

MINUTES

November 10, 2020

Vallejo City Unified School District
Bond Oversight Committee Meeting via Google Meets

Members Present:

Clarence Martin
Lloyd Nadal
Jon Riley
Dr. Robert Schussel
Ward Stewart
Hazel Wilson

Staff Present:

Becky Oraboni
Owen Fish
Michelle Caines

Guest:

Patricia Paulsen

Meeting Called to Order:

Becky Oraboni called the meeting to order at 4:04 p.m.

Dr. Schussel requested that the action items be moved to the beginning of the meeting as he is not feeling well. Item No. 2 moved to Item No. 1, Item No. 3 moved to Item No. 2 and Item No. 6 moved to Item No. 3

Agenda Item #1 – Review / Approval of 11.10.2020 Agenda

Ward Stewart motion for approval. Jon Riley second. All voted on approval 6-0

Agenda Item #2 – Review / Approval of 04.22.2020 Meeting Minutes

Jon Riley motion for approval. Clarence Martin second. All voted on approval 6-0

Agenda Item #3 – Meeting Calendar

Recommendation for future meetings are December 10, 2020; February 25, 2021 and May 26, 2021. Dr. Schussel motion for approval. Jon Riley second. All voted on approval 6-0.

Agenda Item #4 – Welcome

Becky welcomed everyone and introduced Patty Paulsen from KeyAnalytics to review Measure S Financial Report.

Agenda Item #5 – Financial Report

Becky informed the committee that we have changed the management budget code to differentiate all projects of Measure S. Vallejo City USD is utilizing a program through Key Analytics to track the Measure S Bond expenditures by a specific project management code. We are able to pull various reports showing exactly where the funds are being spent. Patty shared an encumbrance report summary, and an expenditure report with the committee. The report will be uploaded to the VCUSD website.

Agenda Item 6 – Project Review

Owen Fish updated the committee on the District's current projects;

Exterior Painting Phase 2 – Punch list and Notice of Completion in process

Exterior Painting Phase 3 – Painting is nearing completion

Window Shades at Various Sites – Waiting on product from the manufacturer

Corbus Field Resurfacing – Turf and track work is scheduled for completion at the end of December\

Corbus Field Site work – Accessibility required by DSA for the parking lot. Atlas Peak should have this project completed by the end of the year, weather permitting.

Play Structures – 60% complete.

Cave/Highland and Vallejo HS Modernization drawings have been submitted to DSA

Loma Vista/Penneycook Modernization – ATI Architects are finishing the scope and the drawings should be submitted to DSA by the beginning of December.

Hazel asked, “When will the football field be ready? Football practice starts in December and the first game will be in January, and track starts in March. Where will the kids be playing?” Becky responded that she will get back to Hazel on this.

Ward asked if there are any projects that will be moved up due to COVID? Becky responded that the current projects and the projects in design are the only ones moving forward at this time.

Agenda Item #7 – Committee Contact

Becky asked the committee if anyone had Steve Pressley’s contact information. Jon Riley forwarded his number to Michelle.

Ward asked if the Measure S report presented by KeyAnalytics be presented to the Board of Education. Becky stated that she would inform them if we will present this to the Board.

Ward stated that there were concerns about the utilities at Vallejo High School. Owen stated that QKA and Calgary are reviewing the plans for this concern.

Meeting adjourn at 4:56pm.