



Measure L Bond Citizens Oversight Committee Meeting Minutes February 20, 2018

Attendees: William Beecher, Leonard English, Doug Keegan, Dan Johnson, Jim Ivelich, Victor Sandoval, Adam Lint, Dan Weiser, Kathy Fuentes

Absent: Silvia Diaz, Shira Coleman

Victor welcomed members to the Citizens Bond Oversight Committee meeting. Staff conferenced in Joyce Peters from Vavrinek, Trine, and Day to review the 2017 bond audit. Peters verified bond expenditures were accounted for and in line with bond language. There were no findings.

Dan Weiser, Assistant Director of Technology provided an overview of current Technology projects and updated the committee on the endowment and technology innovations that support 21st century learning environments. The 17-18 Technology endowment is geared towards innovation and includes iPad and 3D printers for visual instruction, robotics, google expedition, and video production kits as well as student chromebooks for elementary schools.

Intelligent Classroom Phase I deployed 500 displays, microphones and document cameras. Staff is investigating other tools like chromeboxes which turn a TV into a chromebook. Chrome boxes allow us to keep all the cables and connection behind the display so there are no tripping hazards. We would provide a wireless keyboard and trackpad for teachers to use to control the device. Staff is also looking at large projectors for larger spaces like, MPRs, etc .

The 17-18 Intelligent Classroom Phase II includes:

- Additional instruction locations
- Replacement of failed smartboards with LCD displays, audio amplification systems and document cameras
- Installation of Intelligent Classroom tools for facilities projects, new classrooms and buildings

To date 521 LCD displays, 117 audio systems and 133 cameras have been installed in nineteen schools. Network infrastructure and security upgrades include wireless access points at four schools.

Staff is working on network security and access control, making sure that network resources are secure. The new system allows us to secure servers and critical data from both inside and outside the network. Installation has been completed on the last round of security camera systems. In order to maximize storage cameras only record when there is motion detected. If there is an incident staff can go back and review video, then export it to provide to police, etc.

The Technology Endowment of \$500,000 per year was discussed. We are still receiving erate and Microsoft voucher funds, which is allowing us to maximize bond funds. The ongoing funds from the endowment helps to ensure teachers have access to changing technologies. Member Doug Keegan asked if we are catching more thieves because of security cameras. Maintenance, Operations and Facilities Director Victor Sandoval added that an arsonist at Starlight was caught on camera and the district was able to prosecute because of the cameras.

Construction Projects

Victor Sandoval provided an overview of the bond projects adding that projects have increased year over year since the start of the bond in 2012. \$30,000,000 has been released as part of the 3rd issuance for funding of projects.

Facilities Planning Supervisor Adam Lint provided an overview by zone of winter/spring projects and larger scale summer projects throughout the district.

Victor Sandoval updated the committee on the Pajaro Valley High School Auditorium Project. DSA has approved the plans but we need a permit to build. District and Watsonville Pilots Association have come to an agreement allowing the proposed PVHS projects to move forward. The Coastal Development Permit (CDP) application was submitted to the City of Watsonville on Nov. 22, 2016 and approved by City Council on February 28, 2017. This project is still pending approvals.

Sandoval also updated the committee on the Pajaro Valley High School play field project. The City of Watsonville has requested further information in support of the CDP approval and we are working with the City to move it forward. Committee Chair Bill Beecher offered help and Victor said we will resubmit the plans in about three weeks.

Member Jim Ivelich is concerned about the Watsonville High playing field as Pajaro Valley High is using it. Needed improvements include new mounds, edges cut, and improvements to the snack shack as well as upgrading the pitchers mound. Victor explained that we currently have a dedicated maintenance person working with Assistant Superintendent Mark Brewer on Watsonville High field needs.

Chair Bill Beecher said the input from the last COC meeting regarding changes to school site plans was presented to the board as an augmentation to the bylaws and is now complete. Member Leonard English added that he would like to see site drainage issues worked out to improve pick up and drop off locations at schools.

Victor Sandoval thanked committee members for attending the meeting and it was adjourned at 7:25 pm.