



Measure L Bond Citizens Oversight Committee Meeting Meeting Minutes April 11, 2019

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

Visitors: Brian Saxton, Ahmad Gharaibeh

Chief Business Officer Joe Dominguez welcomed bond committee members to the meeting and introduced bond auditor Ahmad Gharaibeh from Vavrinek, Trine and Day Co. Gharaibeh reported bond expenditures were in line with bond language and intent and the audit had passed.

Bradley School Principal Brian Saxton discussed issues at the school site including needed dry rot repair, asphalt, electronic marquees, and new carpeting. Saxton asked for more portables to be purchased and installed. Chair Bill Beecher noted the committee crafted item 12 in the bond so school priorities could be changed if needed. CBO Joe Dominguez indicated that if enrollment goes up, portables could be purchased. Maintenance, Operations and Facilities Director Victor Sandoval added that portables require more electricity and there are new DSA requirements suggesting purchase of a regular building might be advisable.

Chair Bill Beecher asked for a revised Bradley priority list which was distributed to the committee. A motion was made to approve the revised priority list and it passed.

Construction Manager Howard Cohen distributed a list of active projects including priority listing and funding by zone. Contractor Cumming and Associates is helping with the Pajaro Valley High School priority list.

Technology Director Dan Weiser provided a presentation on the Cadres program at sites. Cadres train teachers and staff in classroom technology. The program has had great success. Students have been provided with chromebooks for use both inside and outside intelligent classrooms.

Network infrastructures are being upgraded including cameras, security systems, firewalls, etc. Large wireless areas such as cafeterias are being provided to students as extra work space alternatives.

The committee meeting schedule was discussed and the committee decided on three meetings per year with a bus tour of sites to include board members towards the end of the year.

Committee member Silvia Diaz commented on the improvement she sees at sites. Chair Bill Beecher adjourned the meeting at 7:36 pm.