Bond Oversight Committee: Meeting Minutes

Date: August 27, 2026 | **Time:** 3:30 PM

Location: Ranum Innovation Campus

Attendees: Ruben Pacheco, Thomas Kennedy, Shana Cohen, Dr. Jeni Gotto, Brisa Montgomery, Christal Dominguez, Dr. James Duffy, Don Ciancio, Dr. Ryan McCoy, Audrey Moen

Minutes:

1. **Welcome & Introductions**
    a. Reintroduced the members of the committee and reviewed the purpose of committee meetings.
2. **Ranum Innovation Campus Tour**
    a. Dr. Ryan McCoy led the committee on a tour of the Ranum Innovation Campus.
        i. The committee toured the STEM Lab and received an overview of the Anatomage Table technology and how students are utilizing it.
        ii. The committee then toured the LPN/CNA pathway classrooms, which feature hands-on simulated hospital space, and is currently serving more than sixty students.
        iii. The committee toured the Advanced Manufacturing pathway classrooms, which include robotics and automation. The equipment has been entirely grant-funded or donated. The importance of this pathway was emphasized as skills are transferrable across many industries.
        iv. The committee toured the IT/Cybersecurity pathway classroom, where the district partners with local businesses to test their cybersecurity measures as students are learning skills for future careers in IT.
        v. The committee concluded their tour in the Aviation pathway classrooms, which include a flight simulator for students.
        vi. It was discussed throughout the tour how students can earn industry certifications and college credits by completing these CTE pathways, giving them a head-start on their future career paths.
3. **Project Progress**
    a. Overviewed the current bond financials
        i. Total bond is $111M, with $24M committed and $87M remaining.

    ii. The district must spend eighty percent of funds within three years.
    iii. The district is currently on track to meet this goal.
- **b.** Reviewed the progress of current construction projects and building upgrades
    i. Building upgrades took place over the summer and continue into the fall. These include safety/security items, water, electrical, fire alarms, lighting, maglocks on every door, and a health clinic at Westminster High School.
    ii. Stadium upgrades are scheduled to begin in November.
    iii. Crews are actively working nights and weekends as the school year starts.
    iv. Construction will begin for Uplands Discovery Campus as soon as all permits are received. The district is expecting to receive these permits soon.
    v. Construction for Ranum Innovation Campus is ongoing. Pictures of the current projects and their progress were reviewed by the committee.
    vi. Ranum has a completion goal of August 2027, and Uplands has a completion goal of August 2028.

4. **Committee Framework: Reminders & Agreements**
    - **a.** The committee will meet three times each fiscal year.
    - **b.** Dr. Gotto will suggest a 2027 date to present the Bond Oversight Committee update to the Board of Education.
    - **c.** Reviewed the website for the Bond Oversight Committee and the information listed there.
5. **Open Discussion & Next Steps**
    - **a.** Next meeting was suggested to be held at the Uplands campus.
    - **b.** Date of next meeting to be determined, potentially early December or early 2027.
6. **Meeting Adjourned**