



Measure J Citizens' Oversight Committee

South San Francisco Unified School District

Meeting Type: Meeting of the Citizens' Oversight Committee (Meeting No. 16)

Meeting Date: Tuesday, July 23, 2013, 5:30 pm

Location: South San Francisco Unified School District Office Board Room
398 B Street
South San Francisco, CA 94080

Notice: Jackie Cabanas provided Spanish interpretation services for the CBOC members.

1. Preliminary

1.1 CALL TO ORDER – 5:36 pm

1.2 ROLL CALL

1.2.1 PRESENT: Rich Blank (Clerk)
Rick Ochsenhirt (Chair)
John Sanna (Vice Chair)
Martin Romero – arrived 5:48 p.m.
Dana Abarca
Julia Lopez
Patricia Turpo Ames

1.2.2 ABSENT: America Guterrez
Richard Holt - excused

1.2.3 OTHER: Philip Weise, Board of Trustees
Alejandro Hogan, SSFUSD (AH)
Patricia Ernsberger, SSFUSD (PE)
Larry Scott, SSFUSD (LS)
Bob Collins, Swinerton (BC)
Amy Bueno, SSFUSD (AB)
Donna Fentanes, SSFUSD (DF)
Ernie Carvalho, Parsons
Jackie Cabanas
Cindy Alger – Winston Manor Comm. Assc.
Anna **Nastari** – Winston Manor Comm. Assc.

1.2.4 DF performed a roll call. Six (6) out of nine (9) members were present which resulted in a quorum. Martin Romero arrived at 5:48 p.m.

2. Approval of Agenda – Approved by Rick Ochsenhirt

3. Approval of Meeting Minutes No. 15 – Approved by all. (**Martin Romero not present for this vote**)

4. CBOC Annual 2012-2013 Report to Board of Trustees – reviewed and approved by all.
5. Measure J Update
 - 5.1 LS gave a quick update on bond projects. Path of Travel at 8 sites are almost complete.
 - 5.2 Two last sites for playground installation are beginning.
 - 5.3 Spruce Ramp Demo nearly complete, will wrap up tomorrow. Spruce Ramp & Elevator construction will go out to bid next month. Construction will go on during school year.
 - 5.4 Modulares are moving at a brisk pace. All 5 bldgs. are up at Alta Loma. At Monte Verde 3 bldgs. went up in one day. Skyline has one bldg. up, the rest of the slabs are poured. Classrooms will be up and running by 8/12. Area supervisor for DSA on site has given green light. We're on budget with minor change orders.
 - 5.5 When summer projects end, will be going right into El Camino Science Classrooms, then SSFHS Athletic Field. No break for next 3 years.
 - 5.6 All projects on schedule and on budget. Constant push on contractors.
 - 5.7 Bob Collins from Swinerton has done a great job.
6. Review of Measure J Bond Financial Reports
 - 6.1 AB handed out a Measure J project budgets and reports for CBOC members' binders. AB noted that there were two new binder tabs, for Spruce Ramp and End of Fiscal Year Status Report.
 - 6.2 AB mentioned BANS sold end of June, and there is another 30M.
 - 6.3 MR asked about the status of legislation. AH responded that the piece (AB182) passed, but there may be a waiver for those who have bond projects already in place.
 - 6.4 MR asked how much the bond will cost incl. interest. PE responded that Tony Hsieh from Keygent will have that info to the Board in September.
7. Newsletter & Messaging to the Public
 - 7.1 RO asked AH if he would give CBOC space in his upcoming newsletter. AH said yes. Next Bond newsletter will come out in August.
 - 7.2 Cindy Alger/WMCA asked where she can get either newsletter. AH's newsletter goes out to parents of district students, and the Bond newsletter can be found on Bond website. RO asked Cindy if she could broadcast CBOC newsletter to neighborhood.
8. Attendance Report Review
 - 8.1 RO commented that he was glad to see attendance was up.

9. Public Comment

- 9.1 Board of Trustees' President Philip Weise expressed thanks to CBOC members for their service for moving the Bond Program forward. He commended their commitment to the committee.

10. Meeting Schedule

- 10.1 The next meeting is scheduled for Tuesday, September 10, 2013 at new time: 6:00 p.m.

11. Adjournment

- 11.1 Rick Ochsenhirt asked for adjournment and the meeting was adjourned at 5:57 p.m. and CBOC committee, District Staff and others went on a tour of two sites: Alta Loma Middle School and Monte Verde Elementary School. LS explained site access restrictions to public for tour and mentioned that all would have a good look at construction. Tour ended at approx. 7:30 p.m.

Please advise the District within 48 hours if there are any errors in the meeting minutes. Provide questions and comments in a written form and address all discrepancies to the Bond Program Director and South San Francisco Unified School District.