
BOND OVERSIGHT COMMITTEE MEASURE X & T

PLACE: LEAD ELEMENTARY SCHOOL
949 OCEAN VIEW AVE
SAN MATEO CA 94401

DATE: OCTOBER 15, 2024, TUESDAY

TIME: 5:00 – 6:00 PM OPEN SESSION

- Meeting Call to Order
 - o Called to order 507pm
- Roll Call
 - o Julie
 - o Charlie
 - o Al Dimatteo
 - o Eric
 - o Ananth
 - o Jim Sell
- Review of Meeting Agenda
- Public Comment – Anyone wishing to address the CBOC may do so at this time.
- No public comment
- Review / Approve – 03/25/2024 Meeting Mins
 - o Charlie moved to approve.
 - o Eric 2nd the motion to approve.
- Review of Measures X & T Financial Expenditures
 - o Colbi Accountability
 - Amy gave an overview of the new Colbi Bond Reports
 - Eric asked if Colbi can interface with the new Escape Accounting system
 - o Julie asked if the LGI room was part of the new flooring
 - Amy advised it was new flooring but was installed a few years ago and is LVT flooring.
 - Amy advised this was the old LGI building a the kitchen equipment in this LGI room will be decommissioned when the new MPR is opened.
 - o Ananth asked, “What was the overbudget red flag showing on Sunnybrae report.”
 - Amy advised we will investigate.
- Measure X & T Program Status Updates

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- o Amy presented program status
 - Solar Structures are up.
 - Fiesta Gardens North at DSA
 - Bond sale anticipated Summer/Fall 2025
 - Prop 2: Eligible for 22M State Funding Modernization funds
 - Julie asked, “ For FSG North is it new buildings or remodel?”
 - Amy Advised, “New Buildings and described the new buildings and construction.”
 - Bowditch
 - Just opened the Drama Classroom
 - Amy showed drone footage of Bowditch
 - Estimated completion next fall for new classrooms and gym completed by Dec 2025.
 - And the rest of the project completed summer 2026.
 - Ananth asked, “Population of students”
 - o Amy advised, “Same population. This school
 - Lead MPR
 - Highlands MPR
 - Charlie asked, “Is the Highlands MPR the largest?”
 - Amy responded, “Stage and Kitchen all same size in all MPRs. Some office spaces are large or smaller. All have PTA room. Most have storage rooms. No counseling rooms in Highlands.”
 - Parkside MPR
 - Had some issues with soil and had to go down 80ft with footings.
 - Eric asked, “If there were additional complaints from neighbors?”
 - o Amy replied, “Things have quieted down.”
 - Meadow Heights MPR
 - Started with field first
 - Solar Fields
 - Julie asked, “Was there a target for power?”
 - o Amy replied, “Yes there was. Depended on site. At Audubon it was 80%.”
 - Doing solar at 12 different sites and added charging stations.
 - Rest Room Modernization
 - Erick asked, “How many are all gender?”
 - o Amy asked, “We don’t have that number yet. Still working on the designs.”
 - Measure X Funding Sources
 - EV Bus Charging
 - o At beginning design stages

- Bowditch Dram Sci project close to complete
- FSG North at DSA
- MT Funding sources
 - Sold 250M
 - Series C
 - Have to spend money within 3 years.
 - 8M in interest
 - 31M in eligibility
 - Solar IRS refunds
 - 5M in rebates
 - Might end up filing taxes for EV Bus fleet over the next few years.
 - HVAC end of 2nd phase, beginning 3rd phase.
 - First goal provide AC where schools didn't have it
 - 2nd goal is to upgrade other schools with delta controls
 - Turf & Paving
 - Have done repaving along with MPR projects
 - MPR Projects
 - Some will be done this year, others will be done next summer
 - Looking at adding tech infrastructure & data distribution, fire alarm replacement, window replacement.
 - Eric asked, "What fire alarms are you looking at?"
 - Amy replied, "Still looking at solutions"
 - Vape detectors, Laurel Portables, Water Bottle Fillers projects completed
 - Charlie asked, "Have you've been detecting vape?"
 - Amy answered, "Yes. It has been picking up car exhaust too. And we have been able to add Verkada cameras."
 - LEAD Site Data
 - MPR room
 - HVAC replacement
 - Redoing controls for old LGI
 - Paving and infrastructure
 - Restroom modernization
 - Flooring replacement
 - Fiesta Gardens North
 - Going out to bid estimated before leaving for Winter Break 2024 or Jan 2025
 - Fiesta Garden North is working name.

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- Jim asked, "This is the school being built on the east side of the property."
 - Amy responded, "This will make campus go to 8th grade."
- Jim asked, "Fiesta Gardens will be Spanish immersion?"
 - Amy replied, "Yes Fiesta Gardens current Spanish program moving to new campus."
- Jim asked, "Will there be a community school there?"
 - Amy replied, "More meetings being conducted to figure out what community needs to make it a community school."
 - We have existing office space. Building a new gym and could be used as a drop in space.
- Jim asked, "What program would entail?"
 - Amy replied, "Program needs being worked on. Brought on a consultant to talk to parents to figure out what services can be offered."
 - Julie commented, "So the thought is...."
 - Amy replied, "They are adding grade every year. And Siblings can come along. Having meetings with enrollment dept to figure things out"
- Jim commented, "
 - Amy replied, "Hard finding teachers to fill the need to staff the immersion program. Looking at recruiting teachers from other countries this spring."
 - Jim, "funds are not a problem?"
 - Amy, "no"
- Jim asked, "What is next steps."
 - Amy, "Currently at DSA and waiting for approval. Then go to contract, hopefully by this Xmas/Jan. and start construction by next summer."
 - Julie, "Has pre-covid enrollment recovered?"
 - Amy, "It has somewhat stabilized. Not eligible to state funds, but not for new construction."
- Eric commented, "Will school siphon off students from other schools?"

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- Amy replied, “Possibly yes, Looked at mad tech. They bused kids from regular school to mad tech part of the day.

- Future Agenda Items
- Schedule Next CBOC Meeting
 - o [Feb/Mar 2025 target](#)
- Tour of Lead ES New MPR
 - o [Tour began 5:55pm](#)
- Adjourn

Attachments:

Measure X Financial
Measure T Financial
03/25/24 Meeting Mins

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