



Measure L Bond
Citizens Oversight Committee
Meeting Minutes
11-8-18

Attendees: William Beecher, Shira Coleman, Silvia Diaz, Leonard English, Doug Keegan, Jim Ivelich, Adam Lint, Joe Dominguez, Victor Sandoval, Alicia Jimenez, Olga Castro, Dan Weiser, Kathy Fuentes

Chief Business Officer Joe Dominguez introduced himself and welcomed members to the Citizens Bond Oversight Committee meeting.

Technology Director Dan Weiser announced the startup of Tech Academies and Tech Cadres paid for by endowment funds. CBO Joe Dominguez said Dan Weiser and team have been successful districtwide with Tech coaches. There is a need for teacher training on the complex technologies available for student instruction. Four academy tech coaches signed up to do teacher training also supported by the endowment. Teachers are working with the coaches and progress shows at these schools.

Intelligent classrooms

Special Ed classrooms have touch screens and do not need instructional technology equipment. Document cameras and audio systems are also being installed in Special Ed classrooms. Smart TV components are being replaced. As new classrooms are added, instructional technology is being deployed.

Broken equipment and smart boards are being replaced as well. Laser projectors are being placed in large spaces for presentations as well as replacing old projectors with new ones.

Erate and bond funds are paying for high density wireless. Districtwide we are at 90% completion. All secondary, middle and high schools have large rooms such as cafeterias with wireless technology.

There is an interest in using and protecting network security systems and bond funds are being leveraged to make that happen. Erate funds are helping to change the structure of classrooms by supporting collaborative learning in large wireless areas.

Endowment funds equal \$10,000,000 (\$500,000 per year) targeted to innovate classrooms, create equity and support teachers throughout the district.

Maintenance, Operations and Facilities Director Victor Sandoval provided project updates.

At Pajaro Valley High School we are working with Kent Construction on a lease-lease back basis for the fields. When we can get the construction cost lowered the project will go back to DSA. Once approved by DSA Kent Construction can go out for bids then get projects board approved. No construction will occur from November to April. After construction begins the work will take approximately 14 months to complete. The project is set to complete by 2020.

The PVHS auditorium project will have to be justified to the Coastal Commission again. Jim Ivelich asked about the baseball field. Victor said we don't know if we can afford it at this time. The market price is coming down however and contractors are hungry for work. The district is encouraged to seek help from philanthropists to get additional funding.

Joe said we need to follow rules and Coastal Commission guidelines paying attention to environmental factors like the endangered salamander. He also announced that we have a new city manager and a spirit of collaboration on joint use with regard to park space, facilities, etc.

Shira Coleman said that we should focus on funds we have left in Measure L. Jim Ivelich said we have \$18.4 million set aside for the sports field which is a one-time augmentation of facilities. Joe said we have the budget for PVHS fields but the cost of construction is rising and we should lock in a price with Kent Construction. Bill Beecher said the district and Dr. Rodriguez are working hard to get matching funds.

Silvia Diaz commended staff for overcoming challenges necessary to begin construction on PVHS fields.

Adam Lint, Facility Planning Supervisor provided a projects overview of sites where Measure L dollar improvements were made.

Olga Castro, Construction Accountant provided an overview of the bond financial reports. Silvia Diaz asked if Measure L funding was mixed with other funds and Olga replied that Measure L funds are totally separate. She reviewed what was allocated for the different projects adding that bond funds are issued in three stages. She also provided a list of allocations by site and funds spent. \$51 million has been set aside for planned future construction.

Alicia Jimenez read a list of end of summer planned projects. At Alianza we are working on space for administration. We are also looking at other funding and establishing deferred maintenance, bonds, and other buckets of funding. Joe said we have a follow up meeting with Principals at Alianza and Bradley to change their scope of work according to current needs.

Planner Adam Lint showed a video of school site improvements.

Chair Bill Beecher says we are coming to the end of Measure L 's \$150 million funding but our needs are approximately \$300 million and contemplating another bond measure.

Bill Beecher proposed an election of officers and suggested instead of four meetings a year, we have just two. We can have a vote at the next meeting and have the meeting schedule align with the auditor and construction schedules.

The Brown Act requires we vote on additions to agendas. Bill asked for a vote on the election. Jim asked for motion to hold the election tonight and vote on a committee chair and Leonard seconded that. Jim Ivelich made a motion to have Bill Beecher remain as committee chair. Committee unanimously voted to have Bill Beecher remain as chair. Leonard English was again nominated as co-chair.

The meeting adjourned at 8:00 pm.