



Citizens Oversight Committee Bond Measure L March 24, 2015 Meeting Minutes

Committee members present: William Beecher, Shira Coleman, Paul Henderson, Doug Keegan, Regina Kelbert

Members absent: Leonel Morales, Silvia Diaz, Leonard English, Dan Johnson, Juana Ponce

District staff members present:

- Brett McFadden, Chief Business Officer
- Richard Mullikin, Director of Maintenance, Operations, and Facilities
- Victor Sandoval, Facility Planning Supervisor
- Dan Weiser, Assistant Director of Technology
- Kathy Fuentes, Assistant to the Chief Business Officer

Brett McFadden welcomed committee members and provided a brief update on bond project work. He explained that program and construction management has been brought in-house with over 80 projects having been completed thus far. Phase two will be launched in the fall and includes significant IT projects.

Staff reviewed bond project status. Projects underway include solar at Aptos High and Rolling Hills Middle School (95% complete) and Watsonville High School Geiser Field announcers booth awaiting a new transformer. Phase two of three has been completed at the Aptos High Freedom Field and includes ESHA restoration, additional landscaping and resurfacing of Mariner Way.

Projects in planning include Pajaro Valley High School athletic complex and auditorium, E.A. Hall track and field and Aptos Junior and Mar Vista modernizations as well as safety locks for secondary schools. Several summer projects are also planned for various sites across the district.

Staff discussed the elimination of state deferred maintenance funding adding that in year 15-16 we will only have bond money for deferred maintenance and will need grants or other program funding.

Staff reviewed Measure L endowments used to supplement more time consuming projects such as carpet replacement, asbestos remediation, roof and gutter replacements, Soquel Water District drought and Prop 39 clean energy mandates.

Progress on Intelligent Classrooms was discussed including an electronic input form designed for Smart TV locations. Other technology projects include WAN connection (almost complete), data drops, data center upgrades and video surveillance cameras.

Committee member Bill Beecher discussed working with Mar Vista school site council to identify and prioritize project needs and possible development of a site prioritization template.

The next Oversight Committee meeting will take place in September after summer work has been completed.

The meeting adjourned at 7:28 pm.