



Measure L Bond Citizens Oversight Committee Meeting Minutes September 20, 2016

Attendees: Melody Canady, Victor Sandoval, Adam Lint, Kathy Fuentes, William Beecher, Shira Coleman, Silvia Diaz Leonard English, Dan Johnson, Doug Keegan, Jim Ivelich

Committee Chair Dan Johnson, welcomed members and took nominations to unanimously appoint William Beecher as the new Bond Oversight Committee Chair. Member Leonard English was nominated and approved to serve as Vice Chair. Chief Business Officer Melody Canady introduced new member Jim Ivelich, representative from a senior organization.

Construction Supervisor Adam Lint presented a projects update. Current projects include painting at Hall School and Pajaro Middle School kitchen with prioritization for painting at Watsonville High School. E.A. Hall School office has been remodeled and received a new track and field. Lakeview Middle School has a new fire alarm system. Modernization to Duncan Holbert classrooms 3 & 4 was completed which had water intrusion. Alianza reroofing and water tank fill up has just been completed. Mar Vista and Rio Del Mar schools also received new roofing and Valencia School's E-wing was redone.

Other district-wide projects include replacement of exterior lighting with LED lights which are more cost efficient and produce a savings. Re-keying is taking place at secondary schools along with recarpeting of some areas.

Maintenance, Operations, and Facilities Director Victor Sandoval provided an update on Pajaro Valley High School construction progress. The first phase of construction is the building of the auditorium, the second phase is the sports field, and third phase is building of the baseball field at the upper plateau of the property.

A negative declaration for PVHS was publically noticed and Board approved on September 14. Construction Director Victor Sandoval explained that we are attempting to get Fish and Game to give us a small area along the edge of the softball field which would have synthetic grass and 1200

bleachers each for visitors and home teams. He said we are trying to put the field on a natural slope instead of seating at the end zones. The multi-purpose field would be synthetic and need to be resurfaced every ten years.

The auditorium budget including all requirements is approximately \$8.2 million dollars. As we are still in design phase and only have \$18.4 million designated for PVHS's portion of bond dollars, we need to value engineer some of the design that we don't need.

Victor explained that we will use Prop 58 as one-time funding for the facilities. SchoolWorks consultant Ken Reynolds is helping the district pursue matching funds for construction. The district is also seeking matching funds for charter schools.

A PVHS update will be presented to parents and students in their gymnasium on Sept. 22. Chair William Beecher asked committee for other ways to get positive accomplishments out to the public. Before and after construction pictures posted to the district website and contacting the press to do a story were suggestions made.

Future Citizens Oversight Committee meeting dates were identified to be Jan. 10 and April 25, 2017.

Visitor Caitlin Johnson thanked Melody, Adam and Victor for positively moving projects along.

The meeting was adjourned at 7:25 pm.