

Approved December 12, 2016



Meeting Minutes

Project [00.16] - Oversight Committees

Santa Clara Unified School District
 1889 Lawrence Road
 Santa Clara, CA 95051
 Phone: (408) 423-2000

Meeting No.
 CIOC.MH14.002

<p>Meeting Type Subject Measure H-2014 Citizens' Independent Oversight Committee Meeting No. 2 Prepared By Valerie Russell</p>	<p>Date 6/27/2016 Time 6:00 PM PT Location Agnews Campus</p>
---	--

Meeting Attendance

Company - Attendee	Required	Attended	Company - Attendee	Required	Attended
--------------------	----------	----------	--------------------	----------	----------

Attendance Notes Regular Meeting of the Measure H-2014 Citizen's Independent Oversight Committee
 Onsite Agnews Campus - 3500 Zanker Road, San Jose, California
 Scheduled - 6:00 PM to 8:00 PM

Measure H-2014 Committee Members Attending:

- Charitha Perera
- Jim Van Pernis Jr.
- Michelle Villagomez
- Noel Matyas
- Tim Towers
- Vladimir Raykin

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

Guests:
 Jodi Muirhead
 Jim Canova
 Patty Picard
 Karen Luna
 Mark Richardson
 Valerie Russell
 Other Public Attendees

Ordered By Item No.

CIOC.MH14.001-001

Summary	Introductions	Originated
Desired Outcome		Due
		Resolved
		Complete <input type="checkbox"/>

Discussion Details

Call to Order by Jim Van Pernis Jr. at 6:00 PM - at site parking area

Order of meeting, request to review financials before tour

Active Construction Projects

Agnews Site - Review bubble diagrams of 3 schools

CIOC.MH14.001-002

Summary	Tour of the Agnews Campus	Originated
Desired Outcome		Due
		Resolved
		Complete <input type="checkbox"/>
Discussion Details		
Golf Cart Tour of the existing buildings, streets and City of San Jose property boundary		

CIOC.MH14.001-003

Summary	Committee Composition and organization, election of officers	Originated
Desired Outcome		Due
		Resolved
		Complete <input type="checkbox"/>
Discussion Details		
Committee Members		
Brett McLarney, Charitha Perera, Jim Van Pernis Jr., Michelle Villagomez, Noel Matyas, Tim Towers, and Vladimir Raykin		
All three committee meetings will convene simultaneously for Measures' J, H-2010 and H-2014 until each bond's completion with agendas the same for each.		

CIOC.MH14.001-004

Summary	Report on current and recently completed projects	Originated
Desired Outcome		Due
		Resolved
		Complete <input type="checkbox"/>
Discussion Details		
Active Projects		
Elementary HVAC Projects - (12) Schools		
<ul style="list-style-type: none"> • Bowers • Bracher • Braly • Briarwood • Haman • Laurelwood 		

- Pomeroy
 - Ponderosa
 - Sutter
 - Washington Open
 - Westwood
 - AirConditioning
 - LED Lighting & Dimming Controls
 - Replace Ceiling Tiles
 - Replace Floor Covering
 - Expand Wireless Network Access
 - Replace Smoke Detectors
 - Update Classroom Technology - Interactive Projectors, Sound Systems
 - ADA Accessibility Pavement Replacement
- George Mayne Elementary
- Window Replacement
 - Refurbish 8 Portable Classroom Buildings
- Central Park Elementary Reopening
- Temporary Kitchen Portable
 - Temporary Office Portables
- Buchser Middle School
- Main Gymnasium Modernization
 - Bellomy Street Re-construction
- Peterson Middle School
- Peterson Middle School Gymnasium Modernization
- Cabrillo Middle School
- Temporary Portable

CIOC.MH14.001-005

Summary	Financial Update			Originated
Desired Outcome				Due
				Resolved
				Complete <input type="checkbox"/>
Discussion Details				
Measure	J-2004	H-2010	H-2014	
Bond Authorization	\$ 315,000,000	\$ 81,100,000	\$ 419,000,000	
Revenue to 12/31/2016	\$ 351,948,148	\$ 82,185,975	\$ 141,300,015	
Less Expenditures to 6/27/2016	\$ (344,062,329)	\$ (74,098,471)	\$ 23,623,973	
Balance	\$ 7,885,819	\$ 8,087,504	\$ 164,923,988	

CIOC.MH14.001-006

Summary	Comments from Public	Originated
----------------	-----------------------------	-------------------

Desired Outcome	Due Resolved Complete <input type="checkbox"/>
Discussion Details Various comments including statements regarding size of schools, sports fields, considerations of parking, safety, pick up and drop off, joint use and city access were discussed.	

CIOC.MH14.001-007

Summary	Questions/ Issues from the Committee	Originated
Desired Outcome		Due Resolved Complete <input type="checkbox"/>
Discussion Details Issues from Committee Members		
<ul style="list-style-type: none"> • Would like to see Agendas in advance and / or posted on District Website • Would like to see a Master Plan along with facility use • Would like a formal understanding of the Oversight Committee Roles and Responsibilities 		

Citizens' Bond Oversight Committee Meeting
 June 27, 2016

Revenue /Expenditure Summary	Measure J-2004	Measure H-2010	Measure H-2014
Bond Authorization Amount	315,000,000	81,100,000	415,000,000
Revenue to 12/31/2016	351,948,138 *	82,185,975	141,300,015
Less Expenditures to 6/27/2016	344,062,329	74,098,471	23,623,973
Balance	7,885,809	8,087,504	117,676,042

* Includes \$24M from
 State Facility Program

Active Construction Projects

Elementary HVAC Projects

- Bowers
- Bracher
- Braly
- Briarwood
- Haman
- Laurelwood
- Pomeroy
- Ponderosa
- Sutter
- Washington
- Westood
 - Air-conditioning
 - LED Lighting
 - Replace Ceiling Tile
 - Replace Floor Covering
 - Expand Wireless Network Access
 - Replace Smoke Detectors
 - Update Classroom Technology
 - ADA Accessibility Pavement Replacement

George Mayne Elementary

- Widow Replacement
- Refurbish 8 Portable Buildings

Central Park Elementary School Reopening

Buchser Middle School

- Main Gymnasium Modernization
- Bellomy Street Re-construction

Peterson Middle School Gymnasiums Modernization

Future Meetings:

- Monday, August 29, 2016
- Monday, December 5, 2016
- Monday, March 6, 2017