



Citizens Oversight Committee Bond Measure L September 30, 2015 Meeting Minutes

Committee Members present: William Beecher, Silvia Diaz, Leonard English, Ernest Paul Henderson, Doug Keegan, Regina Kelbert, Juana Ponce

Members Absent: Dan Johnson, Shira Coleman

District Staff Members present:

- Melody Canady, Chief Business Officer
- Richard Mullikin, Director of Maintenance, Operations, and Facilities
- Tim Landeck, Director of Technology
- Kathy Fuentes, Assistant to the Chief Business Officer

District Chief Business Officer Melody Canady introduced herself to the committee and welcomed members.

Staff reviewed the bylaws including duties and non-duties of membership and thanked the committee for their continued participation.

Staff then reviewed current and completed projects and provided an update on funding status. The 1st issuance of Measure L in the amount of \$80 million dollars has already occurred, \$62 million of which has been allocated for current projects. The 2nd and 3rd issuances totaling \$70 million have not yet occurred. The Maintenance, Operations and Facilities Department will recommend the Board request the 2nd issuance in the 15-16 school year to start some of the larger budget projects. A 3rd issuance of bond funds will follow.

Site solar projects were discussed. Energy Education Manager Steve Okamura will do a presentation on cost savings to the board when more analysis is available.

Staff reviewed Technology bond projects including Intelligent Classrooms, Wide Area Network (WAN), data drops and Data Center upgrades, video surveillance and VOIP telephone installations.

The Technology endowment was reviewed. It includes one to one 24/7 chromebooks for students with TOSA support, desktop computers for libraries, offices and nurse stations, and smartboard repair and refresh district-wide.

Staff provided an update on Pajaro Valley High School explaining that the focus is to get the upper nine acres finished. Attorneys are reviewing bond language for inclusion and working with the CDE on implementation.

Staff will be expanding the Measure L website, posting information as to first and second issuances of bond dollars.

Concerns about the Alianza fire suppression system and water tank funding were brought up. Staff explained the district is still working on the 1st issuance of the bond which includes dollars earmarks for those systems. Further prioritization of projects will occur after the second issuance of the bond.

District staff reported attending site council meetings where Measure L projects are discussed and will notify committee members of visits at their meetings as they arise.

Committee Member Bill Beecher conducted a brief presentation on bond projects that could be used by the committee for tracking purposes.

The meeting was adjourned at 7:49 pm.