



BOND OVERSIGHT COMMITTEE MEETING #14

April 3, 2019
District Office

MEASURE H BOND

MEETING MINUTES

- A. Call To Order.** The meeting was called to order at 5:38 p.m. by Cosme Padilla, Senior Citizen Organization. Roll call was taken and verified that a quorum was present.

Committee Members Present:

Margaret Stone	Community-At-Large
Deborah Trice	Community-At-Large, Parent Teacher Group, Parent
Cosme Padilla	Senior Citizen Organization
Larry Calhoun	Community-At-Large and Business Community

Committee Members Absent:

Lori Miranda	Chair, Business Organization and Parent
Manuel Osorio	Vice-Chair, Bona Fide Taxpayer Assoc.
Jose Anaya	Community-At-Large, Business Community and Parent

Staff Present:

Liann Reyes	Assistant Superintendent, Business Services
Rick Diaz	Director of Facilities Planning & Construction
Christina J. Celaya	Accounting Tech, FMOT

- B. Review and Approve Meeting Minutes from April 3, 2019.** Cosme Padilla was appointed to run the meeting. Cosme opened the matter for review and discussion. There were no questions or adjustments to the minutes as presented. The matter was then approved.

Motion to approve:	Deborah Trice
Second by:	Larry Calhoun
Motion Carried:	4-0

- C. Review Expenditures 10/01/2018 through 02/28/2019.** Staff presented to Committee Measure H Bond expenditures for the period identified. An architect payment was coded to wrong project and was to be revised. The Access Control project was currently delayed due to rain. The Central Bay project is currently waiting on DSA approval.

- D. Bond Budget Status.** Staff reported on overall current budget status. Budget remains similar to previous meeting with minor adjustments. Rick explained that the bond funds earned interest while on deposit at the county office of education treasury is recorded as revenue. The encumbered balance for the access control project is to pay out the remaining contract price as well as a contingency for unforeseen issues. Margaret asked if the balance is an estimate, Rick stated the contingency amount is an estimate. Cosme asked if the boiler at the MS will be getting done and asked if the fire alarm is

functioning properly, Rick stated that the middle school boiler was not a Measure H project and was being funded by another source and that the Central Bay fire alarm panel had been replaced several years earlier under another funding source as well.

- E. BOC Review of Annual Financial and Performance Audit for Measure H.** Liann went over the annual financial and performance audit and reported that there were no findings, meaning all expenditures were in compliance with the Measure H Bond.
- Motion to approve:** Margaret Stone
Second by: Larry Calhoun
Motion Carried: 4-0
- F. Current Project Status Update.** Staff reported on current projects including Access Control and Central Bay Classroom Building. The Access Control project at the high school will be starting back up on April 8, 2019 beginning with demolition of the deteriorating portable buildings. Deborah asked if the 80's wing will be demolished and Rick replied that the 80's wing will not be demolished and will remain in use. Installation of the team building is scheduled to begin in 3 weeks. The Central Bay project is currently awaiting DSA approval and will go out to bid once approval is received.
- G. Superintendent Update.** Superintendent Kari Yeater did not attend.
- H. Committee Requests.** Requests are received from committee members and the public to address staff regarding matters not listed on the agenda. None were received.
- I. Adjournment.** The meeting was adjourned at 6:11 p.m.