

BOND OVERSIGHT COMMITTEE MINUTES
Wednesday, October 27, 2004
District Office Board Room

CALL TO ORDER AND ROLL CALL: The meeting was called to order at 6:30 pm. Members of the Committee in attendance: Chris Jew, Mary Larsen, Jorge Licea, David Neighbors, Gary Wong, David Bennett, and Jan Feintuch.

APPROVAL OF AGENDA & MINUTES: The agenda and the minutes of September 29, were unanimously approved and seconded.

STAFF REPORTS – FINANCIAL INFORMATION: Chris Jew distributed the Financial Month End Report for September 2004. The report was then reviewed and discussed by the committee and questions were answered by Chris Jew.

UPDATE ON LITIGATION: The settlement check of the litigation should be arriving any day.

STATUS OF MODERNIZATION PROJECTS: Chris went to the board with the proposal that the tackable walls be installed, and the lockers. Both were approved. He and David over-estimated in the previous minutes saying that the tackable walls would run about \$80,000. It should have been more like \$30,000.

Majestic Way – Going well. Finished Phase 1 and into Phase 2.

Brooktree – Going very well and ahead of schedule. Into Phase 4.

Cherrywood – Challenge. Having some problems due to design issues. David is aware of these issues and is working on it.

Vinci Park – Ahead of schedule. Going into second to last phase.

Summerdale – Phase 1 done, and going into Phase 2

Morrill – Moving right along. Moved into A Pod ahead of schedule

Sierramont – Getting ready to turn over another phase of classrooms – Going very smoothly.

Bathroom Project – Phase 1 is done, and Phase 2 is almost complete. David has put in temporary Port-A-Potties where needed.

Chris announced that we contracted out a moving company to do the Modernization moves, because our guys were worn out.

Chris also mentioned that he wants to address the problems with the roof leaks to the Board, but ran out of time. He will try to update everyone on the roof assessment by next meeting.

David handed out and explained the Change Order report. Questions were answered.

PUBLIC COMMENTS: There were none.

The next meeting is scheduled for Wednesday, January 26, 2005 at 6:30 pm in the District Office Boardroom.

The meeting adjourned at 7:45 pm