

**Santa Clara Unified School District**  
**Measure H Bond – Citizens Oversight Committee Minutes**  
**Monday, June 18, 2012 – 5:30 PM**  
**Meeting No. 05**

Committee Members:

Pat Flot	Present	Jim Van Pernis	Present
Kevin Moore	Present	Christeanna Wong	Present
Tim Towers	Present		

District Administration:

Larry Adams	Present
Jim Luyau	Present

Others

Valerie Russell	Present
Mohammed Nadeem	Present

1. **Welcome and Introductions:** Jim Van Pernis, Chair, called the meeting to Order at 5:30 p.m.
2. **Approval of Minutes:** Meeting No.4, November 14, 2011: Kevin More moved to approve. Motion seconded and approved.
3. **Committee Composition and Organization:** Several open positions need to be filled: Business Representative, Parent, Community at-large (2). Staff will conduct an outreach effort to solicit applications.
4. **Measure H Projects Status Update:**
  - A. Agnews Property Acquisition: The State Department of General Services (DGS) recently received an updated appraisal of the property in excess of \$70M, well in excess of the \$45M allocated in the Measure H Master Plan. A recent letter from the DGS does not indicate any flexibility in accepting a purchase price less than the appraisal amount. Additional funding is available from Developer Fee revenue from the North San Jose area but it is not sufficient to fund the DGS asking price. Senior administration is heavily engaged in negotiating and lobbying to arrive at a compromise to acquire the site.
  - B. Solar Energy Program: Construction is about to begin at Buchser Middle School, Peterson Middle School, Wilson Education Options and the Mariposa Campus (future Millikin Basics Plus school site). Design efforts are continuing at Don Callejon School and the District Office campus. Significant soils and building code issues need to be resolved. The Santa Clara High School and Wilcox High School sites are being designed in coordination with Measure J modernization projects and will be completed next summer.
  - C. Mariposa: Construction is nearing completion to modernize the campus and move the Millikin Basics Elementary school from its current location to the Mariposa campus. Plans are being finalized to replace the administration building which is smaller than the existing building on the Millikin campus. This will eliminate the need to use permanent classrooms for administration functions.
  - D. Video Surveillance/Security Program: Contracts have been issued and work has begun to upgrade three data centers to collect process and store video data from all school sites at Peterson Middle School, Santa Clara High School and the District Office ITG Building. Cabling and data processing equipment will be installed over the summer. Cameras will start operating by late fall. A new diesel powered emergency generator is being installed at the District Office to provide emergency power for District “head-end” communications equipment and portions of the District Office building.

5. **Measure H Reports:** Larry Adams presented the following reports:
  - A. "Measure H Program Master Plan Revenue Report" dated June 18, 2012:
    - 1) The total Measure H Bond Revenue as of May 31, 2012 is \$82,441,060.
    - 2) All of the Bond authorization was sold in June 2011. Funds were deposited on July 1, 2011. The Bond sale was extremely successful with interest rates of approximately 4.1%.
  - B. "Measure H Program Master Plan Cost Report" dated June 30, 2011.
    - 1) Total of expenditures as of May 31, 2012 is \$7,583,847.
6. **Items from the Committee:**
  - A. Is there an obligation or requirement to inform the neighbors regarding the solar projects? The Board has approved Categorical Exemptions under the California Environmental Quality Act (CEQA). Staff has been talking to the neighbors at the Mariposa Campus and the Full Circle Farm at Peterson Middle School.
  - B. Concern was expressed that every available avenue is being pursued to negotiate a successful purchase of the Agnews property. Also, is there a backup plan for housing students if the site acquisition is delayed or unsuccessful?
7. **Next Meeting:**
  - A. The Bond Project Office will schedule the next meeting.
  - B. The meeting adjourned at 7:24 pm.

Attachments:

Measure H Program Master Plan Revenue Report dated June 18, 2012

Measure H Program Master Plan Cost Report dated June 18, 2012

**Measure H Program Master Plan Revenue Report**

**Presentation to the Measure H Citizens' Oversight Committee**

**June 18, 2012**

<b>Source of Funds</b>	<b>Budget</b>	<b>Received to 05/31/2012</b>	<b>Budget Balance</b>	<b>Fund 212</b>
<b>Measure H Bond Authorization</b>				
First Issue 2011	81,100,000	82,139,701	1,039,701	82,139,701
			-	-
<b>Interest Proceeds from Measure H</b>				
Fiscal Year 10-11	0	(1,576)	(1,576)	(1,576)
Fiscal Year 11-12	0	302,935	302,935	302,935
Fiscal Year 12-13	0		-	-
Subtotal Interest	0	301,358	301,358	301,358
				-
<b>Grand Total *</b>	<b>81,100,000</b>	<b>82,441,060</b>	<b>1,341,060</b>	<b>82,441,060</b>

Measure H Program Master Plan Cost Report  
Presentation to the Measure H Citizens' Oversight Committee  
June 18, 2012

Bond Projects List Category	Program Budget	Expenditures		Notes
		to 05/31/2012	Balance	
"Upgrade and Install school fire safety and security systems."	\$3,000,000	\$1,105,039	\$1,894,961	
"Renovate and reopen closed school sites."	\$11,000,000	\$4,872,749	\$6,127,251	
"Improve or install systems to reduce energy costs"	\$15,000,000	\$783,626	\$14,216,374	
"Acquire Site for Future Schools"	\$45,000,000	\$598,724	\$44,401,276	
"Expand over-crowded schools by renovating and repairing outdated classrooms and adding classrooms as needed."	\$4,000,000	\$116,161	\$3,883,839	
<b>Program Costs</b>	<b>\$3,100,000</b>	<b>\$107,547</b>	<b>\$2,992,453</b>	
<b>Grand Total</b>	<b>\$81,100,000</b>	<b>\$7,583,847</b>	<b>\$73,516,154</b>	<b>1</b>

**Notes:** 1. Budget based on Preliminary Master Plan approved by the Board of Trustees January 27, 2011

## Measure H Bond Expenditures

Costs by Location and Cost Center As of September 30, 2011

	Fiscal Year 10-11	Fiscal Year 11-12	Total
<b>000 All Locations</b>			
964211 IP-Based Video Surveillance System	2,773.00	1,102,266.07	1,105,039.07
964241 Mariposa Site Modernization	507,401.57	4,365,347.48	4,872,749.05
964251 Solar Power Generation		783,626.37	783,626.37
968540 Agnews Site Acquisition	352,120.99	246,603.03	598,724.02
964251 Solar Power Generation			-
964261 Old Millikin Site Renovation			-
964265 Montague Traffic Improvements	13,500.00	102,660.99	116,160.99
			-
<b>075 Bond Program Staffing</b>			-
			-
<b>096 Program Cost</b>			-
951000 Program Costs	-	85,903.00	85,903.00
964201 Bond Issue Costs	21,644.00		21,644.00
<b>Total</b>	<b>897,439.56</b>	<b>6,686,406.94</b>	<b>7,583,846.50</b>