CITIZEN BOND OVERSIGHT COMMITTEE MEETING

<u>Date</u> Wednesday November 8, 2006

<u>Time</u> 6:30pm – 8:30pm

Location

East Side Union High School District "Lounge" Meeting Room 830 N. Capitol Avenue San Jose, CA 95133

EAST SIDE UNION HIGH SCHOOL DISTRICT

MEASURE G BOND OVERSIGHT COMMITTEE

For the Committee Meeting of November 8, 2006 6:30 PM

Call to Order and Roll Call—5 Minutes
Public Comments—3 Minutes for each person
Review and approve August Minutes (previously provided)

Old Business

- CBOC member interaction with local community and school sites—10 minutes
- Overview of current Measure G projects—15 minutes
- Review status and remaining terms for current CBOC Committee members
 - o Discuss recommendations for new members
 - o Discuss recommendations for new committee leadership caused by term limitation
 - o Discuss timing of transition

New Business

- Review Chairman presentation at August 24, 2006 Board of Trustees Meeting
- ESUHSD Measure G Bond Program Campus Updates
 - o Schedule and progress
 - o Campus feedback for future projects

Additional items

• Committee Members/District Staff Communications/Comments



CITIZEN BOND OVERSIGHT COMMITTEE "Meeting Minutes of August 3, 2006"

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

4 Visitors	6 CBOC Members	3 District Member
Ricardo Reyes (SGI)	Sara Przemielewski	Alan Garofalo
Debby Nohelty (SGI)	John Moore	Bill Jakel
Jaime Ortiz (SGI)	Margaret Guerra	John Duran
Rueben Dominguez	Dennis Umphress	
G	John Sellarole	

John Sellarole Bud LoMonaco

- Meeting adjourned by: John Moore (CBOC Chairman)
- Time of adjournment: 7:25 PM
- Next CBOC meeting date was scheduled for Wednesday, November 8, 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 May 1, 2006

 The committee members present had no proposed changes for the 5/1/06 meeting minutes.

Old Business

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

- Sara hasn't had a chance to meet with anyone at Overfelt and said that things have been pretty quiet there.
- Ruben Dominguez reported on Yerba Buena. There are still some things being done to the science building, overall the school looks good.

- John Sellarole reported that he was at Independence quite a bit over the summer and that there is a lot going on at the campus and everything looks good.
- John Moore reported that bleachers at Santa Teresa for both home and visiting teams are complete. The first round of funding was exhausted for streetscape, field renovations and technology upgrades. The school is in the planning stage for the next round of funding.
- Margaret Guerra spoke with the coach at Oak Grove. Graduation was held on the football field and everyone was happy about that. Things are progressing well and the staff is happy with the movement at the school.

Overview of Measure G Project

 Ricardo Reyes went through a list of the new buildings that have started over the summer.

New Business

- John Moore informed the committee that his report to the Board of Trustees has been moved to the August 24, 2006 meeting.
- The remaining term appointment for all committee members was discussed. John
 asked if it was possible to extend terms for those would like to remain on the
 committee. Alan Garofalo said it is up to the Board of Trustees to make that
 decision. He also recommended that Rueben Dominguez send in a letter of
 interest to serve in Susie Rivera's place. All remaining individuals recommend to
 the Board that their terms be continued.

Dennis Umphress asked to have the legalities looked at as far as term limits and urged the other members to contact Alan or Ric and let them know if they want to serve another term.

John Moore asked to have this brought up as an item under "Old Business" at the next meeting.

Additional Items

 Dennis Umphress asked when the next meeting would be held. It is scheduled for November 8, 2006 at 6:30pm.



OVERVIEW OF CURRENT MEASURE G PROJECTS





AH	Title	Phase	¹ Construction Start	² Beneficial Occupancy	Comments
	Track & Field Improvements	Complete Beneficial	Jun-04	Mar-05	
	Baseball Field Site Improvements Bleacher Replacement	Occupancy Beneficial Occupancy	Nov-05 Apr-05	Jun-06 Aug-06	Beneficial Occupancy; electrical & low voltage punchlist in progress.
	New Stadium Lighting & Scoreboard	Beneficial Occupancy	Dec-05	Sep-06	Beneficial Occupancy
Hill	Safety Camera Installation	Construction	May-06	Dec-06	Contractor addressing IOR's comments in the field. Designer is addressing RFI on available space to mount recording machines in MDF and IDF's.
ndrew I	New Classroom Building C / Childcare Bldg R	Construction	Jul-06	Sep-08	Building R slab on grade poured on 10/6. Bldg R framing starting 10/10. Gas main relocated out of building footprint. New electrical substation scheduled to go on line 10/14/06.
An	Building D (Nutrition Service) Modernization	Planning	TBD	TBD	A/E reviewed the scope, & walked project with Campus and District representatives. Fee proposal in progress.

Note 1; Construction Start date is the date of the Notice to Proceed.

Project Update November 08, 2006

FH Title Phase Comments

| Construction | Start | Construction | Comments | C

Exterior Painting	Complete	Jul-06	Aug-06	Complete
Library Fire Damage Repair	Bid and Award	TBD	TBD	Demolition complete. Conceptual floor plan has been approved. Solicitation of Bids in progress.
Site Infrastructure, Safety, & Security	Planning	TBD	TBD	
Modernizations (PH1)	Planning	TBD	TBD	
Upgrade Campus Technology	Planning	TBD	TBD	
Safety Camera Installation	Bid & Award	Oct-06	Apr-07	Contract awarded to Elcor Electric on 10/9/06.
Upgrade Fire Alarm System	Design	TBD	TBD	

Note 1; Construction Start date is the date of the Notice to Proceed.

Project Update November 08, 2006

IND	Title	Phase	¹ Construction Start	² Beneficial Occupancy	Comments
106	Sports Field Renovation Pool Renovations Villa A Modernization C-1 Fire Damage Repair Main Gym Renovation Villa B & C Modernization Low Voltage Infrastructure Gym Floor Damage Repair Villa D Modernization	Complete Complete Complete Complete Complete Complete Complete Complete Complete	Sep-03 Sep-03 Dec-02 Dec-02 Dec-04 Jun-04 Jul-05	Mar-05 Sep-04 Dec-04 Dec-03 Jan-06 Jan-06 Dec-05 Dec-05	Final change order in process. Beneficial Occupancy Taken. Contractor working on punch list.
Independence	Upgrade Fire Alarm System	Construction	Jun-06	Jan-07	Abatement work completed in Buildings R&S and in progress at Building E. Contractor resumed fire alarm device installation in Buildings S&R. Fire alarm panel installation in progress at Buildings M1, M2, M3 and L5. AE and IOR working with DSA on issues at Building F Theater.
Ι	Safety Camera Installation	Construction	May-06	Dec-06	Housings in final delivery of Sony cameras from District's vendor do not work with installation method as designed. Vendor to supply a different housing.
	Upgrade Campus Technology	Planning	TBD	TBD	

Infrastructure

Note 1; Construction Start date is the date of the Notice to Proceed.

Project Update November 08, 2006

¹Construction ² Beneficial JL Title Phase Comments Start Occupancy Beneficial Beneficial Occupancy taken. Awaiting Power supply for Bleacher Replacement Jun-06 Dec-04 Wheel chair lift installation Occupancy Alterations to Student Services Construction Substantially complete. Punch lists are in process. Nov-05 Aug-06 Building and Streetscape Beneficial Occupancy of the Track and Field. Corrections Sep-06 Track & Field Improvements Construction Jun-05 per punch list in progress. Electrical connections completed. Building 1300 is complete pending replacement FRP doors Sep-06 **Building 1300 Studio Work** Construction Aug-06 to follow. Work is behind schedule. Awaiting revised schedule from Ticket Booth Construction May-06 TBD James Lick GC. Foundation work in progress. Upgrade Campus Technology Planning **TBD** TBD Infrastructure **TBD** TBD Building 1200 (Gym) Modernization Design Safety Camera Installation Bid & Award Oct-06 Apr-07 Contract awarded to Elcor Electric on 10/9/06. Upgrade Fire Alarm System Planning **TBD** TBD Building 900 (Nutrition Service) A/E reviewed the scope, & walked project with Campus and Planning **TBD** TBD Modernization District representatives. Fee proposal in progress.

Note 1; Construction Start date is the date of the Notice to Proceed.

MP	Title	Phase	¹ Construction Start	² Beneficial Occupancy	Comments
	Exterior Painting	Complete	Jul-06	Aug-06	Complete
	Bleacher Replacement	Construction	Dec-04	Sep-06	Beneficial Occupancy of both sides. Back Stair adjustment and wheel chair lift installation in progress
ant	Upgrade Campus Technology Infrastructure	Construction	Sep-05	TBD	Partial scope; Installation of data cable, telephone, & PA to Concession Stand / Press Box in progress.
Pleasant	Climbing Wall	TBD	TBD	TBD	Bid opening held June 16, 2006. No bids received. Reevaluating options for procuring climbing wall.
Mt. F	New Performing Arts Building	Construction	Jul-06	Apr-08	Forms removed. Curing of Line C Wall in progress. Compaction of lower seating in progress. Steel fabrication in progress. CMU block testing in progress
	Safety Camera Installation	Bid & Award	Oct-06	Apr-07	Contract awarded to Elcor Electric on 10/9/06.
	Upgrade Fire Alarm System	Planning	TBD	TBD	

Note 1; Construction Start date is the date of the Notice to Proceed.

Project Update November 08, 2006

OG Title Phase ¹Construction ²Beneficial Comments Occupancy

Pool Renovations	Complete	Sep-02	Dec-02	
Building U HVAC Upgrade	Complete	Jun-05	Oct-05	
Landscape/Streetscape Improvements	Complete	Dec-02	Mar-03	
Music Building Renovation	Complete	Jun-05	Jan-06	
Track & Field Improvements	Beneficial Occupancy	Jun-05	Aug-06	Electrical finish work in progress. Civil/Landscape punch list created. Track & Synthetic Turf turned over to school.
Bleacher Replacement	Construction	Dec-04	Sep-06	Beneficial Occupancy of both sides
Safety Camera Installation	Construction	Aug-06	Dec-06	Designer is addressing RFI on available space to mount recording machines in MDF and IDF's.
Concession Stand	Construction	Apr-06	TBD	Work is behind schedule. Project completion date under review. Foundation work in progress.
Bldg Q Kiln Room Installation	Design	TBD	TBD	
Upgrade Fire Alarm System	Planning	TBD	TBD	
Building D Modernization	Planning			
JROTC Facility	Planning			A/E reviewed the scope, & walked project. Fee proposal in progress.

Note 1; Construction Start date is the date of the Notice to Proceed.

Note 2; Beneficial Occupancy date is the date the project is usably complete (financial completion and closeout may still be in progress)

PH	Title	Phase	¹ Construction Start	² Beneficial Occupancy	Comments
	C,D,& E Wing Modernization	Complete	Feb-04	Sep-05	
\mathbf{S}	Landscape / Streetscape Improvement	Complete	Jun-05	Sep-05	
=======================================	Track & Field Improvements	Complete	Jun-04	Mar-05	
H	Emergency Repairs	Complete	Jan-06	May-06	
1	Bleachers Replacement	Construction	Mar-05	Sep-06	Beneficial Occupancy
nou	Safety Camera Installation	Bid & Award	Oct-06	Apr-07	Contract awarded to Elcor Electric on 10/9/06.
Piedr	Upgrade Fire Alarm System	Planning	TBD	TBD	
Pi	Upgrade Campus Tech Infrastructure	Planning	TBD	TBD	

Note 1; Construction Start date is the date of the Notice to Proceed.

Project Update November 08, 2006

ST Title Phase Comments

| Construction | Phase | Comments | Comme

Santa Teresa

Track & Field Improvements Landscape/Streetscape Impvmts Upgrade Campus Tech Infrastructure Bleachers Replacement	Complete Complete Complete Construction	Jun-04 Jun-05 Sep-05 Sep-04	Mar-05 Sep-05 Dec-05 Aug-06	Beneficial occupancy
Safety Camera Installation	Bid & Award	Oct-06	Apr-07	Contract awarded to Elcor Electric on 10/9/06.
Upgrade Fire Alarm System	Planning	TBD	TBD	
Building 600 Auditorium & Music Labs Modernization	Planning	TBD	TBD	HMC preparing a fee proposal.

SC	Title	Phase	¹ Construction Start	² Beneficial Occupancy	Comments
	Upgrade Fire Alarm System Gymnaisium Storm Damage Repair	Complete Complete	Sep-04 Jan-06	Mar-05 Jul-06	
eek	Upgrade Campus Technology Infrastructure	Planning	TBD	TBD	
\mathbf{Cr}	Safety Camera Installation	Bid & Award	Oct-06	Apr-07	Contract awarded to Elcor Electric on 10/9/06.
Silver	Science & Classroom Building / Streetscape	Construction	Apr-06	Jan-08	First floor framing 90% complete. First Floor rough plumbing and electrical in progress. Second floor joists for floor complete. Second floor sub-floor in progress. Roof beams at balcony in progress.

WCO	Title	Phase	¹ Construction Start	² Beneficial Occupancy	Comments
	Sports Field Renovation Wrought Iron Fences Upgrade Fire Alarm System	Complete Complete Complete	Sep-04 Feb-04	Jun-04 Jun-05 Mar-05	
elt	New Building S & T	Construction	Apr-06	Feb-08	Rough Framing at Bldg S & T is ongoing, Grading for walks and fire lane is ongoing.
Overfeli	Upgrade Campus Technology Infrastructure	Planning	TBD	TBD	Campus planning in progress
Ö	Safety Camera Installation	Bid & Award	Oct-06	Apr-07	Contract awarded to Elcor Electric on 10/9/06.
>	New Science Classroom Building	Design	TBD	TBD	Schematic Design in progress.
	Building E (Nutrition Service) Modernization	Planning	TBD	TBD	A/E reviewed the scope, & walked project with Campus and District representatives. Fee proposal in progress.

Note 1; Construction Start date is the date of the Notice to Proceed.

YB	Title	Phase	¹ Construction Start	² Beneficial Occupancy	Comments
	Building 200 Modernization Emergency Repairs Student Pavilion	Complete Complete	Oct-04 May-06	Sep-05 Jun-06	
	Emergency Repairs Building 700	Construction	Jul-06	Aug-06	Complete
	Bleacher Replacement	Construction	Dec-04	Sep-06	Beneficial Occupancy taken.
	Track & Field Improvements	Construction	Jun-05	Oct-06	Beneficial Occupancy. Punchlist prepared.
Yerba Buena	Upgrade Campus Technology Infrastructure	Planning	TBD	TBD	
	Ticket Booth	Construction	May-06	TBD	Work is behind schedule. Project completion date under review. Foundation work in progress.
	Safety Camera Installation	Bid & Award	Oct-06	Apr-07	Contract awarded to Elcor Electric on 10/9/06.
	Landscape / Streetscape Upgrade	Construction	Sep-06	Dec-06	New parking lot has been paved and landscaping and irrigation are currently being installed.
	Building 1200 (Nutrition Service) Modernization	Planning	TBD	TBD	A/E reviewed the scope, & walked project with Campus and District representatives. Fee proposal in progress.
	Building 1300 / 1400 Restroom Modernization	Planning	TBD	TBD	

Note 1; Construction Start date is the date of the Notice to Proceed.

Project Update November 08, 2006

	Title	Phase	¹ Construction Start	² Beneficial Occupancy	Comments
Campus	Student Services & Classroom Building Modernization	Planning	TBD	TBD	
Adult Ed.	Upgrade Campus Technology Infrastructure	Planning	TBD	TBD	Campus Planning in Progress. Partial scope; installation of low voltage cable completed.
IAC	Student Services & Classroom Building Modernization	Planning	TBD	TBD	
	Upgrade Campus Technology Infrastructure	Planning	TBD	TBD	
WC0 AC					
Alt. Ed. ollode	New Modular Classrooms	Complete	Jan-06	Apr-06	

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Note 2; Beneficial Occupancy date is the date the project is usably complete (financial completion and closeout may still be in progress)

EXPENDITURE SUMMARY REPORT

EAST SIDE UNION HIGH SCHOOL DISTRICT - MEASURE "G" ONLY MONTH ENDING - JUNE 30, 2006

CBOC Summary Report

Site	Budget			Commitments	Balance			
(A)	(B)	(C)	(D)	(E)	(F)	(G) = (C+D+E+F)	(H)	(I) = (B) - (G + H)
Campus	Current Budget	Total Expenditures 02-03	Total Expenditures 03-04	Total Expenditures 04-05	Total Expenditures 05-06	Total Expenditures Through June 30, 2006	Encumbered Roll Over To FY 06-07	Measure G Bond Remaining
005 - Foothill	\$7,785,896.00	\$48,738.57	\$102,086.35	\$6,821.53	\$32,500.61	\$190,147.06	\$31,033.94	\$7,564,715.00
025 - Andrew Hill	\$20,689,043.00	\$69,364.62	\$859,482.89	\$3,307,562.72	\$3,081,963.02	\$7,318,373.25	\$279,082.75	\$13,091,587.00
030 - James Lick	\$19,380,273.00	\$52,538.97	\$203,990.27	\$1,506,622.07	\$10,175,515.21	\$11,938,666.52	\$1,029,822.48	\$6,411,784.00
035 - Mt. Pleasant	\$20,639,230.00	\$93,077.46	\$223,745.34	\$1,183,161.26	\$2,661,290.80	\$4,161,274.86	\$1,320,468.14	\$15,157,487.00
040 - Overfelt	\$29,270,551.00	\$52,010.45	\$650,661.21	\$1,934,317.16	\$2,124,833.36	\$4,761,822.18	\$2,541,600.82	\$21,967,128.00
041 - Apollo	\$1,288,635.50	\$0.00	\$0.00	\$0.00	\$520,108.38	\$520,108.38	-\$46,257.38	\$814,784.50
042 - Adult Education -WCO	\$6,342,503.00	\$62,893.15	\$15,890.57	\$22,952.78	\$43,870.45	\$145,606.95	\$40,010.05	\$6,156,886.00
043 - Adult Education - IHS	\$3,873,961.00	\$64,305.79	\$113,706.04	\$117,517.37	\$56,478.53	\$352,007.73	-\$1,851.73	\$3,523,805.00
045 - Piedmont Hills	\$22,439,977.00	\$145,120.41	\$4,510,735.28	\$7,545,811.50	\$2,980,339.61	\$15,182,006.80	\$3,506,104.20	\$3,751,866.00
050 - Oak Grove	\$22,965,901.00	\$113,596.95	\$2,048,955.73	\$1,229,324.65	\$8,535,870.36	\$11,927,747.69	\$703,104.31	\$10,335,049.00
052 - District Wide	\$20,000,000.00	\$1,718,217.39	\$6,247,293.25	\$3,306,743.21	\$1,569,683.01	\$12,841,936.86	\$11,670,612.14	-\$4,512,549.00
055 - Silver Creek	\$17,227,446.00	\$189,025.06	\$918,588.59	\$1,400,220.77	\$2,320,589.16	\$4,828,423.58	\$2,272,102.42	\$10,126,920.00
056 - Genesis	\$1,288,635.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,288,635.50
060 - Yerba Buena	\$17,255,635.00	\$76,461.37	\$338,630.15	\$4,906,281.53	\$4,960,416.44	\$10,281,789.49	\$912,460.51	\$6,061,385.00
065 - Independence	\$56,087,860.00	\$294,970.71	\$3,634,801.63	\$10,487,256.40	\$4,102,550.23	\$18,519,578.97	-\$3,769,191.97	\$41,337,473.00
069 - Pegasus	\$1,288,635.50	\$0.00	\$0.00	\$4,524.89	\$1,800.00	\$6,324.89	\$0.00	\$1,282,310.61
070 - Santa Teresa	\$28,887,182.00	\$60,076.17	\$1,103,968.22	\$6,451,204.74	\$3,065,586.26	\$10,680,835.39	\$92,083.61	\$18,114,263.00
071 - Phoenix	\$1,288,635.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,288,635.50
Total:	\$298,000,000.00	\$3,040,397.07	\$20,972,535.52	\$43,410,322.58	\$46,233,395.43	\$113,656,650.60	\$20,581,184.29	\$163,762,165.11

Note: The data source for this report is the QSS data provided by the district.

PROJECT EXPENDITURE REPOR	·T

EAST SIDE UNION HIGH SCHOOL DISTRICT - MEASURE "G" ONLY MONTH ENDING - JUNE 30, 2006



(QSS) Project Sum Report-Measure "G" Fun

Project Project Category Name	Project Number	Project Phase		Current Budget	Expenditure To Date
005 - Foothill H.S.				,	
Major Project					
Site Infrastructure, Safety, & Security	G-005-001	Planning		\$750,000	\$-0
HVAC/Roofing Upgrades (A,B,C,D,S) PH I	G-005-002	Planning		\$1,500,000	\$0
Building E,F,G Modernization PH II	G-005-004	Planning		\$2,500,000	\$0
Fire Alarm System	G-005-006	Planning	M D M F 57	\$150,000	\$0
Jpgrade Campus Technology	G-005-007	Planning	DRAFT	\$1,000,000	\$74
Exterior Painting	G-005-008	Complete		\$200,000	\$0
Building A,B,C,D,S,L Modernization PHIII	G-005-009	Planning		\$250,000	\$0
Modernize Family Learning Center	G-005-011	Planning		\$30,000	\$0
Safety Camera Installation	G-005-103	Construction		\$250,000	\$3,467
Future Projects	G-005-999			\$925,496	\$0
		Foothill H.S. Major Project Total:		\$7,555,496	\$3,541
<u> Minor Project</u>					•
ire Alarm & Sprinkler System	G-005-101	On Going		\$600	\$0
ntrusion Alarm System	G-005-102	On Going		\$5,000	\$4,650
Public Address System	G-005-104	On Going		\$500	\$0
Vireless Clock System	G-005-105	On Going		\$13,000	\$12,602
nformation System Infrastructure	G-005-106	On Going		\$12,000	\$10,126
nformation System Infrastructure SW & H	G-005-107	On Going		\$9,000	\$5,570
elephone System	G-005-108	On Going		\$68,000	\$67,802
Electrical System	G-005-109	On Going		\$11,000	\$10,150
nterim Housing	G-005-113	On Going		\$19,000	\$17,327