETAIL OR GIVE A HOOT, IT'S JUST US PUTTING IT  
7 ON PUBLIC RECORD.

8 MR. HOCUTT: THEN WE'LL PUT ON PUBLIC RECORD IF YOU  
9 GUYS AGREE, AND SHE'S MADE A MOTION AND I'LL SECOND, THAT  
10 WE WILL APPROVE TO DISAPPROVE THESE THINGS, SOLIDLY  
11 DISAPPROVE.

12 MS. RAHN: UNANIMOUS.

13 MS. VANCE: BUT I WANT TO ADD CHANGE BOARD DISCRETION  
14 TO DISAPPROVAL. SORRY.

15 MS. KENNE: ON THE PRIORITY LIST.

16 MS. RAHN: I AGREE.

17 MS. VANCE: 1203 I WOULD RATHER CHANGE.

18 MR. HOCUTT: DO WE HAVE THE AUTHORITY TO TELL THE  
19 BOARD --

20 MS. RAHN: SURE.

21 MR. HOCUTT: THIS IS JUST A PRIORITY.

22 MS. RAHN: BUT WE ARE MISSING A SPENDING PLAN. WE ARE  
23 MISSING A FACILITIES MASTER PLAN. I WOULD CHANGE THAT  
24 AGREE TO DISAGREE, YES.

25 MR. HOCUTT: WE HAVE A MOTION TO CHANGE BOARD

1 DISCRETION TO DISAPPROVAL?

2 MS. RAHN: I DO.

3 MS. VANCE: AND I SECOND.

4 MS. KENNE: WHAT'S ON THE NEXT PAGE?

5 MR. HOCUTT: LET'S TALK.

6 MS. RAHN: NO, NO, NO. WE'RE NOT STOPPING. IT'S TOO  
7 LONG AN AGENDA. WE ARE ON YOUR TEAM.

8 MS. VANCE: WE NEED TO TAKE A VOTE, QUINCY, ON  
9 EVERYBODY ELSE AGREEING TO MOVE THE BOARD DISCRETION TO  
10 DISAPPROVAL.

11 MS. RAHN: DOES EVERYBODY AGREE?

12 MR. HOCUTT: I THOUGHT WE DID.

13 WE HAVE ENOUGH.

14 MS. RAHN: I PUT IN WAS MOVED TO DISAPPROVAL.

15 MR. HOCUTT: HERE IS 139-B. BY THE WAY, I WILL POINT  
16 OUT THAT FACILITIES DID NOT GIVE US THIS BOARD REPORT. IF  
17 IT WEREN'T FOR A LITTLE MOUSE THAT WE KNOW, WE WOULD KNOW  
18 NOTHING ABOUT THIS THING.

19 MS. RAHN: BECAUSE THEY KNOW WHAT THEY THINK ALREADY.

20 MR. HOCUTT: ONCE AGAIN, ALTHOUGH IT'S MUCH BETTER  
21 WRITTEN, IT REALLY IS -- IT STILL INCLUDES THE WORD PAYING  
22 THE LAWYERS FOR GENERAL LEGAL FEES WHICH INCLUDES -- I  
23 DON'T HAVE THE LIST.

24 MS. KENNE: IT DOESN'T SAY RELATED TO CONSTRUCTION  
25 ONLY?

1 MR. HOCUTT: IT DOES NOT SAY RELATED TO CONSTRUCTION  
2 ONLY. IT ALLOWS, IF YOU'RE A LAWYER, TO DRIVE A TRUCK  
3 THROUGH THIS THING.

4 MS. KENNE: THROUGH THE BOARD REPORT.

5 MR. HOCUTT: THROUGH THE BOARD REPORT. AND YOU COULD  
6 GET ANY LEGAL FEE THAT THAT FIVE NAME COMPANY PUTS IN  
7 APPROVED, AND THAT'S NOT RIGHT. BECAUSE ONE REASON THE  
8 C.O.C. IS HERE, AGAIN, IS TO MAKE SURE THAT THE  
9 EXPENDITURES AGAINST MEASURE TT ARE LEGAL.

10 MS. RAHN: BUT --

11 MR. HOCUTT: THIS IS NOT. SO WE'RE DISAPPROVING THIS.

12 MS. RAHN: YEP, YEP.

13 MR. HOCUTT: I WOULD LIKE TO PROPOSE -- I KNOW YOU  
14 GUYS WON'T LOVE IT. WE ARE HUMAN BEINGS. IT'S EIGHT  
15 O'CLOCK. I PROPOSE WE HAVE A FIVE MINUTE BIOLOGY BREAK  
16 BECAUSE THIS AGENDA STILL GOES ON, AND THERE'S A COUPLE  
17 THINGS WE NEED TO TALK ABOUT.

18 ALL IN FAVOR OF TAKING A FIVE-MINUTE BREAK SO  
19 MIGUEL AND I CAN GO DOWN THE HALL?

20 MS. RAHN: SURE.

21 (A FIVE-MINUTE BREAK WAS TAKEN.)

22 MR. HOCUTT: LET'S RECONVENE AND GET GOING HERE, AND  
23 THE NEXT ITEM ON THE AGENDA IS -- OKAY. THE NEXT ITEM IS  
24 E, THE PROPOSITION TT FINANCIAL REPORT. CLIFF HAS AN ITEM  
25 I, DISTRICT'S RESPONSE TO OUTSTANDING REQUEST FOR

1 INFORMATION.

2 I THINK JUST TO MOVE THIS ALONG, I'LL JUST STATE  
3 THAT I THINK FACILITIES HAS PROVIDED US A LOT OF THE  
4 INFORMATION THAT WE ASKED FOR IN ORDER TO PRODUCE OUR  
5 FINANCIAL, PROPOSED FINANCIAL REPORT, BUT WE WOULD LIKE FOR  
6 THEM TO SORT OF GIVE US THE REST OF IT. SO I'LL JUST LEAVE  
7 IT AT THAT.

8 NEXT ITEM WAS PROPOSED FORMATS. CAN YOU FIND  
9 THAT CONSTRUCTION STATUS REPORT.

10 I'LL SHOW WHAT YOU IT LOOKS LIKE BECAUSE, MIKALA,  
11 THIS IS THE ONE WE WERE DISCUSSING.

12 DO YOU HAVE THAT?

13 I HAVE A PAPER COPY. HERE'S ONE FOR FACILITIES.

14 ANYWAY, WHAT YOU HAVE IN FRONT OF YOU IS JUST A  
15 ROUGH DRAFT. IT'S JUST ONE PAGE. THERE ARE OTHERS. BUT  
16 THE IDEA WAS, AND I JUST WANT TO SEE WHAT YOU GUYS THINK OF  
17 IT, AND THAT'S ALL WE'LL DO TONIGHT.

18 I DO HAVE ANOTHER ONE, MIKE.

19 SO THIS IS JUST A PROPOSAL ALSO CALLED A ROUGH  
20 DRAFT ALSO CALLED THROW STONES AT IT, BUT THE IDEA WOULD BE  
21 IF YOU JUST LOOK AT IT, THIS WOULD BE A CONSTRUCTION STATUS  
22 REPORT FOR THE \$126 MILLION SPEND-OUT PLAN.

23 SO IN THEORY THE SCHOOLS ARE LISTED DOWN THE  
24 LEFT. IT WOULD SHOW THE PROJECTS IN WORK, FOR EXAMPLE, DON  
25 BENITO HAS, IN MY VIEW OF THE WORLD, THREE DIFFERENT



1 SEPARATE PROJECTS THAT WE COULD TALK ABOUT SO THAT YOU KNOW  
2 WHAT YOU'RE ADDRESSING. THOSE WOULD BE THE PROJECTS IN  
3 WORKS SO THAT COULD BE SET UP ONE TIME OR AS NEW PROJECTS  
4 COME UP.

5 THE NEXT COLUMN IS PROBABLY ONE OF THE MOST  
6 IMPORTANT. IT WILL BE PROGRESS OR ISSUES THIS MONTH. MY  
7 IDEA IS THAT WE HAVE A PROJECT MANAGER ASSIGNED TO EVERY  
8 ONE OF THESE PROJECTS.

9 MS. RAHN: DON'T WE THOUGH?

10 MR. HOCUTT: WE DO. AND IF YOU WANT TO KNOW WHO THEY  
11 ARE, YOU LOOK AT THE VERY LAST COLUMN ON THE RIGHT WHERE IT  
12 SAYS "PROJECT MANAGER," AND THE FIRST ONE DON BENITO YOU  
13 SEE A.R. THAT'S ANSON RAIN. ON THE SECOND PAGE WHAT YOU  
14 DON'T HAVE IS ACTUALLY A LEGEND FOR WHO THESE PEOPLE ARE.

15 THE SECOND LINE IS A.R. AND K.K. SO YOU'VE GOT AN  
16 ANSON RAIN AND KRIS KUZURSKY WORKING TOGETHER ON THIS  
17 THING. I'VE NEVER SEEN A PROJECT THAT HAD TWO PROJECT  
18 MANAGERS, BUT THAT'S JUST ME.

19 THE IDEA IS THAT IN THIS COLUMN CALLED "PROGRESS  
20 AND ISSUES THIS MONTH" THAT THOSE GUYS COULD BRING THIS  
21 THING UP ON LINE, AND THEY COULD SIMPLY TYPE IN ANYTHING  
22 THAT THEY WANT TO TELL THE PUBLIC, THE BOARD, THE C.O.C.,  
23 OR NELSON OR PARENTS OR ANYBODY, AND THEY COULD SIMPLY TYPE  
24 IN WHERE THEY ARE AND WHAT'S GOING ON. THE PLANS ARE IN  
25 THE DSA, OR WE DECIDED -- WATCH THIS I'M BEING HUMOROUS --

1 NOT TO BUILD A POOL AT P.H.S. OR WHATEVER THE STATUS IS.  
2 BY THE WAY, THE PRIORITY FOR THE POOL AT LAST MONTH'S  
3 MEETING WAS NO. 27.

4 MS. VANCE: YEAH, THEY GOT MOVED UP.

5 MR. HOCUTT: THAT WAS THE POOL LAST MONTH. NOW IT'S  
6 NO. 9.

7 SO THE IDEA IS THIS THING WOULD BE ONLINE. THOSE  
8 GUYS COULD GO IN AND TYPE TWO OR THREE LINES THAT SAY  
9 HERE'S WHAT I'M DOING, HERE'S WHERE I AM. WE COULD POST IT  
10 ON THE C.O.C. WEBSITE, AND ANYBODY AND HIS BROTHER COULD GO  
11 ON THERE AND READ THIS THING ANY TIME THEY CHOSE TO. AND  
12 THEN INSTEAD OF US MAYBE TALKING SO MUCH, WE COULD LOOK AND  
13 SEE WHAT DID THE PROJECT MANAGER SAY ABOUT SO AND SO.

14 MS. RAHN: MIGUEL, IS THERE SOMETHING LIKE THIS YOU  
15 ALREADY DO OR NO?

16 MR. PEREZ: NOT EXACTLY. BASED ON THIS I WILL ASK IF  
17 WE CAN PRODUCE THIS.

18 MS. RAHN: BECAUSE THAT WOULD BE THE PROGRESS REPORT.  
19 I WAS IN A GENERAL PROGRESS REPORT, BUT HE'S ON THE  
20 SPECIFIC SO IT'S KIND OF BOTH.

21 MR. HOCUTT: YOU COULD DO A GENERAL.

22 MR. PEREZ: THIS IS NICE.

23 MR. HOCUTT: THE IDEA BEHIND THIS THING IS REMEMBER WE  
24 KEEP USING THE WORDS ABOUT ACCOUNTABILITY AND TRANSPARENCY.  
25 I DON'T UNDERSTAND HOW THE PUSD CAN BE TRANSPARENT IF WE'RE

1 NOT TELLING PEOPLE WHAT'S GOING ON. TO ME IT'S JUST LIKE  
2 HELLO. SO THAT'S THE IDEA.

3 NOW, THERE ARE A FEW OTHER LITTLE -- THE LAST  
4 THREE COLUMNS -- YOU KNOW ME -- ONE WOULD BE THE SCHEDULED  
5 COMPLETION DATE WHICH IS KIND OF USEFUL INFORMATION WHICH  
6 WE CAN ALSO USE ON ANOTHER REPORT THAT I'LL SHOW YOU IN A  
7 MINUTE, AND THEN MY FAVORITE **ONE THAT NELSON HATES** IS  
8 PERCENT COMPLETE.

9 MS. RAHN: YOU THINK HE HATES IT?

10 MR. HOCUTT: THAT WAS UNDERSTATED. STRIKE THAT FROM  
11 THE RECORD.

12 MS. RAHN: I THINK IT'S JUST HARD TO PREDICT IN HIS  
13 MIND; RIGHT?

14 MR. HOCUTT: MAYBE. I'LL SAY IT AGAIN, AND THIS IS  
15 WHAT SOME PEOPLE HATE TO SAY. I DID THIS STUFF FOR 43  
16 YEARS. IT'S NOT THAT FREAKIN' HARD TO MAKE AN ESTIMATE AS  
17 TO WHERE YOU ARE.

18 MS. RAHN: AND THE FREAKIN' IS IN THE RECORD.

19 MR. HOCUTT: SO THAT WOULD BE INFORMATION THAT THEY  
20 COULD PUT IN, UPDATE IT, AND ANYBODY IN THE WORLD ONCE WE  
21 GET IT ON OUR WEBSITE CAN SEE IT.

22 SO MY PROPOSAL IS THAT WE ASK FACILITIES TO SEE  
23 IF THEY CAN PRODUCE A CONSTRUCTION STATUS REPORT SIMILAR TO  
24 THIS ONE WITH ANY CHANGES THAT ANY OF YOU GUYS OR  
25 FACILITIES THINKS WOULD BE APPROPRIATE OR MORE USEFUL OR

1 EASIER. THIS IS JUST A STRAWMAN.

2 MS. KENNE: SO I DIDN'T PRODUCE A DRAFT LIKE THIS, AND  
3 SO SORRY ABOUT THAT. BECAUSE THE BIG PRIORITY LIST WE'VE  
4 BEEN GETTING FROM FACILITIES HAS GOT A LOT OF THIS  
5 INFORMATION ON IT.

6 I HAVE SIX REQUESTS.

7 MR. HOCUTT: JUST SIX?

8 MS. KENNE: ONE IS THAT THE PROJECT NUMBER OR RESOURCE  
9 CODE NUMBER BE ON THIS REPORT SO THAT WHEN ONE IS COMPARING  
10 THE BUDGET STATUS REPORT TO THE CONSTRUCTION REPORT, AND I  
11 WOULD SAY THAT WHATEVER THE NAME OF THE PROJECT IS, IT'S  
12 NICE THAT IT'S THE SAME, BUT THEN THAT NUMBER ALSO I HAVE  
13 FOUND TO BE HELPFUL.

14 MS. VANCE: WHERE IS THE NUMBER?

15 MS. KENNE: WELL, IF YOU LOOK ON THE ACCOUNTABILITY  
16 REPORTS.

17 MS. VANCE: SO IT'S THE ACCOUNT CODE?

18 MS. KENNE: YES. IT'S THE RESOURCE NUMBER THAT'S IN  
19 THE PEOPLESOFT'S MAIN FINANCIAL SYSTEM, BUT THEN IT'S ALSO  
20 IN ACCOUNTABILITY, AND WHAT I CAME TO DISCOVER IS THAT  
21 SOMETIMES THEY WILL TAKE THREE OR FOUR LITTLE THINGS AND  
22 ACTUALLY ROLL IT UP INTO A BIGGER NUMBER. SO IT'S KIND OF  
23 NICE -- AND, YOU KNOW, SOMETIMES IT SAYS MODERNIZATION OF  
24 SUCH AND SUCH SCHOOL, AND THAT'S VERY STRAIGHTFORWARD, BUT  
25 THEN SOMETIMES IT WILL SAY AUDITORIUM, CAFETERIA. THE NEXT

1 TIME IT SAYS CAFETERIA, AUDITORIUM. THE NAME THEMSELVES  
2 SEEM TO CHANGE AND SO THE NUMBER DOESN'T.

3 MS. RAHN: SO ADD THE ACCOUNT NUMBER.

4 MS. KENNE: THIS IS THE ONE TO ME WHERE HAVING THE  
5 ARCHITECT AND CONTRACTOR INITIALS OR A SHORT NAME MIGHT BE  
6 BETTER THAN ON THE BUDGET, BUT THAT'S JUST ME.

7 MR. HOCUTT: THAT'S NOT A BAD IDEA.

8 WRITE THAT AS ANOTHER SUGGESTION.

9 MS. KENNE: WHAT I WAS GIVEN IN A VERY, VERY LARGE  
10 FORMAT WAS THIS PROJECT CYCLE WHICH I SAID I'VE SEEN THIS  
11 BEFORE, AND SURE ENOUGH I THINK IT'S ON THE TT WEBSITE.

12 WHAT I SPOKE TO STAFF ABOUT IS CAN WE PICK LIKE  
13 FIVE PHASES THAT WE ALL AGREE THESE ARE THE FIVE PHASES OF  
14 A PROJECT, AND THEN SAY FOR EACH OF THESE PROJECTS WHICH  
15 PHASE IT'S IN, AND I THINK STILL HAVING THE NOTES ABOUT IS  
16 THE PHASE GOING WELL, IS IT NOT GOING WELL, OOPS, IT'S GOT  
17 DELAYS --

18 MS. RAHN: THAT'S NICE.

19 MS. KENNE: -- AND REALLY TO ME IT'S KIND OF LIKE  
20 DESIGNED ALL THE WAY UP TO HERE. MAYBE CONSTRUCTION  
21 DOCUMENTS IS SEPARATE. MAYBE IT'S ALSO DESIGN. BUT  
22 EVERYTHING UP TO HERE IS DESIGN. THEN WE HAVE DSA  
23 APPROVAL, AND THAT'S A WHOLE STAGE THAT CAN TAKE A MINUTE  
24 AND UP TO TWO OR THREE YEARS. THEN WE HAVE BIDDING, AND  
25 THEN WE HAVE ACTUAL BUILDING AND THEN WE HAVE CLOSEOUT.

1 SO I WOULD JUST HAVE THAT MANY AND THEN WHAT I  
2 RAN BY STAFF WAS THE IDEA OF GIVING THE PROJECTED OR  
3 ESTIMATED END OF THE STAGE YOU'RE IN. SO IF YOU ARE IN DSA  
4 APPROVAL, WHEN DO YOU THINK DSA APPROVAL WILL BE DONE.  
5 THEN WE KIND OF KNOW -- AND THEN WE'LL KNOW THAT WE'RE  
6 GOING ON TO THE NEXT ONE. BUT ALSO FOR EACH ONE OF THESE  
7 WHEN WILL THE WHOLE DARN THING BE DONE? MAYBE IT'S THREE  
8 OR FOUR YEARS FROM NOW.

9 EVERYBODY NOW HAS I KNOW HOW LONG WHERE WE ARE IS  
10 GOING TO TAKE, AND THEN WE KNOW HOW LONG THIS WHOLE DARN  
11 THING. AND I SAID TO STAFF THESE ARE ESTIMATES. THEY WILL  
12 CHANGE. THINGS WILL GET DELAYED, BUT AT LEAST YOU CAN KIND  
13 OF SAY I COULD HAVE SWORN THAT THIS WAS A DIFFERENT DATE  
14 LAST TIME, AND THAT'S THE CONVERSATION. SO THOSE --

15 MR. HOCUTT: YOU WOULD WANT TO ADD THAT INTO A REPORT  
16 LIKE THIS?

17 MS. KENNE: STATUS END DATE AND THE PROJECT END DATE.

18 MR. HOCUTT: THAT WOULD BE EASY TO DO.

19 MS. VANCE: FIVE STATUSES.

20 MS. KENNE: YES. BUT ONE FIELD. THE END DATE OF THE  
21 CURRENT STATUS, AND THEN THE FINAL COMPLETION OF THE WHOLE  
22 SHEBANG, AND THEN I THINK PERCENTAGE COMPLETE IS PROBABLY  
23 SOMETHING THAT REALLY MAINLY APPLIES TO WHEN YOU'RE IN THE  
24 CONSTRUCTION PHASE.

25 MR. HOCUTT: PROBABLY SO.

1 MS. KENNE: SO IT WILL ONLY BE FILLED IN WHEN THE  
2 CURRENT STATUS IS IN CONSTRUCTION.

3 CAN WE AGREE ON THAT?

4 MR. HOCUTT: LET'S SAY WE'LL CONSIDER THAT. IT MAKES  
5 SENSE.

6 MS. KENNE: ONLY BECAUSE -- I MEAN, SURE YOU CAN TRY  
7 AND GUESS HOW FAR ALONG YOU ARE IN THE DSA, BUT REALLY YOU  
8 KIND OF WANT TO KNOW WHEN THAT IS GOING TO BE OVER.  
9 CONSTRUCTION, THEN YOU CAN KIND OF SAY WE'VE BEEN IN  
10 CONSTRUCTION FOR TWO YEARS, BUT WE'RE 5 PERCENT COMPLETE.  
11 DOES THAT MAKE SENSE? THAT COMPARISON YOU REALLY WANT TO  
12 GET AT IS AM I BEHIND.

13 MR. HOCUTT: ACTUALLY IT WOULD MAKE THIS REPORT A  
14 LITTLE MORE LENGTHY WHICH IS FINE.

15 MS. KENNE: ALL OF THIS IS ON THIS REPORT, AND THEN  
16 THAT BECOMES JUST THE FINANCIAL. REMEMBER, I KIND OF SAID  
17 THIS LAST TIME?

18 MR. HOCUTT: WE'LL TALK ABOUT THIS.

19 BY THE WAY, EARLIER KIM MENTIONED THAT, YOU KNOW,  
20 ADDING SOMEWHERE ON HERE LIKE THE DIFFERENCE BETWEEN WHO IS  
21 THE ARCHITECT AND WHO IS THE CONTRACTOR. WE DID HAVE THAT  
22 COLUMN ON THE FINANCIAL REPORT WE'LL TALK ABOUT IN A  
23 SECOND. THE YELLOW COLUMN WAS THAT. OBVIOUSLY IT WAS  
24 MOVED OVER TO HERE.

25 THE REASON I LOVE TO HAVE THIS COLUMN IN THE

1 FINANCIAL REPORT IS BECAUSE IF YOU WERE TO READ OVER HERE  
2 AND SAY SWIFT LEE IS NOW 20 PERCENT OVER BUDGET, THEN  
3 ANYBODY CAN SEE THERE'S A 20 PERCENT BUDGET. WHO IN THE  
4 WORLD IS THE ARCHITECT THAT DID THAT? HERE IS HIS NAME.  
5 LET'S NOT HIRE THAT GUY AGAIN.

6 MS. RAHN: I WISH IT WAS THAT EASY.

7 MR. HOCUTT: SO, ANYWAY, THIS WAS -- YOU HAD SOME  
8 OTHER SUGGESTIONS FOR THIS?

9 MS. KENNE: THAT'S IT.

10 MR. HOCUTT: SO WE CAN -- DO THE MEMBERS OF THE C.O.C.  
11 THINK IT IS A WORTHWHILE OBJECTIVE TO TRY TO HAVE  
12 FACILITIES WORKING WITH US TO PRODUCE A CONSTRUCTION STATUS  
13 REPORT?

14 MS. RAHN: I GUESS I DON'T THINK ANY OF US WOULD  
15 DISAGREE. IT'S JUST WORKING WITH US IS STRONG BECAUSE IT'S  
16 REALLY ALL INFORMATION SITTING AT FACILITIES.

17 MR. HOCUTT: YEAH, BUT PUTTING THE REPORT TOGETHER AND  
18 MAKING IT EASY. WE'RE QUITE WILLING TO HELP THOSE GUYS.

19 MS. VANCE: I'M GLAD THAT IT'S TWO SEPARATE REPORTS  
20 BECAUSE I THINK THAT WAS THE DISCONNECT WHEN WE HAD THAT  
21 MEETING THAT, YOU KNOW, WE HAVE TO PULL THE FINANCIALS OUT  
22 OF ACCOUNTABILITY, AND WE'LL GIVE YOU A STATUS REPORT  
23 SEPARATELY WITH, YOU KNOW, END DATES THAT WE THINK, YOU  
24 KNOW, AND I LIKE THE STAGES. I THINK THAT'S A GREAT IDEA.  
25 SO I AGREE THAT YES, I HOPE THAT STAFF WILL DO THIS.



1 MR. HOCUTT: I HOPE SO.

2 MR. PEREZ: ON A MONTHLY BASIS?

3 MS. RAHN: IT'S SOMETHING YOU JUST KEEP GOING ON.

4 MS. KENNE: YOU GUYS MEET AND TALK ABOUT THIS ON A  
5 MONTHLY BASIS.

6 MR. HOCUTT: YOU WOULD PROBABLY NEED TO TALK ON A  
7 WEEKLY BASIS. WE CERTAINLY DID ON OUR PROJECTS.

8 DO WE WANT TO TALK ABOUT THE FINANCIAL REPORT?

9 MOVING ON. THIS IS JUST A SNAPSHOT OUT OF A PROPOSED  
10 FINANCIAL REPORT. I LOVE IT BECAUSE IT'S SO COLORFUL.

11 THERE'S SOME CONTROVERSIES ABOUT WHETHER OR NOT  
12 WE SHOULD HAVE THIS PIECE OVER HERE. I'LL TELL YOU WHAT IT  
13 WAS. WHAT THIS SAYS IS PROJECT SCHEDULE. SO THIS SAYS  
14 2008 THROUGH 2016. THAT'S BECAUSE IT'S HISTORY, AND IT  
15 STARTED IN 2008. THIS IS THE YEAR 2017 BROKEN OUT BY FOUR  
16 QUARTERS SO WE CAN TELL WHERE WE ARE IN THE YEAR, AND YOU  
17 HAVE 2018, 2019, AND ON AD INFINITUM.

18 THE IDEA WOULD BE IF ANYBODY PICKS THIS THING UP  
19 AND IS REALLY INTERESTED IN SAY THE AUDITORIUM UPGRADE AT  
20 WILSON MIDDLE SCHOOL, IT WOULD HAVE A SERIES OF BLOCKS  
21 COLORED IN, AND IT WOULD TELL YOU THAT WE'RE STARTING THAT  
22 PROJECT IN THE SECOND QUARTER OF 2017, AND WE EXPECT TO  
23 FINISH IT SOMEWHERE IN 2018. THAT'S ALL IT TELLS YOU.  
24 IT'S JUST KIND OF A BIG PICTURE.

25 IF WE WANT TO MAKE IT PERSONAL, LET'S CALL THIS

1 THE P.H.S. POOL. SO YOU COULD LOOK AT THAT THING AND SAY  
2 THAT THING STARTED ON THAT QUARTER AND IS GOING TO COMPLETE  
3 IN 2025. SO AT LEAST YOU KNOW. AND IT'S JUST A VISUAL,  
4 AND THAT'S ALL IT'S FOR. JUST A PURE VISUAL.

5 THE OTHER POINT WAS THAT IF YOU ARE A BOARD  
6 MEMBER LOOKING AT BUDGETS AND YOU SEE THAT IT LOOKS LIKE WE  
7 ARE RUNNING OVER SUBSTANTIALLY ON THIS PARTICULAR PROJECT,  
8 OH, WAIT, IT WAS SUPPOSED TO HAVE COMPLETED NINE MONTHS  
9 AGO. IT KIND OF GIVES YOU A CLUE THAT THERE IS MAYBE  
10 SOMETHING THERE WE SHOULD THINK ABOUT IT. IF YOU GUYS  
11 DON'T WANT THAT ON THERE, FINE WITH ME.

12 MS. VANCE: I JUST WANT TO USE EVERY -- I WANT THE  
13 DISTRICT TO BE ABLE TO GIVE US THE INFORMATION WE NEED, AND  
14 I WANT TO MAKE IT AS EASY AS POSSIBLE SO IF THEY CAN ONLY  
15 PULL THE FINANCIAL REPORT OUT OF ACCOUNTABILITY WITH  
16 NUMBERS AND THEY GIVE US THE STATUS ON THE OTHER REPORT,  
17 I'M OKAY WITH THAT.

18 MS. RAHN: YEAH.

19 MR. HOCUTT: SO YOU'RE SAYING WE COULD PUT THE  
20 SCHEDULE INFORMATION ON THE CONSTRUCTION STATUS REPORT.

21 MS. VANCE: YES. THEN THIS COULD ALL BE NUMBERS THAT  
22 THEY PULL OUT OF THE SYSTEM, AND THE OTHER REPORT COULD BE  
23 STATUS AND COMPLETION DATE.

24 MR. HOCUTT: THAT'S NOT A BAD IDEA.

25 ANYBODY OBJECT?

1           OKAY.

2           I'LL RUN THROUGH BRIEFLY WHAT ALL THESE THINGS  
3 ARE. BELIEVE IT OR NOT THIS --

4           MS. WANG: I'M SORRY. I ACTUALLY THINK IF WE FOLLOW  
5 THIS FORMAT, IT'S MORE CLEAR TO THE READER OTHER THAN INTO  
6 A SEPARATE REPORT. BECAUSE IF ONE READING THE REPORT DOES  
7 NOT HAVE THIS LEFT COLUMN, HOW DO YOU KNOW THERE'S A STATUS  
8 REPORT SOMEWHERE TO THE PUBLIC UNLESS YOU WRITE A  
9 DESCRIPTION IF YOU NEED THAT, PLEASE REFER TO THAT.

10          MR. HOCUTT: SO YOU'RE SAYING THAT THIS IS NOT THE  
11 WORST THING TO HAPPEN?

12          MS. WANG: YEAH. I'M ACTUALLY ENJOYING READING THIS  
13 VERY MUCH.

14          MR. HOCUTT: WHAT THIS DOES HAVE, AGAIN, IT HAS THE  
15 ARCHITECT AND CONTRACTOR, AND MOST OF THE STUFF ON HERE AT  
16 LEAST ON THIS SIDE IS A ONE TIME INPUT. THIS IS NOT IN MY  
17 OPINION THAT ONEROUS FOR ANYBODY TO DO. THIS ONE BECAUSE  
18 IT WAS BASED ON THE SPEND-OUT PLAN, LITERALLY HAS THE  
19 PRIORITIES HERE WHICH YOU CAN JUST GO REFERENCE. OF  
20 COURSE, THESE ARE WRONG BECAUSE THIS WAS ON THE THIRD  
21 ITERATION, AND TOMORROW WE HAVE THE FIFTH ITERATION. BUT,  
22 HEY, AT SOME POINT WE'LL HAVE NUMBERS.

23                 LITERALLY WE HAVE JUST A WORDY LITTLE DESCRIPTION  
24 OF WHAT WAS GOING ON. IT HAD A THING IN HERE CALLED THE  
25 ORIGINAL BUDGET, WHICH I'M NOT THAT HOT ON, BUT A LOT OF

1 PEOPLE THINK IT'S IMPORTANT, BUT AT LEAST WE WOULD HAVE THE  
2 CURRENT BUDGET, AND WE'LL HAVE A LONG DISCUSSION OF WHAT  
3 THE WORD "BUDGET" MEANS BECAUSE SOME CRAZY ESTIMATE IS NOT  
4 A BUDGET. AT SOME POINT IT WOULD HAVE A CURRENT BUDGET.

5 IN MY VIEW A BUDGET IS SOMETHING THAT YOU TRACK  
6 YOURSELF AGAINST. I'LL PICK ON THE POOL AGAIN. IF WE SAY  
7 THAT POOL IS GOING TO COST \$7.5 MILLION BECAUSE WE HAD A  
8 BID FROM A POOL CONTRACTOR THAT SAYS 7,495,000, THAT'S A  
9 BUDGET BECAUSE HE'S NOW SIGNED A CONTRACT THAT HE IS GOING  
10 TO PRODUCE IT FOR THAT. SO NOW YOU CAN TRACK HIM AGAINST  
11 IT. THAT'S WHAT THIS REPORT OUGHT TO BE, TRACKING SOMEONE  
12 AGAINST A BUDGET COMMITMENT, NOT AGAINST SOME CRAZY  
13 ESTIMATE. BECAUSE ONCE YOU DO THAT, NOW YOU CAN START  
14 DOING THE MATH OVER HERE. YOU CAN PICK UP THE EXPENDITURES  
15 WHICH SHOULD COME RIGHT OUT OF -- WHAT DO WE CALL THIS  
16 THING? -- ACCOUNTABILITY. THAT'S THE NAME OF OUR SOFTWARE  
17 SYSTEM. SO THOSE EXPENDITURES COULD COME RIGHT OUT OF  
18 THAT.

19 THIS IS ALL EXCEL. CAN BE COMPARED AGAINST THE  
20 BUDGET. SHOWS YOU HOW MUCH THE REMAINING BUDGET IS. SHOWS  
21 YOU A PERCENTAGE HOW MUCH OF A BUDGET IS ACTUALLY SPENT,  
22 BUT HERE'S MY FAVORITE COLUMN. I KNOW YOU CAN'T READ IT  
23 FROM THE BACK. HERE IS MY ALL TIME FAVORITE COLUMN. IT'S  
24 THE PINK ONE. IT IS ENTITLED "PROJECTED BUDGET OVERRUN."  
25 SO THE POINT IS IF THE PROGRAM MANAGER SAYS, I'M 23 PERCENT

1 COMPLETE, AND HE SPENT 10 PERCENT OF THE BUDGET, THIS THING  
2 WOULD SIMPLY CALCULATE WHAT PERCENTAGE IS GOING TO OVERRUN.  
3 IT'S JUST PURE MATH, AND IT CAN BE OFF BASED ON HIS  
4 ESTIMATES AND WHAT HAVE YOU, BUT THE POINT IS THE WAY THIS  
5 IS SET UP -- THAT'S NOT A GOOD EXAMPLE -- BUT IT WOULD  
6 ACTUALLY PRINT OUT A PINK NUMBER SO A BOARD MEMBER OR A  
7 MEMBER OF THE PUBLIC DOESN'T EVEN HAVE TO READ THIS THING  
8 AT ALL. ALL HE HAS TO DO IS PULL UP THE REPORT, READ  
9 DOWN -- THERE'S NOT REAL NUMBERS IN HERE. HERE'S ONE --  
10 THIS IS BOGUS -- BUT 467 PERCENT BUDGET OVERRUN, AND IT'S  
11 IN PINK. WOULDN'T THAT GIVE YOU PAUSE TO ASK A FEW  
12 QUESTIONS? AND TO ME THAT'S ALL YOU CAN EXPECT FROM A  
13 BUDGET REPORT IS WHERE SHOULD I BE ADDRESSING MY ATTENTION  
14 AND ASKING QUESTIONS. IF WE HAVE NOW SPENT \$9 MILLION ON  
15 THE PASADENA POOL, AND THE GUY SAYS I'M 50-PERCENT DONE AND  
16 HAVEN'T DUG A HOLE YET, THEN THAT IS A PROBLEM.

17 MS. RAHN: I THINK, QUINCY, ALWAYS THE CHALLENGE AT  
18 THIS LATE HOUR IS THAT WE DON'T DISAGREE WITH YOU.

19 MR. HOCUTT: OKAY. I'LL SHUT UP.

20 MS. RAHN: LIKE MEANING WE SHOULD -- YES, AMEN.

21 HALLELUJAH, BROTHER. GO FORWARD.

22 THE PROBLEM IS EVEN WHEN WE LOOK AT TONIGHT'S  
23 AGENDA, WE DON'T EVEN HAVE AN UPDATE REPORT FROM NELSON OR  
24 THE FACILITIES STAFF. SO WHAT WE HAVE TO WORK ON, AND I  
25 THINK THAT MAYBE MIGUEL CAN HELP US ON THIS IS WE CAN HAVE

1 THIS IDEAL VISION OF WHAT WE WANT ON THIS AND WHAT WE WANT  
2 ON THAT, BUT AT THIS POINT WE'RE NOT EVEN GETTING A  
3 PROGRESS REPORT AT THE MEETING. SO I WOULD LIKE TO IMPOWER  
4 QUINCY TO GO, GO, GO WITH THESE FORMATS, BUT HOW DO WE  
5 ENSURE IT'S ACTUALLY GOING TO HAPPEN?

6 MR. HOCUTT: WHAT WE THOUGHT WAS GOING TO HAPPEN IS  
7 THAT SEVERAL OF US WOULD GO PERIODICALLY AND WE WOULD MEET  
8 WITH FACILITIES AND THEN WE WERE TOLD WE CAN'T DO THAT ANY  
9 LONGER.

10 MS. RAHN: LET'S ASK MIGUEL.

11 MIGUEL, IF WE'RE SAYING WE WOULD LIKE THIS  
12 PROPOSED BUDGET STATUS REPORT AND WE WOULD LIKE THIS  
13 CONSTRUCTION STATUS REPORT AT EVERY MEETING, HOW DO WE GET  
14 THAT TO HAPPEN?

15 MR. PEREZ: FIRST YOU HAVE TO ASK FOR IT. SEND AN  
16 EMAIL.

17 MR. HOCUTT: WE'VE DONE THAT.

18 MS. RAHN: WELL, I'M ASKING AGAIN.

19 MR. PEREZ: AND THEN I BELIEVE THAT THE CHIEF OF  
20 FACILITIES HAS OFFERED TO PREPARE SOMETHING SIMILAR TO THIS  
21 ON A QUARTERLY BASIS, NOT ON A MONTHLY BASIS.

22 MS. RAHN: IT'S MORE THAN WE HAVE, QUINCY. I'LL TAKE  
23 QUARTERLY AND MOVE TOWARDS MONTHLY

24 MS. VANCE: AND TRUTH BE TOLD, AND KIM CAN CONFIRM  
25 THIS, THE BUDGET NUMBERS THAT ARE CURRENTLY SITTING IN

1 ACCOUNTABILITY ARE THE 2012 BUDGET OR ARE THEY 2008?

2 MS. RAHN: 2012 I THINK THEY ARE.

3 MS. KENNE: SO WHAT I WAS GOING TO SAY ABOUT NUMBERS  
4 BUT I DIDN'T WANT TO STOP THE FLOW IS THE ORIGINAL BUDGET  
5 IS THE 2012 AS FAR AS I CAN TELL. THE CURRENT BUDGET IS  
6 THAT NUMBER PLUS OR MINUS ANY NUMBER OF THINGS. SO  
7 ACCOUNTABILITY HOLDS THE TRANSACTIONS. SO THERE'S A CHANGE  
8 ORDER, WHICH MY UNDERSTANDING AS I LEARN MORE ABOUT THIS,  
9 IS THAT CHANGE ORDERS HAPPEN ON THINGS YOU BID.

10 LET'S SAY THE ARCHITECTURAL FEES COST TWICE AS  
11 MUCH AS YOU THOUGHT. THAT'S NOT A CHANGE ORDER, BUT IT'S A  
12 CHANGE TO THE BUDGET. SO THE CURRENT BUDGET COLUMN IS THIS  
13 IS CURRENTLY WHAT WE WE THINK THE ENTIRE BUDGET WILL COST,  
14 AND IT CHANGES, AND IT CAN CHANGE EVERY DAY, AS YOU KNOW,  
15 MORE, AND WHEN THE PROJECT IS COMPLETE, IT ACTUALLY MATCHES  
16 EXPENDITURES, AND THIS IS JUST THE WAY THE EDUCATION WORLD  
17 DOES THINGS. AS I KNOW THAT SOMETHING IS GOING TO COST  
18 TWICE AS MUCH, I JUST PUT IT IN THE BUDGET NOW. I DON'T  
19 SAY I'M GOING TO KEEP THE OLD BUDGET AND THEN SHOW THAT I  
20 WENT OVER BUDGET.

21 MS. VANCE: SO THERE'S NO STATIC NUMBERS FROM THE  
22 ORIGINAL BUDGET?

23 MS. KENNE: THAT'S NOT MY IMPRESSION. THAT'S WHY I'M  
24 NOT SURE -- --

25 MS. RAHN: WAIT. ASK THAT AGAIN?

1 MS. VANCE: SO WHEN YOU DO A BUDGET LIKE WHAT QUINCY  
2 IS SAYING, YOU HAVE THIS IS HOW MUCH THE BOARD OF EDUCATION  
3 HAS VOTED TO ALLOCATE FOR THIS PROJECT, AND THEN YOU SEE  
4 THE NUMBER AT THE END, AND IT SAYS THIS IS HOW MUCH WE'VE  
5 ACTUALLY SPENT. SO THIS IS HOW MUCH WE'RE OFF BUDGET THAT  
6 WE ORIGINALLY VOTED FOR, BUT WHAT YOU'RE SAYING IS THAT'S  
7 NOT THE ACTUAL BUDGET NUMBER.

8 MS. KENNE: LET'S TAKE BLAIR. WE THOUGHT WE WERE  
9 GOING TO SPEND A CERTAIN AMOUNT ON THE BLAIR MODERNIZATION,  
10 AND THEN THE BIDS CAME IN, AND WE HAD TO ADD \$8 MILLION TO  
11 THE BLAIR BUDGET TO COVER THE BID THAT CAME IN.

12 MS. VANCE: BUT YOU ADD IT TO THE ACTUAL SPEND, BUT  
13 THE BUDGET NUMBER SHOULDN'T CHANGE. THE BUDGET NUMBER  
14 SHOULD STAY THE SAME UNTIL YOU GUYS PASS A NEW BUDGET.

15 MS. KENNE: BUT YOU HAVE TO PUT THE MONEY ASIDE TO SAY  
16 NOW IT'S SITTING OVER HERE SO WE DON'T SPEND IT ON  
17 SOMETHING ELSE. I'M JUST SAYING THIS IS HOW -- WHEN WE DO  
18 A BUDGET IN PUSD WORDS, AND WE HAD FIRST INTERIM AND SECOND  
19 INTERIM, WE CHANGE THOSE DARN BUDGET NUMBERS EVERY SINGLE  
20 TIME. YOU CAN NEVER DO AN END-OF-THE-YEAR ACTUAL BUDGET.

21 MR. HOCUTT: I'M GOING TO BE MIKALA HERE FOR JUST A  
22 SECOND.

23 MS. RAHN: THANK YOU.

24 MR. HOCUTT: WE COULD TALK ABOUT HOW TO DO BUDGETS FOR  
25 PROBABLY THREE DAYS. THIS IS PROBABLY NOT THE TIME OR



1 PLACE TO DO IT RIGHT THIS SECOND BECAUSE I THINK NOW WE  
2 NEED TO CONCENTRATE DO WE WANT A REPORT LIKE THIS AND CAN  
3 FACILITIES PROVIDE IT. BY THEY WAY, EVERY NUMBER THAT I  
4 PUT ON THIS THING I GOT FROM FACILITIES.

5 MS. KENNE: SO EXPLAIN THE PINK COLUMN.

6 MS. VANCE: IF WE DON'T DISCUSS THIS, YOUR PINK COLUMN  
7 IS NEVER GOING TO MAKE SENSE.

8 MR. HOCUTT: I THINK WE HAVE TO DISCUSS IT IN QUITE OF  
9 BIT OF DEPTH.

10 MS. VANCE: LET'S PASS ON IT TONIGHT.

11 MR. HOCUTT: LET'S JUST ASSUME THAT WE HAD THE PERFECT  
12 BUDGET IN PLACE.

13 MS. RAHN: WE ACTUALLY KNOW WE HAVE A 2012 BUDGET IN  
14 PLACE. THAT'S WHAT WE HAVE.

15 MS. VANCE: WE DO KNOW THAT.

16 MS. RAHN: AND I REMEMBER BEING ON THE BOARD, AND AS  
17 WE WERE MAKING DECISIONS, WE WERE REFERRING TO THAT 2012  
18 BUDGET. UNFORTUNATELY NOW IT'S 2017, SO YOU CAN ONLY DO  
19 THAT SO LONG AND THEN YOU'RE WAY OFF. THAT'S THE PROBLEM.  
20 I FEEL LIKE WE WERE IN GOODS NUMBERS AT THAT TIME.

21 MS. KENNE: REALLY WHAT IT WAS IS YOUR SCHOOL IS  
22 GETTING THIS ALLOCATION, AND WE THINK IT WILL COVER THESE  
23 PIECES OF WORK. THEN WHEN FIVE YEARS GO BY, THAT AMOUNT OF  
24 MONEY NO LONGER STRETCHES THAT FAR.

25 MS. RAHN: I THINK IT'S WORSE THAN THAT. SIERRA MADRE

1 THREW THE WHOLE BUDGET OFF. MCKINLEY THREW THE WHOLE  
2 BUDGET OFF.

3 MS. KENNE: PEOPLE TOOK MORE THAN THEIR SHARE.

4 MS. RAHN: WASHINGTON HAS ITS ISSUES. IT SHOULD HAVE  
5 BEEN AS SOON AS WE HAD THOSE MAJOR, MAJOR MILLION DOLLAR  
6 SWINGS, IT SHOULD HAVE BEEN FIXED. SO AT THE VOTE OF  
7 SIERRA MADRE, IT SHOULD HAVE BEEN FIXED. AT THE PROBLEM AT  
8 MCKINLEY, IT SHOULD HAVE BEEN FIXED. WASHINGTON HAD ITS  
9 OWN PROBLEMS. WHEN I WAS ON, WE WERE OKAY KNOWING THOSE  
10 NUMBERS. WE'RE NOW NOT OKAY IS THE PROBLEM. WE AREN'T.

11 MR. HOCUTT: YOUR QUESTION WAS WHAT WAS THE PINK  
12 NUMBER? IN THEORY THE PINK NUMBER WOULD TELL YOU THAT  
13 MCKINLEY IS RUNNING AMOK, AND WE NEED TO LOOK AT IT.

14 MS. RAHN: IT CAN'T THOUGH. YOU CAN'T UNLESS YOU  
15 READJUST THE ACTUALS. IT'S EXACTLY BACK TO KIM'S  
16 HIGHLIGHTED SHEET. IF A PROJECT IS DONE AND IT WAS OVER  
17 BUDGET, THAT'S THE BUDGET.

18 MR. HOCUTT: ACTUALLY IT ISN'T.

19 MS. VANCE: IN THE SCHOOL DISTRICT WORLD, THAT'S HOW  
20 IT IS.

21 MS. RAHN: THAT'S HOW IT IS.

22 MS. KENNE: THAT'S WHAT IS ACCOUNTABILITY.

23 MS. RAHN: SO IF MCKINLEY -- I'M MAKING THIS UP SO  
24 DON'T QUOTE ME. IF MCKINLEY WAS IN THE BUDGET FOR 10  
25 MILLION AND IT ENDED UP AT 21 MILLION, THAT 21 MILLION HAS

1 TO BE IN THAT COLUMN. THAT'S WHERE WE'RE AT. IT'S GONE.

2 MR. HOCUTT: WE NEED TO TALK ABOUT THAT IN GREAT  
3 LENGTH. THAT'S NOT THE WAY THE REAL WORLD WORKS.

4 MS. RAHN: NO, BUT IT'S THE WAY GOVERNMENT WORKS.  
5 IT'S THE WAY IT WORKS BECAUSE IT'S ALREADY GONE.

6 MR. HOCUTT: NO, IT ISN'T.

7 MS. RAHN: WHAT I'M SAYING IS SIERRA MADRE HOW MUCH  
8 WAS IT OVER BUDGET?

9 MS. VANCE: 6 MILLION.

10 MS. RAHN: IT'S GONE.

11 MR. HOCUTT: THE MONEY IS GONE, BUT THE BUDGET ISN'T.  
12 DON'T YOU WANT THE PUBLIC TO KNOW THAT WE OVERRAN THE  
13 SIERRA MADRE PROJECT BY \$400 MILLION?

14 MS. KENNE: YES.

15 MS. RAHN: AT THIS POINT, AGAIN, IT COULD BE A THIRD  
16 DOCUMENT, BUT AT THIS POINT THE GOAL IS TO FIGURE OUT  
17 WHAT'S LEFT. US PUTTING IN NUMBERS THAT WERE OLD ISN'T  
18 GOING TO HELP US AT THIS POINT.

19 MR. HOCUTT: MAYBE A THIRD DOCUMENT TO FIGURE OUT WHAT  
20 IS LEFT. WHAT I'M PROPOSING IS A MANAGEMENT DOCUMENT WHICH  
21 I THINK PUSD NEEDS TO MANAGE THE PROJECTS BECAUSE RIGHT NOW  
22 THEY'RE OBVIOUSLY NOT DOING THAT.

23 MS. KENNE: I AGREE WITH YOU, BUT IF THE NUMBERS TO  
24 MAKE THAT MANAGEMENT POSSIBLE DO NOT EXIST IN  
25 ACCOUNTABILITY, WE CAN'T DO IT.

1 MS. RAHN: QUINCY, SOMETIMES YOU JUST HAVE TO GIVE UP.  
2 YOU HAVE THREE OF US AT YOU. BASICALLY IF YOU DON'T HAVE  
3 THE NUMBERS, IF YOU DON'T HAVE MCKINLEY WRITING THAT BUDGET  
4 AND IF YOU DON'T HAVE SIERRA MADRE WRITING THAT BUDGET FOR  
5 WHAT IT ACTUALLY SPENT, THEN THE PRIORITY LIST IS ALL  
6 MESSED UP.

7 MS. VANCE: BUT YOU COULD PUT THE NUMBER IN. IT  
8 DOESN'T CHANGE. WHEN YOU APPROVE THE BUDGET, IT'S THE  
9 BUDGET NUMBER, AND YOU COULD JUST PUT IT IN AND LEAVE IT IN  
10 FOREVER IF YOU WANT.

11 MS. KENNE: YOU COULD TAKE THE ORIGINAL, PLUS OR  
12 MINUS --

13 MS. VANCE: UNLESS YOU GUYS VOTE A NEW PLAN IN  
14 TOMORROW.

15 MS. KENNE: YOU CAN HAVE A NEW COLUMN THAT SAYS THE  
16 DIFFERENCE.

17 MR. HOCUTT: I THINK WE AGREE THAT WE'LL TRY TO  
18 PROCEED TO HAVE THIS THING PUT TOGETHER AND FACILITIES WILL  
19 MAKE AN EFFORT TO DO THIS.

20 BY THE WAY, BOTH OF THESE REPORTS THAT I'VE SHOWN  
21 YOU, I GOT IT OUT OF THE INFORMATION THAT NELSON SENT US  
22 WITH ALL OF HIS UPDATED INFORMATION.

23 MS. RAHN: THAT'S NOT UPDATED.

24 MR. HOCUTT: WHEN I SAID EARLIER THAT FACILITIES WAS  
25 TRYING TO PROVIDE US INFORMATION, A LOT OF IT THEY HAVE.

1 SOME OF IT THEY HAVEN'T. BUT THEY'RE GETTING THERE.

2 MS. KENNE: AND ACCOUNTABILITY HAS EXPENDITURES AND  
3 COMMITMENTS. HOW THE FIELD EXISTS IN ACCOUNTABILITY, WHICH  
4 IS WHY IT'S TWO SEPARATE COLUMNS. IT'S NOT AS I  
5 COMMIT -- AS I EXPEND, I DON'T REMOVE IT FROM COMMITMENTS.  
6 I DON'T SAY I'M GOING TO SPEND A HUNDRED, AND THEN MIKALA  
7 AND I AGREE I'M SPENDING A HUNDRED, AND THEN I PAY HER 50,  
8 AND MY REMAINING COMMITMENT TO HER IS 50, BUT COMMITMENT  
9 AND ACCOUNTABILITY STILL SAYS A HUNDRED BECAUSE IT'S MY  
10 TOTAL COMMITMENT THAT I'VE EVER MADE. SO YOU CAN'T ADD  
11 EXPENDITURES AND COMMITMENTS IN ACCOUNTABILITY TO GET THE  
12 NET OF WHAT. SO THERE'S JUST WHAT WE HAVE TO WORK WITH,  
13 AND AGAIN ABOUT THE EASE OF MAKING SURE THAT IT'S  
14 PUSH-A-BUTTON FOR STAFF, SO WE CAN ADD SOME CALCULATIONS  
15 BUT WE CAN'T --

16 MR. HOCUTT: SO WE'VE GOT FIVE NEW C.O.C. MEMBERS TO  
17 HELP US THINK OUR WAY THROUGH THIS.

18 MS. VANCE: I KNOW I SAID THIS BEFORE, BUT I REALLY  
19 THINK IT WOULD BE HELPFUL, AND YOU CAN MAYBE REITERATE THIS  
20 TO NELSON, IF WE COULD HAVE A REPRESENTATIVE FROM --  
21 ACCOUNTABILITY IS WRITTEN BY ANOTHER -- KOLBY. IF WE COULD  
22 HAVE A REPRESENTATIVE FROM KOLBY ATTEND ONE OF OUR MEETINGS  
23 AND EXPLAIN TO US WHAT REPORTS THEY COULD PULL BECAUSE I  
24 THINK WE COULD GET -- I THINK THAT IF WE REALLY DEDICATED  
25 SOME TIME TO TALKING TO THESE PEOPLE, WE COULD FIGURE OUT

1 THAT WHAT YOU NEED AND WHAT SHE'S TALKING ABOUT, AND I  
2 DON'T CARE IF YOU PAY FOR IT OUT OF TT MONEY. I'M SORRY.  
3 IT'S A TT EXPENDITURE, AND WE PAY THEM TO CONSULT ALL THE  
4 TIME. I THINK IT WOULD BE A GREAT -- I THINK IT WOULD  
5 BENEFIT THE DISTRICT AND NELSON BECAUSE I THINK THAT THESE  
6 REPORTS AND ALL THIS STUFF WE'RE ASKING FOR YOU AND WE GIVE  
7 YOU A LIST OF TEN THINGS AND BLAH, BLAH, BLAH, I THINK IT  
8 WOULD ELIMINATE A LOT OF THOSE PROBLEMS IF WE COULD JUST  
9 TALK TO THE PEOPLE WHO WROTE THE SOFTWARE THAT PULLS THOSE  
10 REPORTS FOR OVERSIGHT COMMITTEES.

11 MR. HOCUTT: SO YOU'RE MAKING A REQUEST THAT WE COULD  
12 MEET WITH KOLBY TECHNOLOGIES.

13 MS. RAHN: AT THIS POINT WE'RE PROVIDING TWO VERY  
14 CONCRETE REPORTS THAT WE'RE GOING TO PROVIDE TO MIGUEL AS  
15 THIS IS THE DATA WE WANT. HE'S GOING TO TAKE IT BACK, AND  
16 THAT'S WHERE WE'RE AT.

17 MS. VANCE: THAT'S FINE. I'M JUST SAYING IF THEY SAY  
18 NO.

19 MS. MORISSEAU-PHILLIPS: HAVEN'T WE DONE THIS THOUGH?  
20 HAVEN'T WE DONE THIS OVER AND OVER AGAIN?

21 MS. VANCE: WE HAVE DONE THIS.

22 MS. MORISSEAU-PHILLIPS: OVER AND OVER AGAIN.

23 MS. RAHN: WE NOW HAVE A VERY SPECIFIC FORMAT.

24 MR. HOCUTT: DID YOU HEAR WHAT JOELLE SAID? SHE'S  
25 RIGHT. HAVEN'T WE DONE THIS?

1 MS. MORISSEAU-PHILLIPS: THIS IS INSANITY. I'M GOING  
2 CRAZY RIGHT NOW BECAUSE EVERY SINGLE TIME WE MEET WE  
3 TALK -- EVERY MEETING THIS YEAR WE'VE TALKED ABOUT THE SAME  
4 ISSUE, AND THEN MIGUEL SAYS, "WELL, JUST GIVE ME WHAT YOU  
5 WANT." I THINK WE GIVEN YOU WHAT WE WANT. I THINK THE  
6 NEXT STEP TO ME IS WHAT GRETCHEN HAS SUGGESTED. THAT WE  
7 NEED TO HAVE -- WE NEED TO SIT DOWN AND MEET WITH KOLBY  
8 BECAUSE OBVIOUSLY THEY CAN'T GIVE US WHAT WE NEED SO MAYBE  
9 WE NEED TO HAVE A CONSULTANT COME IN.

10 MS. RAHN: TO BE HONEST, WHAT WE NEED TO DO IS JUST GO  
11 TO FACILITIES OR THE BOARD AND SAY WE'RE NOT GETTING WHAT  
12 WE WANT.

13 MS. MORISSEAU-PHILLIPS: WE HAVE DONE THAT.

14 MS. RAHN: NO, WE HAVEN'T DONE THAT THAT MUCH.

15 MR. HOCUTT: WHAT MORE CAN WE DO?

16 MS. RAHN: WE WROTE ONE LETTER.

17 MR. HOCUTT: HOW MANY SHOULD IT TAKE?

18 MS. KENNE: SO THIS REPORT WHICH I THINK YOU HAVE, AND  
19 IT LOOKS A LITTLE BIT SMALLER, WHAT I DID IS I TRIED TO  
20 UNDERSTAND HOW ACCOUNTABILITY WORKS, AND THEN THEY SENT ME  
21 THE REPORT OF EVERY SINGLE PROJECT AS OF MAY 11TH. SO MY  
22 DILEMMA INITIALLY WAS I HAD PROJECTS THAT WERE IN OUR  
23 ACCOUNTING SYSTEM FOR THE DISTRICT THAT WEREN'T ON THAT  
24 LIST. THIS IS HOW I CAME TO UNDERSTAND THAT THERE WERE  
25 PROJECTS THAT HAD BEEN ROLLED UP INTO OTHER PROJECTS SO

1 THAT IS NOW HERE WHICH IS FINE. THIS HAS ORIGINAL BUDGET,  
2 CURRENT BUDGET, COMMITMENT, AND EXPENDITURES. I DIDN'T PUT  
3 ANY CALCULATIONS BECAUSE AS I WENT THROUGH IT -- SO FIRST  
4 SIDE, MISSING PROJECTS. SOLVED THAT. ACTUALLY THERE'S  
5 STILL FIVE OR SIX THAT I'M WAITING TO HEAR BACK FROM STAFF.  
6 BECAUSE IT STILL NEEDS TO ADD UP TO APPROXIMATELY 350.

7 ALL OF THESE HIGHLIGHTS ARE WHERE THE BUDGET  
8 NEEDS TO BE ADJUSTED. SO WE CAN DO REPORTS ALL DAY LONG,  
9 BUT THE NUMBERS THEMSELVES ARE NOT YET WHAT THEY NEED TO  
10 BE. NOW, NO. 3. SO WHAT THEY SENT ME AS WELL WAS PROJECT  
11 BY FUND. SO WE HAVE TT, WE HAVE MEASURE Y, WE HAVE  
12 DEVELOPER FEES, WE HAVE ANOTHER -- I THINK IT'S DEFERRED  
13 MAINTENANCE, PROP 39. SO A LOT OF SOURCES FOR MONEY THAT  
14 CAN BE SPENT ON CONSTRUCTION. SO WHEN WE'VE BEEN GIVEN  
15 REPORTS OUT OF ACCOUNTABILITY WITH THE TT PROJECTS, THE  
16 BUDGET NUMBERS AND THE EXPENDITURE NUMBERS HAVE ALL OF THE  
17 MONEY NO MATTER WHERE IT WAS COMING FROM. SO THIS IS WHERE  
18 I WANT TO TALK TO THE ACCOUNTABILITY SOFTWARE PEOPLE. I'VE  
19 ASKED STAFF WHEN YOU PULL JUST THE TT PROJECTS, CAN YOU  
20 PULL JUST THE TT DOLLARS IN THAT PROJECT. SO THIS REPORT I  
21 DID THAT MANUALLY, BUT THAT IS NOT AN ONGOING THING SO THAT  
22 IS AN OUTSTANDING QUESTION. HOW DO WE JUST LOOK AT TT SO  
23 WE'RE NOT LOOKING AT APPLES AND ORANGES ALL MIXED TOGETHER.

24 SO THAT'S THE RESEARCH I'VE BEEN ABLE TO DO SO  
25 FAR. NOW, I'M STILL ALSO KIND OF WANTING TO SAY CAN WE



1 RECONCILE THESE EXPENDITURES TO PEOPLESOFT, OUR MAIN  
2 ACCOUNTING SYSTEM. AGAIN, I THINK SOMETIMES IT'S JUST IN  
3 ONE SYSTEM THE EXPENDITURE WAS ATTACHED TO THAT PROJECT,  
4 AND IN ANOTHER ONE IT WAS ATTACHED TO THAT, BUT ANYWAY SO  
5 THERE'S ONGOING WORK, AND IT'S NOT SO MUCH ABOUT THE FORMAT  
6 BECAUSE WE CAN GET A FORMAT, BUT I'M ASSUMING WE CARE ABOUT  
7 WHETHER THE NUMBERS ARE RIGHT.

8 I'LL SAY AGAIN THAT EXPENDITURES -- I'M NOT  
9 WORRIED ABOUT THE EXPENDITURE COLUMN BEING RIGHT. I'M  
10 WORRIED ABOUT THE BUDGET COLUMN BEING RIGHT.

11 MR. PEREZ: FOR THE RECORD, WHAT IS THE NAME OF THE  
12 DOCUMENT BECAUSE THEN WHEN I READ THE VERBATIM, IT WILL  
13 SEE -- CAN YOU SHOW A DOCUMENT?

14 MS. KENNE: THIS IS THE MEASURE TT BUDGET AS OF  
15 5-11-17. I'VE CREATED AN EXCEL THAT HAS ALL OF THE  
16 PROJECTS AND THE PROJECT NUMBERS. I TOOK INFORMATION THAT  
17 I WAS SENT FROM ACCOUNTABILITY; AGAIN, TOOK OUT EVERY  
18 NON-TT DOLLAR SO THOSE ARE NOT.

19 MR. PEREZ: I WANTED THE NAME SO WHEN I HAVE TO WRITE  
20 THE MINUTES, I CAN IDENTIFY THE DOCUMENT.

21 MS. KENNE: THIS IS AN EXCEL. I PUT A COMPLETED Y.  
22 SO THE COMPLETED Y AGAIN IS ME SAYING THAT THE PROJECT IS  
23 COMPLETE. MAYBE THERE ARE SOME OUTSTANDING THINGS, BUT YOU  
24 CAN ALSO JUST SAY SHOW ME THE NOT COMPLETE PROJECTS.

25 MS. VANCE: SO YOU THINK THAT YOUR PINK NUMBERS ARE A

1 RESULT OF BAD DATA ENTRY, OR DO YOU THINK THAT YOUR PINK  
2 NUMBERS ARE A RESULT OF WRONG FUNDS?

3 MS. KENNE: NO, NO. SO FOR BLAIR NINTH GRADE WING,  
4 WHICH IS THE FIRST ONE UNDER BLAIR, THERE'S JUST MORE MONEY  
5 IN THE CURRENT BUDGET THAN THE EXPENDITURES, BUT WE'RE NOT  
6 SPENDING ANYMORE MONEY ON THAT. SO THAT BUDGET MONEY JUST  
7 NEEDS TO BE TAKEN OUT SO IT MATCHES THE EXPENDITURES, FOR  
8 INSTANCE. DO YOU SEE WHAT I MEAN? OR CAREER TECH  
9 EDUCATION PROGRAM, WHICH IS THE FIRST THING UNDER  
10 DISTRICT-WIDE, SAYS THAT THE BUDGET IS 25 MILLION. THE  
11 BOARD HAS DECIDED NOT TO SPEND THAT MUCH ON CTE, BUT IT'S  
12 STILL IN THIS BUDGET NUMBER. SO WHEN YOU GET DOWN TO THE  
13 BOTTOM AND IT SAYS THAT THE BUDGET IS 384 MILLION, THAT'S  
14 PART OF THE REASON WHY. IT'S GOT THE WRONG NUMBER FOR THAT  
15 PROJECT. THAT SHOULD BE REDUCED TO THE AMOUNT ACTUALLY  
16 SPENT.

17 MS. VANCE: COULD IT BE THAT THAT 25 MILLION IS WHAT  
18 WAS ACTUALLY VOTED IN THE 2012 BUDGET?

19 MS. KENNE: YES. AGAIN, THIS IS WHY I FEEL THAT NOT  
20 ONLY WHEN WE DO THE PRIORITIZATION, WE HAVE TO ACKNOWLEDGE  
21 THE THINGS WE ARE NOT GOING TO SPEND THE MONEY ON THE PRIOR  
22 WE SAID WE WERE. BUT I SAID THAT A NUMBER OF TIMES, AND  
23 IT'S NOT REALLY IN THE PRIORITIZATION PLAN.

24 MR. HOCUTT: ANY MORE DISCUSSION ON BUDGETS?

25 MS. RAHN: I JUST WANT TO COMMENT ON THE CRAZINESS. I

1 FEEL IT TOO, BUT I THINK FROM A DIFFERENT ANGLE. MEANING  
2 THE CHALLENGE OF WHERE THIS COMMITTEE HAS COME -- I THINK  
3 I'VE BEEN ON IT TWO YEARS NOW -- THE LAST SIX MONTHS HAVE  
4 BEEN THE MOST PRODUCTIVE BECAUSE I THINK THE LAST SIX  
5 MONTHS WE'VE GOTTEN MORE SAVVY, AND REALLY QUINCY HAS  
6 MARCHED US DOWN THE PATH. THAT HAS BEEN VERY USEFUL, BUT  
7 NOW WE'RE AT THE POINT WHERE WE'RE SPENDING A LOT OF TIME  
8 ON SOME REALLY GREAT IDEAS THAT THE ONLY PLACE THAT CAN  
9 CHANGE IT IS SUPERINTENDENT BOARD AND SUB-COMMITTEE. AND  
10 SO WE MAY GET TO THE POINT WHERE WE HAVE THIS, WE HAVE  
11 TEMPLATES, BUT WE'VE ONLY SENT ONE LETTER. THE LETTER  
12 ISN'T PUBLIC. CLIFF SAID --

13 MR. HOCUTT: POST IT.

14 MS. RAHN: POSTED IS NOTHING. WHO CARES ABOUT POSTED?

15 BUT, YOU KNOW, CLIFF WAS SHOULD WE GO TO THE  
16 PRESS? I MEAN, THERE ARE STEPS THAT -- WE SHOULD STOP KEEP  
17 DOING THE SAME THING AND GET ON WE'RE NOT BEING HEARD AND  
18 THAT MIGHT BE THE WHOLE AGENDA ITEM. WE'RE NOT BEING  
19 HEARD. WHAT ARE WE GOING TO DO. WHAT ARE WE WILLING TO  
20 DO. IF NOT, WE'RE ALL GOING TO GO CUCKOO HERE.

21 MIGUEL, SERIOUSLY, IF YOU CAN'T COME BACK NEXT  
22 MONTH WITH AT LEAST SOME VERSION OF THESE TWO REPORTS WITH  
23 SOME PROGRESS REPORT FROM YOUR OFFICE, I CAN TELL YOU THIS  
24 GROUP IS GOING TO GO CRAZY. I'M JUST WARNING YOU BECAUSE  
25 YOU'VE HEARD, YOU'VE HEARD WHAT WE GOT. IT'S TALKING ABOUT

1 THE SAME STUFF OVER AND OVER. WE'RE KIND OF -- YOU CAN  
2 TELL NELSON THE GROUP, NOT A PERSON, IS AT THE TIPPING  
3 POINT WHERE WE DON'T HAVE ANY ACCURATE INFORMATION FROM  
4 STAFF, AND YOU CAN CONTINUE TO DO THAT, OR THE GROUP HAS TO  
5 DO START BRAINSTORMING HOW TO GET MORE ATTENTION TO THIS  
6 ISSUE BECAUSE WE ARE OVERSIGHT, AND IT'S GOING TO EXPLODE.  
7 WHICH MEANS WE EITHER HAVE TO GO TO THE MEDIA, WE HAVE TO  
8 GO TO EVERY BOARD MEETING, WE MIGHT HAVE TO GET T-SHIRTS.  
9 WE DON'T KNOW. BUT WE ARE AT THE POINT OF T-SHIRTS AND  
10 HATS, AND THAT'S NOT A GOOD POINT TO BE AT IS WHAT I'M  
11 SAYING.

12 MR. HOCUTT: WELL DONE.

13 OKAY. I'M GOING TO LET US MOVE ON IF THAT'S  
14 OKAY. SO, JEN, IF YOU COULD HELP ME. WE'RE GOING TO TAKE  
15 ITEM F, AND WE'RE GOING TO TAKE IT AND PLOP IT INTO NEXT  
16 MONTH'S AGENDA.

17 HERE'S ANOTHER ONE THAT CAN TAKE THREE HOURS.

18 MS. RAHN: I THINK WE HAVE TO ADJOURN.

19 MS. KENNE: G IS A VOTE. EVERYONE WAS SUPPOSED TO  
20 READ THE STANDARDS.

21 MS. RAHN: I MOVE TO APPROVE THE STANDARDS.

22 MS. WANG: I'LL SECOND THEM.

23 MS. VANCE: I READ THEM. THEY'RE PERFECT.

24 MR. HOCUTT: MOVING ALONG. NO. H. JEN, WE ARE GOING  
25 TO MOVE THAT TO NEXT MONTH ALSO.

1           ITEM I COMMITTEE MEMBERSHIP, APPOINTMENT OF NEW  
2 MEMBERS, NEW MEMBER ORIENTATION PACKAGE.

3           MS. RAHN: WE ALREADY TALKED ABOUT THAT.

4           MS. VANCE: DID WE ALREADY SCARE THEM AWAY?

5           MR. HOCUTT: OKAY. DO YOU WANT TO SAY ANYTHING ABOUT  
6 YOU'RE GOING TO TALK TO THE NEW MEMBERS?

7           MS. VANCE: JOELLE AND I, OR I IF JOELLE IS NOT  
8 AVAILABLE, I WILL DO IT. WE PUT TOGETHER A POWER POINT.

9           MS. RAHN: YOU WILL EMAIL IT TO ALL OF US?

10          MS. VANCE: I WILL EMAIL IT TO EVERYONE. I TRIED TO  
11 DO IT WHILE WE WERE IN THE MEETING, BUT I DON'T HAVE ENOUGH  
12 BANDWIDTH ON MY HOTSPOT. I'LL EMAIL IT TO ALL OF YOU, AND  
13 I WILL ALSO WHEN I -- MY PLAN IS AFTER THEY APPROVE YOU  
14 GUYS TOMORROW, WHICH THEY WILL, I WILL MEET WITH THEM AND  
15 GO THROUGH THIS POWER POINT WITH THEM BEFORE THE NEXT  
16 MEETING SO THAT THEY'RE KIND OF UP TO SPEED AS MUCH AS  
17 POSSIBLE, AND I WILL ALSO INVITE THE REST OF YOU MEMBERS,  
18 IF ANYBODY WANTS TO LISTEN TO IT ALL AGAIN, AND THAT'S IT.

19          MR. HOCUTT: ITEM J IS REPORT BY THE BOARD LIAISON TO  
20 THE C.O.C. DO YOU HAVE ANYTHING YOU WANT TO ADD?

21          MS. KENNE: SO MIKALA REQUESTED I DON'T DO THIS, BUT I  
22 WROTE IT SO I'M DOING IT. THIS IS JUST HOW I AM. BUT I AM  
23 FAIRLY SPEEDY. ENJOYED INTERVIEWING THE CANDIDATES FOR THE  
24 C.O.C. THANK YOU TO QUINCY FOR TAKING SO MUCH OF A LEAD ON  
25 THAT AND DOING MUCH OF THE WORK FOR ME.

1 I HAD THE PLEASURE OF ATTENDING A FACILITIES  
2 STAFF MEETING LAST WEEK. IT WAS VERY INFORMATIVE. I WAS  
3 ABLE TO PUT A FACE TO THE NAMES OF THE PROJECT MANAGERS AND  
4 OTHER STAFF. IT WAS A VERY COLLEGIATE ATMOSPHERE.

5 SO FINANCIAL REPORTING STILL CONCERNED WITH, YOU  
6 KNOW, HOW WE'RE GOING TO UNDERSTAND WHERE WE ARE WITH  
7 ONGOING IN THE FUTURE. SO THE GIST OF THE BUDGET BEING  
8 MANY OF THOSE NUMBERS BEING NOT WHAT THEY OUGHT TO BE JUST  
9 MEANS YOU DON'T KNOW WHERE YOU ARE. I DO NOT WANT TO BE IN  
10 THE POSITION OF HAVING STARTED MULTIPLE PROJECTS AND  
11 FINDING THAT THE FUNDS ARE NOT AVAILABLE.

12 MS. VANCE: DO YOU KNOW WHAT THE ONLY ESCAPE CLAUSE TO  
13 THAT IS?

14 MR. HOCUTT: DEATH.

15 MS. VANCE: GETTING ANOTHER BOND WHICH ISN'T GOING TO  
16 HAPPEN.

17 MS. KENNE: SO IT'S JUST -- AGAIN, EXPENDITURES ARE  
18 RECORDED ACCURATELY. I JUST THINK THAT IN THIS LAST COUPLE  
19 MONTHS THE BUDGET NUMBERS HAVE NOT BEEN UPDATED IN  
20 ACCOUNTABILITY. I DON'T THINK THEY'VE EVER BEEN UPDATED,  
21 BUT ESPECIALLY NOW THAT THIS INFORMATION IS ON THE OTHER  
22 PIECE OF PAPER OF THE SPEND-OUT PLAN, I'M JUST NOT CLEAR  
23 WHERE THERE'S A PLACE IT ALL COMES TOGETHER.

24 THE OTHER ISSUE THAT YOU GUYS BROUGHT UP WAS THE  
25 LAWYER'S LETTER IS EXPENDITURES FOR NEEDS ASSESSMENT,

1 MASTER PLANNING, AND DEVELOPING PLANS. WE KNOW WE DON'T  
2 HAVE THE TT FUNDS TO CONSTRUCT. YOU KNOW, OBVIOUSLY IT  
3 SEEMS LIKE WE, THE DISTRICT, SHOULD STOP DOING THIS MOVING  
4 FORWARD. I DON'T KNOW HOW MUCH THE C.O.C. WANTS TO REVISIT  
5 THE ITEMS DONE IN THE PAST AND POTENTIALLY MOVE IT AS  
6 EXPENDITURES TO OTHER ACCOUNTS.

7 MR. HOCUTT: CAN YOU BRING THAT UP AS A MAYBE?

8 MS. KENNE: THAT'S A BATTLE.

9 MS. RAHN: LATER CONVERSATION.

10 MR. HOCUTT: BASICALLY DOES THE C.O.C. WISH TO REVISIT  
11 NEEDS ANALYSIS THAT HAVE BEEN DONE.

12 MS. KENNE: FOR ITEMS DONE IN THE PAST AND MOVE THE  
13 EXPENDITURES TO OTHER ACCOUNTS IF THE --

14 MS. RAHN: HOW CAN WE DO THAT? WE'RE ONLY C.O.C.

15 MS. KENNE: YOU COULD CERTAINLY TAKE THAT POSITION.

16 MR. HOCUTT: WE CAN ASK FOR IT.

17 MS. RAHN: LATER CONVERSATION.

18 MS. KENNE: I'M JUST -- I WILL SAY THAT I'M NOT  
19 COMFORTABLE YET THAT THE DISTRICT IS READY TO VOTE ON THE  
20 PRIORITIZATION PLAN FOR THE REST OF THE TT FUNDS. WE NEED  
21 MORE CLARITY ON THE BUDGET NUMBERS AS WELL AS SOME RELATED  
22 PROJECTS. AGAIN, THERE'S TWO BUILDING-TYPE PLANS, THE  
23 CHILLER AND HVAC NEED TO BE DONE OR ELSE THE NEW BUILDING  
24 DOESN'T WORK AND YET THEY'RE SEPARATE. SOMEHOW WE NEED TO  
25 MAKE SURE THAT ANYTHING THAT IS RELATED ALL GETS DONE, AND

1 THAT SECOND PART DOESN'T SOMEHOW GET OFF TO THE NEXT BOND  
2 WHICH MAY OR MAY NOT HAPPEN.

3 THE CONSOLIDATION COMMITTEE HAS NOT STARTED  
4 MEETING YET. WE'RE TALKING ABOUT THE CHARGE TOMORROW  
5 NIGHT. IT IS NOT ON CONSENT. I DON'T KNOW WHAT THE CHARGE  
6 WILL BE, BUT WE HAVE CONTRACTED WITH A FIRM TO MANAGE THE  
7 PROCESS, AND MY UNDERSTANDING IS THAT THEY WOULD LIKE TO  
8 COME UP WITH SOME KIND OF RECOMMENDATIONS BY OCTOBER. I  
9 BRING THAT UP ONLY BECAUSE AS PEOPLE ARE MAKING DECISIONS  
10 ABOUT POTENTIALLY WHAT WE'RE DOING WITH SCHOOL SITES, IT  
11 FEELS LIKE IF SHOULD FEED INTO THE TT PRIORITIZATION, BUT  
12 IT'S KIND OF HAPPENING IN THE OPPOSITE ORDER.

13 THE OTHER THING ON TOMORROW NIGHT'S AGENDA IS AN  
14 APPROVAL BY THE BOARD FOR THE CONCEPT THAT WE NEED TO HAVE  
15 A SCHOOL AT LINDA VISTA AND WHAT PROGRAM SHALL BE THERE.  
16 IT'S NOT FACILITIES APPROVAL, BUT IT'S A PROGRAM APPROVAL  
17 TO HAVE A PROGRAM AT A SCHOOL THAT DOES NOT EXIST YET. SO  
18 THAT IS ON TOMORROW NIGHT'S AGENDA.

19 MS. RAHN: TELL ME THEY'RE NOT PUTTING THE FRENCH  
20 THING THERE?

21 KEEP GOING.

22 MS. KENNE: I DON'T KNOW HOW TO SAY THIS. I'LL JUST  
23 SAY IT. I THINK WE NEED A PARLIAMENTARIAN FOR THIS  
24 COMMITTEE WHO KEEPS US TO TIMETABLES, AND I'M A BIG, BIG,  
25 BIG BELIEVER IN PUTTING TIME FRAMES ON AGENDAS.



1 MR. HOCUTT: THAT IS GOING TO COME UP IN ONE MINUTE.

2 MS. KENNE: EXCELLENT. THAT'S MY REPORT.

3 MS. VANCE: ONE QUESTION. WHAT IS THE CONSOLIDATION  
4 COMMITTEE?

5 MS. KENNE: IT'S THE BOUNDARY AND CONSOLIDATION  
6 COMMITTEE, AND WE HAVEN'T ALL AGREED ON THEIR CHARGE, BUT  
7 THEY GOT APPLICATIONS, AND WE HAVE BEEN WAITING AND --

8 MS. VANCE: THOSE ARE THE PEOPLE WHO DECIDE TO CLOSE  
9 SCHOOLS OR WHERE PROGRAMS GO?

10 MS. KENNE: THEY WOULD BE -- SOUNDS LIKE THAT WILL BE  
11 THEIR SCOPE.

12 MS. VANCE: THEY'RE MADE UP OF BOARD MEMBERS ONLY?

13 MS. KENNE: NO. THIS IS THE COMMUNITY MEMBERS.

14 MS. VANCE: IS THAT 7-11?

15 MS. KENNE: NO. THIS IS A NEW COMMITTEE THAT THE  
16 DEADLINE WAS LAST FRIDAY. I KNOW SOME PEOPLE ARE STILL  
17 TRYING TO APPLY BECAUSE WE'VE BEEN WANTING TO GET THIS OFF  
18 THE GROUND, AND AS OF THREE WEEKS AGO, THERE WERE ONLY FOUR  
19 APPLICANTS. PEOPLE WERE SENT OUT TO DRUM UP MORE  
20 APPLICANTS.

21 MR. HOCUTT: I WANT TO MOVE TO THE LAST ITEM ON THE  
22 AGENDA AND THEN BACK UP TO DIANA SO MAYBE THIS IS JUST ME.

23 THE NEXT C.O.C. MEETING IS JULY 19 BECAUSE THAT'S  
24 THE THIRD WEDNESDAY OF JULY.

25 I HAVE A QUESTION. WOULD YOU GUYS WANT TO MEET

1 AT ONE OF THE SCHOOLS, FOR EXAMPLE, BLAIR SO WE CAN SEE  
2 WHAT THAT THING ACTUALLY IS AND WHAT WE'RE TALKING ABOUT?

3 MS. KENNE: WILL IT BE OPEN?

4 MS. RAHN: IT'S NOT A GREAT TIME IN THE SUMMER.

5 MS. VANCE: IT'S JULY. WE COULD GO SWIMMING AT P.H.S.

6 MR. HOCUTT: NO. MOVING BACK UP -- DIANA IS GOING TO  
7 TALK TO US ABOUT THE SITE COUNCIL REPRESENTATIVES.

8 MS. VERDUGO: I'LL BE REAL QUICK. GIVE ME A MINUTE  
9 AND A HALF, AND I'M GOING TO ZIP THROUGH ROOSEVELT,  
10 WASHINGTON, AND DAC BECAUSE OF THE TIME.

11 SO ROOSEVELT ITSELF ALTHOUGH THEY CANCELLED THE  
12 MEETING WHEN YOU CALL BECAUSE MY FEELING IS YOU HAVE TO  
13 CALL EVERY ONE OF THE SCHOOLS TO MAKE SURE THAT THEY'RE  
14 GOING TO HAVE A MEETING, AND EVEN WHEN YOU DO IT, YOU DON'T  
15 GET THE RIGHT INFORMATION

16 MS. MORISSEAU-PHILLIPS: THERE'S STILL A MEETING GOING  
17 ON.

18 MS. VERDUGO: THAT'S OKAY. I DON'T MIND. I'LL JUST  
19 TALK LOUDER.

20 MS. MORISSEAU-PHILLIPS: I CAN'T HEAR YOU. SHE CAN'T  
21 EITHER.

22 MR. HOCUTT: GUYS, CAN WE HAVE ONE PERSON, PLEASE.

23 MS. VERDUGO: SO WHATEVER YOU DO, DID ANYONE GO TO  
24 ANOTHER SCHOOL? BECAUSE I WENT TO ROOSEVELT AND WASHINGTON  
25 AND DAC?

1 MS. VANCE: I WENT TO P.H.S. BECAUSE I'M ON THE SCHOOL  
2 SITE COUNCIL, BUT I HAVE NOTHING TO REPORT.

3 MS. VERDUGO: ROOSEVELT I DID CALL. THEY TOLD ME IT  
4 WAS ON, AND I WENT, AND I ACTUALLY DID NOT -- THEY DID NOT  
5 HAVE A MEETING, BUT I DID SPEAK TO THE PRINCIPAL AND SOME  
6 OF THE OTHER FOLKS ABOUT WHAT WAS GOING ON THERE AND HOW  
7 THEY FELT ABOUT WHAT WAS GOING ON, AND AS YOU MIGHT  
8 IMAGINE, EVERYONE IS JUST WE'RE HAPPY, WE'RE GOING TO KEEP  
9 GOING ON WITH WHAT YOU HAVE, BUT WE WANT TO KNOW WHEN THE  
10 NEXT ELEMENT OF WHAT WE NEED IS LOOKED AT. I SAID, "COME  
11 TO OUR MEETING AND BRING IT UP." I WOULD LIKE TO SEE MORE  
12 PEOPLE COME.

13 WASHINGTON CHANGED THEIR DATE, BUT I DIDN'T KNOW  
14 THAT BECAUSE THE SCHOOL SECRETARY DIDN'T KNOW IT AND TOLD  
15 ME IT WAS ON, SO I GOT THERE AND I HAPPENED TO SEE THE SITE  
16 CHAIR DOING TRAFFIC. SO I PULLED MY CAR OVER, AND I ASKED  
17 HIM WHAT HAPPENED TO THE MEETING. HE SAID, "WE CANCELED  
18 IT. WE FORGOT TO TELL YOU." I SAID, "OKAY. WHEN ARE YOU  
19 DOING IT AGAIN?" THEY SAID NEXT WEEK. WHEN I CALLED  
20 AGAIN, THEY TOLD ME THAT WAS CANCELED TOO. AT THAT TIME I  
21 DIDN'T GET A CHANCE TO GO OVER THERE, BUT I DID TALK TO ONE  
22 OF THE SECRETARIES ABOUT SOME OF THE THINGS THAT ARE GOING  
23 ON. THAT WOULD BE SOMETHING ELSE THAT I COULD BRING UP TO  
24 YOU AT ANOTHER TIME.

25 THE DAC MEETING I DID BRING ALL OF THIS. THE

1 BIGGEST ITEM ON THEIR AGENDA WAS ON LANGUAGE ASSESSMENT AND  
2 DEVELOPMENT, AND THEY DID HAVE A PERSON, A DIRECTOR NAMED  
3 HASSAN DORNAHI, WHO GAVE A VERY GOOD REPORT BUT NOT  
4 ANYTHING THAT I COULD SEE HAD ANYTHING TO DO WITH BUILDING.  
5 AS A RESULT, I STAYED THE WHOLE TIME BECAUSE THEY SERVE  
6 FOOD. YOU THINK I'M KIDDING?

7 MS. VANCE: NO. WE KNOW YOU'RE NOT KIDDING.

8 MS. VERDUGO: SO THAT WAS ONE OF THE THINGS THAT I  
9 WANTED TO ASK ABOUT TOO. IS THIS COMMITTEE STILL  
10 INTERESTED IN BRINGING FOOD, HOWEVER IT GETS HERE? BECAUSE  
11 SOMEBODY BROUGHT IT UP AT THE LAST MEETING, AND I DIDN'T  
12 HAVE A CHANCE TO ASK. I THOUGHT STEVEN'S WIFE IS ON DAC,  
13 AND I THOUGHT SHE MIGHT BE ABLE TO SAY SOMETHING TO US.  
14 BUT THE OTHER THING TOO, ARE WE STILL GOING TO GET NEW NAME  
15 TAGS? BECAUSE THE ONES THAT SOME OF US HAVE FROM BEFORE  
16 HAVE EXPIRED.

17 MS. VANCE: I THINK NADIA WILL REDO THEM.

18 CAN YOU PUT THAT ON YOUR LIST TO ASK NADIA TO  
19 REDO THE NAME TAGS? SHE DOES NEEDS TO PUT THEM IN -- WE  
20 HAVE BADGES, AND SHE JUST NEEDS TO PRINT NEW ONES.

21 MS. VERDUGO: THAT SAVES A LOT OF TIME WHEN YOU GO  
22 ONTO A SCHOOL SITE BECAUSE IT IDENTIFIES YOU IMMEDIATELY  
23 OTHER THAN GOING IN LIKE I HAD TO DO BEFORE WE HAD IT, AND  
24 I KIND OF HAD TO, WELL, I'M ON THIS COMMITTEE AND THAT  
25 COMMITTEE, HOW IS THAT WORKING AND SO FORTH.

1           AND THEN I WANT TO KNOW SHOULD WE -- BECAUSE IT  
2 DOESN'T SEEM LIKE TOO MANY PEOPLE ARE GOING. SHOULD WE  
3 ACTUALLY STILL HAVE GO TO SITES OR PUT THAT AS PART OF OUR  
4 AGENDA? I THINK THAT SHOULD BE A TOPIC FOR DISCUSSION IN  
5 THE FUTURE.

6           MS. VANCE: YEAH.

7           MS. RAHN: THE CHALLENGE IS NOT KNOWING WHAT THE  
8 PRIORITIES ARE, AND IT ALL CYCLES BACK TO THE DARN LIST.

9           MR. HOCUTT: WE'LL KNOW SOON; RIGHT?

10          MS. RAHN: WE'LL KNOW SOON. WE SHOULDN'T BE GOING TO  
11 SCHOOLS WHERE THEY HAVE NOTHING GOING ON.

12          MS. WANG: WILLIE WANTS TO REPORT SOMETHING.

13          MR. ORDONEZ: I WENT TO THAT COORDINATION MEETING FOR  
14 LONGFELLOW AT WOODBURY SITE FOR THE LONGFELLOW SCHOOL, AND  
15 IT WAS A GOOD PRESENTATION BY W.L.C. ARCHITECTS, AND  
16 DIFFERENT CONTRACTORS WERE THERE. IT WAS JUST AN OUTLINE  
17 OF THE 50 PERCENT CONSTRUCTION REVIEW. THE PROJECTS MAINLY  
18 WILL BE THE CONSTRUCTION OF A NEW KITCHEN BUILDING AND ALSO  
19 THE MODERNIZATION OF EXISTING AUDITORIUM. THE GOOD THING  
20 THAT I HEARD FROM THE ARCHITECT WAS THAT THEIR OBJECTIVE  
21 WILL BE A --

22          MR. HOCUTT: I THINK KIM WILL TELL US THAT THERE IS  
23 INDEED A PROJECT TO DO IN THE KITCHEN, BUT THERE IS NO  
24 APPROVED PROJECT OR ON THE PRIORITY LIST FOR THE AUDITORIUM  
25 MODERNIZATION.

1 MS. VANCE: IT'S THE SAME.

2 MR. HOCUTT: IT'S THE SAME? THE KITCHEN AND THE  
3 AUDITORIUM ARE THE SAME?

4 MS. RAHN: THIS IS THE PROBLEM OF US GOING TO SCHOOL  
5 SITES AT THIS POINT BECAUSE WE MAY SAY THE WRONG THING.

6 MS. VERDUGO: LET ME JUST SAY THIS. THE ITEMS THAT I  
7 GOT AT THE VERY BEGINNING ALSO TOLD US THAT WE'RE NOT THERE  
8 TO BE ON THE AGENDA OR ANY OF THAT. WE'RE HERE TO COME AND  
9 BRING INFORMATION BACK. HOWEVER, THAT DOES NOT PRECLUDE  
10 PEOPLE FROM TALKING TO YOU BEFORE AND AFTER A MEETING, AND  
11 SO MY EARS ARE VERY BIG WHEN I'M AT THE SITES BECAUSE YOU  
12 NEVER KNOW WHAT YOU'RE GOING TO COME UP WITH, AND IF  
13 SOMEBODY ASKS YOU SPECIFICALLY SOMETHING, LIKE, WHY ARE YOU  
14 HERE TYPE OF THING, YOU CAN CERTAINLY SAY, WELL, I'M ON  
15 BLAH, BLAH, BLAH, BLAH, AND WE'RE CONCERNED ABOUT BLAH,  
16 BLAH, BLAH, AND THEN YOU GET SOME INFO, BUT TO SIT THERE  
17 AND TRY TO BE PART OF THEIR AGENDA IS REALLY NOT WHAT I  
18 UNDERSTOOD FROM WHAT WE HAD BEEN GIVEN AS A HANDOUT TO DO.

19 MR. HOCUTT: THAT'S CORRECT.

20 MS. VERDUGO: BUT I WILL SAY THIS. THE PEOPLE WHO ARE  
21 AT THESE MEETINGS ARE ALWAYS VERY HAPPY TO SEE ANOTHER  
22 REPRESENTATIVE FROM ANOTHER COMMITTEE THAT SEEMS TO HAVE A  
23 LITTLE BIT OF INFO THERE. SO THIS IS WHAT HAPPENS.  
24 ALTHOUGH THESE MEETINGS ARE NEVER MORE THAN FIVE OR SIX OR  
25 SEVEN PEOPLE, THAT IS FINE. THEY GO FOR AN HOUR, HOUR AND

1 A HALF. THE PROBLEM IS THEY'RE EITHER 2:30 OR 3:30, 3:00  
2 IN THE AFTERNOON, AND THAT IS A PROBLEM, AND I KNOW THAT.  
3 I'VE HAD PEOPLE ASK ME, WELL, HOW COME MORE PEOPLE AREN'T  
4 OUT, AND IT'S BECAUSE OF THE TIME FRAME, BUT THERE ARE  
5 TIMES WHEN THEY DO HAVE THINGS IN THE EVENING, AND IT'S  
6 MAYBE AT THAT TIME IN THE EVENING THAT SOME OF US CAN GO.  
7 AND THE OTHER THING TOO IF THEY'RE COULD BE A COMMITMENT IF  
8 WE'RE GOING TO CONTINUE WITH SITE COUNCIL TO HAVE YOU WHEN  
9 YOU'RE ASSIGNED TO A SCHOOL, MAYBE IF YOU COULD GO ONCE A  
10 SEMESTER OR ONCE AN ACADEMIC YEAR OR A QUARTER, WHATEVER,  
11 THAT WOULD BE GOOD. THAT MEANS YOU'RE OFF THE HOOK FOR THE  
12 REST OF THE YEAR. I'D ALSO SAID BEFORE THAT I'M RETIRED,  
13 AND DURING THE DAY I COULD PROBABLY GET AWAY MORE THAN SOME  
14 OF YOU. SO IF YOU WANT, I COULD GO TO YOUR SCHOOL IF YOU  
15 LET ME KNOW IF WE'RE STILL GOING TO HAVE THE SITE COUNCIL  
16 VISITS.

17 MR. HOCUTT: WE DO NEED TO RESOLVE THAT.

18 MS. VANCE: LET'S LET WILLIE FINISH. DID YOU SAY  
19 LONGFELLOW?

20 MR. ORDONEZ: I DIDN'T GO TO THE SCHOOL SITE. I WENT  
21 TO THE FACILITIES AT WOODBURY.

22 MS. VANCE: THEY WERE DOING A PRESENTATION FOR THE  
23 FACILITIES.

24 MR. ORDONEZ: THE ARCHITECT WAS DOING A PRESENTATION  
25 WITH ALL THE CONTRACTORS PRESENT, AND THE ONE THING THAT I

1 HEARD GOOD WAS THAT THE OBJECTIVE OF THE PROJECT WILL BE  
2 GOING BELOW THE ALLOCATION OF 5 MILLION.

3 MS. VANCE: BUT THE ALLOCATION ON HERE IS 2 MILLION.

4 MS. KENNE: SO THE MEETING WILLIE WENT TO, AND NELSON  
5 I THINK YOU PROBABLY HEARD HIM TALK ABOUT DOING  
6 CONSTRUCTIONABILITY REVIEW BEFORE YOU SEND THE PLANS TO DSA  
7 AND BID THEM SO THAT THEN EVERY TIME SOMEONE REALIZES  
8 SOMETHING IS WRONG WITH THE PLANS, IT'S A CHANGE ORDER. SO  
9 THIS IS THE KIND OF MEETING THAT HAPPENS BEFORE THE PLANS  
10 ARE DONE. EVERYBODY GETS TOGETHER AND SAY, YEAH, WE CAN  
11 BUILD THOSE PLANS. SO THAT THEN WHEN WE SEND THEM TO DSA,  
12 THEY'RE ACTUALLY BUILDABLE, AND WE BID THEM AND BUILD THEM  
13 WITHOUT CHANGING AND INCREASE THE PRICE 50 TIMES. SO  
14 THAT'S THE KIND OF MEETING THIS WAS.

15 MS. RAHN: BUT THE MISLEADING PART, WHICH IS WHY I  
16 STILL AGREE AND DISAGREE ABOUT SITTING IN THE MEETING, IS  
17 THIS ISN'T NECESSARILY A FUNDED PROJECT.

18 MS. KENNE: SO WHAT I'LL SAY IS THERE'S A VERY NICE  
19 SCOPE ON THE AGENDA FOR THE MEETING THAT WILLIE WENT TO  
20 THAT SAYS NEW KITCHEN BUILDING, NEW LUNCH SHADE, NEW  
21 COVERED WALKWAY, OUTDOOR CLASSROOM SETTING, MODERNIZE THE  
22 AUDITORIUM, EXPAND THE PARKING LIGHT, RESURFACE THE  
23 PLAYGROUND. SO THIS IS WHAT W.L.C. DID THE PLANS FOR THAT  
24 WE ARE NOW PAYING FOR THEM ON ONE OF THOSE BOARD REPORTS.

25 MS. RAHN: ON THE PLANS, BUT IT ISN'T FUNDED.



1 MS. KENNE: AND THEY SAID IT WAS A \$4.7 MILLION  
2 PROJECT AND ASKED FOR 10 PERCENT OF THAT IN THEIR FEE, SO  
3 THE ARCHITECT THINKS IT'S A ROUGHLY \$4.7 MILLION PROJECT.

4 MR. HOCUTT: EXACTLY. AND THE BOARD REPORT -- BY THE  
5 WAY, I WANT TO ADD FOR ALL OF YOU TO MAKE SURE TO HEAR WHAT  
6 WE'RE HEARING. ON THAT BOARD REPORT W.L.C. PUT DOWN  
7 \$454,000 FOR THEIR FEE AND ASKED FOR IT TO BE APPROVED, BUT  
8 IT'S ALL BASED ON STUFF THAT'S NOT GOING TO BE BUILT ON  
9 THIS BOND.

10 MS. RAHN: WHICH AGAIN PUTTING OURSELVES AT A SCHOOL  
11 SITE WITHOUT KNOWING.

12 MR. PEREZ: YEAH, BUT NOBODY KNOWS WHAT THE BOARD WILL  
13 APPROVE.

14 MR. HOCUTT: IT'S NOT EVEN ON THE LIST.

15 MS. VANCE: YEAH. IT'S NO. 11-A FOR 2 MILLION.

16 MR. HOCUTT: THAT'S JUST THE KITCHEN AND SHADE  
17 STRUCTURE, NOT FOR THE REST OF THAT STUFF.

18 MS. KENNE: AGAIN, SOMETIMES THE DESCRIPTION ON THE  
19 PRIORITY LIST DOESN'T TELL YOU THE ENTIRE SCOPE OF THE  
20 WHOLE PROJECT.

21 MS. RAHN: WHICH IS AGAIN THE HESITATION OF PUTTING  
22 OURSELVES OUT THERE IF WE DON'T REALLY KNOW. IT'S JUST A  
23 CONCERN.

24 MS. VERDUGO: I FORGOT ONE THING THAT IS VERY  
25 IMPORTANT. ALL OF THEM SET TIME AGENDAS ON THEIR AGENDAS

1 THAT THEY PUT OUT, AND IF THERE IS SOMETHING THAT GOES  
2 OVER --

3 MS. RAHN: YOU MOVE ON.

4 MS. VERDUGO: YES, THEY DO. I THOUGHT IT MIGHT BE A  
5 GOOD IDEA FOR US. RIGHT NOW IS A GOOD EXAMPLE OF HAVING A  
6 TIME AGENDA.

7 MS. VANCE: I WANT TO GIVE WILLIE A CHANCE TO FINISH.

8 MS. RAHN: HE WAS LATE, GRETCHEN.

9 MS. VANCE: OKAY. I'M GOING TO LET YOU TALK HOWEVER  
10 LONG YOU NEED TO TALK.

11 MR. ORDONEZ: THIS WOULD BE A GOOD LIKE PRELIMINARY  
12 INFORMATION FOR US ON THE PROJECT BECAUSE THIS IS THE  
13 SHAPING TIME, AND IT'S TELLING THE TASKING AND THEY'RE  
14 PROJECTED TIME SCHEDULE SO IT IS NICE INFORMATION FOR US.  
15 IT'S ADVANCED INFORMATION WHEN THE PROJECT IS GOING ON,  
16 HEY, THIS IS NOT WHAT I HEARD FROM THE COORDINATING PEOPLE,  
17 AND I THINK THERE WAS A MAJOR CHANGE ON WHAT THEY  
18 DISCUSSED. SO I THINK THIS WILL RELATE TO HOW MUCH MONEY  
19 WILL BE EXPENDED BECAUSE OF THIS DIFFERENT SCHEDULES. IT  
20 WAS NOT A SITE MEETING OR DISCUSSION WITH THE PRINCIPAL,  
21 BUT IT WAS WITH THE ARCHITECTS AND THE DIFFERENT  
22 CONTRACTORS AND DIFFERENT IDEAS WAS PROPOSED. NELSON EVEN  
23 PROPOSED SOME VERY GOOD THINGS ASIDE FROM WHAT THE  
24 ARCHITECT WAS SAYING TO HIM.

25 MR. HOCUTT: SERIOUSLY? HE BROUGHT UP NEW PROJECTS

1 HE'S PROPOSING?

2 MR. ORDONEZ: YEAH. THEY EVEN SHOWED ME --

3 MR. HOCUTT: MAYBE A POOL?

4 MS. KENNE: BUT IT'S A CHANGE TO THAT PROJECT WHICH IS  
5 BETTER TO DO NOW BEFORE WE START TO BUILD IT.

6 MS. AWL: IT WAS A GOOD THING YOU WERE THERE TO HEAR  
7 THAT THEY WERE PROPOSING SOMETHING MORE ADVANCED THAN WHAT  
8 WAS IN THE ORIGINAL PLAN SO THAT WAS IMPORTANT.

9 MR. ORDONEZ: PLUS THE THING IS I HEARD THERE'S NO  
10 FINAL PLAN FOR IT BECAUSE EVERYBODY WAS RAISING THEIR HAND  
11 HOW ABOUT THIS, HOW ABOUT THAT, YOU KNOW. SO NELSON WAS  
12 SAYING WILL THIS BE AN OVERRUN OF THE COST WITHIN OUR GOALS  
13 OF GOING BELOW THE GOAL OF SPENDING 5 MILLION.

14 MR. HOCUTT: OKAY. SO IF I MAY, IT'S PAST MY BEDTIME  
15 SO THIS MEETING IS OFFICIALLY ADJOURNED.

16 (THE MEETING WAS ADJOURNED AT 9:24 P.M.)

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