



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

October 9, 2019

4:30 – 5:30 pm Tour

Granada High School Athletics and Aquatics Project

400 Wall Street, Livermore CA 94550

5:30 – 7:30 pm Regular Committee Meeting

Board Room - District Office

685 E. Jack London Blvd.

Livermore, CA 94551

Meeting Minutes Adopted 12/11/19

1.0 Call to Order

A tour of Granada High School Athletics & Aquatics Renovation Project began at 4:35 pm. Present at tour (Bailey, Draggoo, Dunlop, Fisher, Lopez). Committee met at the District Office after the tour and a quorum being present, Committee Chair Draggoo called the meeting to order at 5:43pm. In attendance were CBOC members Barbara Bailey, Vaughn Draggoo, Sally Dunlop, James Fisher, Kevin Lalor, J. David Lopez, Isidore Loth and Will Macedo.

2.0 Visitors / Public Comments

There were no visitor or public comments.

3.0 Minutes

- 3.1** Approval of the August 14, 2019 Meeting Minutes – There was a motion to approve the minutes by Lopez, seconded by Macedo. 7 Ayes and 0 Nays approved the minutes (Note: 1 absent for vote)

4.0 Measure J Update

- 4.1** Project Tour – Granada High School Athletics & Aquatics Renovation Project
Lemos lead the tour of the site and updated the Committee on the current status of the Project. The estimated schedule for completion for the Athletics building is the end of January 2020 and the Aquatics portion estimated completion is end of March 2020. Due to the weather/water impact on the project, an update & requested budget increase will be taken to the Board October 15, 2019. Areas toured were Building T which consists of the weight room, PE classroom, wrestling room, dance/exercise room and support spaces for office & trainer. Some of outdoor features were highlighted such as steel canopy systems above roll up doors, concrete area with seat walls around oak tree and bio swale landscape treatment areas. Building U consists of restrooms, pool equipment & chemical room and covered outside storage. The pool will be 125' long x 75' wide. Depth ranges from 3.6 feet on shallow end to 12 feet for the dive tank. Pool can accommodate (2) water polo areas, (2) life guard chairs and scoreboard. On the far side of the pool there will be (2) volleyball courts. Other information shared was that the pool will hold 508,000 gallons of water and how the pool mechanical system works.

5.0 Financial Update

5.1 Kinder shared the current financial report. Kinder did a quick review of the 2nd Bond Sale summary for members not in attendance at the August meeting.

6.0 Information Requested by the Committee

6.1 CBOC Officer Elections – Vaughn Draggoo was nominated as the CBOC chair by Barbara Bailey as the new CBOC chair, seconded by Will Macedo. Draggoo was approved by unanimous vote. Barbara Bailey was nominated as the Vice CBOC Chair by Vaughn Draggoo, seconded by Will Macedo. Bailey was approved by unanimous vote.

6.2 There was discussion regarding level of auditing for the Bond fund. Lalor is interested in speaking to the auditors to answer questions on procedures. Kinder to contact auditors to review procedure and plan for Committee questions and discussion.

7.0 Next Meeting Dates

7.1 Next Meeting Scheduled for December 11, 2019 at 6:30 pm.

There was also discussion on changing the June 17th yearly tour/meeting to June 24th so that the Superintendent can attend. There being no objections, Scillitani will send a new appointment and reminder to the Committee.

8.0 Adjournment

There be no further business, Macedo motioned to adjourn the meeting, Bailey scoded, Committee Chair Draggoo adjourned the meeting at 6:23 pm.