



Meeting Minutes

Project [00.16] - Oversight Committees

Santa Clara Unified School District
1889 Lawrence Road
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Meeting No. CIOC.MH14.006

<p>Meeting Type</p> <p>Subject Measure H-2014 - Meeting No. 006 - Citizens' Independent Oversight Committee</p> <p>Prepared By Valerie Russell</p>	<p>Date 6/26/2017</p> <p>Time 5:30 PM PT</p> <p>Location Don Callejon School Campus - 4176 Lick Mill Blvd., Santa Clara, CA 95054</p>
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Attendance Notes Measure H-2014 Committee Members Attending:

Brett McLarney
Jim Van Pernis Jr.
Charitha Perera
Vladimir Raykin

Board Member: Mark Richardson

District Administration:
Dr. Stan Rose, Superintendent
Mark Allgire, Assistant Superintendent
Larry Adams, Director Bond Projects

Guests: Valerie Russell, RCS Consulting & Management

CIOC.MH14.006- Introductions

001

Meeting called to order at 5:35 p.m. by Jim Van Pernis Jr., quorums were established for all three bond committees.

Larry Adams introduced all members and the Oversight Committees they serve.

Reviewed Agenda, statements from the Public are welcome during Item 6 - Comments from the Public.

Announcement regarding Oversight Committee member Tim Towers' health. For the immediate future, he may not be able to attend Committee meetings.

CIOC.MH14.006- Approval of Minutes for Meeting No. 005

002

Approval of Minutes for Meeting No. 006, moved to approve by Jim Van Pernis Jr., seconded by Brett McLarney. Approved.

CIOC.MH14.006- Committee composition and organization

003

Current list of the Citizen's Bond Oversight Committees containing organization and contact information was distributed. Larry Adams indicated they have not been successful in recruiting additional candidates, however, it will be a priority before the next meeting. Jim Van Pernis will discuss Tim Towers' future role on the committee with him before the next meeting. A candidate would need to fill the role as a Santa Clara resident belonging to a tax payer organization, i.e., Howard Jarvis etc. Brett McLarney stated he could fill the role for Measure H -2014.

CIOC.MH14.006- Report on current and recently completed projects

004

Agnews' New Schools: LPA Architects was selected in February, 2017 after a rigorous qualifications-based process. Request were sent to 100 firms, 19 applications were received. After a evaluation process, 6 firms were chosen for interviews, focusing on technical capabilities. The firms were proposed to a committee of 16 with the objective to rank the three firms 1, 2, & 3. LPA was the highest ranked firm. The Board authorized a pre-design contract. Services included soliciting Board input, developing a site layout with three schools, writing draft educational specifications, and space programming or each school. This information given to a cost estimator and the result indicated we could build an elementary and middle school with available fund of \$200,000,00 but not a high school. The cost of the comprehensive high school for 1600 students was estimated at \$345,000,000. Costs for a phased high school for 400-500 students, grades 9-10 could be \$40,000,000 - \$75,000,000. Funds for a phased high school could be available in Measure H-2014 if funds are re-allocated from other projects, which effectively, would put those projects on hold. Larry Adams reviewed the power point presentation to the Board dated June 15, 2017, regarding the Agnews' funding issues. The following comments were made by the committee:

- Moving allocations from one fund to another is this a legal action, Jim Van Pernis? Mark Allgire stated moving funds is legal as long as the bond language aligns with the use of funds.
- \$25,000,000 for relocating New Valley / Gateway program is this reasonable expenditure for 200-300 students, Mary Ng Dooley?
- Master Planning for Patrick Henry at \$35,000,000 is this enough? How reliable are these numbers, Mary Ng Dooley?
- Agnews as a phased High School for 400 students, grades 9-10 does not seem to be a good idea from a parent's point of view, Brett McLarney.
- Dr. Rose stated if we unable to obtain additional funding then we could discuss a themed high school for the site.

Buchser Middle School Tennis Courts - Plans are to re-construct the existing tennis courts, add new parking lot with pick up and drop off for special education students. New basketball courts, sidewalks, perimeter fencing and gates. Project is in for DSA permit.

Cabrillo Middle School - Temporary housing portables for physical education classes and storage will be installed this summer. Demolition of the existing Locker Building will be complete before start of school. New Two-story Locker and Classroom Building is in Design, preparing for DSA submission by September 2017.

Peterson Middle School - Locker Building, Pool, Temporary Housing. Staff is working to develop designs for a new pool and a modernized or new replacement locker building to the Design Development phase of design. This will enable reliable cost estimates. Construction documents and bidding is on hold as requested by the Board

Elementary Schools - Balance of Interactive Projector Projects for Bowers, Bracher Braly, Briarwood, Haman, Hughes, Laurelwood, Montague, Pomeroy, Ponderosa, Scott Lane, Sutter, Westwood & Washington Open and ADA Path of Travel concrete walkway removal & replacement work for Bowers & Scott Lane will be completed by August 1, 2017.

Central Park Elementary School - Modernization of the Multipurpose building including the kitchen was completed May 2017. The new administration building has started construction and will be complete the end of October 2017. Design has started for the new 2-story building & parking lot, submittal to DSA - Division of State Architect will be in September 2017.

George Mayne Elementary School - Modernization of the classrooms wings, administration building, new east side parking lot and renovation of the existing front parking lot will be complete by start of school August 2017. The modernization of the multipurpose building including the kitchen will be complete in November 2017. Temporary kitchen and outdoor canopy facilities will be installed over the summer to accommodate students.

Millikin Elementary School - Installation of a new 2nd grade classroom portable will be complete at the end of July 2017.

Monticello Campus - Plan for New Valley High School and new elementary school for 500 students will be developed.

Patrick Henry Campus - Master Plan for new elementary school for 600 students, facility for the county secondary special education students, Field Improvements, Sunnyside Joint-Use, Full Circle Farm, and District Resource Center will be part of the overall plan for the site that will need to be developed.

CIOC.MH14.006- **Financial Update** 005

Measure H-2014 Program Master Plan Revenue Report - as of June 26, 2017. First Issuance \$140,600,000, received \$141,145,188. Interest to June 26, 2016 - \$1,246,133. Total Revenue to date is \$142,391,321.

Sale of the remaining Bonds will take place this fall, however, whether it will be one or two more sales is under review. The District must have a reasonable expectation to encumber and expend the funds over the next three years if their is only one sale.

The print out of pages 2 & 4 are missing on the financial reports.

CIOC.MH14.006- Comments from the Public
006

Comments from the Public:

- If \$200 Million Dollars is needed for a new elementary and middle school, are we sure \$345 Million will be adequate for a comprehensive high school? You have one opportunity to build it right, it should be right the first time.
- Look at a High Tech School with technology companies pitching in.
- The community would like to see a a competitive first class school.
- Agnews - initially we had understood it would be a K-8 school only, however, the need for a new high school would be valued if the need for technology and STEM were emphasized.
 - Though we understand that the Bond was only for K-8 and not a high school, funds should be used to complete the promised projects such as Peterson Locker and Pool.
 - Superintendent has requested the Board to fund the schematic and design development drawings for Peterson Locker and Pool projects.

CIOC.MH14.006- Questions / Issues from the Committee
007

Discussion Topics:

- Are apartments taxed? All Property is accessed by the Tax Authority and the property owner pays taxes, however it is assumed that those costs are passed on to renters.
- Enrollment projections were under estimate at Don Callejon K8 School. What other analytical tools are we using to make sure the future projections are correct? Mark Allgire stated our current demographer is constantly updating the numbers over the last three years. His projects have been very accurate. was not involved in developing initial projections for Don Callejon School.
- Does the Bond cover portables for interim use. Yes, Mark Allgire stated it is a legal expenditure for the Bond.
- Portables at Peterson Middle School; since there is an increased student population, can portable spaces be added? Larry Adams said the Bond had not been tasked to do this.
- Next Oversight Meeting possibly at Katherine Hughes Elementary on Monday September 25, 2017?

James Van Pernis requested a motion to adjourn, Brett McLarney moved, and Charitha Perera seconded. Meeting adjourned at 7:30 p.m.