



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

February 13, 2019

6:30pm – 8:30pm

Board Room

District Office

685 E. Jack London Blvd.

Livermore, CA 94551

Meeting Minutes

Adopted 4-10-19

1.0 Call to Order

A quorum being present, Committee Chair Draggoo called the meeting to order at 6:33 pm. In attendance were CBOC members Karie Chamberlain, Betty Cleveland, Vaughn Draggoo, Sally Dunlop, 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 December 12, 2018 Meeting Minutes – there was a motion to approve the minutes by Macedo, seconded by Chamberlain. 7 Ayes, 0 Nays approved the minutes.
- 3.2** Approval of the January 31, 2019 Special Meeting Minutes (Tour)
The Committee amended the minutes under item 3.0 to include “an approximate 675 classrooms with an estimated cost between \$7-\$8 million”. Motion to approve with amendments by Macedo, Lopez seconded. 7 Ayes, 0 Nays approved the minutes.

4.0 Measure J Update

- 4.1** Brief Project Status Update: Boczanowski presented a powerpoint on the East Avenue, Michell K-8, Granada and Livermore Athletics & Aquatics and the Montevina Projects.
- 4.2** McNeely presented a Powerpoint on State Funding. Application submittal process, timelines, eligibility formulas and funding amounts were discussed.

5.0 Financial Update

- 5.1** Financial Report – Kinder reviewed the expenditures for the financial report thru January 31, 2019.

6.0 Information Requested by the Committee

- 6.1** Review/Comments - Video/Voice Pilot Project Tour – Committee members who attended the Video / Voice Pilot Project Tour discussed their overview of this project. Draggoo was concerned about the speaker that was not working during the tour; McNeely shared that there was a loose wire

in the back of the controller box which has now been fixed. The overall feedback was very positive. The Committee was very satisfied that this project is directly affecting the classroom for both teachers and students. The Committee is interested in future “mini-tours” similar to this.

- 6.2** CBOC Annual Report Development – the Committee discussed options for reporting to the community. The By-Laws require the Committee submit an annual report to the Board. The Committee is interested in pursuing a possible brochure type flyer/mailer for the community in the future. Due to timeline and cost, the Committee will provide a shortened version of last year’s report to the Board and discuss other options in future meetings. Discussion on getting word out; creating public confidence; promoting at grand openings; and having HS media classes be involved were some of the suggestions. The Committee will explore costs for mailing to 25,000 households and providing data for financial report. Lopez to forward Draggoo document from last year and the Chair to provide first round edits and data request for staff to work with.

7.0 Matters Introduced by the Committee

- . Macedo asked for a status update on PLA (Project Labor Agreements). Macedo is concerned about lack of benefit for the school district; less contractors bidding; higher cost to District.; there was discussion about attending a Board meeting as a group or individually to voice their concerns. The CBOC questioned if annual report should include information regarding PLA contracts, no consensus was reached.

8.0 Next Meeting Dates – Committee

- 8.1** Annual Meeting Dates – the dates for the 2019/2020 school year will be discussed at the April 2019 Meeting. A rough outline and topics will be discussed.
- 8.2** Next Meeting Scheduled for April 10, 2019.

9.0 Adjournment

There being no further business, Lopez made a motion to adjourn the meeting, Chamberlain seconded. The Committee voted 7-0 to adjourn the meeting. Chair Draggoo adjourned the meeting at 8:18 pm.