

Citizens' Bond Oversight Committee Meeting (CBOC)
01/28/2025 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 at 5:28 pm CBOC by Chair Arne Olson.

B. Roll Call

CBOC Members Present: Arne Olson: *Chair*
Kathy Narum: *Vice Chair*
Brittany Hassebrock
Kelly Jenkins
Douglas Miller
Kishore Vanapalli

Absent: Lou Astbury
Chong Wang
Bill Butler
Paul Sullivan

Quorum: Established

PUSD Staff Members Present: Aaron Kael, Executive Dir., Facilities Construction & Bond Programs
Freeda Bennett, Assistant Director, Facilities, Construction & Bond Programs
Eric Van Pelt, Van Pelt Construction, Bond Manager
Ahmad Sheikholeslami, Assistant Superintendent, Business Services

C. Welcome and Introductions: Steve Maher, Public at large – Potential committee member as appointed by the school board.

II. REPORTS, DISCUSSION AND/OR POSSIBLE ACTION

A. Review and Approve November 5, 2024 Meeting Minutes: Kathy approved, Kelly seconded.
No additions or deletions.

B. Project Updates:

- a. FHS – Summer projects, temp housing. Theater questions – orchestra pit questions from Kelly. Gym, theater, and site work are around \$66 million, pretty much right on budget per Eric. Breaking ground Winter 2025, interim housing going in Summer 2025. Completion is estimated to be in 2028.
- b. AVHS – Façade designs board approved at the last board meeting (Jan. 16, 2025). AVHS has gone over budget slightly, but other funds are available from I1 and

insurance from fire. The recommendation is to have the architect view other buildings downtown to gather ideas on incorporating historical/downtown designs.

- c. Education Options Center – Approved at the Jan. 16, 2025 board meeting with a scheduled completion of Fall 2027. State money is available to help offset the cost of the demolition of old facilities.
- d. Early Childhood Education – Neighborhood feedback, adding portables. Student body of iPals need their own space from STEAM.
- e. Other project updates:
 - i. Fields at PMS (starting by the end of February 2025), Harvest Park & Hart. Question why it took so long to do the fields compared to when the bond was passed. Field updates are staying within budget.
 - ii. TK Building updates – Fairlands and Donlon are breaking ground in late February 2025. Valley View and Walnut Grove - Valley View asphalt is happening this summer – to give space for the building. Getting it built sooner rather than later for inflation.
- f. Some projects will need additional funding – AVHS & Early Childhood Education center

C. CWDL Auditor Report by CWDL Auditor Joe Tarantino:

- a. Refer to attachments in the agenda.
 - i. Questions on the audit process from the CBOC committee.
- b. The audit is going to the board of trustees this Thursday, Jan. 30, 2025. The CBOC committee's annual report will be presented to the board in March.

III. PUBLIC COMMENTS FROM THE COMMUNITY: None

IV. STAFF REPORTS: None

V. COMMITTEE MEMBER REPORTS: None

VI. CLOSING ITEMS

- A. Next Meeting: March 4, 2025
- B. Adjournment: The meeting was adjourned at 6:50 pm CBOC by Chair Arne Olson