



Berryessa Union School District
BOND OVERSIGHT COMMITTEE MEETING

AGENDA

Wednesday, March 28, 2001

7:30 p.m.

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

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 SC IDO

APPROVAL OF AGENDA

APPROVAL OF MINUTES *The Committee will review the minutes of the February 28, 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

BOARD OF TRUSTEES

Nicholas Chernoff

Liz Chew

Francine Davis

Linda Hermann

Rudy Nasol

3. **Update on Restrooms**
A Staff report will be given on the status of the restrooms. *June Submittal*
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

BERRYESSA UNION SCHOOL DISTRICT

BOND OVERSIGHT COMMITTEE MINUTES

Wednesday, February 28, 2001

District Office Board Room

CALL TO ORDER - ROLL CALL

The meeting was called to order at 7:09 p.m. Members of the committee in attendance: Susan Cassens, Ken Cook, Robert Garcia, William Hughes, Raymond Lorenzo, Jr., Sharon Morales, Mary Larsen, John Coyle, Dale Osborn, and Pete Franz. District Staff in attendance: June Rono. Guests: Lee Salin, Kathy Deussen, Julie Holifield, Diana O'Bella, and Liz Chew.

APPROVAL OF MINUTES

Minutes were approved from the Bond Oversight Committee Meeting on November 1, 2000.

PUBLIC COMMENTS:

A general discussion about the functions of the Bond Oversight Committee was discussed.

Kathy Deussen - Found the meetings very informative.

Pete Franz - Would like to receive an update on the schools on a monthly basis. Would like to know how the community is being informed about the modernization issues.

June Rono - One mailer was sent to the community, and suggested that another mailer go out soon.

REPORTS

June Rono distributed a Budget Summary Report to all present. He introduced Julie Holifield and explained that she is the person that prepares the financial report.

Julie Holifield - Discussed the report and explained how to read the report. The report is broken down by school, contractor and other costs. The report shows subtotals and grand totals for both funds 30 and 35. The report is correct and shows correct tracking.

Peter Franz - Requested that the report be broken down at the next meeting and review the expenditures for only one school at a time. He would like to take the report and go through it in order to understand all the information.

Susan Cassens - Suggested that the committee look at Laneview School first - beginning in alphabetical order.

June Rono - Asked if everyone liked the new format of the report.

Committee - The committee likes the new format. It is easier to read. Julie Holifield will be invited back to the next meeting to help explain the report.

June Rono - A discussion was given on the status of Ruskin School's roof. He wants to get a new roof for Ruskin. He received an initial estimate of the new roof - will need to replace the duck work and some electrical also. It will cost approximately one million dollars to re-roof and replace the duck work. Money used will be Bond money only. The roof has been leaking over a period of several years - it is one of the worse roofs in the District. A contractor has been hired and has done some temporary work that may last two more years. There is no more money coming from the State for modernization.

John ~~Cook~~^{Coyle} - Made a motion to spend the money for a new roof for Ruskin. Susan Cassens and Robert Garcia gave approval also. The vote was: 13 Yes, 1 No

STATUS OF MODERNIZATION PROJECT

June Rono introduced Lee Salin - HMC Architect.

Lee Salin - Modular buildings (Piedmont) will be moved by the end of April. Work is being done on the music and multi-area and administration area. The full project is being completed by this summer.

June Rono - The kitchen is not part of the modernization project. Kitchens are self-sufficient for funding and are excluded from the modernization project due to financial reasons. May look into funding this area (kitchens) at a later date. Schools being modernized Laneview, Ruskin, Noble and Northwood. The only schedule received from the contractor is from Northwood. The rest of the schools are still being reviewed. Much discussion was given regarding the Gencon Company and Steinburg Group. Attorneys are working on claims now. BUSD will only pay claims that our District can support. BUSD will fully be investigating each and every claim. We are not negotiating with any subcontractors only General Contractors. Toyon School will have a walk through on March 1, 2001. A bid for asbestos is being prepared and will be submitted to the Board of Trustees.

John ~~Cook~~^{Coyle} - commented on the A-35 bracket and the A-34 bracket. Brought samples of each. The A-35 bracket is the one that should be used, as it is structurally sound, and meets code. He had noticed that the A-34 bracket was used (Noble) in some areas. Would like the Operations Department to check this out, and keep a close watch on the inspection and quality of work being done in the schools.

Pete Franz - Would like the committee to walk through sites prior to putting up the walls and installing the sheet rock. When he walked through some sites, he was shocked by what he observed. There were open walls, and lots of work still needing to be done. He commended the staff at the schools for putting up with everything for so long.

June Rono - The committee can walk through at anytime, just let him know if a more formal schedule needs to be set up.

Sharon Morales - Gave a school update from Laneview. She met with Sandy Shimomura. from Laneview. Laneview is still waiting for the approval of the plan in order to complete the project at the school. Work at the school seems to have stopped. They do not have a multi-purpose room, library, office, or general meeting area. There is one adult bathroom and two porta potties.

June Rono - Drawings for Laneview have been approved. We are waiting for a schedule to be approved. BUSD will not accept a 2-year delay for the scheduled project. There is on going communication to the schools concerning the work being done at the schools.

UPDATE ON RESTROOMS

June Rono - The BUSD Board approved the contract with HMC to modernize the restroom in Phase II schools (7 schools).

Lee Salin (HMC) - Gave report on the project redesign for the restrooms. It will take approximately four weeks to complete the plans to redesign the bathrooms in these schools. There are 104 restrooms in all. The plans are to be sent to the State Architects in early June. It should take about 3 months to get feedback from the State. The construction could begin in October.

June Rono - Budget of Phase II is 3.3 million dollars and does not include asbestos abatement. Also does not include abatement inspections.

BERRYESSA YOUTH CENTER - MORRILL MIDDLE SCHOOL

June Rono - The City of San Jose has allocated 4 - 4.5 million dollars to Berryessa Union School District to build a 10,000 square foot gym for BUSD. Berryessa and the Berryessa Community would utilize it. San Jose would like it used by 13-17 year olds, for youth activities. BUSD has received a letter of commitment from the City of San Jose. BUSD will submit a contract with the City of San Jose. Building design will begin with the community and BUSD will be also working with two contract firms. Ron Fairchild requests that the facility accommodate the entire student body of Morrill at once. The Chinese School may have a few classrooms. The Chinese community is also excited about the project and has made suggestions that they may want to contribute towards the funding. The City of San Jose would require a couple of offices in order to maintain their business. Possible Skateboard Park may also be created.

PUBLIC COMMENTS

Susan Cassens - Recognized the attendance of Liz Chew, Berryessa Union School District Board President at the meeting and expressed her gratefulness for having her attend.

June Rono - We will add landscaping the schools on the next agenda.

Liz Chew - Asked that painting the schools (outside building) are placed on the next agenda. She said all school need outside paint.

Susan Cassens - Suggested that the committee meet the 4th Wednesday of each month at 7:30 p.m. rather than only twice a year. The committee agreed they need to meet more often.

The next meeting of the Committee is scheduled for March 28, 2001 at 7:30 p.m. in the District Office Board Room.

The meeting adjourned at 8:58 p.m.

MB:dob