

**BOND OVERSIGHT COMMITTEE MEETING #09**

May 24, 2017

NMCHS District Office

8142 Moss Landing Road, Moss Landing , CA

MEASURE 'H' BOND

A. Call To Order. The meeting was called to order at 5:32 p.m. by Chair, Lori Miranda. Roll call was taken and verified that a quorum was present.

Committee Members Present:

Lori Miranda	Chair, Business Organization and Parent
Manuel Osorio	Vice-Chair, Bona Fide Taxpayer Association
Jose Anaya	Community-At-Large, Business Community and Parent
Margaret Stone	Community-At-Large
Larry Calhoun	Community-At-Large and Business Community
Deborah Trice	Community-At-Large, Parent Teacher Gp, Parent

Committee Members Absent:

Eddie Centeno	Community-At-Large and Parent NMC High School
Dean Lines	School Site Council/Parent Teacher Group
Cosme Padilla	Senior Citizen Organization

Staff Present:

Kari Yeater	Superintendent
Liann Reyes	Assistant Superintendent, Business Services
Rick Diaz	Director of Facilities Planning & Construction
Virginia Boyce	Project Management Supervisor

B. Review and Approve Meeting Minutes February 8, 2017. Meeting minutes for February 8, 2017 were reviewed and approved by the committee.

Motion to approve and accept: Larry Calhoun

Second by: Deborah Trice

Motion Carried: 5 yays, 1 abstain

C. Review Expenditures 01/01/2017 through 04/30/2017. Staff presented to Committee Measure H Bond expenditures for the period identified.

D. Current Project Status Update. Staff report on current projects.

➤ High School Heating Project:

- Original budget \$5 million reduced to \$3.8 million.
- Project formally bid and contracted out.
- Boiler shutdown June 2 for hazardous material abatement to begin June 5 and full project construction to begin June 12 and lasting throughout the summer.

- Most of work will be in Building A, in the ceilings, and on the roof. Bldg. A roof was removed from last summer's new roofing project and added to this heating project.
- HS Athletic Field:
 - 100-Year Storm yielded a three month project delay.
 - District has approved acceleration of the project with anticipation of the Grand Opening to be Homecoming night 10/6/2017 (Friday night).
 - Bleachers and press box received DSA approval.
 - Current schedule: Concession Bldg arrival 6/13, Pressbox 7/6, Visitor's bleachers 7/7, Turf 7/31, Track 8/28, Landscaping & Commissioning September, completion 9/30.
- HS Access Control:
 - Includes security fencing, ADA path of travel and parking, install a team room building, removal of "U-shaped" portables, additional staff parking, and the design of a turn lane into campus, and design of a new STEM classroom building.
- Central Bay:
 - ADA Path of Travel and one portable classroom.
- DSA Certification:
 - Completion of the library and gym projects enabled closeout and certification of previous modernization projects. The high school is now a "clean" campus with no outstanding "uncertified projects" from previous administrations.

E. Bond Budget Status. Staff reported on current budget overall and by project.

F. BOC Mailer/Flyer Update. Committee relayed comments regarding reception of the flyer. Staff relayed information regarding phone calls and messages received that were motivated by the flyer. All comments were positive. One concern was expressed by a community member that a majority of the funds appear to be going to the high school. After explaining to the community member that the other campuses had received improvements prior to issuance of the Measure H bond and that the high school had gone the longest without additional facilities support and had immediate needs, the community member was believed to be reassured and more confident of the appropriateness of expenditure distributions by campus.

G. Superintendent Update. Superintendent Kari Yeater updated the committee members of facility needs related to increased enrollment and enrollment projections.

- The District is currently beyond projected enrollment and calls are still coming in for additional kindergarten registration packets from school sites.
- Campuses are beyond full capacity without opportunity for expansion except through replacement of old portables with new two-story classrooms. This decision would require displacing current classrooms that are needed now and would not bring immediate relief. The process of relocating current classrooms and then constructing new two-story classrooms is a two phase process at each site. Each site would incur an approximate approval process of 18 months per phase, plus the relocation construction (timeframes would vary by site) and then the new construction

timeframes for the two-story classrooms (not less than 6 months). Relief on existing campuses would not come any quicker through this option and the District would not yield transportation savings available from the alternate choice of re-opening the Moss Landing site.

- **Report:** The NMCUSD Board of Education (BOE) is conducting a study session on 6/1/2017 to proceed with its Option A to reopen the Moss Landing site, demolish all existing buildings and build a middle school campus at that site. This option includes pursuing two bond measures for the upcoming elections in November. Taxpayer cost burden restrictions on bond measures do not allow for a single measure that would cover the full cost of the new middle school; therefore, the District will be seeking two measures. Plans for a resolution for the measures will be addressed at the August 3, 2017 regular school board meeting.
 - Staff is seeking BOE approval to proceed with an addendum to the existing Facility Master Plan.
 - Preparing to obtain CDE approval for re-opening the campus.
 - Began addressing California Environmental Quality Act (CEQA) issues such as soils, biologic, traffic, and hazardous materials reports.
 - Seeking alternative funding sources such as state matching funds.

H. Committee Requests. No requests were received from committee members or the public. Committee member Margaret Stone asked when next BOC annual report would take place. Response from staff indicated the next BOC meeting on September 27, 2017 would address the annual report to be presented to the BOE, and in early 2018 would address the annual audit report.

I. Adjournment. The meeting was adjourned at 7:01 p.m.

Motion to Adjourn: Manuel Osorio

Second by: Larry Calhoun

Motion Carried: 6-0

Next Meeting: September 27, 2017 at 5:30 p.m. (location on the high school campus to be determined)