

CITIZEN BOND OVERSIGHT COMMITTEE MEETING

Date

Thursday August 3, 2006

Time

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 Thursday August 3, 2006
6:30 PM

Call to Order and Roll Call—5 minutes
Public Comments—3 minutes for each person
Review and approve May 1, 2006 Minutes —5 minutes

Old Business

- CBOC member interaction with local community and school sites—10 minutes
- Overview of current Measure G projects—15 minutes

New Business

- CBOC Chairman presentation at March 9, 2006 Board of Trustees Meeting 10 minutes
 - Presentation rescheduled @ Board request to August 23 Board Meeting.
 - Discuss necessary additions to presentation
- ESUHSD Measure G Bond Program Campus Updates 15 minutes
 - Schedule and progress
 - Presentations
 - Campus feedback for future projects
- Review Remaining Term of Appointment for all committee members 10 minutes
 - Discuss need (if any) for extension/reappointment
 - Discuss potential new candidates

Additional Items:

Committee Members/District Staff Communications/Comments



MAY 1, 2006
CBOC
MEETING MINUTES

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

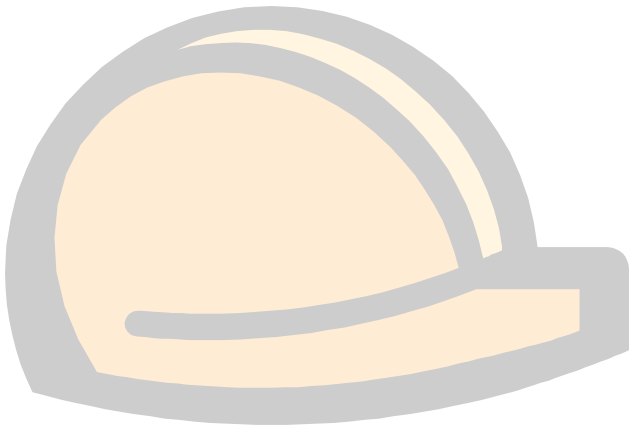
- Bill Jakel gave the committee members a handout from the auditor and explained the contents of the Financial audit and Performance audit.
Dennis Umphress asked to have the information in the handouts posted on the District website.
Bill added that the auditors handout will also be presented at the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



OVERVIEW OF CURRENT MEASURE Q PROJECTS



East Side Union High School District Major Projects

**CBOC Project Update
August 3, 2006**

AH

Title

Phase

**¹ Construction
Start**

**² Beneficial
Occupancy**

Comments

Track & Field Improvements	Complete	Jun-04	Mar-05	
Baseball Field Site Improvements	Construction	Nov-05	Jun-06	Final inspection pending scheduling of participants.
New Stadium Lighting & Scoreboard	Construction	Dec-05	tbd	Awaiting delivery of light poles.
Bleacher Replacement	Construction	Apr-05	Aug-06	Bleacher steel framing in progress.
Security Camera Installation	Construction	May-06	Dec-06	Cabling installation complete. Camera installation in progress.
Upgrade Campus Technology Infrastructure	Planning	TBD	TBD	
New Classroom Building C / Childcare Bldg R	Construction	Jul-06	Oct-08	Preconstruction mtg 7/13.
Building D (Nutrition Service) Modernization	Planning	TBD	TBD	

Andrew Hill

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)

East Side Union High School District Major Projects

**CBOC Project Update
August 3, 2006**

FH

Foothill

Title	Phase	¹ Construction Start	² Beneficial Occupancy	Comments
Exterior Painting	Construction	Jul-06	Aug-06	Awarded
Parking Lot Expansion	Bid & Award	Jul-06	Aug-06	Invitations to bid preparation in progress.
Site Infrastructure, Safety, & Security	Planning	TBD	TBD	
Modernizations (PH1)	Planning	TBD	TBD	
Upgrade Campus Technology Infrastructure	Planning	TBD	TBD	
Security Camera Installation	Design	TBD	TBD	Design in progress.
Upgrade Fire Alarm System	Design	TBD	TBD	

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East Side Union High School District Major Projects

CBOC Project Update
August 3, 2006

IND

Title

Phase

**¹ Construction
Start**

**² Beneficial
Occupancy**

Comments

Sports Field Renovation	Complete		
Pool Renovations	Complete	Sep-03	Sep-04
Villa A Modernization	Complete	Sep-03	Dec-04
C-1 Fire Damage Repair	Complete	Dec-02	Dec-03
Main Gym Renovation	Complete	Dec-02	Jan-06
Villa B & C Modernization	Complete	Dec-04	Jan-06
Low Voltage Infrastructure	Complete	Jun-04	Dec-05
Gym Floor Damage Repair	Complete	Jul-05	Dec-05

Final change order in process.

Independence

Villa D Modernization

Construction

Jan-06

Aug-06

Project schedule at risk due to delay in completion of low voltage work, trench paving, and metal roofs. Exterior painting, Carpet, Doors, HVAC units and ductwork complete. Installation of metal roofing, electrical interior, fire alarm, data, audio visual, furniture installation in progress. Interior punchlist prepared.

Upgrade Fire Alarm System

Construction

Jun-06

Jan-07

Unforeseen conditions found in the mansard roofs involving draft stops not previously identified. A/E tasked with clarifying fire protection system requirements in these areas. Project Schedule and cost impact will be evaluated after A/E clarification of changes, if any, to system requirements in these spaces.

Security Camera Installation

Construction

May-06

Dec-06

Electrical cable installation in progress.

Upgrade Campus Technology Infrastructure

Planning

TBD

TBD

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East Side Union High School District Major Projects

**CBOC Project Update
August 3, 2006**

JL

Title

Phase

**¹ Construction
Start**

**² Beneficial
Occupancy**

Comments

Bleacher Replacement

Complete

Dec-04

Jun-06

Track & Field Improvements

Construction

Jun-05

Jul-06

Baseball Field upgrade complete; Maintenance period for new sod in progress. All weather track surface installation in progress.

Alterations to Student Services Building and Streetscape

Construction

Nov-05

Sep-06

Landscape irrigation continues. Baserock is largely complete. Phase II CMU has begun. Site concrete flatwork has also begun at the student drop off. Alterations to Student Services Building complete.

Ticket Booth

Construction

May-06

Sep-06

Foundation work in progress.

Upgrade Campus Technology Infrastructure

Planning

TBD

TBD

Building 1200 (Gym) Modernization

Design

TBD

TBD

Security Camera Installation

Design

TBD

TBD

Design in progress.

Upgrade Fire Alarm System

Planning

TBD

TBD

Building 1300 Studio Work

Planning

TBD

TBD

Building 900 (Nutrition Service)
Modernization

Planning

TBD

TBD

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James Lick

East Side Union High School District Major Projects

CBOC Project Update August 3, 2006

MP

Title

Phase

**¹ Construction
Start**

**² Beneficial
Occupancy**

Comments

Mt. Pleasant

Bleacher Replacement

Construction

Dec-04

Aug-06

Bleacher decking installation, finish electrical, and fencing in progress.

Upgrade Campus Technology Infrastructure

Construction

Sep-05

TBD

Partial scope; Awarding of contract to Install data cable, telephone, & PA to Concession Stand / Press Box in progress.

Climbing Wall

TBD

TBD

TBD

Bid opening held June 16, 2006. No bids received. Re-bidding in progress.

New Performing Arts Building

Construction

Jul-06

Apr-08

Theater foundation layout complete and excavation in progress. Electrical conduits for phase one layed and completed. Parking space for phase one subgrade prep in progress.

Security Camera Installation

Design

TBD

TBD

Final design in progress.

Upgrade Fire Alarm System

Planning

TBD

TBD

Exterior Painting

Construction

Jul-06

Sep-06

In progress.

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East Side Union High School District Major Projects

**CBOC Project Update
August 3, 2006**

OG

Title

Phase

**¹ Construction
Start**

**² Beneficial
Occupancy**

Comments

Oak Grove

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	
Security Camera Installation	Construction	Aug-06	Dec-06	Mobilization in progress.
Concession Stand	Construction	Apr-06	Sep-06	Foundation work in progress.
Track & Field Improvements	Construction	Jun-05	Aug-06	All weather track surface installation in progress. Electrical and fencing work in progress. Planting complete.
Bleacher Replacement	Construction	Dec-04	Aug-06	Home side useably complete. Visitors side in progress.
Upgrade Fire Alarm System	Planning	TBD	TBD	
Building D Modernization	Planning			
JROTC Facility	Planning			

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East Side Union High School District Major Projects

CBOC Project Update
August 3, 2006

PH

Piedmont Hills

Title	Phase	¹ Construction Start	² Beneficial Occupancy	Comments
C,D,& E Wing Modernization	Complete	Feb-04	Sep-05	
Landscape / Streetscape Improvement	Complete	Jun-05	Sep-05	
Track & Field Improvements	Complete	Jun-04	Mar-05	
Emergency Repairs	Complete	Jan-06	May-06	
Bleachers Replacement	Construction	Mar-05	Jul-06	Bleachers frame and decking complete. Bleacher stair, ramp, fencing, and railing installation in progress.
Security Camera Installation	In Design	TBD	TBD	Final design in progress.
Upgrade Fire Alarm System	Planning	TBD	TBD	
Upgrade Campus Tech Infrastructure	Planning	TBD	TBD	

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East Side Union High School District Major Projects

**CBOC Project Update
August 3, 2006**

ST

Title

Phase

**¹ Construction
Start**

**² Beneficial
Occupancy**

Comments

Santa Teresa

Track & Field Improvements	Complete	Jun-04	Mar-05
Landscape/Streetscape Impvmts	Complete	Jun-05	Sep-05
Upgrade Campus Tech Infrastructure	Complete	Sep-05	Dec-05
Bleachers Replacement	Construction	Sep-04	Aug-06
Security Camera Installation	Design	TBD	TBD
Upgrade Fire Alarm System	Planning	TBD	TBD
Building 600 Auditorium & Music Labs Modernization	Planning	TBD	TBD

Visitor side complete. Home side decking, electrical, fencing and railing in progress.

Final design in progress.

HMC preparing a fee proposal.

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East Side Union High School District Major Projects

**CBOC Project Update
August 3, 2006**

SC

Silver Creek

Title	Phase	¹ Construction Start	² Beneficial Occupancy	Comments
Upgrade Fire Alarm System	Complete	Sep-04	Mar-05	
Storm Damage	Complete	Jan-06	Jul-06	
Upgrade Campus Technology Infrastructure	Planning	TBD	TBD	
Security Camera Installation	Design	TBD	TBD	Final design in progress.
Science & Classroom Building / Streetscape	Construction	Apr-06	Jan-08	Completed digging footings.

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East Side Union High School District Major Projects

**CBOC Project Update
August 3, 2006**

WCO

Title

Phase

**¹ Construction
Start**

**² Beneficial
Occupancy**

Comments

WC Overfelt

Sports Field Renovation	Complete	Sep-04	Jun-04	
Wrought Iron Fences	Complete		Jun-05	
Upgrade Fire Alarm System	Complete	Feb-04	Mar-05	
New Building S & T	Construction	Apr-06	Feb-08	Onsite utilities and building foundations continue.
Upgrade Campus Technology Infrastructure	Planning	TBD	TBD	Campus planning in progress
Security Camera Installation	Design	TBD	TBD	Final design in progress.
New Science Classroom Building	Planning	TBD	TBD	A/E fee proposal in preparation.
Building E (Nutrition Service) Modernization	Planning	TBD	TBD	

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East Side Union High School District Major Projects

**CBOC Project Update
August 3, 2006**

YB Yerba Buena	Title	Phase	¹ Construction	² Beneficial	Comments
			Start	Occupancy	
	Building 200 Modernization	Complete	Oct-04	Sep-05	
	Emergency Repairs Student Pavilion	Complete	May-06	Jun-06	
	Emergency Repairs Building 700	Bid & Award	Jul-06	Aug-06	
	Upgrade Campus Technology Infrastructure	Planning	TBD	TBD	
	Track & Field Improvements	Construction	Jun-05	Aug-06	Preparation for installation of new track surface in progress. Entry Plaza complete. Planting complete. Fencing complete.
	Bleacher Replacement	Construction	Dec-04	Aug-06	Visitors side installation complete. Home side in progress.
	Ticket Booth	Construction	May-06	Sep-06	Foundation work in progress.
	Security Camera Installation	Design	TBD	TBD	Final design in progress.
	Landscape / Streetscape Upgrade	Bid & Award	Jul-06	Sep-06	NTP pending Contract execution and DSA approval.
	Building 1200 (Nutrition Service) Modernization	Planning	TBD	TBD	

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East Side Union High School District Major Projects

**CBOC Project Update
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Campus	Title	Phase	¹ Construction Start	² Beneficial Occupancy	Comments
Adult Ed.	IAC	Student Services & Classroom Building Modernization	Planning	TBD	TBD
		Upgrade Campus Technology Infrastructure	Planning	TBD	Campus Planning in Progress. Partial scope; Award of contract to Install data cable to MDF/Admin bldg in progress.
WCO AC		Student Services & Classroom Building Modernization	Planning	TBD	TBD
		Upgrade Campus Technology Infrastructure	Planning	TBD	TBD
Alt. Ed.	Apollo				
		New Modular Classrooms	Complete	Jan-06	Apr-06

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EXPENDITURE SUMMARY REPORT