

BOND OVERSIGHT COMMITTEE MINUTES
Wednesday, September 21, 2005
District Office Board Room

CALL TO ORDER AND ROLL CALL: The meeting was called to order at 6:30 p.m. Members of the Committee in attendance: Chris Jew, and David Neighbors. Guest in attendance: David Bennett and Martha Martin del Campo.

APPROVAL OF AGENDA & MINUTES: The agenda and the minutes of May 18, 2005 were unanimously approved and seconded. No quorum was reached. Report on projects presented to Chairman.

COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA: All projects are 99% complete; exceptions are small punch list items remaining. Most projects came in under budget and on time. Exception is the Rest Room Remodel project with delay and possible dispute.

BYC - Berryessa Youth Center turned over and accepted by City. The Youth Center sign will be changed signage is incorrect, value of about \$10,000.

STAFF REPORTS – FINANCIAL INFORMATION: There will be about 1 to 1 ½ million dollars remaining of bond money. That money along with other funds will be used to do roofing, HVAC, landscape and paving to the schools on an as needed priority basis over the next 5 years.

Equity amongst Phase 1/Phase 2 modernization schools was discussed.

STATUS OF PHASE II MODERNIZATION PROJECTS: Cherrywood – Library remodel was deferred for the summer.

Morrill - Still working on Handicap Elevator about \$20,000 worth of work remains to be done.

All projects DSA sign off and Committee wrap up possible by June 2006.

CHANGE OF ORDER REPORT: Reports were handed out.

PUBLIC COMMENTS: There were none.

Next meeting is schedule for October 19th, 2005. Committee will not meet on November nor December.

The meeting was adjourned at 7:30 p.m.