

MINUTES

June 24, 2020

Vallejo City Unified School District Bond Oversight Committee Meeting via Google Hang Out

Members Present:

Clarence Martin
Lloyd Nadal
Jon Riley
Hazel Wilson

Staff Present:

Rebecca Oraboni
Owen Fish
Michelle Caines

Meeting Called to Order:

Becky Oraboni called the meeting to order at 4:05 p.m.

Agenda Item #2 – Introduction of Bond Manager

Becky introduced the new Bond Manager, Owen Fish. Owen shared his facilities expertise as a Director of Facilities, Construction & Operation with 18+ years of experience in school facilities. His background of experience includes Construction Administrator, Project Superintendent, and has a Bachelor of Science degree in Business Administration and Finance.

Agenda Item #3 – Review / Approval of Agenda

The committee was unable to approve Agenda due to a quorum of 5 attendees were required.

Agenda Item #4 – Approval of Minutes, April 22, 2020

The committee was unable to approve meeting minutes of April 22, 2020 due to a quorum of 5 attendees were required.

Agenda Item #5 – District Updates: COVID-19 & School Closures

Becky reported that the closure of Beverly Hills ES and Franklin MS were successful. We are still in the planning process of how to move forward with school returning to session.

Agenda Item #6 – Project Review

Owen Fish reported that there are three projects awaiting board approval; Exterior Painting at Wardlaw, Patterson, Lincoln, Steffan Manor and Bethel High Schools; Play Structures at all elementary sites, and Window Shade installation at all school sites. The Corbus Field Resurfacing bid was rejected and will re-bid on July 15, 2020.

The Vallejo High School, Cave Language Academy, and Highland Modernizations are in the design phase with QKA Architects. The Pennycook, and Loma Vista Modernizations are in the design phase with ATI Architects.

Jon Riley asked if Owen was able to meet with Danny from the union to make sure we are all on the same page. Owen was able to meet with him. Jon also asked if there have been any restrictions or work slowed because of COVID-19. Becky responded that we were approved to move forward with essential projects that was approved by the Board of Education

Hazel Wilson stated that the exterior paint project at John Finney Education Complex looked really nice.

Agenda Item #7 – Recommendations for future meeting dates:

The committee members were unable to vote on the future meeting dates due to not meeting the requirements of a quorum.

Recommendations for 2021 meeting dates:

September 30, 2020

December 10, 2020

February 25, 2021

May 26, 2021

The committee can vote on these dates at the September 30, 2020 meeting.

Meeting adjourn at 4:15pm.