

BOND OVERSIGHT COMMITTEE MEETING MINUTES
Wednesday, May 26, 2004
District Office Board Room

CALL TO ORDER AND ROLL CALL: The meeting was called to order at 7:40 p.m. Members of the committee in attendance: Susan Cassens, Chris Jew, June Rono, Mary Larsen, Robert Garcia, Jorge Licea, Dale Osborne, Liz Chew, Leroy Christopherson, Nestor Campana, and Martha Martin del Campo.

APPROVAL OF AGENDA & MINUTES: Agenda approved and minutes revised and approved to show Liz Chew in attendance at the April 28 meeting.

STAFF REPORTS: Susan invited parent leaders from all modernization schools to attend the May meeting to get information regarding the Bond Oversight Committee; however, invited parents were not present. Chris Jew in cooperation with Susan prepared a presentation to present to the committee and community. Chris did his presentation and gave handouts to be used as an informational tool for interested parties.

Phase I and II Modernization: During Phase I, the previous Board wanted equity among classrooms at all schools. This was within our budget; however, with litigation the completion of the projects had to be completed by paying a premium price. Therefore, Phase II was left with a \$30 million budget. Labor and material costs are up. Scope of work is less than what Phase I schools received. Tackable walls are an example of work not being done for the Phase II schools. There are 4 schools that have no contingency money. We need to find other funding sources to finish construction. Litigation money cannot be relied upon for funding because there is no way of knowing how much or when it will be available.

Financial: Questions were asked regarding Interim Housing and Mercury News cost. Jorge asked about the Vinci Park portables in regard to gang activity, safety concern with dark spot. Staff will look into it. Vandalism reports at Majestic Way and Sierramont portables

UPDATE ON LITIGATION: June is finished with his testimony. Sharon asked June how it went. June stated that district legal counsel believed his testimony went well but the surety attorney dragged out the whole thing. He stated it was very grueling and it took a lot of time and preparation. June is hopeful that it will end soon. Next Tuesday is scheduled as a mediation session.

STATUS OF MODERNIZATION PROJECTS: District is going to re-bid Morrill Modernization on June 4, 2004. Hoping for better pricing, we are being proactive in following up with general contractors to bid the project. All portables have been delivered except for Cherrywood. Remodeling of restrooms continues. We are having issues regarding DSA inspectors. DSA inspectors are State approved. The District pays for their services but they report to DSA. The Inspector of Record left the District because no agreement was reached with the contract. We have in place individual contracts for Morrill Modernization and the Berryessa Youth Center. The inspector for the Restroom Remodel will be presented for approval at the

next Board meeting. We still need 2 more inspectors. As a result of the previous loss of inspectors the Restroom Remodel and Berryessa Youth Center projects are subject to possible notice of delay. No formal claim has been made at this time but the District has received Notices of Delay from contractors. Without an approved inspector on board, projects will be delayed. No premium is being added for inspectors that are being contracted now.

Next meeting is scheduled for June 23, 2004 from 5:00 to 7:00 p.m. This meeting will be in a form of a field trip. The committee will meet at the District Office and then visit Morrill and Majestic Way to see how the schools are progressing. The September meeting is scheduled for the 22nd.

Adjourn 8:45 p.m.

Submitted by Martha Martin del Campo

hjs