



Berryessa Union School District
BOND OVERSIGHT COMMITTEE MEETING

AGENDA

Wednesday, November 1, 2000

7:00 p.m.

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

✓ **I. CALL TO ORDER AND ROLL CALL**

✓ **II. AGENDA ITEMS**
Items to be added or deleted according to G.C. 54954.2

✓ **III. CONSENT AGENDA**
APPROVAL OF AGENDA
APPROVAL OF MINUTES *The Committee will review the minutes of the September 5, 2000 Meeting for any adjustments and adoption.*
PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

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

✓ **V. REPORTS**

A. Staff Reports

1. **Mission Statement/By-Laws**
The Committee will review and take action on proposed statement.
PUBLIC COMMENTS
COMMITTEE CONSIDERATION **INFO/ACTION**

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2. **Updated Financial Reports**
The Committee will be asked to review the Construction Information Report.
PUBLIC COMMENTS
COMMITTEE CONSIDERATION **INFO/ACTION**

BOARD OF TRUSTEES

Susan Brooks

Nicholas Chernoff

Liz Chew

Linda Hermann

Rudy Nasol

- ✓ 3. **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**
- ✓ 4. **Response from the Board on Request to Obtain Bids on Phase II Restrooms**
The Committee will review and take action on Board response.
PUBLIC COMMENTS
COMMITTEE CONSIDERATION **INFO/ACTION**
5. **Committee Membership**
Review status of membership.
PUBLIC COMMENTS
COMMITTEE CONSIDERATION **INFO/ACTION**
Election of Officers
6. **Other**
PUBLIC COMMENTS
COMMITTEE CONSIDERATION **INFO/ACTION**
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V. ADJOURNMENT

BOND OVERSIGHT COMMITTEE MINUTES
TUESDAY, SEPTEMBER 5, 2000
7:00 PM DISTRICT OFFICE BOARD ROOM

The meeting was called to order at 7:05 p.m. Members of the Committee in attendance: Connie Bates, Susan Cassens, Robert Garcia, William Hughes, Raymond Lorenzo Jr., Sharon Morales. District Staff in attendance: Pam Dayhoff, June Rono, Margaret Galvin. Guests: Kathy Deussen, Linda Hermann, Neil Inglis, Lee Salin (HMC Architects)

The agenda was approved on a motion made by Connie Bates and seconded by Robert Garcia.

Pam Dayhoff distributed the revised Mission Statement/Bylaws. The Committee reviewed and discussed the changes. On a motion by made by Connie Bates and seconded by Robert Garcia the revised Mission Statement/Bylaws was approved by the following vote: Ayes, 4; Noes, 1. Bill Hughes dissented because he thought that a vacant position should not be counted as part of the quorum.

Pam Dayhoff stated she had placed an advertisement in the Pennysaver for additional Bond Committee members. The schools are also recruiting for committee members. There are openings as follows: Sierramont Family: 2; Morrill Family: 2; Piedmont Family: 1 (Cory Barfield has submitted an application for this position.)

Pam Dayhoff advised the group of a Community Meeting on Facilities that will be held on Tuesday, October 24, 2000.

"Construction Accounting Report #5", "Chart of Accounts" and "Allowable Funds and Account Groups" were distributed for the Committee's review. Pam Dayhoff gave a brief description of the funds in the Chart of Accounts. Pam will ask Julie Holifield to be at the next Bond Oversight Committee meeting to expand on the accounting procedure.

June Rono gave a slide presentation on the status of the modernization projects and advised the Committee that signs have been made to erect at each modernization site.

Robert Garcia stated he would like to see a picture posted in the lobby of the District Office of all the school plaques from the past.

Lee Salin distributed a memo on "Summer Restroom Project Premiums" which was discussed. There would be a \$100,000+ premium to have the restrooms in the Phase II schools modernized separately.

Pam Dayhoff distributed a memo to the Board of Trustees on "Bond Oversight Committee Report". Susan Cassens made a motion to proceed with the request to the Board of Trustees to

go ahead with the bidding process for modernization of the restrooms in the Phase II schools. Connie Bates seconded the motion. Susan stated it should be made clear why this is being presented so that the community in the Phase II schools would benefit immediately from the passing of the bond and not have to wait for 3-5 years before they see any improvement. Bill Hughes stated that he didn't believe paying a premium to modernize the bathrooms separately was a good use of bond funds. Susan Cassens will make the presentation to the Board on September 19, 2000.

The Committee decided to have quarterly meetings, which can be changed as necessary.

The next meeting is scheduled for Tuesday, November 1, 2000, at 7:00 p.m. in the District Office Small Board Room.

Items on the next agenda should include:

- Response from the Board on Request to Obtain Bids on Phase II Restrooms
- Increasing Committee Membership
- Updated Financial Information
- Status of Modernization Projects

The meeting adjourned at 8:30 p.m.

PD:hjs
BONDOVERSIGHTMIN

FUNDING AVAILABILITY SUMMARY

PHASE I PROJECTS

(Laneview, Noble, Northwood, Piedmont, Ruskin and Toyon)

MODERNIZATION BUDGET	\$30,591,602
Less State Contribution	\$ 8,505,336
District Funded Portion	\$22,086,266

TOTAL AMOUNT OF DISTRICT BOND	\$45,000,000.00
Less District Funded Portion for Phase I	\$22,086,266.00

REMAINING BOND FUNDS	\$22,913,734.00
Add State Contribution- (Phase II Projects – 7 schools)	\$11,218,222.00

FUNDS AVAILABLE AFTER PHASE I (Estimate)	\$34,131,956.00
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