



## Citizens Oversight Committee Bond Measure L September 16, 2014 Meeting Minutes

Committee Members present: Shira Coleman, Silvia Diaz, Leonard English, Ernest Paul Henderson, Dan Johnson, Doug Keegan, Regina Kelbert, Brian Peoples, Juana Ponce, Leonal Morales

Members Absent: William Beecher

District Staff Members present:

- Brett McFadden, Chief Business Officer
- Richard Mullikin, Director of Maintenance, Operations, and Facilities
- Victor Sandoval, Facilities Planning Supervisor
- Tim Landeck, Director of Technology
- Allison Niizawa, Principal Pajaro Valley High School
- Kathy Fuentes, Assistant to the Chief Business Officer

The Citizens Oversight Committee held its quarterly meeting at 6:00 pm on Sept. 16, 2014 in the Pajaro Valley High School library. Dan Johnson, Chair welcomed committee members and asked for introductions.

Staff provided a bond audit update explaining to the committee that a sub-committee had been formed for auditor selection. Out of eight firms responding to the to RFQ, two were chosen to be interviewed. Vavrinek, Trine, Day and Company was selected as the firm that would perform the 13-14 general and performance bond audit. They are scheduled to begin on Sept. 29, 2014 and will complete the audit by October 10, 2014. An update of their findings will be reviewed at the next Citizens Oversight Committee meeting in December (date TBA).

Staff presented a bond program overview and distributed a bond expenditures spreadsheet. Staff explained that 30 projects have been completed since January 2011 and over 45 projects are currently in progress. Another 25-30 projects are in their initial planning stages. Staff added that the DSA is a lengthy process and we must qualify and pass before projects can be approved.

Staff informed the group that we have applied for grants from the State Charter School Facility Fund and received eligibility for Alianza Charter School (\$8 million) and WCSA (\$4 million). The review was favorable. When the State Allocation Board meets an award decision will be made.

Staff noted some of the bond projects underway include solar for six schools with Bradley and Hall schools complete. A small kitchen project is being completed at Amesti, and exterior lighting at Radcliff. New roofing systems are being installed at Cesar Chavez, Freedom and Calabasas schools. Ann Soldo projects are addressing water intrusion and dry rot. Thirteen schools are being recarpeted. Amesti and Rolling Hills have completed asphalt paving projects to correct pathways and a fire suppression system is being installed at Alianza. Presentation and documents are available on the Citizens Oversight Committee section of the district website ([www.pvUSD.net](http://www.pvUSD.net)).

The Towers modernization including Pacific Coast Charter School is nearly complete. A ten classroom, two-story building is planned for Watsonville High School as well as development of Pajaro Valley High School's upper nine acres and an auditorium.

Aptos Freedom field at Aptos High School had soil brought in to prepare for a lower level field and Valencia and Mar Vista schools have developed a project list for 2015.

Staff provided a list of Technology projects among them endowments and upgrading schools in the north for VOIP, short throw projectors, document cameras, and classroom audio applications, among other things. The district will identify needs before doing upfront work.

The meeting concluded with a tour of Pajaro Valley High School grounds and was adjourned at 8:10 pm.