

## **Minutes – Citizens’ Bond Oversight Committee Meeting**

**Date:** Tuesday, July 27, 2021 – Called to Order at 6:15 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), Hitesh Haria (T), Gil Ruiz (P), Matt Belasco (P), Antoinette Terreforte (T) and Kati Mejia (T).

### **Pledge of Allegiance**

**Roll Call:** Four members present, there was a quorum.

### **INFORMATION**

**Special Facilities Board Meeting:** Mr. Scott announced that a new project list was approved by the Board which includes the following projects: finishing the Parkside project; the Los Medanos project which is in design now and will break ground in September or October; the Hillview project which will start design in September. The Board approved a new campus for Hillview. The Girls Softball Field Project was moved up because of Title IX issues. The rest of the projects were Facilities projects and they include: a fence at the Highlands ES North Property Line, due to safety issues; a new marquee at the High School and the Kindergarten Classrooms projects. The Governor is instituting all-day kindergarten and to get an early jump on that we will modify existing rooms and classrooms for additional kindergarten classroom spaces in various sites. Presently, Kindergarten classrooms have a 24:1 student/teacher ratio. This will be scaled down to 11:1 and eventually settle at 10:1 over the course of three years.

Mr. Croskey asked whether the new Marquee at the High School can run ads. Mr. Scott replied it could. Ms. Marsh asked for clarification of the kindergarten classroom ratios. Mr. Scott reviewed those ratios for her, and described some of the details of the Kindergarten Classrooms project.

**PHS Tennis Court Modernization & Lighting Project:** Mr. Scott said the project is moving along rapidly. Next week the orange and gray surfacing will be applied. The lights are installed, and we have talked to Mr. Belasco about who will field the calls regarding the lights. Mr. Croskey commented that a remote control switch could be used, and Mr. Scott replied that is exactly what we have. Mr. Borjon asked when the project will be complete. Mr. Scott said the court will be ready when school starts, but punch list and close out won't be done until the end of the month. The Tennis Team is excited to start playing on their new courts. We added wing walls to control the tennis balls, and there's a center court with an umpire chair. Ms. Marsh asked about bleachers, and Mr. Scott answered that there are bleachers in and outside of the courts.

**PHS Girls’ Softball Field:** The drawings for the Softball field are in DSA. There was a little change where the shotput and discus area was accommodated. This project is slated to start in December – February. Ms. Marsh asked where the field is to be located, and Mr. Scott answered that the field will be next to the football field. Ms. Marsh asked about parking. Mr. Scott said game attendees will park in the

basketball court area, and the busses will park along the fence line for easy exit to Harbor. Ms. Marsh asked if the shotput will have enough room, and Mr. Scott said there's plenty of room.

**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 Campus Replacement Project:** Mr. Borjon inquired about the time frame of the new campus. Mr. Scott answered that design will be 18 months, and construction will take between 18 months and 2 years. Ms. Fentanes will email the CBOC renderings of the new campus. Ms. Marsh asked how big the new gym would be, and Mr. Scott answered that the existing gym which will be renovated will be the same; however, there will be a new MPR like Parkside where sports can be played.

**Los Medanos ES Portable Replacement Project:** This project is a lease-leaseback project. We have the Increment I drawings into DSA. We have moved the kindergarten classrooms out of the existing building, and the planning is moving along. This project will begin construction in October, and complete by August 2022. Eighteen classrooms will be included in this building. We will have a page by page review of the plans on August 5.

**Bond Sale Update:** Mr. Scott said we successfully sold \$32M bonds last week. We also refinanced roughly \$17M bonds with a savings of \$1.3M. The balance of Measure P is roughly \$72M. Mr. Haria said the refunding is a help to taxpayers. Ms. Marsh asked if that will cover all the projects on the list. Mr. Scott said the list stops after Hillview. We will need additional funds for the rest of the list. Mr. Borjon said there's a possibility of another bond. Mr. Scott said that has not been said at this time, but there will be a future need for another bond. Mr. Borjon asked who requests the new bond. Mr. Scott said we will do the full process, but the Board will make the decision after a lot of research is done.

**Old Business:** None

**New Business:** Mr. Borjon wanted to say Thank You for the uneven sidewalk work at Highlands. It's nice that the District is on top of those matters. Mr. Belasco said they did an assessment of every site, and some of the sites needed top priority, one of which was Highlands. He added that we do the same thing for the trees.

During the meeting, Ms. Marsh asked about the water polo team since the grant was not received for Buchanan Pool. Mr. Belasco will touch base with Mr. Strom.

**Meeting adjourned at 6:44 p.m.**