

CITIZEN BOND OVERSIGHT COMMITTEE
"Meeting Minutes of May 1, 2006"

- Call to order by: John Moore(CBOC Chairman)
- Time called to order 6:30 PM
- The following were in attendance:

2 Visitors

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

3 CBOC Members

Sara Przemielewski
John Moore
Will Johnson
Dennis Umphress
John Sellarole

1 District Member

Alan Garofalo
Bill Jakel

- Meeting adjourned by: John Moore (CBOC Chairman)
- Time of adjournment: 8:00 PM
- Next CBOC meeting date was scheduled for Tuesday August 1, 2006 at 6:30 PM

Public Comments

- There were no members of the public in attendance. John Moore moved to the next item on the agenda.

Review and Approve Meeting Minutes of November 1, 2005 & February 8, 2006

- The committee members present had no proposed changes for the 11/1/05 meeting minutes or the 2/8/06 meeting minutes.

Old Business

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

- Sara Przemielewski reported that Overfelt decided that they would like to move things along a little faster for the next phase, which would be the Science building next and not other areas. In doing so, Sara was asked to get the expenditures for all the schools on both Measure A and Measure G because there was concern about what the funds are being spent on at the school. John Moore asked why Measure A was being asked for since it did not pertain to other schools. Sara answered that the school site committee wanted to compare Measure A to Measure G. Alan Garofalo told Sara that he would refer anyone who

wants Measure A expenditure information to the annual audits that were done for that bond program.

Sara said there is concern that the school does not have the full amount of funds with Measure G that was originally anticipated.

Alan responded that there has been confusion from previous correspondence from the site administrators. They believe that the District is matching \$8.5million. What they may have been referring to is that the Architect said he thought the Science Building construction costs can be done at \$8.6 million. That figure does not take into account the architectural design fees, testing & inspection, DSA fees & local permit and fees.

After the S & T building there is approximately \$7.4 million left. In addition to that money, if they conserve in other areas it is possible to have with the money needed for the Science Building. There is also a possibility that the school is eligible for modernization money from the state in the amount of \$8.3 million but in order to receive this money the District needs to come up with a 40% match.

To qualify for state money, once the school has it, demolition will need to be included and that will be a large added expense as there are abatement issues to deal with.

Sara said that she understood all of this and agreed that the school will need to get creative with its budget so that it can get the new Science Building.

- Ruben Dominguez reported on Yerba Buena. The field is almost complete. The school site council has a meeting scheduled on 5/21/06 and they plan to discuss school priorities.
- Will Johnson visited the construction site for the bleachers at Mt. Pleasant. He asked if the delays were due to weather, as previous reports show the bleachers being complete in April 2006. Alan Garofalo confirmed that this delay was caused by rainy weather over the last couple of months and added that things are moving along now.
- John Sellarole reported that the staff at Independence are very happy with the work that's been done to the school.
- John Moore reported on Santa Teresa. Looking at the school there doesn't seem to be a great deal of activity. Alan said that the architect for the streetscape has been contacted and asked to re-do the electronic sign. There have been some comments from the community saying that the lettering on the sign was not large enough to see from the street. The architect will make these changes at no additional cost.

Overview of Measure G Project

- Ricardo Reyes went through a list of some of the major progress that has been made at various schools.

VTD Prop 39 Audit

- Bill Jakel gave the committee members a handout from the auditor and explained the contents of the Financial audit and Performance audit. Dennis Umphress asked to have the information in the handouts posted on the District website. Bill added that the auditors handout will also be presented at the next Board meeting.

New Business

- John Moore updated the committee on the presentation that he gave to the Board of Trustees on 3/9/06. The presentation included cost information to give the Board a clear image as to how the money is being spent, the individual school's priorities and the overall progress of the work that's been done.
- Measure G Bond program campus updates was given. This included a schedule of the campus presentations showing each schools progress, a sample of the presentations that have been shown to date and some campus feedback.

Additional Items

- Dennis Umphress mentioned that most of the current committee members' terms will be up later this year and asked if the District has begun to recruit new members. Alan Garofalo answered that not everybody will term out and that to date there has not been an effort to recruit volunteers. John Moore asked to have this as a New Business item on the next meeting agenda.