

Citizens' Bond Oversight Committee Meeting

August 5, 2015 6:30PM

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

Berryessa Union School District

1376 Piedmont Road, San Jose, CA 95132

Measure L Citizens' Bond Oversight Committee Meeting August 5, 2015 6:30PM – 7:30PM

Agenda

- 1. Call to Order
 - a. Roll Call

Kevin Costello - Chair

Martin Michaels - Vice Chair

Adrienne O'Leary

Amy Chen

Frank Cancilla

Susan Fowle

- b. Adoption of Agenda
- 2. Public Comments

3. Reports

	a. Efforts to fill committee vacancies	Ricardo Reyes
	b. Report on incoming monies	Phuong Le
	c. Sample of Quarterly Cost Report	Phuong Le
	d. Report on current school improvements	Ricardo Reyes
	e. Report on scheduled improvements for this school year	Ricardo Reyes
4.	Review and Action	
	a. Schedule for Committee tour	Kevin Costello
	b. Schedule report to the School Board (2014 - 2015)	Kevin Costello
	c. Approve CBOC Meeting Minutes from June 10, 2015	Kevin Costello

5. Adjournment

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

Measure L Citizens' Oversight Committee Meeting August 5, 2015 6:30pm – 8:00pm

REGULAR MEETING MINUTES

Members Present:	Kevin Costello, Chair Martin Michaels, Vice Chair Adrienne O'Leary Frank Cancilla Susan Fowle Amy Chen
Members Absent:	None
District Staff Present:	Will Ector, Superintendent Phuong Le, Deputy Superintendent Ricardo Reye, Director of Bond Facilities and Modernization Jan Yi, Bond Accountant
Public Present:	None

1. Call to Order and Introductions

Minutes

Mr. Costello called the meeting to order at 6:33pm. Committee members briefly stated their names as introduction.

a. Roll Call

Minutes

Kevin Costello, Chair Martin Michaels, Vice Chair Adrienne O'Leary Frank Cancilla Susan Fowle, Amy Chen

> Measure L Citizens' Oversight Committee August 5, 2015 Meeting Minutes

b. Approval of Agenda

<u>Minutes</u>

Ms. O'Leary made a motion to approve the Agenda for the August 5, 2015 Measure L Citizens' Oversight Committee Meeting. The motion was seconded by Mr. Michaels and approved by the committee.

2. Public Comments

Minutes

There were no comments

3. Reports

a. Efforts to Fill the Committee

Minutes

Mr. Costello requested that the district proceed posting with the San Jose Mercury News Internal Affairs in an effort to fill the current vacancy.

b. Report on Incoming Monies

Minutes

Phuong Le, Deputy Superintendent reviewed the basic program summary to the committee and provided the committee with a hand out.

c. Sample of Quarterly Reports

Minutes

Phuong Le reviewed a sample layout of how the quarterly cost reports will appear.

d. Report on Current School Improvements

Minutes

Ricardo Reyes, Bond Director with BUSD, provided a copy of the presentation presented to the board in June. Mr. Reyes, reviewed the overall data and ongoing project status, many projects closing out and few more projects added.

e. Report on Scheduled Improvements for This School Year

Minutes

Phase 1 summer 2015 projects including painting, paving, playground, technology, and fencing are now coming to a close. Phase 2 in the planning stages, 2016 summer includes: Modernization, Flexible Instructional Space, additional paving, central kitchen.

Measure L Citizens' Oversight Committee August 5, 2015 Meeting Minutes

4. <u>Review and Action</u>

a. Schedule Committee Tour

Minutes

Mr. Costello invited the committee for a site tour, the committee unanimously decided on a Tuesday sometime in September/October, time tentatively set for 9am. Mr. Reyes will create a touring schedule and finalize the date and time in the coming months.

b. Scheduled Report to the Board (2014-2015)

Minutes

Measure L Citizens' Oversight Committee's report to the District Board to be presented after the audit is complete in December. Phuong Le and Mr. Costello will meet in December and Mr. Costello welcomed the committee to be a part of developing the report.

c. Approve CBOC Meeting Minutes from June 10, 2015

Minutes

Mr.Michaels made a motion to approve the CBOC Meeting Minutes from June 10, 2015. The motion was seconded by Ms. O'Leary and approved by the committee. Next meeting to be held on December 2, 2015 at 6:30pm, board meeting room at Berryessa District Office.

5. Adjournment

Minutes

Motion was made to adjourn, seconded and passed to adjourn the meeting at 7:43pm.

Minutes from August 5, 2015 approved on:

Kevin Costello, Committee Chairperson

Will Ector, Jr., Superintendent

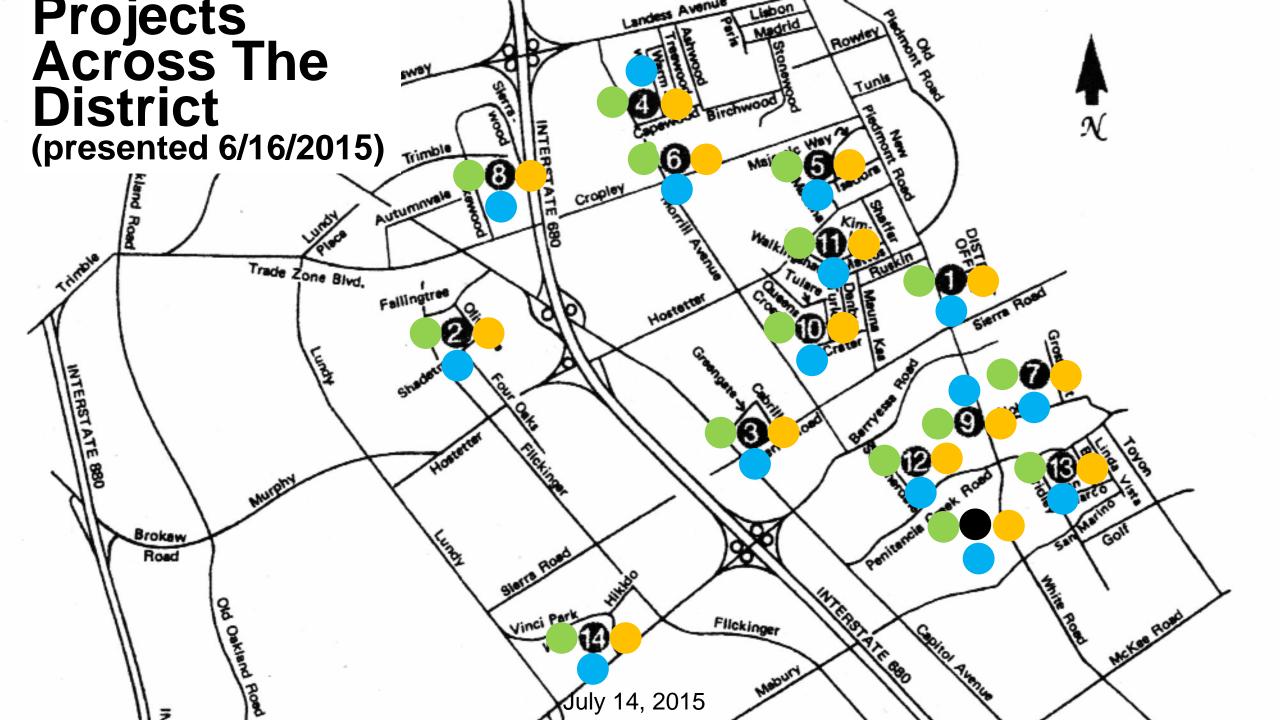
Measure L Citizens' Oversight Committee August 5, 2015 Meeting Minutes

Berryessa Union School District Measure L Bond Construction Program

Board of Trustees Update

Introduction

The following presentation is intended to provide the Board of Trustees with an update on the progress of Measure L Construction Bond Projects. These are projects that are currently active throughout the District.

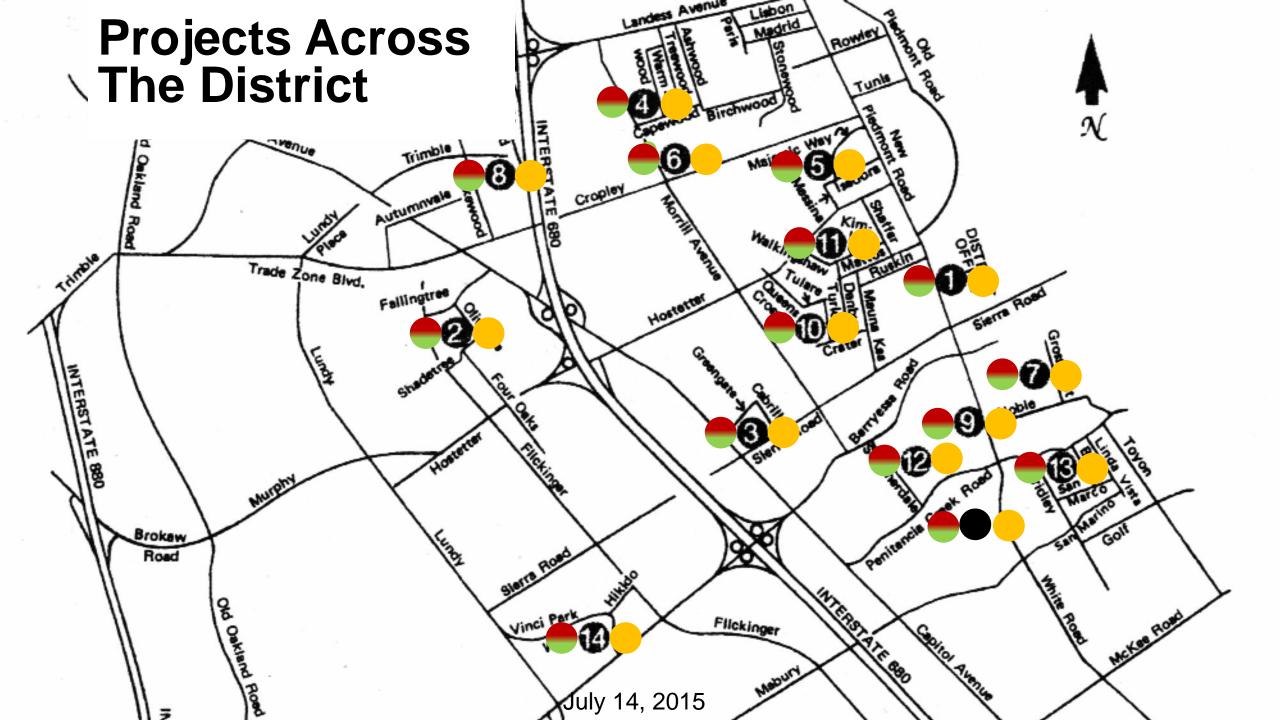


Current Overall Project Status (presented 6/16/2015)

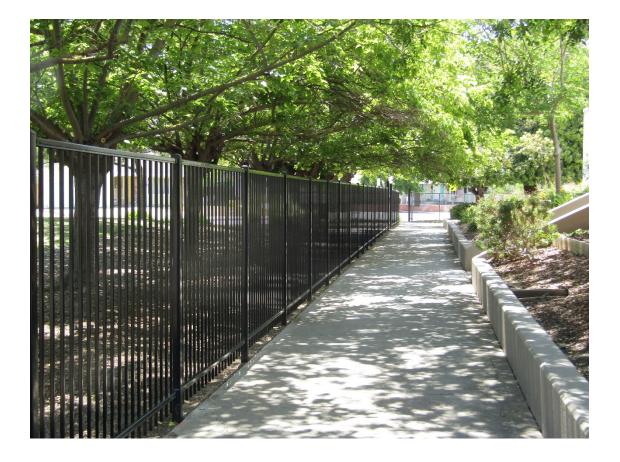
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Site		Brooktree Elementary School	Cherrywood Elementary School	Laneview Elementary School	Majestic Way Elementary School	Morrill Middle School	Noble Elementary School	Northwood Elementary School	Piedmont Middle School	Ruskin Elementary School	Sierramont Middle School	Summerdale Elementary School		Vinci Elementary School	Maintenance, Operations and Transportation
Projects															
Security Fencing Project															
Painting Project															
Paving Project															
Playground Upgrades Project															
Central Kitchen Project															
Campus Modernization/ Flexible Instruction Space															
Technology Wireless Infrastructure Project															
Energy Conservation Project															
	Design	Bidding	Construction	Closeout											
Legend	Legend July 14, 2015														

Current Overall Project Status

Site		2 Brooktree Elementary School	3 Cherrywood Elementary School	4 Laneview Elementary School	5 Majestic Way Elementary	6 Morrill Middle School	7 Noble Elementary School	8 Northwood Elementary School	9 Piedmont Middle School	10 Ruskin Elementary School	12 Summerdale Elementary School	14 Vinci Elementary School	anu
Projects					School								Transportation
Security Fencing Project													
Painting Project													
Paving Project													
Playground Upgrades Project													
Central Kitchen Project													
Campus Modernization/ Flexible Instruction Space	9												
Technology Wireless Infrastructure Project													
Energy Conservation Project													
Legend	Design	Bidding	Construction	Closeout		Ju	ly 14, 2	2015					



Security Fencing





Security Fencing





Painting



Paving



Paving



Paving



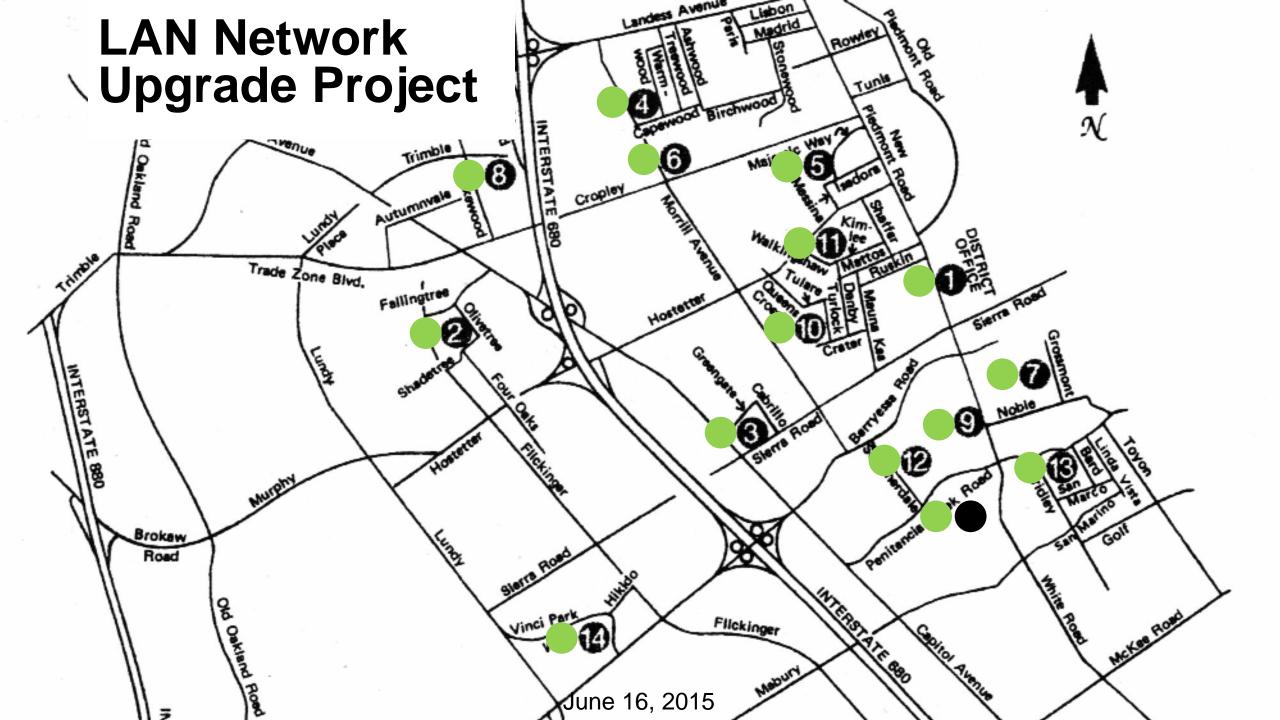
Playground Upgrades Project





Berryessa Union School District Measure L Bond Construction Program

LAN Network Upgrade Project



Definitions

Data Center:

• The main District Server/Network located at the District Office

Main Distribution Frame (MDF)/Intermediate Distribution Frames (IDF):

- MDF is the central server for individual campuses
- IDF houses equipment located throughout individual campuses **Fiber Cable**:
- The connector from the MDF to IDF's within the campus

Office/Classroom Data Cable:

 The (CAT 6A) copper cable that provides individual data connection points throughout campuses

Network Switches:

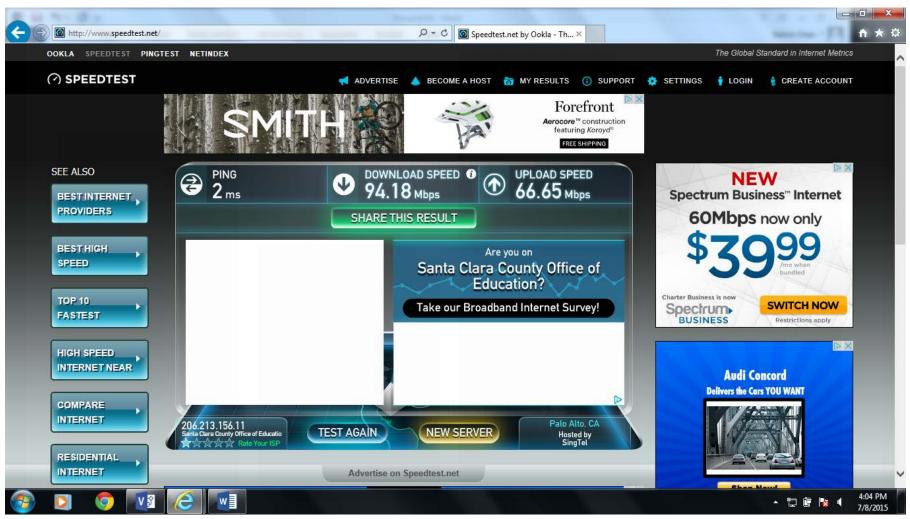
 Equipment located in the Data Center, MDF, and IDF that provide for the distribution of Office/Classroom Data Cable throughout the campus



LAN Network Upgrade Project - Phase I

CAT 6A Data Cable	Begin	Finish	Site	Installation	Installation Effort at the end of Phase I
(Classroom)	7/01/2015	7/21/2015	District Office	Office/Classroom Data Cable, Data Center, Fiber Cable, Wireless Devices, *Network Switches, *Configuration, *Core Switch, *Migration	100%
10 Gig Fiber Cable (Between Server rooms)	7/01/2015	7/21/2015	Sierramont MS	Office/Classroom Data Cable, Fiber Cable the connector from the MDF to IDF's within the campus, Wireless Devices throughout the campus, Network Switches located in the MDF/IDF	100%
diulie Meraki MR34 Review Wireless Device	7/08/2015	7/28/2015	Cherrywood ES	Office/Classroom Data Cable, Fiber Cable the connector from the MDF to IDF's within the campus, Wireless Devices throughout the campus, Network Switches located in the MDF/IDF	100%
	7/15/2015	8/04/2015	Morrill MS	Office/Classroom Data Cable, Fiber Cable the connector from the MDF to IDF's within the campus, Wireless Devices throughout the campus, Network Switches located in the MDF/IDF	100%
Network Switches *Completed to date July 08,2015.	7/07/2015	9/07/2015	Northwood, Summerdale, Vinci Park, Ruskin, Toyon, Laneview, Piedmont, Brooktree, Majetic Way, Noble	Fiber Cable the connector from the MDF to IDF's within the campus, Wireless Devices throughout the campus, Network Switches located in the MDF/IDF	40%
			July 14, 2015		

LAN Network Upgrade Project - Phase I



The prior Megabits Per Second (mbps) was approximately 10 mbps. With the work that has been completed to date at the Data Center, we are now realizing approximately 94 mbps.

LAN Network Upgrade Project - Phase II

	Begin	Finish	Site	Installation	Installation Effort at the end of Phase II
CAT 6A Data Cable (Classroom)	6/2016	9/2016	Northwood, Summerdale, Vinci Park, Ruskin, Toyon, Laneview, Piedmont, Brooktree, Majetic Way, Noble	Office/Classroom Data Cable	60%

Groundbreaking Event at Northwood Elementary School (6/24/15)



Groundbreaking Event at Northwood Elementary School (6/24/15)





Groundbreaking Event at Northwood Elementary School (6/24/15)



Ribbon Cutting Event at Northwood Elementary School

Save the Date August 17, 2015 9:30AM – 10:30AM

Ð Campus Modernization/Flexible Instruction Space (F.I.

BERRYESSA UNION SCHOOOL DISTRICT

FLEXIBLE INSTRUCTIONAL SPACE















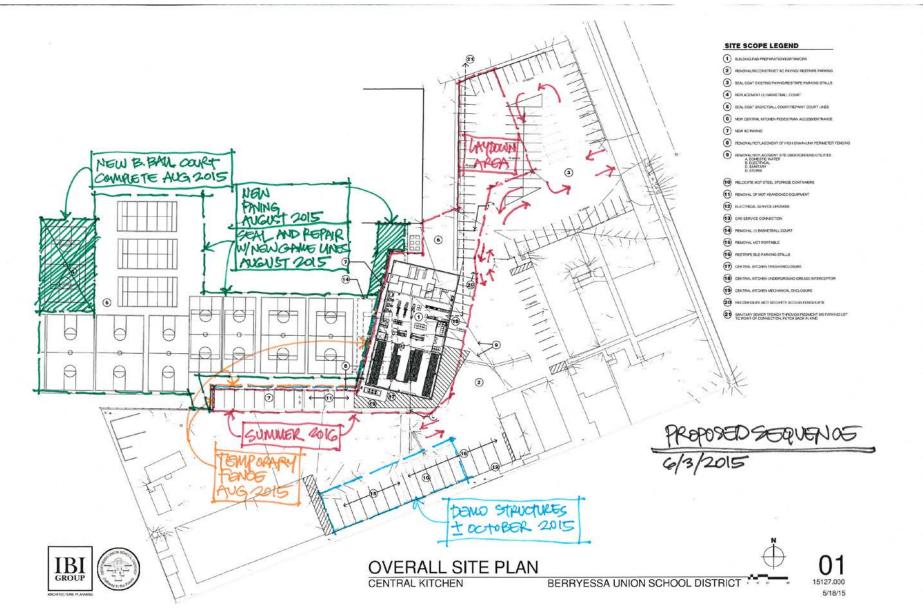








Central Kitchen



Energy Conservation Project



Present Recommendation to Board of Trustees September 15,2015

Current Overall Project Status

Site		2 Brooktree Elementary School	3 Cherrywood Elementary School	4 Laneview Elementary School	5 Majestic Way Elementary	6 Morrill Middle School	7 Noble Elementary School	8 Northwood Elementary School	9 Piedmont Middle School	10 Ruskin Elementary School	12 Summerdale Elementary School	14 Vinci Elementary School	anu
Projects					School								Transportation
Security Fencing Project													
Painting Project													
Paving Project													
Playground Upgrades Project													
Central Kitchen Project													
Campus Modernization/ Flexible Instruction Space	9												
Technology Wireless Infrastructure Project													
Energy Conservation Project													
Legend	Design	Bidding	Construction	Closeout		Ju	ly 14, 2	2015					

Berryessa Union School District Measure L Bond Construction Program

Thank You

BUSD Bond Program Project Status

	1	2	3	4	5	6	7	8	9	10	11	12	13	14	ŢŢ
Site	Lducation Services Center	-	Cherrywood Elementary		Majestic Way	-	' Noble Elementary School	Northwood Elementary	9 Piedmont Middle School	Ruskin Elementary School	Sierramont Middle School	Summerdale Elementary		Vinci	Maintenance, Operations and Transportation
Projects															
District wide Fencing Project															
District wide Painting Project															
District wide Paving Project															
District wide Playground Upgrades Project															
Central Kitchen Project															
FIS and Classroom Modernization															
District wide IT Upgrade															
Solar Project															
Waterline Replacemement															
Pavement Rehabilitation for Athletic Courts															
	Design	Bidding	Construction	Closeout											
Legend															

Project Budget



BERRYESSA UNION SCHOOL DISTRICT MEASURE L BOND

April 13, 2015

	SAM		1		
Description	Adopted Budget	Operating Budget	Monthly Expended to Date	Total Expended to Date	Balan
	01/21/15	03/31/15	April	03/31/15	
HARD COSTS					
Construction					
Blank 1	\$-	\$-	\$-	\$-	\$
Sub-Total	\$- \$-	\$- \$-	\$- \$-	\$- \$-	\$ \$
Construction Contingency	\$-	\$ -	\$ -	\$ -	\$
Sub-Total Hard Costs	\$ -	\$ -	\$ -	\$ -	\$
SOFT COSTS					
Architectural & Engineering					
Architectural & Engineering	\$-	\$-	\$-	\$-	\$
Architectural & Engineering Reimbursable Sub-Total	\$- \$-	\$- \$-	\$- \$-	\$- \$-	\$ \$
Specialty Consultants Engineering Studies / Surveys	\$-	\$-	\$-	\$-	\$
Kitchen Consultant	\$-	\$-	\$-	\$-	\$
Geotechnical Report Hazardous Material Consulting	\$- \$-	\$- \$-	\$- \$-	\$- \$-	\$ \$
CEQA	\$ - \$ -	\$-	\$-	\$- \$-	\$
Technology Consultant Sub-Total	\$- \$-	\$- \$-	\$- \$-	\$ - \$ -	\$ \$
Construction Management					
Construction Management	\$-	\$-	\$-	\$ -	\$
Reimbursable Sub-Total	\$- \$-	\$- \$-	\$- \$-	\$- \$-	\$ \$
Plan Check & Permit Fees					
ORS/Division of the State Architect Fee	\$-	\$-	\$-	\$ -	\$
CDE Fee Other Permit & Plan Check Fees	\$- \$-	\$- \$-	\$- \$-	\$- \$-	\$ \$
Utilities Fee Sub-Total	\$- \$-	\$- \$-	\$- \$-	\$- \$-	\$ \$
Document Reproduction					
Document Reproduction & Printing	\$ -	\$ -	\$ -	\$ -	\$
Advertisement Sub-Total	\$- \$-	\$- \$-	\$- \$-	\$- \$-	\$ \$
Testing & Inspection DSA Project Inspector	\$-	\$ -	\$-	\$ -	\$
Material Testing & Inspection Geotechnical Inspection	\$ - \$	\$- \$-	\$- \$-	\$ - \$	\$
Hazardous Material Inspection	\$- \$-	\$- \$-	\$- \$-	\$ -	\$ \$
Sub-Total	\$-	\$-	\$-	\$-	\$
Miscellaneous Expenses	¢	ď	¢	¢	¢
0 Legal Fees	\$- \$-	\$- \$-	\$- \$-	\$ - \$ -	\$ \$
State Funding Consultant Community Relations Consultant	\$- \$-	\$- \$-	\$- \$-	\$- \$-	\$ \$
Miscellaneous	\$-	\$-	\$ -	\$ -	\$
Sub-Total	\$-	\$-	\$-	\$-	\$
Soft Cost Contingency	\$-	\$- \$-	\$- \$-	\$- \$-	\$ \$
Sub-Total	\$-				
Sub-Total Softs Costs	\$-	\$-	\$-	\$-	\$
OTHER PROJECT COSTS					
Interim Housing	\$ -	\$ -	\$ -	\$ -	\$
Moving Furniture, Fixtures & Equipment	\$- \$-	\$- \$-	\$- \$-	\$ - \$ -	\$ \$
Security Equipment	\$-	\$-	\$-	\$ -	\$
0 Sub-Total Other Project Costs	\$- \$-	\$- \$-	\$- \$-	\$- \$-	\$ \$
Sub-rotal other Project Costs	-	φ -	φ -	-	φ

ID	Task Name	
1	Jump Start Projects - Phase 1	A SOND JFMAMJJASOND JFMAMJJASOND JFMAMJJASOND JFMAMJJASOND JFMAMJJASOND JFMAMJJASOND JFMAMJJASOND . Jump Start Projects - Phase 1
2		Technology-Wireless/Infrastructure Phase I - District Wide
3	Technology-Wireless/Infrastructure Phase I - District Wide	Technology-wheless/initiastructure Phase I - District wide
4 5	Design	
6	Bid/Award	
7	Construction	
8	Closeout	
9	Technology- Classroom - District Wide	Technology- Classroom - District Wide
10	Plan and Budget	
11	Purchase	
12	Distribution	
13		
14	Central Kitchen Phase I - Piedmont MS Athletic Courts Rehabilitation	Central Kitchen Phase I - Piedmont MS Athletic Courts Rehabilitation
15	Design	
16	Bid/Award	
17	Construction	
18	Closeout	
19		
20	Central Kitchen Phase II -MOT Portable Demolition and Central Kitchen Site Preparation	Central Kitchen Phase II -MOT Portable Demolition and Central Kitchen Site Preparation
21	Demolition	
22		Central Kitchen Phase III
23	Central Kitchen Phase III	
24	Select A/E	
25 26	Select CM	
20	Design	
28	Bid/Award	
29	Construction	
30	Closeout	
31	Energy Conservation Project District Wide	Energy Conservation Project District Wide
32	Select Consultant	
33	Design	
34	Bid/Award	
35	Construction	
36	Closeout	
37		
38	Play Area Surface / Equipment Project - Brooktree ES, Cherrywood ES, Laneview ES, Majestic Way ES,	Play Area Surface / Equipment Project - Brooktree ES, Cherrywood ES, Laneview ES, Majestic Way ES, Noble ES, Northwood ES, Ruskir
39	Noble ES, Northwood ES, Ruskin ES, Summerdale ES, Toyon ES, Vinci Park ES	
40	Design Rid (Award	
40	Bid/Award Construction	
42	Closeout	
43	GIUSEUUL	
44	Fencing Project - Brooktree ES, Majestic Way ES, Northwood ES, Vinci Park ES	Fencing Project - Brooktree ES, Majestic Way ES, Northwood ES, Vinci Park ES
45	Design	
46	Bid/Award	
47	Construction	
48	Closeout	
49		
50	Exterior Painting Project - Brooktree ES, Cherrywood ES, Majestic Way ES, Morrill MS, Ruskin ES	Exterior Painting Project - Brooktree ES, Cherrywood ES, Majestic Way ES, Morrill MS, Ruskin ES
51	Select A/E	
52	Design	
53	Bid/Award	
	Construction	
54		
54 55 56	Closeout	

ID	Task Name	A S O N D J F M A M J J A S O N D J F M A M J J A S O N D J F M A M J J A S O N D Summer 2016 Summer 2016 Projects
57	Summer 2016 Projects - Phase 2	
58		
59	Technology-Wireless/Infrastructure Phase II - District Wide	▼ Technology-Wireless/Infra
60	Design	
61	Bid/Award	
62	Construction	
63	Closeout	
64 65	Noble Flomentery School	Noble Elementary School
66	Noble Elementary School Select A/E	
67	Select CM	
68	Design	
69	Bid/Award	
70	Construction	
71	Closeout	
72		
73	Northwood Elementary School	▼ Northwood Elementary S
74	Select A/E	
75	Select CM	
76	Design	
77 78	Bid/Award	
79	Construction	
80	Closeout	
81	Summerdale Elementary School	Summerdale Elementary
82	Select A/E	
83	Select CM	
84	Design	
85	Bid/Award	
86	Construction	
87	Closeout	
88		
89 90	Vinci Park Elementary School	Vinci Park Elementary Sc
91	Select A/E Select CM	
92	Design	
93	Bid/Award	
94	Construction	
95	Closeout	
96		
97	Sierramont Middle School	Sierramont Middle Schoo
98	Select A/E	
99	Select CM	
100	Design	
101	Bid/Award	
102 103	Construction	
103	Closeout	
104	2016 Paving Project - Noble ES, Vinci Park ES, Laneview ES, Ruskin ES, Piedmont MS	■ 2016 Paving Project - No
106	Select A/E	
107	Design	
108	Bid/Award	
109	Construction	
110	Closeout	
111		

	2018 J F M A M J J A S O N D	2019 J F M A M J J A S O N D	JI
CIS - Flidse Z			
nfrastructure F	Phase II - District Wide		
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School			
nool			
Noble ES Vin	ci Park ES, Laneview ES, Ruskir	ES Piedmont MS	

Berryessa Union School District

1376 Piedmont Road, San Jose, CA 95132

Measure L Citizens' Bond Oversight Committee Meeting August 5, 2015 6:30PM – 7:30PM

Sign In Sheet

Name	Representing	Signature
Adrienne O'Leary	Member-Parent	
Amy Chen	Member-Parent/PTA	
Frank Cancilla	Member-Business	
Kevin Costello, Chair	Member-At-large	
Martin Michaels, Vice Chair	Member-Senior	
Susan Fowle	Member-At-large	
Will Ector	Superintendent	
Phuong Le	Dep Supt - Admin Svcs	
Ricardo Reyes, Staff Liaison	Bond Director	