

CITIZEN BOND OVERSIGHT COMMITTEE
"Meeting Minutes of November 1, 2005"

- Call to order by: Dennis Umphress (CBOC Chairman)
- Time called to order 6:38 PM
- Self introductions were held
- The following were in attendance:

3 VISITORS

Ricardo Reyes (SGI)
Debby Nohelty (SGI)
Rueben Dominguez

5 CBOC Members

Dennis Umphress
Sara Przemielewski
John Moore
Will Johnson
Bud LoMonaco

3 District Members

Alan Garofalo
Bill Jakel
Jerry Kurr

- Meeting adjourned by: Dennis Umphress (CBOC Chairman)
- Time of adjournment: 8:30 PM
- Next CBOC meeting date was scheduled for Wednesday February 8, 2006 at 6:30 PM

Public Comments

- There were no members of the public in attendance, Dennis Umphress moved on to the next item on the agenda.

Review and Approve Meeting Minutes of May 3, 2005

- No proposed changes were made for the 5/3/05 meeting minutes. A vote was called for and the motion passed to accept the meeting minutes as is.

Old Business

Dennis asked if there has been any interaction with CBOC members and their adopted schools.

- John Moore had a visit with Kathy Prasch, the Principal and Greg Louie the Assistant Principal at Santa Teresa High School. The streetscape is mostly complete; there are a few punchlist items to be completed. John commented that an outstanding job was done and that there is new fencing and landscaping. Several berms that originally existed along the street line of Santa Teresa and Snell have been either totally removed or reduced in size and now there is an attractive student gathering area. There is an electric sign that announces the presence of Santa Teresa High School as well as activities being held at the school.

The athletic field is largely done and is being played on. Kathy Prasch and Greg Louie are aware that the item left to be complete, the bleachers, are still pending approval with DSA.

Over the summer there was trenching for the conduit needed to bring a variety of cabling to various classroom buildings. One area of concern that operations has already been made aware of is the fact that on four locations the trencher broke some water pipe and there is some leakage. The size is approximately 4-5 feet each location.

- Will Johnson met with the Grettle, the Principal at Mt. Pleasant High School. The ground breaking for the bleachers was today. Will asked for a time frame on the bleachers being complete. Alan Garofalo answered that with weather permitting it would take about 120 days to 5 months. It was brought up in a previous meeting that Mt. Pleasant wanted to have 2006 graduation on their field; Will asked if that would happen. Alan told him that as of date he did not know and that the last time he spoke with Grettle she had a Plan B in effect for graduation. Grettle expressed concern to Will about the parking; there is a fenced off area and a shortage of parking for the students. Will asked when groundbreaking for the Theater would be. Ricardo Reyes answered that the project will be going out to bid toward the end of February 2006 and that construction would begin in April, weather permitting. It was added that the reason for the parking lot being fenced off before the beginning of the school year when construction won't be starting until the spring is that the site had requested that. This way student parking won't have to be re-directed mid school year.
- Rueben Dominguez had a report on Yerba Buena High School. The Building 200 project is now complete. Alan Garofalo added that the project went smoothly and finished ahead of schedule. Rueben added that the football field is now under construction and that the Center Quad project is due to start soon.

At Andrew Hill High School, there is a school site council who would like to assign someone to come to the CBOC meetings. Dennis Umphress said that he received an email from the site council asking if funds could be redirected to other schools. Dennis asked the council to contact Alan Garofalo for specifics on the budgets and plans that are in place. Alan mentioned that he was contacted and did explain to the administration at Andrew Hill as well as representatives of the staff and community that there are needs assessments that have a dollar amount to them and there are actual dollars that are budgeted to the actual projects, and also that there are priorities on the individual campuses. The needs assessment far out sees the actual dollars that are available to do the project. A major architectural plan was done for the District and it specified each school.

Rueben asked for information about the football field at Andrew Hill. Alan Garofalo explained that the football field had been replaced before at a cost of about \$60,000. At that time the District had to cut back on costs and the previous site administration chose to cut back on their gardening manpower with no plan in place to maintain the premises. Now the field is going to be repaired. It is getting

new irrigation, top soil and sod. The existing back stop will be painted and the site will get portable bleachers. It has all been designed and now the District has a plan to centralize the maintenance of the facilities landscape. Rueben brought up weekend activities being held at the school and asked if there is supposed to be someone on site to clean up the site afterwards. Alan responded that there was not a remedy for this available at the District level that it would be at the site level.

- Sara Przemielewski reported on Overfelt High School. She said that construction is due to start soon and is anxiously awaited. There are community members and parents who comment on what's being done since there isn't much being visibly done to the school at this time. Sara asked if the campus could get signage that would tell the community what projects are going to be done. Alan Garofalo told Sara that the reason for not having the visible changes is that there was an entire school design done on Overfelt, unlike other campuses. Because of that it took much longer to get everything in place for that particular site. The new buildings were designed around the existing buildings so that no transitional housing would be needed. The new buildings will be going out to bid in mid January 2006 and will be breaking ground the first to second week in March 2006. Regarding the signage that Sara asked about, Alan assured her that something would be put up on the campus.
- Bud LoMonaco reported on James Lick High School. The school has had quite a bit of construction done. Bud mentioned that there were some red flags brought up about issues at another school regarding the athletic equipment storage units. The coaches thought that they were going to receive 7 units and ended up receiving 5 of them. Ricardo Reyes told Bud that with the changing of staff at the school, things didn't get turned over as to what decisions have been made. Alan Garofalo added that this was done to try to keep within the budget and that although the storage units are important, they can be purchased with the site funds. Bud asked if the committee members if security has been an issue at any of the other schools. There has been a security guard on duty at James Lick. Alan explained that the contractor provided the security to avoid any damage such as vandalism and theft of their equipment. The contractor assumes liability for the property while work is being done to it. The community likes the signage on the campus; it has helped with knowing what is happening on the site. Bud said there was an issue with the school's logo on the field, which isn't going to be as permanent. Alan told Bud that there is a significant price difference between the two and he feels that for the value that can be done afterwards with fund raisers.

Bud also reported on Piedmont Hills High School. The athletic field and the streetscape are complete and the C, D and E buildings are in the closeout phase. There are a few things left to be complete, such as areas of concrete, some of the overhangs, & lockers.

- Dennis Umphress has not had a visit to Silver Creek or Andrew Hill, but he is planning to meet with the site council members of both schools.

Overview of Measure G Project

- In addition to the projects listed in the CBOC report, Ricardo Reyes showed a PowerPoint presentation with photographs showing the some of the progress at various schools.

New Business

- The first item on the agenda under new business is the election of CBOC officers. The floor was opened for nominations for Chairman of the Committee. Sara Przemielewski recommended John Moore for the position. A vote was called for and it was ruled that John Moore will be the new Chairman of the committee at will take that office at the conclusion of this meeting. The second officer position is Vice Chairman; the floor was opened up for nominations. John Moore nominated Dennis Umphress. A vote was called for and it was ruled that Dennis Umphress will take the office of Vice Chairman at the conclusion of this meeting.
- The next item of business, several committee members expressed an interest in trying to schedule the CBOC meetings throughout 2006. The following meetings were scheduled:
 - Wednesday, February 8, 2006
 - Monday, May 1, 2006
 - Tuesday, August 1, 2006
 - Wednesday, November 8, 2006

Additional Items

- Bud LoMonaco asked if all the schools had a copy of the Master Plan that the administrators could refer to. Alan Garofalo answered that the schools did receive a copy of the Master Plan. It was added that the Master Plan for each campus is also being added to the District website.