LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Citizens' Oversight Committee
Tuesday, December 10, 2019

M I N U T E S

Board Room, Education Center
11321 Bullis Road
Lynwood, California 90262

CALL TO ORDER & ROLL CALL
The regular meeting of the Citizens' Oversight Committee was held on Tuesday, December 10, 2019. COC Vice-President, Ms. Jackie Espinoza, called the meeting to order at 6:36p.m. and took the roll.

Paulette Bradley
Rajen Dhaliwal – *Arrived during Measure K and Measure N Updates*
Jackie Espinoza
Edwin Hernandez – *Absent*
Mariela Menendez
Edith Ornelas – *Absent*
Mayra Scott – *Absent*
Gregory Fromm, Chief Business Official was also present.

PUBLIC COMMENT/COMMUNICATION – *None*

BUSINESS/REPORTS - *Measure K and Measure N Updates*
Manuel Jaramillo of Del Terra delivered the updates for Measure K and N projects (Full report attached herewith and posted on the website). Highlights of the report include the following:

- Project Updates & Expenditure Reports (for Measure K and Measure N) as of November 30, 2019
- Projects in Construction
- Projects in Planning

Gregory Fromm, Chief Business Official, presented the quarterly financial report ending November 30, 2019. (Financial report is attached herewith and posted on the website.)

Ms. Espinoza acknowledged the presence of Rajen Dhaliwal

MINUTES - Ms. Bradley motioned to approve the minutes of the regular meeting on May 14, 2019; seconded by Ms. Menendez. Item passed with 4-0 votes.

COC members agreed to hold the next meeting on March 10, 2020.

ADJOURNMENT
Ms. Bradley motioned to adjourn the meeting; seconded by Ms. Espinoza. This meeting adjourned at 7:14 p.m.

Respectfully Submitted,

Gregory Fromm
Chief Business Official

LYNWOOD
UNIFIED SCHOOL DISTRICT

Measure K & N

Citizens' Oversight Committee

December 10, 2019

DELTERRA

COC Update presented by:

Measure N

Luis Rojas – Program Executive, Del Terra
Manuel Jaramillo – Program Manager, Del Terra
Cecilia Ginoza – Project Cost Analyst, Del Terra
Greg Fromm – Chief Business Official, District

The Team will provide the Citizens' Oversight Committee (COC) with expenditure reports of Measure K and N Bond proceeds and project updates as of **November 30, 2019**.

Measure K – Expenditures as of 11-30-2019

Measure K

Measure K Bond Program		
Phase IV - Project Expenditures as of 11/30/19		
School/Project	**Project Expenses**	
Elementary Schools		
Lincoln ES - Fencing	$	251,751.00
Lincoln ES - Security	$	-
Lindbergh ES - Fencing	$	217,585.00
Mark Twain ES - Fencing	$	281,568.00
Roosevelt ES - Fencing	$	331,823.00
Washington ES - Fencing	$	112,788.00
Washington ES - Security	$	-
Will Rogers ES - Fencing	$	241,399.00
Wilson ES - Fencing	$	324,953.00
Wilson ES - Security	$	-
Elementary School Project Total	**$**	**1,761,867.00**
School/Project	**Project Expenses**	
Middle Schools		
Chavez MS - Fencing	$	204,733.00
Hosler MS - Fencing	$	297,434.00
Hosler MS - Security	$	-
Hosler MS - Window Replacement	$	16,712.00
Lynwood MS - Auditorium	$	33,328.00
Lynwood MS - Fencing	$	476,207.00
Lynwood MS - Security	$	-
Middle School Project Total	**$**	**1,028,414.00**
High Schools		
Firebaugh HS - Fencing	$	273,282.00
Lynwood HS - Marquee	$	91,298.00
Vista Continuation - Fencing	$	82,210.00
Pathway HS - Facility Upgrades	$	1,926,778.00
Elevator Assesment	$	20,250.00
High School Project Total	**$**	**2,393,818.00**
Total Phase IV Expenses	**$**	**5,184,099.00**

Measure K – Expenditures as of 11-30-2019

Measure K

Measure "K" Bond Program Summary - Expenditures as of 11/30/19		
Phase 1		
Phase 1A	$	5,395,064.00
Phase 1B	$	1,805,439.00
Phase 1C	$	2,281,140.00
Phase 1 - Projects Total	**$**	**9,481,643.00**
Phase 2		
Phase 2A - Non-DSA Projects	$	4,675,561.00
Phase 2B - DSA Projects	$	1,024,094.00
Phase 2 - Projects Total	**$**	**5,699,655.00**
Phase 3		
Phase 3	$	1,982,993.00
Phase 3 - Projects Total	**$**	**1,982,993.00**
Phase 4		
Phase 4	$	5,184,099.00
Phase 4 - Projects Total	**$**	**5,184,099.00**
Program Expenses		
Program Expenses	$	3,024,322.80
Misc. Projects	$	180,750.00
Msr N Projects	$	239,185.90
District Projects	$	26,980,325.31
Program Expenses	**$**	**30,424,584.01**
Summary Total	**$**	**52,772,974.01**

Measure N – Expenditures as of 11-30-2019

Measure N

Measure N Bond Program		
Project Expenditures as of 11/30/19		
School/Project	Project Expenses	
Elementary Schools		
Abbott ES - Fire Alarm Replacement	$	28,119.00
Abbott ES - Compliant Playgrounds	$	15,830.00
Abbott ES - Restrooms	$	8,428.00
Lincoln ES - Secure Entrances & Fire Alarm	$	54,102.00
Lindbergh ES - Asphalt	$	86,289.00
Lindbergh ES - Electrical Equipment Condition Assmnts	$	3,840.00
Lindbergh ES - Fire Alarm Replacement	$	27,335.00
Lugo ES - Restrooms	$	16,000.00
Mark Twain ES - Electrical Equipment Condition Assmnts	$	3,840.00
Mark Twain ES - Fire Alarm Replacement	$	21,539.00
Mark Twain ES - Compliant Playgrounds	$	1,633.00
Marshall ES - Interior Painting	$	183,134.00
Marshall ES - Compliant Playgrounds	$	1,650.00
Roosevelt ES - Compliant Playgrounds	$	1,650.00
Rosa Parks ES - Fire Alarm Replacement	$	21,304.00
Rosa Parks ES - Compliant Playgrounds	$	1,633.00
Rosa Parks ES - Restrooms	$	44,007.00
Washington ES - Electrical Equipment Condition Assmnts	$	3,840.00
Washington ES - Secure Entrances & Fire Alarm	$	65,759.00
Will Rogers ES - Fire Alarm Replacement	$	21,741.00
Will Rogers ES - HVAC Replacement	$	54,775.00
Will Rogers ES - Compliant Playgrounds	$	11,150.00
Wilson ES - Electrical Equipment Condition Assmnts	$	3,840.00
Wilson ES - Secure Entrances & Fire Alram	$	72,908.00
Pending Site - Compliant Playgrounds	$	-
Elementary School Project Total	**$**	**754,346.00**

Measure N – Expenditures as of 11-30-2019

Measure N

Middle Schools		
Chavez MS - Interior Painting	$	211,995.00
Hosler MS - New Gym Bleachers	$	17,346.00
Hosler MS - Secure Entrances & Fire Alarm	$	48,203.00
Lynwood MS - Asphalt	$	21,568.00
Lynwood MS - Auditorium	$	401,439.00
Lynwood MS - Auditorium Renovation	$	-
Lynwood MS - DSA Elevator Modernization	$	18,275.00
Lynwood MS - Fire Alarm Replacement	$	96,036.00
Lynwood MS - New Gym Bleachers	$	8,600.00
Lynwood MS - Hardscape Master Plan	$	11,410.00
Lynwood MS - Auditorium Ceiling & Floor Finishes	$	-
Lynwood MS - Sports Field Improvements	$	2,694,291.00
Lynwood MS - Storm Drain	$	200,561.00
Lynwood MS - Auditorium Truss Repairs	$	8,436.00
Middle School Project Total	**$**	**3,738,160.00**
High Schools		
Lynwood HS - DSA Elevator Modernization	$	397,857.00
Lynwood HS - New Gym Bleachers	$	799,469.00
Lynwood HS - HVAC & LED	$	7,149,373.00
High School Project Total	**$**	**8,346,699.00**
Other		
Adult - Non-DSA Elevator Modernization	$	17,775.00
Lynwood HS Adult School - Restrooms	$	60,564.00
District Office - Elevator Modernization	$	37,062.00
District Managed Projects	$	1,660,931.00
Other Project Total	**$**	**1,776,332.00**
Program Expenses		
Program Expenses	$	718,486.00
Program Expenses Total	**$**	**718,486.00**
Total Measure "N" Expenses	**$**	**15,334,023.00**

MEASURE N
PROJECTS IN CONSTRUCTION

Projects In Construction

Measure N

- Lynwood HS Elevator Modernization at Classroom Building and Library – Construction has been completed and certified by the state. Division of the State Architect (DSA) Certification is pending.
- Lynwood High School HVAC Replacement Project was completed on time and under budget. Division of the State Architect (DSA) Certification is pending.
- Lynwood HS Adult School Restroom Renovation Project was completed and in use.
- Abbott ES Restroom Upgrades was postponed due to additional DSA review.
- Bids for Fire Alarm Replacement Projects at Lynwood MS and Rosa Parks ES were recently received. Recommendation will go to Board for approval in January 2020.
- Bids for Playground equipment replacement at six elementary school sites were received in November. Recommendation will go to Board on Dec. 12, 2019.
- Washington ES Secure Entrance Project will be out to bid soon.
- Hosler MS bleacher electrical upgrades completed and in use.
- Lincoln ES was recently approved by the Division of the State Architect. Bid documents will be prepared.

Projects In Construction

Measure N

Lynwood High School HVAC Replacement Project

New tankless boilers and cooling towers craned to Mechanical Penthouse of 6000 wing

Old HVAC equipment removed from classrooms and labs in Classroom Building

Current Status: Completed on time and under budget.

Substantial Completion Date: August 16, 2019
Total Cost incl. LED Light Replacement: $ 7,019,020.92

Projects In Construction

Measure N

Lynwood High School Adult School Restroom Renovation

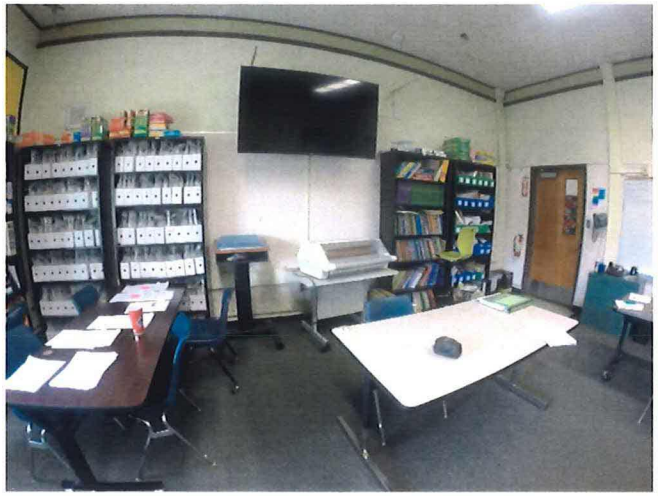
Current Status:

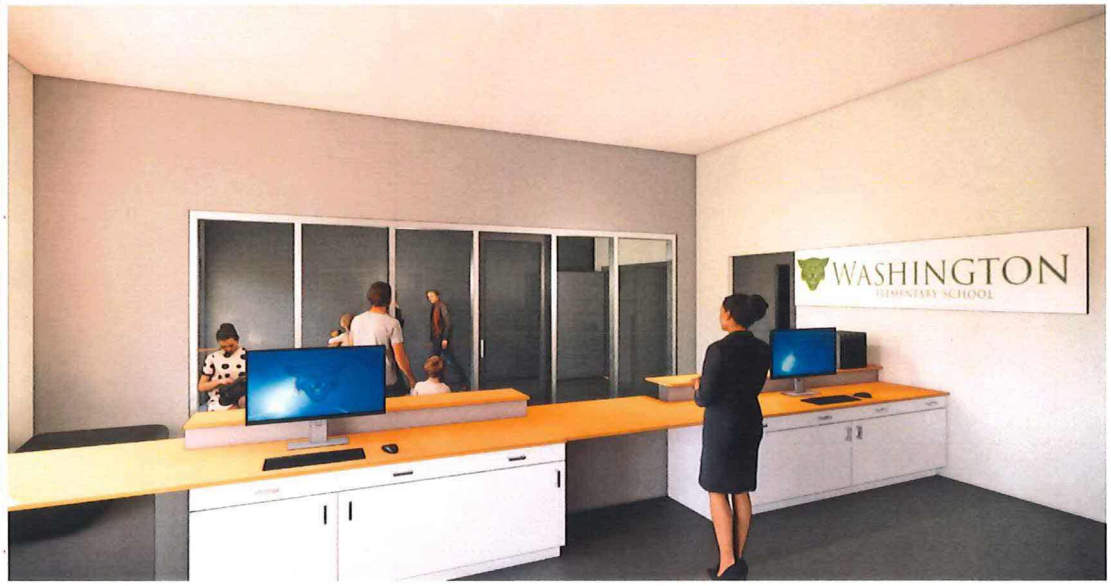
- Project was completed in August within schedule and budget
- Roof and wall water damage repaired.
- Plumbing was upgraded
- All plumbing fixtures replaced.
- All toilet partitions replaced.

Projects In Construction

Measure N

Washington ES Secure Entrance Project





Washington Elementary School Secured Entrance Project
LYNWOOD UNIFIED SCHOOL DISTRICT

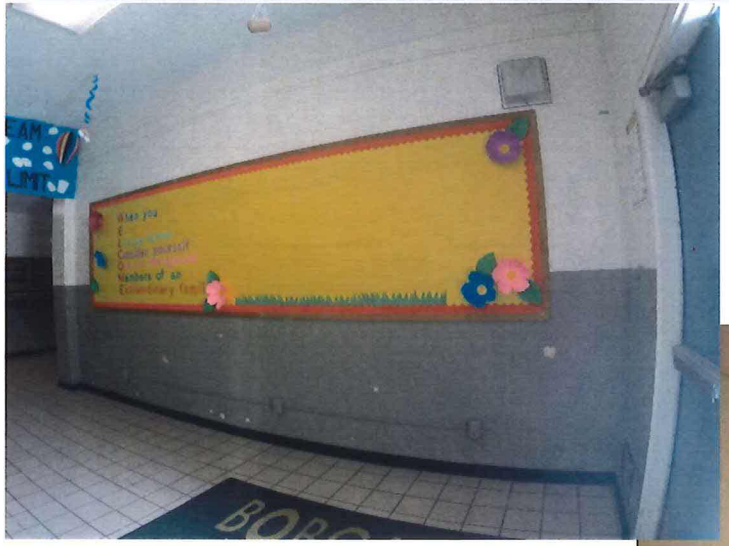
Current Status:

- Project has been approved by the Division of the State Architect
- Preconstruction activities underway
- Will go out to bid soon

Projects In Construction

Measure N

Washington ES Secure Entrance Project



EXISTING
ENTRANCE
CORRIDOR

NEW ENTRANCE CORRIDOR

Projects In Construction

Measure N

Lincoln ES Secure Entrance Project

EXISTING ENTRANCE TO OFFICE

NEW ENTRANCE TO OFFICE

Projects In Construction

Measure N

Lynwood High School Elevators

BEFORE

AFTER

Current Status:

- Project was completed in September within schedule and budget
- Certified and in-use at Classroom Building and Library
- Elevator Cabs were refurbished
- Electrical system was upgraded
- All mechanical equipment was upgraded
- Call buttons replaced
- Elevators now comply with the Americans with Disabilities Act and meet all California regulations

Projects In Construction

Measure N

Playground Equipment Replacement at Various Sites

Mark Twain ES Pre-K Playground Equipment

Current Status:

- Contractor will be approved by the Board of Education in December 2019
- Construction anticipate to begin in December 2019
- Playground Equipment will be replaced at Abbott ES, Mark Twain ES, Will Rogers ES, Rosa Parks ES, Roosevelt ES and Thurgood Marshall ES

MEASURE N
PROJECTS IN PLANNING

Projects In Planning

Measure N

- Lynwood Middle School Auditorium Project – project is on-hold as options are being explored for next coarse of action.
- Fire Alarm Replacement Projects at Lindbergh, Mark Twain, Will Rogers and Abbott ES are delayed. The Division of the State Architect is requiring certification of legacy projects on these school sites.
- School Entry Enhancements at Wilson ES and Hosler MS. Plans are under review by the Division of the State Architect. Design team has received comments.
- Design is underway for paving improvements at Lynwood Middle School.
- DSA Certification of Legacy projects is underway at all school sites.
- District-wide air conditioning projects are in planning.
  - Will Rogers ES air conditioning replacement project at Buildings A&B – plans have been submitted for agency approval. Design team is working on responses to plan check comments.

Projects In Planning

Measure N

Hosler MS Secure Entrance Project

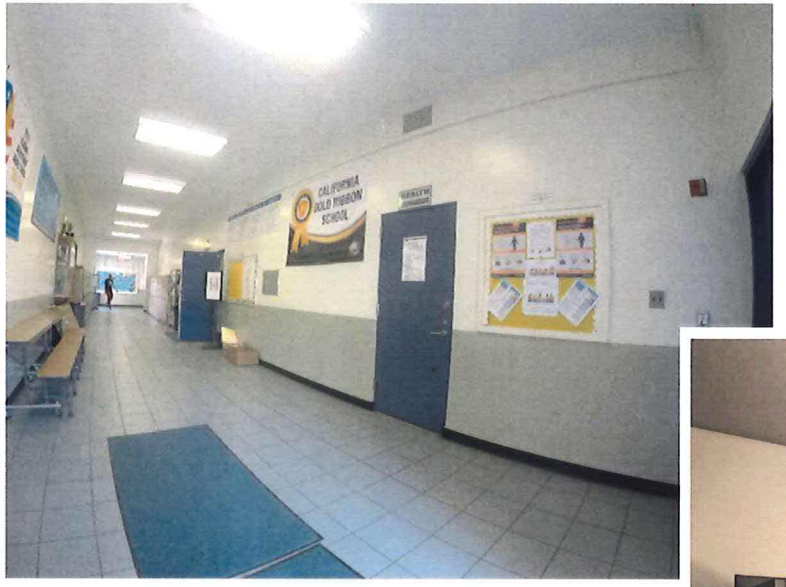
EXISTING SCHOOL ENTRANCE

NEW ENCLOSED SCHOOL ENTRANCE

Projects In Planning

Measure N

Wilson ES Secure Entrance Project



EXISTING CORRIDOR
ENTRANCE TO OFFICE

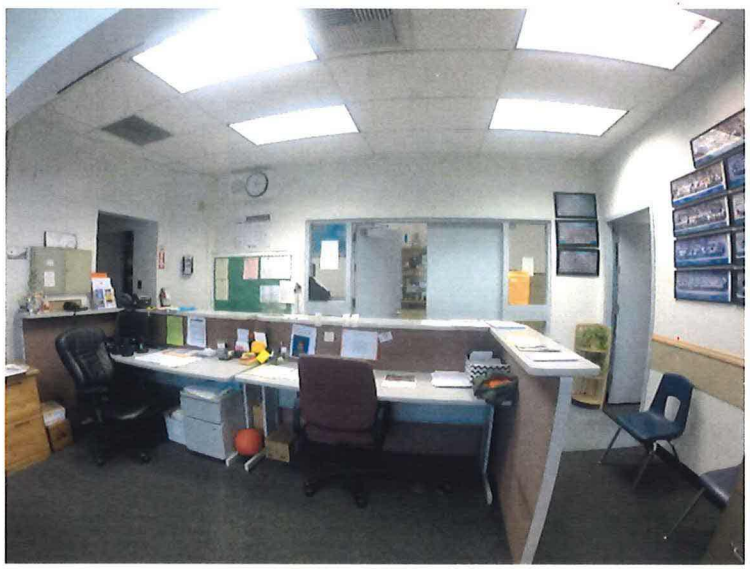
Wilson Elementary School Secured Entrance Project
LYNWOOD UNIFIED SCHOOL DISTRICT

NEW CORRIDOR
ENTRANCE TO OFFICE

Projects In Planning

Measure N

Wilson ES Secure Entrance Project



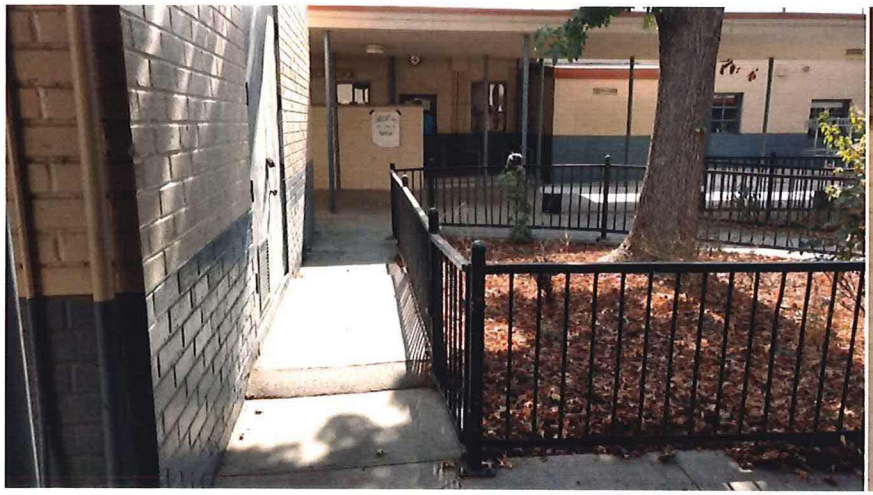
EXISTING OFFICE
FACING CORRIDOR

NEW OFFICE FACING
CORRIDOR

Projects In Planning

Measure N

Lynwood MS Pavement Replacement Project

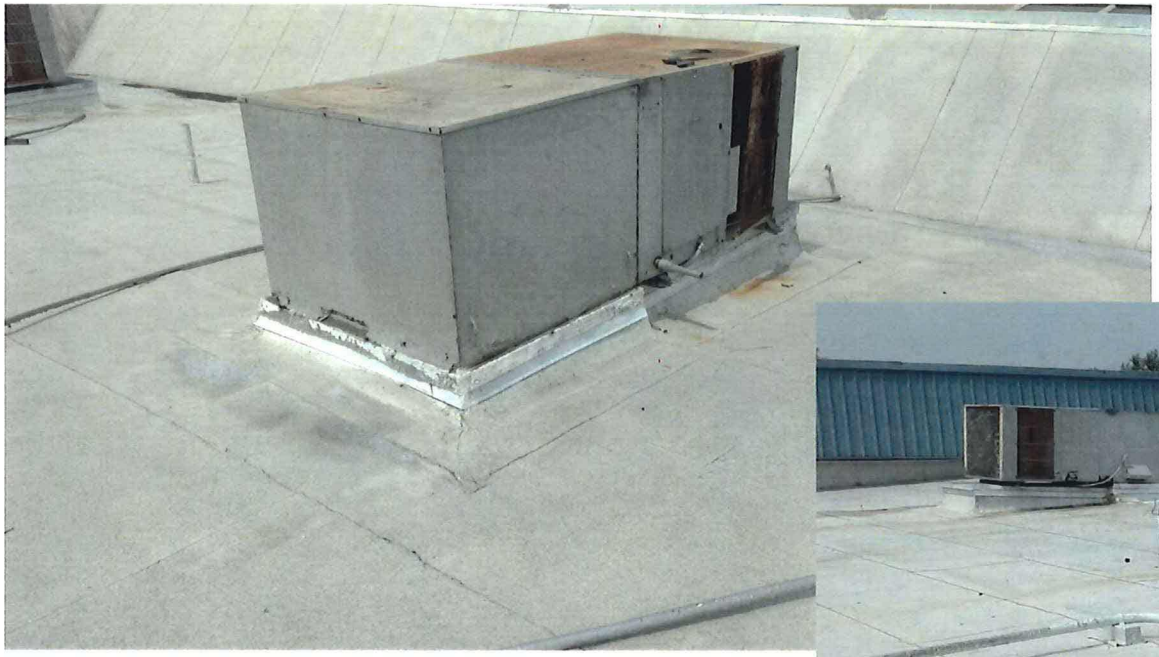


EXISTING PAVEMENT CONDITION FOR FIRST PHASE OF REPLACEMENT

Projects In Planning

Measure N

Will Rogers Elementary HVAC Replacement Project



Current Status:

- Plans are undergoing review by the Division of the State Architect

Projects In Planning

Measure N

Lynwood Middle School Auditorium Ceiling

Ceiling Removed at Lobby

Ceiling removed Over Auditorium Seating

Current Status:

- During upgrades to ceiling found deficiencies which made it safer to remove
- The Division of the State Architect requires upgrades to current Code that will make it costly to restore
- District is exploring options for the next course of action

Q & A

Measure K&N