

Meeting Minutes

I. OPENING ITEMS

A. Call to Order

The meeting was called to order by CBOC Vice Chair, Kathy Narum, at 5:31 PM.

B. Roll Call

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

Absent: Arne Olson: *Chair*
Kishore Vanapalli

Quorum: Established

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

C. Welcome and Introductions: None

II. REPORTS, DISCUSSION AND/OR POSSIBLE ACTION

A. Presentation

1. Review Minutes for Approval from 08.27.24: Doug motioned to approve; Chong seconded. No additions or deletions.

2. CBOC Presentation: CBOC Charter, purpose of CBOC committee. Paul asked what we are actually supposed to be auditing regarding financials. Kathy clarified that our job is to ensure that what the board approves project-wise is moving forward appropriately. Bill recommends adding bond language to the CBOC charter.

Foothill and Amador campus renovations are moving forward. They could be on the agenda for the board to review at next week's meeting.

EOC is also moving forward, with some additional work being done over Thanksgiving break. Board approval should be received in December 2024.

PMS fields are also moving forward with an RFP process, and construction is to start in Q1 2025. The area has synthetic fields with cork infields and natural grass on the outskirts.

Hart & HP designs are ongoing, starting in Q3 2025.

Summer projects are nearing completion – Amador fire alarms are left to complete due to campus size.

Fall 2024/Winter 2025 Projects – Hart MS HVAC, Donlan, and Fairlands TK expansions.

3. Financials for I1 and I: Review the current projects' financials. Comments from the group – ensure budget numbers are published so everyone knows.

III. PUBLIC COMMENTS FROM THE COMMUNITY: None

IV. STAFF REPORTS: None

V. COMMITTEE MEMBER REPORTS: None

VI. CLOSING ITEMS

A. Next Meeting: January 28, 2025

B. Adjournment: The meeting was adjourned at 6:27 pm by CBOC Vice Chair, Kathy Narum.