



## Measure L Bond Citizens Oversight Committee Meeting Minutes November 8, 2017

Attendees: William Beecher, Leonard English, Doug Keegan, Shira Coleman, Dan Johnson, Jim Ivelich, Melody Canady, Victor Sandoval, Adam Lint, Tim Landeck, Kathy Fuentes

Absent: Silvia Diaz

Chair Bill Beecher welcomed committee members to the meeting. He explained that the committee had been on a district facilities bus tour September 16. He commented on the improved look of site facilities. District painters have been doing a fantastic job on the repainting of facilities. Newly painted black iron perimeter fencing surrounded several sites.

Technology Director Tim Landeck showed a slide presentation of technology project updates throughout the district. Updates included WAN connection, data drops, data center upgrades, backup and storage, video security cameras and VOIP telephones.

Victor Sandoval, Maintenance, Operations and Facilities Director and Adam Lint, Facility Planning Supervisor presented a slide presentation with recent pictures of district facilities taken using a drone.

Summer improvements included twenty-seven roof replacements needed to cut down on leaks during the rainy season.

Doug Keegan noted that water tank improvements at Alianza, WCSA, and Aptos High will help sites who use well water comply with fire safety regulations.

Chief Business Officer Melody Canady reviewed Pajaro Valley High School field status. The district has come to an agreement with the Pilots Association allowing the field and auditorium

to be built while working closely with the City of Watsonville. The district agreed not to build on the upper nine acres so the field will be located on the side of Pajaro Valley High School near the Administration building. Some of the hill will have to be cut out to allow room to build and both away and home team audiences will sit on the same side of the field. There will be no night lighting so games will have to be after school or on weekends. Permits must be obtained from the Coastal Commission to move forward.

Chair Bill Beecher explained that with Chief Business Officer Melody Canady's help we just closed on the 3<sup>rd</sup> issuance of bond dollars in the amount of \$30,000,000. This will enable district to finish the last phase of construction now in the third phase of completion. District received a good bond rate although construction costs are slightly higher than previously. Roof repair costs have also increased. Proposition 98 funding helped with furniture purchase, roof remodels and bathrooms. No new money is coming from the state as Governor Brown wants audits conducted. District has applied for OPSC monies which they will eventually receive. Financials will be discussed at the next committee meeting.

Bill Beecher was unanimously re-elected as Chair, with Leonard English as Assistant Chair. They will provide a report on the Citizens Oversight Committee to the board next June.

Chair Bill Beecher discussed a process for changing school site plans and handed out a draft of procedures. Health and Safety issues like fixing leaking roofs, etc. should take precedence for plan changes. Other school plan changes can be changed by the site council with local buy-in such as parents and the Citizens Oversight Committee. If a school site council and other interested parties come up with a plan change, Trustees could review it before going to the Board. Chair suggests getting letters with proposed site plan changes out to parents and also have posted in local stores and newspapers for parents and public to view. Changes must fit within Measure L language and the overall site plan. Alicia Jimenez, new Communication Officer could assist with getting the word out. There could be a time limit for review, for example 30 days. If site council and Principal have the support of families, the proposed changes would go to the COC for approval before going to the board. Site safety concerns should be addressed right away however and can't wait for a 30 day review.

Shira Coleman asked to add an open forum item before each committee adjournment to future agendas. Leonard English brought up a concern about the Rolling Hills Middle School not being able to serve hot food to students. Victor pointed out that Rolling Hills had a warming kitchen only. Staff and Principal need to look at the flow of work in the kitchen to better move things along.

The next meeting will be in January. Chair Beecher asked for a list of completed and uncompleted projects at schools. California Financial Services could help with updating the committee on financials at that time. Bill Beecher thanked Victor, Adam, Tim and Melody for their input. He wished Melody good luck in her new job.

The meeting was adjourned at 7:25 pm.

