



LIVERMORE VALLEY JOINT UNIFIED SCHOOL DISTRICT

Regular Meeting of the

MEASURE J

CITIZENS' BOND OVERSIGHT COMMITTEE

Measure J Meeting Minutes – UNADOPTED DRAFT MINUTES

Date: June 20, 2018

Location: District Office, Board Room – Measure J – Project Tours: Junction Ave. K-8 School, East Ave Middle School, Michell K-8 School, Livermore High School and Granada High School.

<u>Committee Members:</u>	<u>Representing:</u>	<u>Present</u>	<u>Not Present</u>	<u>Term</u>	<u>Term Expires</u>
Barbara Bailey	Community at-Large	x		2 years	2018
Holly Barker	Community at-Large	x		2 years	2018
Timothy Buskard	Parent-Teacher Organization		x	2 years	2018
Karie Chamberlain	Community at-Large	x		2 years	2018
Betty Cleveland	Senior Organization	x		2 years	2018
Vaughn Draggoo	Community at-Large	x		2 years	2018
James Fisher	Parent Community	x		2 years	2018
Robert Kroepfl	Parent Community		x	2 years	2018
Kevin Lalor	Business Organization	x		2 years	2018
J. David Lopez	Community at-Large	x		2 years	2018
Will Macedo	Taxpayer Organization	x		2 years	2018
David Voltz	Alternate		x	2 years	2018
<u>District Staff:</u>					
Susan Kinder	Assistant Supt. of Business Services	x			
Tim Boczanowski	Bond Program Director	x			
Esther Sadkowski	Facilities Technician	x			
Kim McNeely	Bond Program Administrator	x			
Jill Scillitani	Accounting Analyst	x			
Tina Gerlach	Facilities Technician	x			
Craig Lemos	Senior Project Manager	x			

I. Call to Order

A quorum being present, Committee Chair J.David Lopez called the meeting to order at 5:00 p.m.

II. Visitors/Public Comments

There were no visitor or public comments.

III. Minutes

The approval of the minutes from the April 11, 2018 Meeting were deferred to the August meeting as noted in the Agenda.

IV. Measure J Projects Tour

The CBOC members attended a Measure J Project Tour. The first stop was Junction Avenue K-8 School playground renovation project. The Committee toured a finished playground, as an example of the District-wide Playground Renovation Projects now in progress at various sites. The tour continued to East Avenue Middle School where the Committee had a “drive through” view of the site’s actual conditions, showing the need for the renovation planned for next year. During the visit to Michell K-8 School the Committee walked around, observing the Interim Housing Project in progress. The Michell field was ready to accommodate the portables being moved from their current location onsite. The location of the new classroom building was delineated to help Committee members visualize the finished Michell project. The visit to Granada High School provided an overview of the Stadium Project, where the bleachers were already demolished, and the future athletics area was explained. The last stop was Livermore High School, where the Committee stood at center court of the planned new gymnasium. The Committee also toured the stadium, where the bleachers were already demolished, and walked on the former track. The old rubberized surface was stripped in preparation for new track surfacing and expanded running lanes.

V. Financial Update

Report provided.

VI. Matters Introduced by the Committee

Holly Barker notified the Committee she will be resigning as she is becoming a District employee in the fall.

Will Macedo requested discussion of Project Labor Agreements and their impact in our District and Charter Schools and their impact to our District.

Vaughn Draggoo requested information about possible project risks and current risks, if the District is vulnerable to economic factors and how this is monitored.

VII. Next Meeting Dates

The next meeting is scheduled for August 8, 2018 from 6:30 p.m. to 8:30 p.m. in the LVJUSD Board Room.

VIII. Adjournment

There being no further business before the Committee, Committee Chair Lopez adjourned the meeting at 7:45 p.m.