

BOND OVERSIGHT COMMITTEE MINUTES
Wednesday, January 26, 2005
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: Liz Chew, Corella Hernandez, Chris Jew, Mary Larsen, Jorge Licea, David Neighbors and Gary Wong. Guest in attendance are David Bennett and Marc Liebman.

APPROVAL OF AGENDA & MINUTES: The agenda and the minutes of October 27, 2004 were unanimously approved and seconded.

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

In addition, committee asked about the status of roofs and the chances of using the Flickinger funds to repair the roofs. Chris stated that the district will be working on a plan with the Board to address this.

STATUS OF PHASE II MODERNIZATION PROJECTS: Dave Bennett reviewed with the committee his modernation report that was made to the Board on January 18, 2005.

- ***Majestic Way*** – Scheduled to be done around the end of February.
- ***Brooktree*** – Is done, except for tackable walls.
- ***Cherrywood*** – Is back on task. Just finishing first phase classrooms, and will start second phase (school Office) early February.
- ***Vinci Park*** – Will be don the middle of February, except for tackable walls.
- ***Summerdale*** – Scheduled to be competed around May.
- ***Morrill*** – Finishing Pod A.
- ***Sierramont*** – Currently working on administration building. The office will be moving back in the middle of February. The science wing classrooms will follow and continue until the summer. Locker rooms will be done during the summer.
- ***Bathroom Project*** – Project is ongoing and should be done in approximate 60 to 90 days.
- ***Additional Reports***
 - Dave Bennet reported that the majority of tackable walls will be installed during the summer because it would be less of a distraction.

- Dave reported as the modernization project comes to an end, temporary portables will be removed from the sites. Mary Larsen commented on the interim housing cost for Majestic Way being \$50,000 over budget. Chris explained that it could be related to the accounting of design costs related to the portable installation. Chris will report back any findings.
- Dave updated committee on delay claims for the Cherrywood, Berryessa Youth Center and bathrooms projects. District will be analyzing and then negotiating impacts of the delay claims.

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

PUBLIC COMMENTS: There were none.

The next meeting is scheduled for Wednesday, February 16, 2005 at 6:30 pm in the District Office Boardroom.

The meeting adjourned at 7:30 p.m.