

Santa Clara Unified School District
Regular Meeting of the
Citizen's Independent Bond Oversight Committee for
Measure BB-2018, Measure H-2014
Measure H-2010, Measure J-2004
Meeting No. 10

Date and Time: Wednesday, April 28, 2021
6:00 PM – 7:00 PM

Location: Virtual Meeting on Zoom Platform
The link is available on the Districts Bond Program web page at
<https://www.santaclarausd.org/Domain/33>

DRAFT MINUTES

ATTENDANCE

COMMITTEE:

Brett McLarney	Vladimir Raykin	Mary Ng Dooley	Charitha Perera
Tim Towers	James van Pernis		

DISTRICT STAFF:

Dr. Stella Kemp, District Superintendent
Mark Schiel, Chief Business Official
Larry Adams, Director School Bond Projects
Rosiella Defensor, Project Manager, Agnews Projects

GUESTS:

Valerie Russell, RCS Consulting & Management LLC

A. ORGANIZATIONAL ITEMS:

- A.1. Call to order.
Brett McLarney called the meeting to order at 6:12 p.m.
- A.2. Review Agenda.
Questions or Comments– None.
- A.3. Approve Minutes of Meeting on January 27, 2021.
Brett McLarney asked for a motion to approve the minutes, Mary Ng Dooley seconded, the Committee approved the motion.

B. REPORTS:

- B.1. Review the financial and performance audits for Measures J-2004, H2010, H2014, and BB-2018 for the fiscal year ending on June 30, 2020.
A representative from Crowe LLP, the audit firm for fiscal year 19-20, was not available to present the reports so they were presented by Larry Adams. No matters were reported in any audit report. Questions from the Committee primarily related to the Financial Audit Reports, specifically notes regarding detailed Cash and Investments and

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particularly, Interfund Transactions in Measure H-2014 and Measure BB-2018. The committee asked for a detailed explanation of transactions that generated the notes.

Brett McLarney asked for a motion to accept the Financial Audit Reports for Measure J-2004 and Measure H-2010 and defer acceptance of the Financial Audit Reports for Measure H-2014 and Measure BB-2018 to the next meeting. Jim Van Pernis seconded and the Committee approved the motion. Brett Mc Larney then asked for a motion to approve the Performance Audits for all the Bonds. Jim Van Pernis seconded and the Committee approved the motion.

B.2. Draft the Annual Report from the Committee for the fiscal year ending on June 30, 2020. **This item was moved to the June 23, 2021 meeting agenda.**

B.3. Receive cost and progress reports for current bond Program projects. **Detailed cost and progress reports for current projects were moved to the June 23, 2021 agenda. Larry Adams summarized the status of current projects and their schedules. He gave an overview of the RFP process for an architect to complete a master plan of the Peterson Fields and new Laurelwood campus.**

C. QUESTIONS FROM THE COMMITTEE: **See B.1.**

D. ITEMS FROM THE PUBLIC: **None.**

E. FUTURE MEETINGS

E.1 The next meeting is Wednesday, June 23, 2021 at 6:00 pm. This is the last meeting on the current Annual Work Plan. The agenda will include drafting the Annual Work Plan for fiscal year 2021-22.

E. ADJOURN: **Brett McLarney asked for a motion to adjourn, Jim Van Pernis seconded, meeting adjourned at 7:44 p.m.**

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