



Berryessa Union School District  
**BOND OVERSIGHT COMMITTEE MEETING**

**AGENDA**

Wednesday, August 29, 2001

7:30 p.m.

Berryessa Union School District Office  
1376 Piedmont Road, San Jose, CA 95132

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**I. CALL TO ORDER AND ROLL CALL**

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**II. AGENDA ITEMS**

*Items to be added or deleted according to G.C. 54954.2*

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**III. CONSENT AGENDA**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES** *The Committee will review the minutes of the June 27, 2001 Meeting for any adjustments and adoption.*

**PUBLIC COMMENTS**

**BOARD CONSIDERATION**

**ACTION**

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**IV. COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA**

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**V. REPORTS**

**A. Staff Reports**

**1. Financial Information**

*The Committee will review the financial information.*

**PUBLIC COMMENTS**

**COMMITTEE CONSIDERATION**

**INFO**

**2. Ruskin Roof Replacement**

*Review of Board Agenda Item.*

**PUBLIC COMMENTS**

**COMMITTEE CONSIDERATION**

**INFO**

**BOARD OF TRUSTEES**

3. **Update on Restrooms**  
*A Staff report will be given on the status of the restrooms.*  
**PUBLIC COMMENTS**  
**COMMITTEE CONSIDERATION**                      **INFO/ACTION**
  
  4. **Berryessa Youth Center**  
*A Staff report will be given on the status of the project.*  
**PUBLIC COMMENTS**  
**COMMITTEE CONSIDERATION**                      **INFO**
  
  5. **Status of Modernization Projects**  
*A Staff report will be given on the status of each of the current projects.*  
**PUBLIC COMMENTS**  
**COMMITTEE CONSIDERATION**                      **INFO/ACTION**
  
  6. **District Landscaping**  
*A Staff report will be given on the status of the project.*  
**PUBLIC COMMENTS**  
**COMMITTEE CONSIDERATION**                      **INFO/ACTION**
  
  7. **Piedmont Exterior Painting**  
*Discussion and committee consideration.*  
**PUBLIC COMMENTS**  
**COMMITTEE CONSIDERATION**                      **INFO/ACTION**
  
  8. **Other**  
**PUBLIC COMMENTS**  
**COMMITTEE CONSIDERATION**                      **INFO/ACTION**
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**VI. ADJOURNMENT**

**BOND OVERSIGHT COMMITTEE MINUTES**  
**WEDNESDAY, JUNE 27, 2001**  
**DISTRICT OFFICE BOARD ROOM**

**CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 7:25 p.m. Members of the Committee in attendance: Susan Cassens, John Coyle, Peter Franz, Robert Garcia, Bill Hughes, Mary Larson. District Staff in attendance: Gerry Harge, Pam Dayhoff, Margaret Galvin. Guests: Renee Braun, Lee Salin, Julie Holifield.

**APPROVAL OF AGENDA & MINUTES:** The agenda could not be approved since there was not a quorum. The committee should look at the minutes of ~~August~~<sup>April</sup> 27 because there was not a quorum. John Coyle made a comment on the minutes regarding the hot dipped galvanized nails (1.5 zink needed for pressure treated wood). John stated he communicated verbally to Lee Salin and faxed him the information he received from the Code and conversations with OPA. Renee Braun stated she gave a directive to the architect to use hot dipped galvanized nails.

**STAFF REPORTS - FINANCIAL INFORMATION:** Julie Holifield distributed the financial report and a report titled "Laneview Project Financial Snapshot". The District has already received their money for Phase I. The State has been planning when and how much they will release for Phase II. John Coyle stated there is a trickle of money, not a flow, which has a cost impact and asked if they were going to allocate more funds to compensate for this. Julie stated they are going to take this into account and that they have increased the allotment per student at least three times in the past. The State is putting school districts in the position of having to get COP's or other sources of revenue before they will release the money.

Julie stated that a report on each school would be distributed at each meeting.

John Coyle asked if the District has over-budgeted. Lee Salin stated that at Piedmont the Change Order amount is significant because a large amount was added after the start of the project. John asked how will it be closed with the DSA and Lee stated that DSA would keep track of how much the project costs and will keep track of the fees.

Robert Garcia questioned Network Management projected budget and the amount spent. Julie stated that it was an error in calculation.

**RUSKIN ROOF REPLACEMENT:** The District is still working on the design and contract documents with the architect. Renee Braun stated asbestos was located in the mastic and it will be removed when the roofing project is performed. The asbestos abatement contractor finished last week. Renee explained how disposal is made of the asbestos. The actual re-roofing will not happen until next summer because the District does not want to do it during the school year. The District has asked the roofing consultant to produce standards for all of the District's school roofs.

**UPDATE ON RESTROOMS:** Lee Salin gave an update on the restroom project and stated that a lot of progress has been made. Submittal to DSA will be in late July and we presume a 3-month turn around time. There has been some delay getting feedback from the District and a lot of prior work has been done but it should not affect the bid schedule. There will be a challenge ahead of us in the bid and phase strategy. They will strategize how many restrooms will be done at each school so impact to the school will be as minimized.

**BERRYESSA YOUTH CENTER:** Gerry Harge gave an update. The BYC has two committees. Gerry said she attended the advisory committee. Lee Salin gave a report and timeline (3 options) on the whole process. The City has given us 4.1 million. We would like the program to drive the project since there will be a challenge for funds, as the city money will not cover the cost. A youth center is being built in Alviso and Lee is interested in seeing the bid amount.

**STATUS OF MODERNIZATION PROJECTS:** Renee distributed status reports dated 6/22/01 and gave an update on the modernization projects. Additional termite damage was found at Northwood while the sheetrock was being installed. The Administration Building will not be complete until school starts. The office has moved to Building 400 until the office is completed. There will be a 2-week delay in the multi because of termite damage. Two locations in the multi have dryrot and Renee is obtaining three bids to repair it. Renee stated there is not a lot of asbestos at Toyon. There is only one location that is really infested with termites which is used as office/storage. ~~Two locations in the multi have dryrot and Renee is obtaining three bids to repair.~~

Susan Cassens said there needs to be volleyball line markings on the floor in the multi at Piedmont. Lee Salin stated he would followup.

**DISTRICT LANDSCAPING:** Susan Cassens said she attended the last board meeting and said they were looking at putting it on their agenda. The landscaping needs to be maintenance free. The Board declared Flickinger and part of Mabury sites. <sup>DMPT</sup> There was discussion about the city participation in mowing our fields. The city standards exceed the District's standards and the City said it would cost them \$10 million per school. The City will not participate unless it is the same standard as the city and they do not have the funds to do that. It was stated that the North Valley does a lot of work on the fields.

**OTHER:** Pam said there was a successful sale of bonds this week. The District has a Triple A rating for our bonds. Thirty million dollars in bonds were sold. There is \$18 million in unsold bonds. The reason the bonds were sold was to pay for the restroom project and the Ruskin roof before Phase II starts.

Pam Dayhoff, on behalf of the Board, distributed appreciation certificates for all the work the Bond Committee members have done.

The next meeting is scheduled for August 29, 2001, at 7:30 p.m. in the District Office Boardroom.

The meeting adjourned at 8:45 p.m.