

Minutes – Citizens’ Bond Oversight Committee Meeting

Date: Wednesday, October 19, 2022 – 6:10 PM

Location: SSSC Training Room – 3200 Loveridge Road and Teleconference

Attendees: Ed Borjon (via phone), Pat Mims (T), Larry Scott (P), Donna Fentanes (P), Hitesh Haria (P), Kati Mejia (T), Keith Holtlander (P), Wolf Croskey (P), Matt Belasco (P), Dennisha Marsh (T).

Pledge of Allegiance

Roll Call: Three (3) members were present; there was not a quorum.

INFORMATION

Los Medanos ES Portable Replacement Project: Mr. Scott updated the committee. The project is nearing completion. The portables have been removed either by relocation or demolition. The completion date is set for December. Contractor said he would to be finished before Thanksgiving. Mr. Belasco mentioned if we could host our next CBOC meeting there. Mr. Croskey commented that it’s good that the project has been done on time. Mr. Croskey mentioned he saw the portables placed at the high school. Mr. Scott said they are there, but not hooked up yet.

PHS Girls’ Softball Field: Mr. Scott updated the committee. The last items for this project are going to the Board on October 26th. The modular snack shop and the restroom is 99% complete and is just waiting for the pad to be placed. The softball coach came into the office this week to approve the colors for the turf. The team is very excited. Mr. Borjon asked about the location of the softball field. Mr. Scott mentioned that the pump house was removed and the wells were demolished. Mr. Croskey asked about walkways and lighting. Mr. Scott responded that eighteen (18) lights will be installed around the walkways.

Ribbon Cutting & Groundbreaking Ceremonies: We are planning a Ribbon Cutting Ceremony on December 7, 2022 for the Los Medanos project. We are trying to find a good date for the Groundbreaking Ceremony for the PHS Softball Field. Maybe right before Christmas.

Summer Projects: Mr. Belasco reviewed some MO projects.

Hillview JHS Campus Replacement Project: Mr. Holtlander updated the project. We are in design right now, and starting to put our construction schedule together. We anticipate starting construction in late 2023 and going into 2026. Currently we have six (6) Increments. We will be replacing the gym and locker rooms with a new modular gym. The school is okay for not having a gym building for a year. Mr. Scott provided a short history of modular construction.

Review of Term Length of Members: Mr. Scott said we have three (3) members who have requested to be removed from the Committee. We are planning to go to the Board on November 9th to give the Board the next steps toward getting new members. We would like to do some kind of ceremony for these three (3) members. Mr. Borjon said that’s a good idea.

Old Business:

New Business:

Meeting adjourned at 6:31 p.m.