



# Regular Meeting of the Measure J Citizens' Bond Oversight Committee

**October 10, 2018**

**6:30pm – 8:30pm**

Board Room

District Office

685 E. Jack London Blvd.

Livermore, CA 94551

## **Adopted 12-12-18**

### **1.0 Call to Order**

A quorum being present, Committee Vice-Chair Bailey called the meeting to order at 6:30 pm.

In attendance were Barbara Bailey, Karie Chamberlain, Betty Cleveland, Vaughn Draggoo, James Fisher, Robert Kroepfl, Kevin Lalor, Will Macedo, Isidore Loth.

### **2.0 Visitors / Public Comments**

There were no visitor or public comments.

### **3.0 Minutes**

**3.1** Approval of the August 8, 2018 Meeting Minutes – The minutes of the August 8, 2018 Meeting were reviewed. There was a typo in 4.1. “Janice” should be spelled “Janus”. There was a motion to approve the corrected minutes by Macedo, seconded by Draggoo. All in attendance voted to approve the minutes. Motion passed.

**3.2** Review of New Agenda / Minutes Format – McNeely explained the change in the format for the Agenda and Minutes, needed to create accessible documents for a screen reader.

### **4.0 Measure J Update**

**4.1** Summer Bond Project Status / Project Look Ahead: Boczanowski presented the current projects occurring in the Bond Program.

Data Infrastructure: Project is almost finished, ahead of schedule and slightly under budget. This project provided additional data ports, wireless access points that gave classrooms more bandwidth for content delivery, and updated clocks speakers and PA system. This project paved the way for the Video Projection and Voice Enhancement Project.

Playgrounds Improvements Project: Phase I projects at Altamont Creek, Croce, Arroyo Seco, Jackson, Lawrence and Junction were completed September 2018. Phase II Projects at Altamont Creek, Croce, Marilyn, Smith, Sunset and Rancho are starting in November 2018. Path of travel work is planned for summer 2019.

Video Projection and Voice Enhancement Project: Scope includes new ceiling or wall mount video projectors, voice enhancement system with speakers, to all classrooms districtwide. It is scheduled for December 2018 through November 2019.

Jackson Elementary School Field Renovation Project: Includes grading, irrigation replacement and additions, plus turf replacement.

Michell K-8 School Interim Housing Relocation Project: The construction is complete with some minor corrective items remaining. Contracts and DSA closeout underway. The middle school part of Michell is housed in the new area.

Michell K-8 School Classroom Building and Gymnasium: State architect permitting is in process and is taking longer than expected. The project is planned to be out to bid by the end of the year or early 2019.

East Avenue Middle School: The project is planned in three increments. Increment 1, Interim Housing, is planned for summer 2019. Increment 2, includes a new 16 classroom building and deferred maintenance beginning is planned for end of summer 2019 through 2020. Increment 3 includes remodel of Administration and front classroom building. The project is planned for summer 2021 through end of 2021.

Granada High School Stadium Project: Home bleachers are done, and visitor's side is underway. Homecoming 2019 will happen. The project is within budget.

Granada High School Athletics Building and Aquatic Renovation: Project was bid on October 2<sup>nd</sup> with 7 of the 8 pre-qualified contractors bidding and contract award planned for October 16<sup>th</sup>. Construction schedule: November 2018 – December 2019.

Livermore High School Stadium Project: The press box arrived Tuesday, October 2<sup>nd</sup>. With a tight work schedule, a game will be played on October 12<sup>th</sup>. Home bleachers are nearly done and visitor's bleachers are underway. The target is to open for the October 19<sup>th</sup> homecoming game. The track was expanded from 6 to 8 lanes, which will allow the campus to host more track and field events. The project is within budget.

Livermore High School Athletics Complex: DSA submittal for site work is planned for November 2019. The site development portion will begin late spring/start of summer 2019.

- 4.2 Measure J Bond Updates Schedule:** A Board Meeting Annual Calendar with highlighted planned Measure J updates to the Board. The meeting on November 13, 2018 will have a Project Showcase prepared by the Video Production Class at Granada High School. On April 16, 2019 the Livermore High School students will do the next showcase with a different approach. CBOC members are welcome and encouraged to come to any meeting.

## **5.0 Financial Update**

- 5.1 Financial Reports -** A Program Overall Summary Report of Expenses and Current Liabilities up to 10/1/18 was provided by Kinder. There was a clarification that the "encumbered" column shows the contracts we have and the "disbursement" column shows the amounts paid. Kinder reported that the District is working on the issuance of the 2<sup>nd</sup> series bond sales for \$82,000,000.00. We will have a presentation about the future bond sale at the next meeting.

## **6.0 Information Requested by the Committee**

- 6.1 CBOC New Member Appointment –** New members were welcomed; Sally Dunlop as a member of the Community at Large and Isidore Loth, as our Alternate.
- 6.2 Vaughn Draggoo** was nominated as the new CBOC chair by Barbara Bailey, seconded by Will Macedo. Draggoo was approved by unanimous vote. Barbara Bailey was nominated as CBOC Vice Chair by Will Macedo, and seconded by Kevin Lalor. Bailey was approved by unanimous vote.

## **7.0 Matters Introduced by the Committee**

Lalor suggested refresher on accessing financial data through CFS. Staff will add this to the next agenda.

## **8.0 Next Meeting Dates - Committee**

**8.1** Annual Meeting Dates – The updated annual meeting calendar was distributed.

**8.2** Next Meeting Scheduled for December 12, 2018 – The next meeting is scheduled for December 12, 2018.

## **9.0 Adjournment**

There being no further business, Lalor motioned to adjourn the meeting, Macedo seconded, Committee Vice Chair Bailey adjourned the meeting at 8:05 pm