

Citizens' Bond Oversight Committee Meeting (CBOC)  
05/02/2024 05:30 PM  
Pleasanton Unified School District Office  
5758 W. Las Positas Blvd., Pleasanton, CA 94588

**Meeting Minutes**

**I. OPENING ITEMS**

A. Call to Order

The meeting was called to order by CBOC Chair, Arne Olsen, at 5:36 PM.

B. Roll Call

CBOC Members Present: Arne Olson: Chair  
Kathy Narum: Vice Chair  
Lou Astbury  
Chong Wang  
Bill Butler  
Brittany Hassebrock  
Kelly Jenkins  
Paul Sullivan

Quorum: Established

PUSD Staff Members Present: John Chwastyk, Executive Dir., Facilities Construction & Bond Programs  
Eric Van Pelt, Vice President Van Pelt Construction Services (VPCS)  
Aaron Kael, Assistant Director, Facilities & Construction  
Ahmad Sheikholeslami, Assistant Superintendent, Business Services

C. Welcome and Introductions: None

**II. REPORTS, DISCUSSION AND/OR POSSIBLE ACTION**

- A. **Review and Approve Amended January 30, 2024, Meeting Minutes:** Kathy motioned to approve, Chong seconded. No additions or deletions.
- B. **Review and Approve February 27, 2024, Meeting Minutes:** All approved.
- C. **Review and Approve August 29, 2023, Meeting Minutes:** All approved.
- D. **Measure I1 Update:** Eric gave a progress update.

- a. Hart and PMS HVAC and roofing project to start summer 2024. Minimal disruptions to summer activities. Donlon update on TK classrooms, moving forward. (Bill asked for a heads up when items we're discussing are going to the board prior to our meetings so we can be aware of potential concerns.) Fairlands TK project update looks good to move forward.
- b. Fire alarm projects will commence in the summer of 2024 and be completed by the fall.
- c. \$3-\$4 million in unallocated funds after the current projects are completed. Potential projects will be brought to the board in June. Looking at more ROI items and safety and security.
- d. Arne presented to the board the last meeting in March; they appreciated the work.

**E. Measure I Update:**

- a. AVHS & FHS - Weekly meetings with district staff, SME meetings, site committee meetings, community meetings, site tours, RFQ has been issued as of April 2024.
- b. Scope of projects: must-do's; should-do's; nice to dos.
  - i. AVHS Must-Do: Performing arts, athletics, and general improvements. RFQ process from middle to end of May and immediately roll into RFP process wrapping up in September.
  - ii. FHS Must-Do: Performing arts, athletics, and general improvements.
- c. The Educational Options Center will break ground this summer and will be completed by Fall of 2024. Old district offices will be part of the new Village campus. One hiccup is that we need additional PG&E on that block – currently not enough power to supply Village and EOC... Realistically 3 years from breaking ground to completion.
- d. Middle School Fields: Asphalt resurfacing over the summer, field construction to start in the fall.
- e. Elementary School TK classroom expansions – VV, WG – early stages.

**F. Bond Measure Financial Review:**

- a. All green checks, no questions, or concerns.

**III. PUBLIC COMMENTS FROM THE COMMUNITY: None**

**IV. STAFF REPORTS: None**

**V. COMMITTEE MEMBER REPORTS: None**

**VI. CLOSING ITEMS**

- A. Next Meeting: August 27, 2024
- B. Adjournment: The meeting was adjourned at 7:00pm by CBOC Chair, Arne Olson