

BOND OVERSIGHT COMMITTEE MINUTES
Wednesday, February 16, 2005
District Office Board Room

CALL TO ORDER AND ROLL CALL: The meeting was called to order at 6:42 p.m. Members of the Committee in attendance: Liz Chew, Chris Jew, David Neighbors, David Bennett, Martha Martin del Campo. Attending Guest: Mary Larsen

APPROVAL OF AGENDA & MINUTES: No quorum, informal overview of projects given to members.

COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA: None were made.

STAFF REPORTS – FINANCIAL INFORMATION: Chris Jew distributed the Financial Month End Report for January 2005. The report was then reviewed and discussed by the committee and questions were answered by Chris Jew.

STATUS OF PHASE II MODERNIZATION PROJECTS: Overall, projects are going well. We are at a 45% contingency and 67 % finished.

Majestic Way: To be completed by March of 2005

Brooktree: Has been completed. Final punch list and final close out paperwork is being completed. Receipt of owner extra stock of carpet, paint etc.

Cherrywood: Administration area and six classrooms are being worked on. Over the summer 6 more classrooms will be completed.

Vinci Park: With the exception of tackable wall project is anticipated to be completed by March 4, 2005.

Summerdale: A move is anticipated on February 18, 2005. We will move into Phase 4 of the project during the spring. Library will be completed and tackable wall installed over the summer.

Morrill:

Sierramont: Administration is completed they are moving back and settling in. Abatement and demolition started for Science rooms. Locker rooms will be completed over the summer.

Bathroom Project: Project is delayed. Contractor has issued notice on added time because the project is behind schedule. Two dozen restrooms are currently under construction. Morrill school student restrooms project also delayed because we can't turn over to contractor due to shortage of usable restrooms.

CHANGE OF ORDER REPORT: The report was reviewed and discussed by the committee and questions were answered.

SITE VISITATION: The committee will visit Brooktree, Majestic Way, and Sierramont sites on March 23, 2005 at 5:30 p.m.

PUBLIC COMMENTS: There were none.

The next meeting is scheduled for Wednesday, March 23, 2005 at 5:30 p.m. – 7:00 p.m., to meet at the District Office before visiting school sites.

The meeting adjourned at 7:30 p.m.