



Berryessa Union School District
BOND OVERSIGHT COMMITTEE MEETING

AGENDA

Wednesday, June 27, 2001

7:30 p.m.

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

I. CALL TO ORDER AND ROLL CALL

7:35

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 April 25, 2001 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. Financial Information

The Committee will review the financial information.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

INFO/ACTION

2. Ruskin Roof Replacement

Review of Board Agenda Item.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

INFO/ACTION

John Coyle - re:
- Hot dipped
galvanized nails
issue - into pressure treated
wood.
communicated w/ her
re:
Rene gave directive
to architect to use
hot dipped galvanized
nails.

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/ACTION**
 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. **Other**
PUBLIC COMMENTS
COMMITTEE CONSIDERATION **INFO/ACTION**
-

VI. ADJOURNMENT

→ Sale of Bonds
Certificates

Aug 29th 1730

Northwood Summary of Revised Schedule Dated 5/29/01

6/13/01

| Phase | Rooms | Start Date | Completion | Comments |
|---------|-----------------------------------|------------|------------|--------------------------------|
| | | | | |
| Phase 1 | Final Completion Date for Project | | 7/30/02 | |
| | Building 200 | | 8/7/01 | |
| Phase 2 | | | | |
| | Building 100 Multipurpose Room | 6/1/01 | 9/3/01 | Abatement (6/4/01 - 6/18/01) |
| | Building 100 Admin | 6/18/01 | 9/14/01 | Abatement (6/19/01 - 7/2/01) |
| Phase 3 | | | | |
| | Building 300 | 8/8/01 | 12/11/01 | Abatement (7/20/01 - 8/2/01) |
| Phase 4 | | | | |
| | Building 400 | 12/12/01 | 4/19/02 | Abatement (11/21/01 - 12/6/01) |
| Phase 5 | | | | |
| | Building 500 | 4/22/02 | 7/30/02 | Abatement (4/3/02 - 4/16/02) |
| | | | | |

Laneview Summary of Revised Schedule Dated 5/29/01

| Phase | Rooms | Start Date | Completion | Comments |
|---------|---|------------|------------|---------------------------------|
| Phase 1 | Final Completion Date for Project | | 6/12/02 | |
| | MP Room Platform | | 8/16/01 | |
| | Exterior Screen Wall | | 5/30/01 | |
| | Restrooms B1 & B2 | | 5/31/01 | |
| | Offices, Lounge, Staff Restrooms, Library | | 7/25/01 | |
| | Multi | | 8/3/01 | |
| Phase 2 | Restrooms B12 & B13, Classrooms A8-A17 (Rm 15,16,17,18,22,23,24) | 7/25/01 | 10/26/01 | Move out 6/25/01 |
| | Restroom B12 & B13 | 7/25/01 | 10/18/01 | Abatement (7/2/01 - 7/9/01) |
| | Classrooms A16 & A17 (Rms 15 & 22) | 8/21/01 | 10/15/01 | Abatement (7/30/01 - 8/10/01) |
| | Classroom A15 (Rm 16) | 8/24/01 | 9/27/01 | Abatement (7/30/01 - 8/10/01) |
| | Classrooms A11 & A12 (Rms 17 & 23) | 8/28/01 | 10/22/01 | Abatement (7/30/01 - 8/10/01) |
| | Classrooms A8 & A9 (Rms 18 & 24) | 8/31/01 | 10/26/01 | Abatement (7/30/01 - 8/10/01) |
| Phase 3 | Classrooms A1, A2, A5, A6 & A7 (Rm 21,26,20,19,25) | 10/22/01 | 1/11/02 | Abatement (10/16/01 - 10/29/01) |
| | Classrooms A6 & A7 (Rms 19 & 25) | 11/9/01 | 1/11/02 | |
| | Classroom A5 (Rm 20) | 11/9/01 | 12/14/01 | |
| | Classroom A1 & A2 (Rms 21 & 26) | 11/13/01 | 1/11/02 | |
| | Classrooms C1, C2, C5, C6, C7, C8 & C9 (Rm 7,14,13,12,6,5,11) | 12/14/01 | 3/13/02 | Abatement (12/12/01 - 12/27/01) |
| | Classrooms C1 & C2 (Rms 7 & 14) | 1/7/01 | 3/1/02 | |
| Phase 4 | Classroom C5 (Rm 13) | 1/10/02 | 2/14/02 | |
| | Classroom C6 & C7 (Rms 6 & 12) | 1/14/02 | 3/8/02 | |
| | Classroom C8 & C9 (Rms 5 & 11) | 1/17/02 | 3/13/02 | |
| | Classrooms C10, C11, C14, C15, C16, D5 & D6 (Rm 10,4,9,8,3,2,1) | 3/8/02 | 6/12/02 | Abatement (3/6/02 - 3/19/02) |
| | Classroom C10 & C11 (Rm 10,11) | 3/26/02 | 5/20/02 | |
| | Classroom C14 (Rm 9) | 4/1/02 | 5/6/02 | |
| Phase 5 | Classroom C15 & C15 (Rms 3 & 6) | 4/2/02 | 5/27/02 | |
| | Classrooms D5 & D6 (Rm 2,1) | 3/26/02 | 6/12/02 | |
| | | | | |
| | | | | |

6/13/01

Ruskin Summary of Revised Schedule Dated 5/29/01 (as per Ed Jones 6/12/01)

Updated 6/27/2001

| Phase | Rooms | Abatement | Start Const. | Complete Const. | Comments |
|---------|--|-------------|--------------|-----------------|---|
| Phase 1 | Final Completion Date for Project | | | 8/8/02 | |
| | Restrooms C3, C4, C5 & C6 (K-pod) | - done - | 11/14/00 | 7/30/01 | |
| | Classrooms C1 & C2 (Rm K1 & K2), Storage C8 & C9 | - done - | 1/22/01 | 7/24/01 | |
| | Multi-Media Center / Library | - done - | 3/5/01 | 7/25/01 | |
| Phase 2 | Unit D Mezzanine, Meeting Rooms, Platform & Classrooms D | | | | |
| | Restroom B1 & B2 | 7/9-13/01 | 7/16/01 | 8/24/01 | |
| | Ramp @ Unit E & F | - n/a - | 7/26/01 | 8/10/01 | |
| | Classrooms D16, D17 & D18 (Rm D1, D2, D3) | 7/9-20/01 | 7/23/01 | 9/25/01 | Move out date: 6/27/2001 |
| | Drinking Fountains @ Building D | - n/a - | 7/23/01 | 8/2/01 | |
| | Classrooms D13, D14, D15 (Rm C1, C2, C3) | 7/9-20/01 | 7/23/01 | 9/26/01 | Move out date: 6/27/2001 |
| | Mezzanine Restrooms D37 & D42 | 6/18-7/5/01 | 7/9/01 | 8/24/01 | |
| | Wheel Chair Lift | 6/18-7/5/01 | 7/9/01 | 8/24/01 | |
| | Mezzanine: Rms D35, D39 (lounge), D40, D41, Stairs | 6/18-7/5/01 | 7/9/01 | 8/24/01 | Move out date: 6/15/2001 |
| | Platform & Meeting Room D19 & D20 | 6/18-7/5/01 | 7/9/01 | 9/7/01 | Move out date: 6/15/2001 |
| | Handicap Ramp @ Platform | 6/18-7/5/01 | 7/9/01 | 7/20/01 | |
| | Corridors D29, D31, D32, D33 | 6/18-7/5/01 | (7/9/01) | (8/20/01) | Complete for school access to library, etc. |
| | (Kitchen floor) | (7/9-13/01) | (8/1/01) | (8/15/01) | |
| | Classrooms D10, D11 & D12 (Rm B1, B2, B3) | 10/1-12/01 | 10/17/01 | 12/31/01 | Move out dates: 9/28-29/2001 |
| | Classrooms D7, D8 & D9 (Rm A1, A2, A3) | 10/1-12/01 | 10/25/01 | 1/9/02 | Move out dates: 9/28-29/2001 |
| | Classrooms D4, D5 & D6 (Rm F1, F2, F3) | 1/14-25/02 | 1/30/02 | 4/11/02 | Move out dates: 1/11-12-02 |
| | Classrooms D1, D2 & D3 (Rm E1, E2, E3) | 1/14-25/02 | 2/7/02 | 4/19/02 | Move out dates: 1/11-12-02 |
| Phase 5 | Classrooms E101, E102 & E103 (Rm G1, G2, G3) | 4/24-5/9/02 | 5/10/02 | 7/23/02 | Move out dates: 4/12-13/2002 |
| | Classrooms G101, G102 & G103 (Rm H1, H2, H3) | 4/24-5/9/02 | 5/20/02 | 7/31/02 | Move out dates: 4/12-13/2002 |
| | Arts & Crafts F101 (Music Room) | 4/24-5/9/02 | 5/10/02 | 7/15/02 | Move out dates: 4/12-13/2002 |
| | Drinking Fountain @ Unit F | - n/a - | 5/10/02 | 6/18/02 | |
| | Unit A - Administration (Gen-Con schedule) | t.b.d. | 6/3/02 | 8/8/02 | Move out dates: t.b.d. |
| | Unit A - Administration (wait until school year ends) | 6/17-21/02 | 6/24/02 | 8/12/02 | Move out dates: 6/14-15/2002 |

Noble Summary of Revised Schedule Dated 5/29/01

| Phase | Rooms | Abatement | Start Const. | Complete Const. | Comments |
|---------|--|-------------|--------------|-----------------|-----------------------------|
| Phase 1 | Final Completion Date for Project | | | | |
| | Classrooms A101 & A102 (Rms 1,2) | - done - | 2/19/01 | 9/11/02 | |
| | Classrooms A106 & A111 (Rms 3, 4) | - done - | 2/19/01 | 7/5/01 | |
| | Restrooms A102, A103, A106 & A111 | - done - | 2/21/01 | 7/9/01 | |
| | Restrooms B102 & B104 | - done - | 2/28/01 | 7/10/01 | |
| Phase 2 | Restrooms C107 & C108 | | | | |
| | Drinking Fountain @ Unit C | 7/13-30/01 | 7/31/01 | 10/5/01 | |
| | Classrooms C106, C105 & C104 (Rms 11, 12, 13) | 7/13-30/01 | 7/31/01 | 8/14/01 | |
| | Classrooms C103, C102, C110 & C111 (Rms 15, 14, 16, 17) | 7/13-30/01 | 7/31/01 | 10/9/01 | |
| | Restrooms D108 and D109 | 7/13-30/01 | 8/6/01 | 11/7/00 | |
| Phase 3 | Drinking Fountain @ Unit D | 11/12-27/01 | 11/30/01 | 2/7/02 | |
| | Classrooms D106, D105 & D104 (Rms 20, 21, 22) | 11/12-27/01 | 11/30/01 | 12/13/01 | |
| | Classrooms D100, D101, D103 & D102 (Rms 18, 19, 23, 24) | 11/12-27/01 | 11/30/01 | 2/13/02 | Move out dates: 11/8-9/2001 |
| | Classrooms B108, B107, B109, B110, B101 & B100 (Rms 5, 6, 7, 8, 9, 10) | 11/12-27/01 | 12/6/01 | 3/12/02 | Move out dates: 11/8-9/2001 |
| | Restrooms M122 & M123 | 3/15-4/1/02 | 4/2/02 | 6/27/02 | Move out dates: 3/11-12/02 |
| Phase 4 | Ramp @ M105 Stage | 6/21-7/8/02 | 7/11/02 | 9/16/02 | |
| | Drinking Fountain @ Corridor M100 | 6/21-7/8/02 | 7/11/02 | 7/23/02 | |
| | Multi Purpose Building | 6/21-7/8/02 | 7/11/02 | 7/19/02 | |
| | | | | 9/10/01 | Move out date: 6/14/02 |
| | | | | | |

* scheduled with abatement contractor (or movers)

**BERRYESSA UNION SCHOOL DISTRICT
OPERATIONS DEPARTMENT**

MEMORANDUM

To: Betsy Warren, Berryessa Union School District
From: Renee Braun, Berryessa Union School District *RB*
Date: June 20, 2001
Subject: Ruskin Elementary School Modernization
Status Report

Ruskin Elementary School Modernization

- The summer schedule of construction activity has begun.
- The contents of the multi-purpose room and mezzanine lounge area were successfully moved on Friday, June 15th to temporary locations in A-pod, B-pod & G-2.
- The asbestos abatement of the multi-purpose room and mezzanine lounge area began on Monday, June 18th and is scheduled for completion on Friday June 29th.
- The contents of classrooms C-1, C-2, C-3, D-1, D-2 & D-3 are scheduled to be moved on Wednesday, June 27th to temporary locations in E-pod & F-pod.
- Classrooms C-1, C-2, C-3, D-1, D-2 & D-3 are scheduled to begin asbestos abatement following the completion of the multi-purpose area.
- New furniture for the reception area and the principal's office is scheduled to be installed this summer.
- The Phase 1 construction is scheduled for completion in late July 2001. Gypsum drywall is scheduled to be installed in the kindergarten rooms late next week.
- Electrical and structural work is continuing in the library area.

Please call me with any questions regarding this update and future schedule.

Cc: June Rono, BUSD

**BERRYESSA UNION SCHOOL DISTRICT
OPERATIONS DEPARTMENT**

MEMORANDUM

To: Eugene Crenshaw, Berryessa Union School District

From: Renee Braun, Berryessa Union School District

RB

Date: June 20, 2001

Subject: Northwood Elementary School Modernization
Status Report

Northwood Elementary School Modernization

- Bldg. 200 - has had framing and rough electrical inspections.
- Bldg. 200 - is insulated and awaiting installation of drywall.
- Bldg. 200 - contractor will remove framing infill at door between classrooms upon receiving direction from the architect.
- Bldg. 100 - multi-purpose has been abated.
- Bldg. 100 - post-abatement walk-through was conducted Monday, June 18, 2001.
- Bldg. 100 - administration offices have been moved to Bldg. 400 and set up in rooms 401 and 402.
- Bldg. 100 - administration containment has been set up for hazardous materials clean up. Abatement will begin this week.
- Bldg. 100 - administration area post-abatement walk-through is scheduled for two weeks from today.
- Installation of low voltage conduits is continuing on the roof.
- Layout for the underground trenching for low voltage conduits is complete. Excavation will begin this week.
- Bldg. 100 - rough electrical started in the multi-purpose room.
- Bldg. 100 - multi-purpose room quotations from pest control companies have been received.
- General moving schedules, vendor schedules and calendar of summertime activities were delivered to the principal.

Please call me with any questions regarding this update and future schedule.

Cc: June Rono, BUSD

**BERRYESSA UNION SCHOOL DISTRICT
OPERATIONS DEPARTMENT**

Memorandum

To: Jeanne Izant, Berryessa Union School District

From: Renee Braun, Berryessa Union School District

RB

Date: June 20, 2001

Subject: Noble Elementary School Modernization
Status Report

Noble Elementary School Modernization

- Phase 1 (classrooms 1, 2, 3 & 4) of the construction project is scheduled to be completed in late July 2001.
- The gypsum drywall finishes are nearly complete and painting has begun.
- Installation of the final finishes (such as floor covering, ceramic tile, etc.) and cabinet work will follow completion of the painting.
- Phase 2 construction is scheduled to begin following the move from the temporary locations (classrooms 11 thru 17) back to the newly completed Phase 1 classrooms (1, 2, 3 & 4).

If you have any questions regarding this update and future schedule, please call me.

Cc: June Rono, Berryessa Union School District

**BERRYESSA UNION SCHOOL DISTRICT
OPERATIONS DEPARTMENT**

MEMORANDUM

To: Sandy Shimomura, Berryessa Union School District
From: Renee Braun, Berryessa Union School District *RB*
Date: June 20, 2001
Subject: Laneview Elementary School Modernization
Status Report

Laneview Elementary School Modernization

- The concrete walkway temporarily patched with plywood for access and safety reasons.
- Concrete for footing was placed and poles set for Rest Room screen wall.
- The stairs to the stage has been framed in multi-purpose.
- The rough electrical is complete in multi-purpose room.
- The rough electrical and framing inspections are complete in multi-purpose room.
- Installation of insulation in multi-purpose room is complete and awaiting installation of the drywall.
- The rough electrical in administration building is completed along with strapping of the existing electrical conduits.
- The library and administration areas are insulated and awaiting drywall installation.
- The electrical contractor is waiting for direction from the architect to saw cut the slab and install the conduits for the computer stations.
- The structural engineer's walk-through last week made note of the deficiency of support in the library ceiling and ductwork. Corrective work is in progress.
- Phase 2 move is scheduled for June 25, 2001.
- The moving schedules, vendor schedules and calendar of summer time construction activities were delivered to the Principal.

Please call me with any questions regarding this update and future schedule.

Cc: June Rono, BUSD

**BERRYESSA UNION SCHOOL DISTRICT
OPERATIONS DEPARTMENT**

MEMORANDUM

To: Bill Mulford, Berryessa Union School District

From: Renee Braun, Berryessa Union School District

Date: June 20, 2001

Subject: Toyon Elementary School Modernization
Status Report

Toyon Elementary School Modernization

- The summer construction activity has begun.
- The portable classroom units were delivered and installed by June 1st.
- The multi-purpose building asbestos abatement was completed on June 1st and demolition, framing, plumbing and electrical work has begun.
- The library building was moved today to the temporary location in classroom 13.
- Classroom 15 was moved today to the temporary location in portable unit "C".
- Classrooms 14 thru 20 are scheduled to be completely moved to the portable units by Thursday, June 21st.
- Classrooms 3 thru 12 are scheduled to be completely moved to the temporary location of classrooms 14 thru 20 by Friday, June 22nd.
- Abatement work has begun in the restrooms of Bldg. D & E as well as 8 windows of Bldg. E and is scheduled to be completed by Friday, June 22nd.
- The structural seismic reinforcement of Building E has begun ahead of schedule.
- The underground piping for the new HVAC system is scheduled to begin next week.
- Replacement of the electrical feeder cables has begun for Building G

Please call me with any questions regarding this update and future schedule.

Cc: June Rono, BUSD Director of Facilities

BOND OVERSIGHT COMMITTEE MINUTES
WEDNESDAY, APRIL 25, 2001
DISTRICT OFFICE BOARD ROOM

CALL TO ORDER AND ROLL CALL: The meeting was called to order at 7:35 p.m. Members of the Committee in attendance: Connie Bates, Peter Franz, Robert Garcia, Dale Osborn, Sharon Morales, Mary Larsen, Susan Cassens, John Coyle. District Staff in attendance: Pam Dayhoff, June Rono, Margaret Galvin. Guests: Renee Braun, Julie Holifield.

APPROVAL OF AGENDA & MINUTES: The agenda and minutes of the March 28, 2001 meeting were unanimously approved.

STAFF REPORTS - FINANCIAL INFORMATION: The budget summary dated 4/23/01 was distributed. Pete Franz suggested the committee review one school at each meeting. Julie stated we are about 30% under budget and reviewed and explained some of the column headings and items. Julie stated you could start to see some activity now for Toyon. Construction has not started yet at Sierramont so the figures shown will be pre-construction costs.

RUSKIN ROOF REPLACEMENT: June stated the Board approved the solicitation of bids and we are working with the architects to go through the bidding process. The bid results will be presented to the Board for approval.

UPDATE ON RESTROOMS: June stated HMC is still proceeding with the project and has met with the District to look at standards. It is important for the District to have quality facility standards because the equipment will be there for a long time. As soon as the District receives approval from DSA we will go out to bid, which is expected to be approximately September 9th. It is critical to install equipment that is vandal resistant to etching, etc.

BERRYESSA YOUTH CENTER: Pam Dayhoff said the Board approved the selection of HMC to be the architect. The District and the City are having a meeting next week to discuss the design process which will involve a lot of people. The City has \$3.9 million available. The City's attorney has promised a joint-use agreement by the end of this week. We will try to come to an agreement that is best for the City and the District. The center will be dedicated to youth from ages 12 to 16. The Berryessa Chinese School also is looking for a permanent home. Pam is also seeking corporate support. Custodian/maintenance will be part of the negotiations. John Coyle asked for the contact name for the Berryessa Chinese School.

STATUS OF MODERNIZATION PROJECTS: June distributed status reports dated 4/2/01 & 4/18/01. This is a report that is given to the principals every month. The fire alarm system at Piedmont is functional and the clocks have been addressed. Piedmont is almost complete except for the multi-purpose room, which will not be done until this summer because the principal did not want to disrupt the program now.

We are continuing serious discussion with the architect to get a counter-proposal to the contractor. The District anticipates getting a settlement with the contractors soon. Once we get a settlement we will see a lot more movement at the school sites. The settlement will include the delay costs and the completion date.

June stated he checked with the structural engineer, the inspector and the architect on the A34's and A35's. Renee stated this was in the 1993 & 1994 codes. The 1998 code stipulated dipped galvanized nails. John Coyle disagreed with Renee and said it is in the code. These drawings have been approved by the DSA. John Coyle will double check on the code number. June said we would wait for John's fax before we do more research.

We are working very diligently on Toyon modernization. The portables have been ordered and plans made where to place them. We had to do some changes on original drawings to save the District money. We have ordered boxes that the school has received and the staff is getting prepared to move. June stated we expect a smooth completion of the project. Renee said there is some termite damage that will be treated. Renee gave an update on items that have been completed at Toyon. We will modernize the multi-purpose room while the students are in school. The schedule is a result of many meetings with the principal, etc. Renee said they relocated the classes in the multi to two classrooms that were not being used. Toyon's roof has been repaired and will not be replaced. The roofer has guaranteed us 2-5 years for the roof which will buy us time to get the inside complete. This will insure us it will not be damaged by roof leaks until the district has funding to replace the roof at Toyon. Coordination for food service at Toyon is taking place; making sure there is a place to put food, meat, etc.

DISTRICT LANDSCAPING: Susan Cassens said that she would like to keep District Landscaping on the agenda because she wants the committee to keep it in mind.

OTHER: Pam said there would be another sale of bonds. We need to sell bonds because we have expanded the scope of modernization. We are going to sell another \$12 million which should hold us for several years and should get us through the six schools being modernized, the bathroom project and the Ruskin roof.

Pam attended a meeting in Sacramento and said Governor Davis is spending \$70 million/day on energy and the state's credit rating has been downgraded to an A-plus which means interest on bonds is higher. If anything goes on the ballot it will be in November 2002 and we do not know when the Phase II schools modernization will start.

The next meeting is scheduled for May 23, 2001, at 7:30 p.m. in the District Office Boardroom. Susan Cassens stated she would not be able to attend.

The meeting adjourned at 8:30 p.m.

Geraldine M. Harge
Superintendent



76 Piedmont Road
San Jose, CA 95132-2498

Phone: (408) 923-1800
Fax: (408) 259-3869

TO: Bond Oversight Committee Members

FROM: Pamela Dayhoff
Associate Superintendent, Business Services

DATE: May 17, 2001

RE: May Bond Oversight Committee Meeting.

The Bond Oversight Committee meeting, scheduled for May 23, has been canceled due to scheduling conflicts with several members. The next meeting will be held on June 27, 7:30 p.m., at the District Office.

PD:hjs

BOARD OF TRUSTEES

Nicholas Chernoff

Liz Chew

Francine Davis

Linda Hermann

Rudy Nasol