

Minutes – Citizens’ Bond Oversight Committee Meeting

Date: Wednesday, March 17, 2021 – Called to Order at 6:04 pm

Location: SSSC Training Room – 3200 Loveridge Road and Teleconference

Attendees: Ed Borjon (P), Dennisha Marsh (T), Pat Mims (T), Larry Scott (P), Donna Fentanes (P), Wolfgang Croskey (T), Keith Holtslander (P), Ron Wilborn (T), Hitesh Haria (T), Fernando Sandoval (P), Chris Bradley – SVA Architects (P), Michael Ash – Christy White (T) and Kati Mejia (T).

Pledge of Allegiance

Roll Call: Five members present, there was a quorum. Mr. Borjon congratulated the CBOC members who won their elections.

INFORMATION

Bond Audit – Michael Ash, Christy White: Mr. Ash from Christy White presented all four bond measures audits for period ending June 30, 2020. Mr. Ash reviewed the Measure P audit report. All four audits received unmodified opinions on the financial statements, the best opinion given. There were no audit findings for any of the bond measures. Mr. Borjon asked about interfund transfers. Ms. Mims explained what the transfer entailed. Ms. Marsh asked where the Bond money went. Mr. Scott said most of the monies went to Parkside and other smaller projects. Mr. Scott noted that the CBOC President will present the audits to the Board on April 14, 2021.

ACTION

Mr. Borjon motioned to vote to approve the audits, Mr. Croskey seconded the motion. BORJON: Aye, MARSH: Aye, WILBORN: Aye, SANDOVAL: Aye, CROSKEY: Aye – MOTION PASSES.

INFORMATION

Facilities Master Plan: Mr. Chris Bradley from SVA Architects gave a presentation showing the components of the Facilities Master Plan. He commended the District in funding Facilities projects to the tune of over \$400M. Mr. Bradley stated that the Facilities Master Plan is essentially “a snapshot of where the District is today and creating a roadmap for where the District wants to go in the future.” We accomplished that with Community Outreach and working with Stakeholders. Mr. Bradley went over all the extensive components of the Facilities Master Plan. He explained Demographics, and Funding Eligibility as well. Mr. Scott concluded that there is about another \$400M worth of work to do.

Special Board Meeting: We are trying to have a special School Board Meeting to reorganize some projects based on the Master Plan and a Title IX issue. We have looked at drawings for the Girls’ Softball Field. We have three years to resolve the Title IX issue.

PHS Tennis Court Modernization & Lighting Project: Mr. Holtslander said the project is off to a slow start, but is moving along now. The contractor has stripped off the court surface and they found a couple soft spots, which we anticipated. The restroom work in the Old Boys’ Gym is wrapping up. The Project’s finish date is about the end of July.

PHS Girls' Softball Field: See Special Board Meeting. Mr. Borjon asked what this project would entail. Mr. Scott answered that there were options what to do, but the best was putting a new field with lighting by the football field. Mr. Borjon asked if the field would be turf and if there would be permanent fencing. Mr. Scott responded that the field would be both turf and grass, and the fences would be permanent.

Parkside ES New Construction Project Update: Mr. Scott mentioned that even though the Building has been dedicated, there are a few minor outstanding issues.

Hillview JHS Modernization &/or New Construction Project: Hillview will be a part of the Special School Board Meeting to determine whether it will be renovated or rebuilt.

Los Medanos ES Portable Replacement Project: This project is out for an RFP for architects and construction teams to present proposals. The proposals are due March 19.

Coronavirus Impact on Bond Projects: Mr. Scott said there has been very little impact on our Bond projects. We actually gained workers. Mr. Borjon asked about COVID-19 expenses related to furniture, etc. and if Bond money would be used. Mr. Scott said no bond funds were being used and there was separate funding for those expenses.

Old Business: None

New Business: Mr. Borjon commented that it would be nice to get a taller flagpole for the American Flag at the Boys Baseball Field.

Meeting adjourned at 7:25 p.m.