



**CAMBRIAN SCHOOL DISTRICT
MEASURE R CONSTRUCTION PROGRAM
CITIZENS' OVERSIGHT COMMITTEE (COC) MEETING**

DATE:

*Tuesday, August 9, 2022
5:00 P.M.*

LOCATION:

*Cambrian School District
Price Middle School
2650 New Jersey Ave, San Jose, CA 95124*

MINUTES OF REGULAR MEETING

COC Members Present: Debbie Abbott (At-large Representative)
Lucy Johansen (Senior Representative)
Kirsten Reilly (Parent Representative)
Sam Shiraishi (Parent Teacher Representative)
Brian Tanger (Business Organization Representative)

COC Members Absent: Annie Pyle (At-large Representative)

CSD Members Present: John Pappalardo, Ed.D. (Chief Financial Officer)

Others Present: Rick Kramer (RGM Kramer, Inc.)
Roy Atkins (RGM Kramer, Inc.)
Cheryl Demeyer (RGM Kramer, Inc.)

I. CALL TO ORDER – Chair

Kirsten Reilly officially called the meeting to order at 5:55pm, following a site walk through the modernization projects in progress at Price MS and Fammatre ES.

II. PRESENTATION BY SCHOOL COMMUNITY MEMBERS

None.

III. REVIEW AND APPROVAL OF AGENDA

The committee members reviewed the meeting agenda and accepted it by unanimous vote.

IV. APPROVE MINUTES OF APRIL 18, 2022

The committee members reviewed the meeting minutes and accepted them by unanimous vote.

**V. REVIEW OF MEASURE R PROGRAM
CURRENT STATUS OF PROJECTS**

Cheryl Demeyer shared an overview of the projects in construction during summer 2022: Phase 1 Modernizations at Price MS, Bagby ES, Fammatre ES, Farnham ES, and Sartorette ES. The projects began construction following school dismissal for the summer, and have proceeded rapidly during the short summer schedule. The Critical Path work for the summer is nearing completion, with some ancillary work phased for weekends and school breaks. Cheryl also shared that the projects to replace



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existing aged portables with new modular classrooms are in the design and procurement process and scheduled to begin construction in spring/summer 2023. These new modular classrooms will provide flex space to facilitate future phases of modernization.

REVIEW OF PROGRAM EXPENDITURES

Cheryl presented an invoice report itemized by project that showed \$4,098,186.17 worth of Measure R expenditures made from March 31, 2022 through June 30, 2022. Cheryl also presented an invoice report itemized by project with Measure R expenditures from the start of the program totaling \$6,815,109.16. John Pappalardo, Rick Kramer, and Cheryl answered the committee's questions regarding expenditures and construction in progress. After discussion, the committee determined that all expenditures appear to be appropriate to the bond projects.

VI. SET NEXT MEETING DATE AND TIME

The committee agreed on Monday, February 6, 2022 at 5:00pm at the Professional Development Center as the tentative next meeting date and location.

VII. ADJOURN

Kirsten officially adjourned the meeting at 6:43pm.