

CITIZEN BOND OVERSIGHT COMMITTEE  
"Meeting Minutes of November 8, 2006"

- Call to order by: John Moore(CBOC Chairman)
- Time called to order 6:35 PM
- The following were in attendance:

8 Visitors

Ricardo Reyes (SGI)  
Debby Nohelty (SGI)  
Jaime Ortiz (SGI)  
Victoria Flores (SGI)  
Julie Pratico (Andrew Hill)  
John Duran (Santa Teresa)  
Sandra Duncan (Santa Teresa)  
Hector Guerra (Piedmont Hills)

7 CBOC Members

Sara Przemielewski  
John Moore  
Margaret Guerra  
Dennis Umphress  
John Sellarole  
Bud LoMonaco  
Will Johnson

2 District Member

Alan Garofalo  
Bill Jakel

- Meeting adjourned by: John Moore (CBOC Chairman)
- Time of adjournment: 8:20 PM
- Next CBOC meeting date was scheduled for Tuesday, February 6, 2007 at 6:30 PM

Public Comments

- There were no public comments made. John Moore moved to the next item on the agenda.

Review and Approve Meeting Minutes of August 3, 2006

- The committee members present had no proposed changes for the 8/3/06 meeting minutes.

Old Business

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

- Sara Przemielewski reported that things are going well at W.C. Overfelt and everyone is very pleased.
- John Sellarole has spent some time at Independence. He was at the gymnasium as well and commented that looks very nice.

- John Moore reported on Santa Teresa. Most of their first half Measure G projects are complete and signed off. The streetscape looks very good, the bleachers are complete and being used.
- Margaret Guerra reported that Oak Grove is happy with their progress. She also reported on Andrew Hill and that the overall construction there is going well.
- Will Johnson had a visit with the principle at Mt. Pleasant. He saw that there are new lockers and buildings have been painted. The staff seems pleased with the construction and the fact that it is on time. There is also additional student and visitors parking. Will asked if the bleachers have been completed and signed off, Ric Reyes answered that it is still in the process of having punchlist items completed.
- Bud LoMonaco reported on James Lick. It is doing very well and he has heard a lot of great comments and compliments from the community about its improvements.
- Alan Garofalo commented on schools that weren't mentioned. Silver Creek is under construction. The Science Building is going up and the streetscape is in design.  
At Yerba Buena, Building 200 and the streetscape are being closed out.  
Restroom modernization for Yerba Buena, James Lick, Piedmont Hills & Foothill is in the design stage.

Overview of Measure G Project
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- Ricardo Reyes went over a list of projects. There are some projects that are getting started. He met with the school site council at Independence and discussed painting, roofing, some fencing that needs to be provided and HVAC upgrades.  
At this time a lot of scope documents are being put together for new projects.

New Business
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- Hector Guerra referred to the asbestos abatement at Silver Creek on the projects list. He asked how much was to be abated. Alan Garofalo answered that it depends on the age of the building and that with the modernization work everything has to be tested for contaminants.
- Julie Pratico along with other staff members at Andrew Hill have been curious with the projects going on at that campus. They see some discrepancies over the numbers that have been reported. An example she gave was a projected figure from March 2006 for Building C which was \$15,991,000. When it went to bid they

were told that the construction cost was \$23,300,000 and earlier this evening she was given a figure of \$14,000,000. With those three figures, the staff wants to know what was budgeted for Andrew Hill, how much they are entitled to from Measure G & what the true costs are. Julie also addressed that with Building C their first report said that there were 25 rooms and a later report showed 15 rooms, why the loss of 10 rooms?

Ric Reyes responded, saying that the previous CBOC report indicated the full budgeted amount for the classroom building. This current report has the overage pulled out, the dollars that that project is over budget. This was done in order to get everything balanced out to the \$298,000,000. That will not be reflected until budget transfers are approved. Those budget transfers will require that money is transferred from other campuses to make up the overage that Andrew Hill has in their projects. So the \$14,000,000 represented, which is the available funds for the project is short \$9,000,000.

Julie added that between the March 2006 figures and the bid summaries there's an overage of about \$7,000,000 and asked if this was due to an increase in the price of materials. Alan Garofalo answered that this was the case and that many materials with a petroleum base have doubled in price.

John Moore asked how cost projections for square footage on classrooms were at other campuses. Ric Reyes told the committee to keep in mind that at Andrew Hill it isn't just classrooms. There are seismic upgrades to the canopies, there's a lot of utilities that run on the tops of these canopies that now will need to go underground so this project is difficult to compare to other classroom projects.

- Dennis Umphress asked about some expenditure items such as various office supplies and a climbing wall at Mt. Pleasant. After some discussion the committee members feel that a climbing wall is not a valid expenditure. A motion was made to recommend to the Superintendent that the climbing wall be excluded. Dennis also mentioned a new JROTC facility at Oak Grove and believes it to be a wrong priority for Measure G funds. Alan Garofalo explained that overall it is to be a classroom building and that part of Measure G is to do away with relocatables, but that they are needed to house the students while constructing new classrooms. Bud LoMonaco said he would like to see an added description for the JROTC building if it will also be used for Math, English etc.

Additional Items
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- The next CBOC meeting was scheduled for Tuesday, February 6, 2007 at 6:30pm.