



Measure L Bond Citizens Oversight Committee Meeting April 6, 2016 6:00 – 8:00 pm

Committee members present: Bill Beecher, Shira Coleman, Leonard English, Paul Henderson, Doug Keegan

Members absent: Dan Johnson, Silvia Diaz, Juana Ponce

Visitors: William Kadi, Attorney, Jones Hall

District staff members present:

- Melody Canady, Chief Business Officer
- Victor Sandoval, Interim Director of Maintenance, Operations, and Facilities
- Adam Lint, Interim Planning Supervisor
- David Kenney, Technology Systems Engineer
- Kathy Fuentes, Assistant to the Chief Business Officer

District staff members absent:

- Tim Landeck, Technology Director
- Dan Weiser, Assistant Technology Director

Chief Business Officer Melody Canady welcomed members to the Citizens Bond Oversight Committee meeting and asked for introductions.

Staff discussed the 2015 bond audit conferencing in Vavrinek, Trine, and Day Auditor Joyce Peters. Peters reported a clean audit with expenditures properly accounted for and in accordance with bond language. Member Bill Beecher offered a motion to accept the audit and member Doug Keegan seconded it.

Victor Sandoval, Interim Director Maintenance, Operations and Facilities introduced Adam Lint, Interim Planning Supervisor then reviewed status of current site construction projects. Projects include reroofing at E.A. Hall and Duncan Holbert schools, Pajaro Middle School kitchen modernization and Hall water intrusion. E.A. Hall classroom addition is completed and Watsonville High School two story classroom building is nearing completion. Valencia projects are also nearing completion. Renaissance dust collection system is in its final phase and the MacQuiddy School project is in the design phase.

Staff also reported on status of district-wide projects. Recarpeting at sites due to water intrusion is almost finished as well as deferred maintenance projects. Columbine lock systems are being installed at middle schools; installation is completed at elementary schools. Perimeter fencing has been installed at various sites as an extra security measure. A question was asked about where the district-wide projects fit in the bond. Staff explained that there is a \$750,000 maintenance endowment included in the bond due to the elimination of the deferred maintenance fund a couple of years ago. Staff also reviewed zone project status and completion percentage.

Staff distributed a handout detailing 1st, 2nd and 3rd bond fund issuances and advised that staff is working on implementation of an electronic project tracking system. Member Bill Beecher requested bond funding amounts be listed on the website by elementary, middle and high schools alphabetically.

Staff reported progress on Intelligent Classrooms project and Superintendent reported hearing positive student feedback. The WAN (connection between schools and district office) is progressing with data drops installed in areas with good wireless coverage and connection to the network. Other upgrades include a quote for security cameras at elementary schools.

The 14-15 Technology Endowment was discussed. Technology is working with vendors to get better quality, long lasting chrome books which are now purchased at a cost of approximately \$300.00 each.

Member Shira Coleman asked about the availability of state grant matching funds for shovel ready projects. Staff is reviewing for a good fit with the district projects. Some districts are already in line for specific projects.

Bylaw review and election of officers was discussed. Research into member terms showed all had expired except Shira Coleman's. Members can serve three consecutive terms. Bill Beecher, Leonard English, Doug Keegan and Shira Coleman expressed interest in serving another term. Paul Henderson offered to stay until someone can take his place. Names of future members will go to the board for acceptance.

Bylaws were discussed. Member Bill Beecher proposed bylaws be more proactive instead of reactive. Attorney Bill Kady responded saying the committee's role is to inform the public, not make decisions as to how money is spent.

A question was asked about member safeguards against lawsuits in their role as a committee members. Staff will check on this and believes there is coverage under current district liability insurance.

A question was asked about solar panel installation and the bond funding. Attorney Bill Kady replied that solar, while not purely a bond expenditure, frees up money in electrical savings for other facility improvements.

Member Doug Keegan asked for a report on Pajaro Valley High School at the next bond meeting. Victor Sandoval introduced Architect Don Barry, who has been working with the Aeronautics Division setting up new guidelines for construction near the school. CEQA documentation is getting done for a negative declaration.

Chief Business Officer Melody Canady thanked members for attending and adjourned the meeting at 8:07 pm.