

# 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	Cal	l to	$\cap$	dor
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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

# b. Approval of Agenda

### **Minutes**

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.

# 4. Review and Action

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

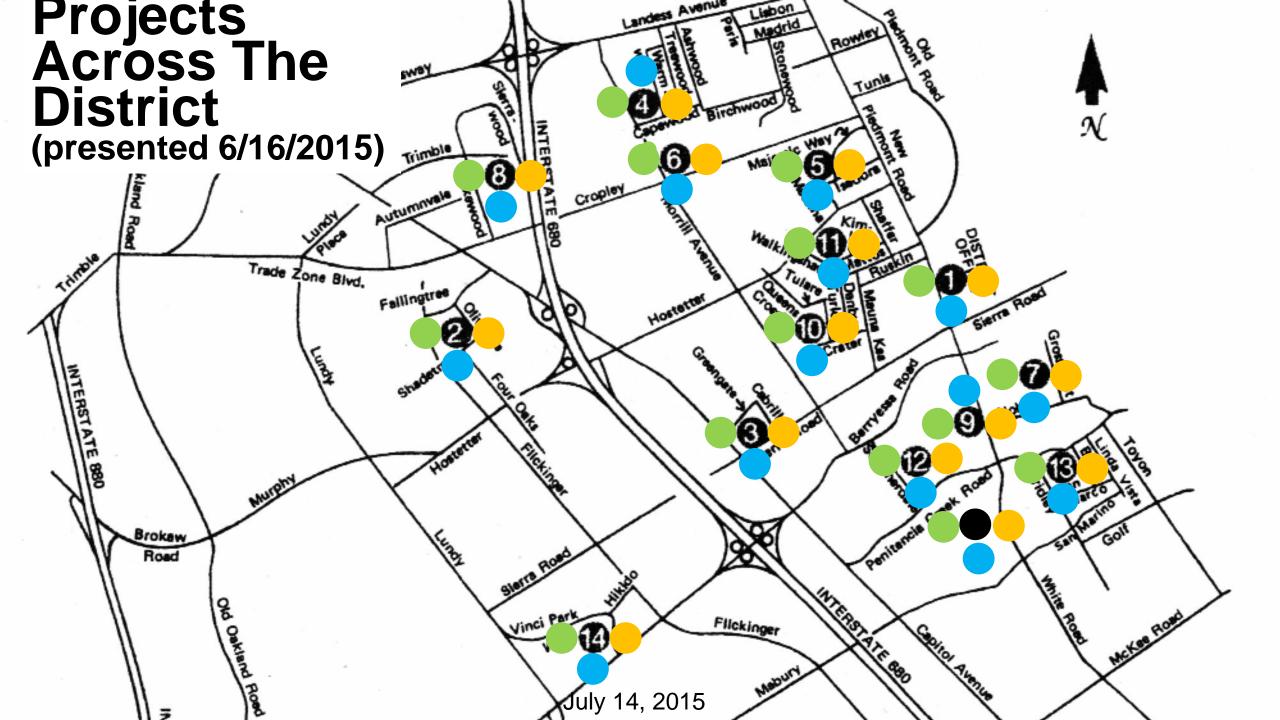
# Berryessa Union School District Measure L Bond Construction Program

Board of Trustees Update

July 14, 2015

# 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.

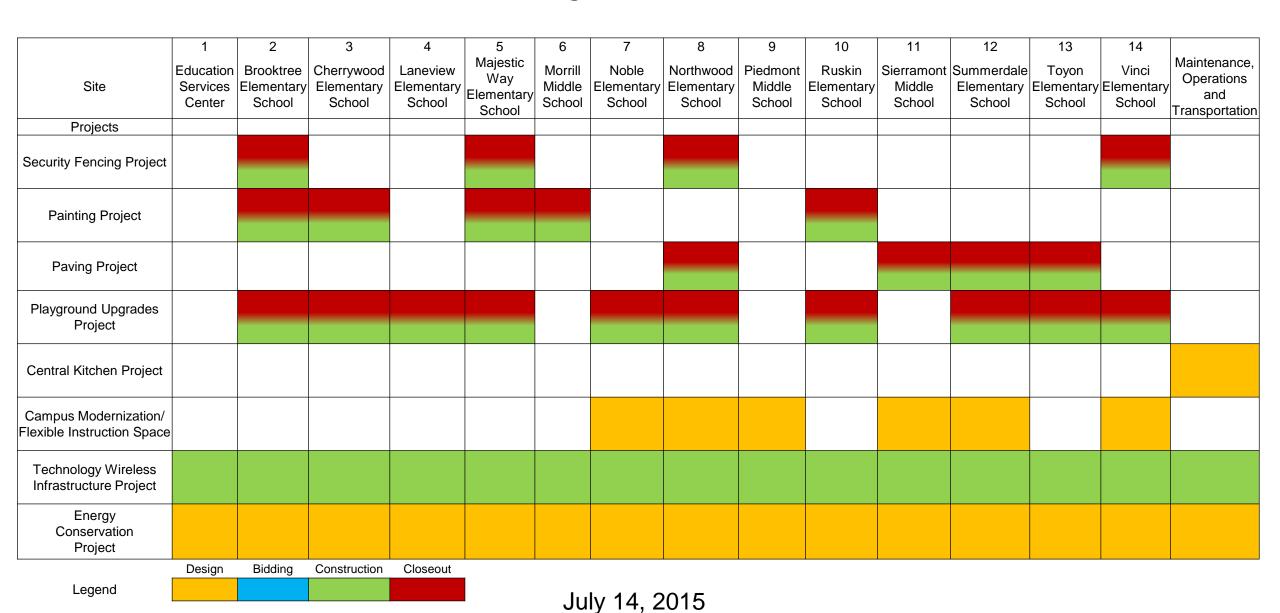


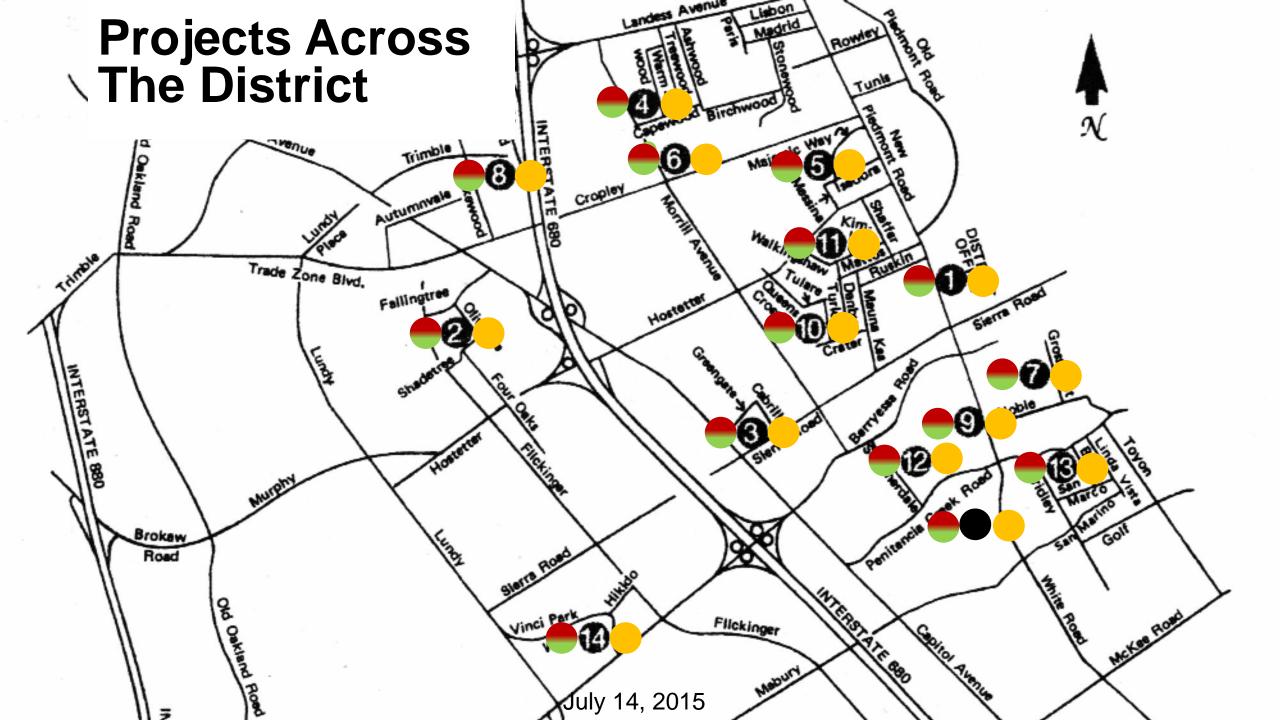
# Current Overall Project Status (presented 6/16/2015)

	T .	T -	T -	T	T	Г -	T	Г -	T -		T		T	T	
Site	1 Education Services Center		3 Cherrywood Elementary School	4 Laneview Elementary School	5 Majestic Way Elementary School	6 Morrill Middle School	7 Noble Elementary School	8 Northwood Elementary School	9 Piedmont Middle School	10 Ruskin Elementary School		12 Summerdale Elementary School		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

# **Current Overall Project Status**





# **Security Fencing**





# **Security Fencing**





# **Painting**





# **Paving**





# **Paving**





# **Paving**





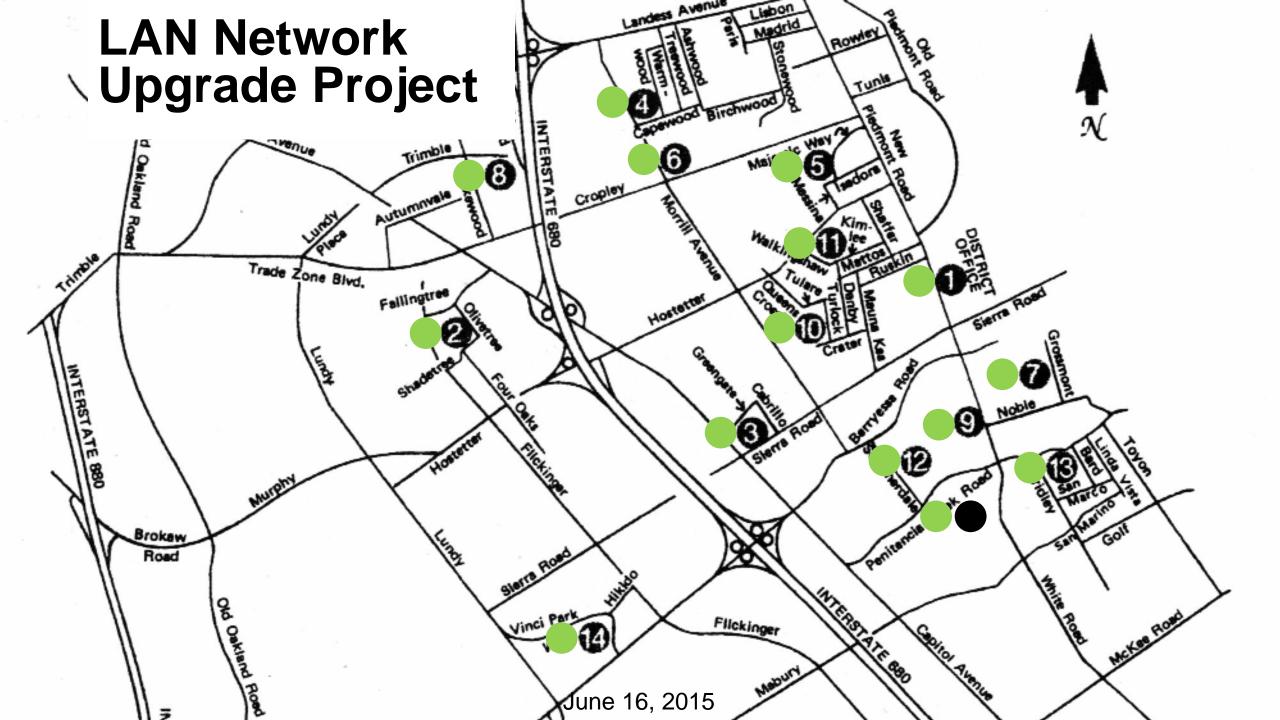
# Playground Upgrades Project







# 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 (Classroom)



10 Gig Fiber Cable (Between Server rooms)



cisco Meraki MR34 Review

Wireless Device



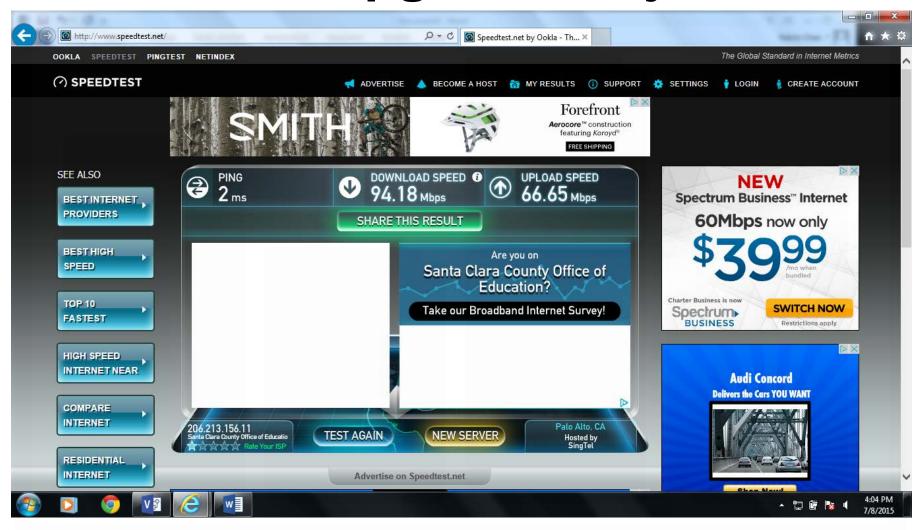
**Network Switches** 

\*Completed to date July 08,2015.

Begin	Finish	Site	Installation	Installation Effort at the end of Phase I
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%
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%
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%
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
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

# Campus Modernization/Flexible Instruction Space (F.I.\$

# BERRYESSA UNION SCHOOOL DISTRICT

# FLEXIBLE INSTRUCTIONAL SPACE

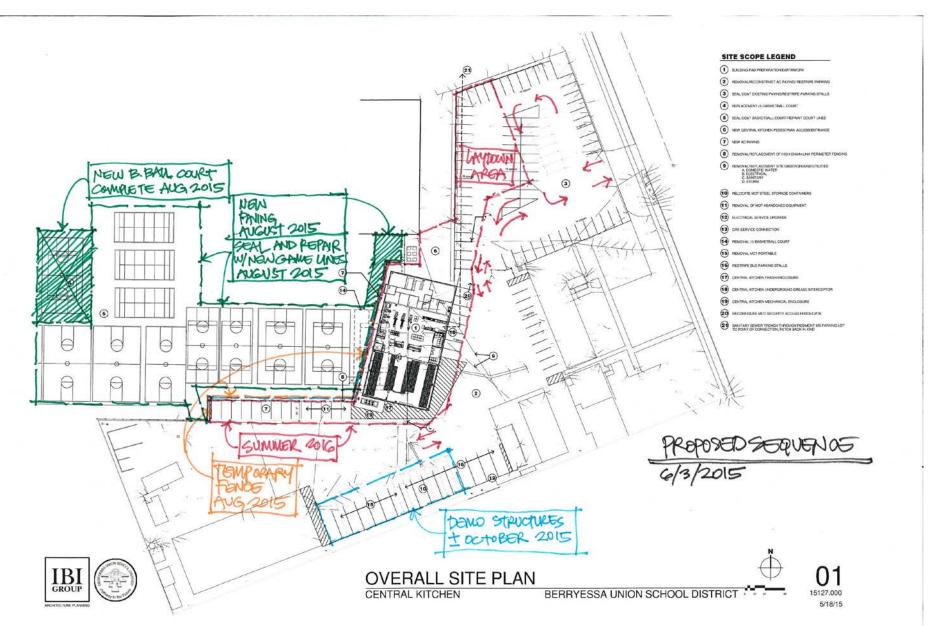
DOUGHERTY + DOUGHERTY | www.ddarchitecture.com



July 14, 2015

# **Central Kitchen**

July 14, 2015

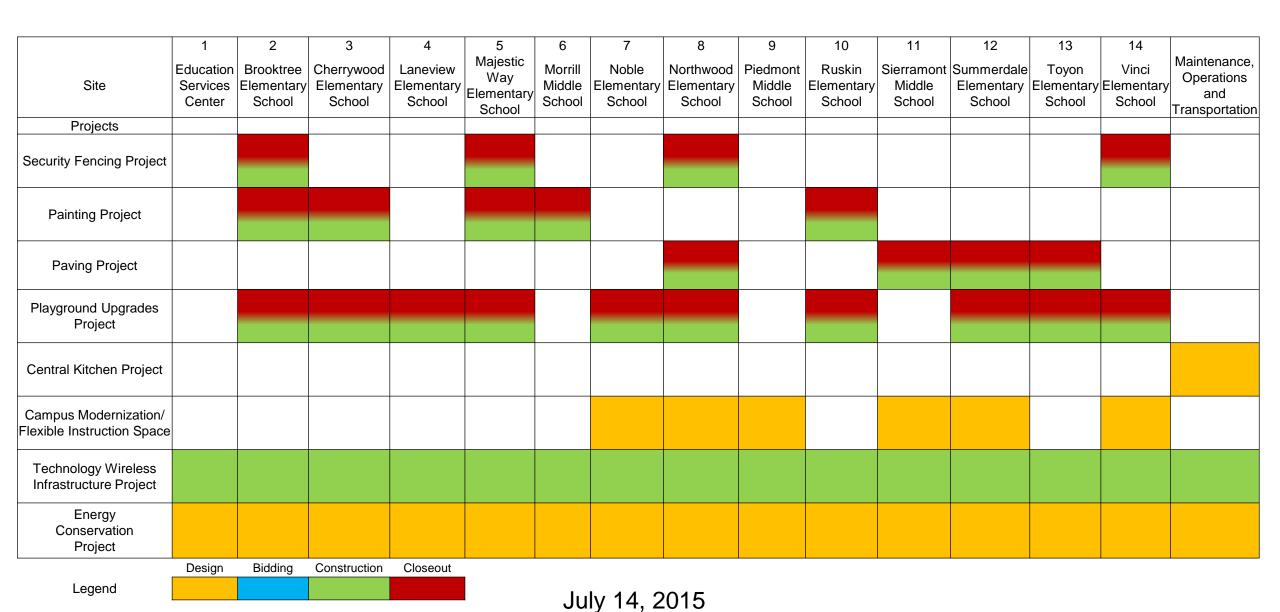


# **Energy Conservation Project**



Present Recommendation to Board of Trustees September 15,2015

# **Current Overall Project Status**



# Berryessa Union School District

**Measure L Bond Construction Program** 

# **Thank You**

# BUSD Bond Program Project Status

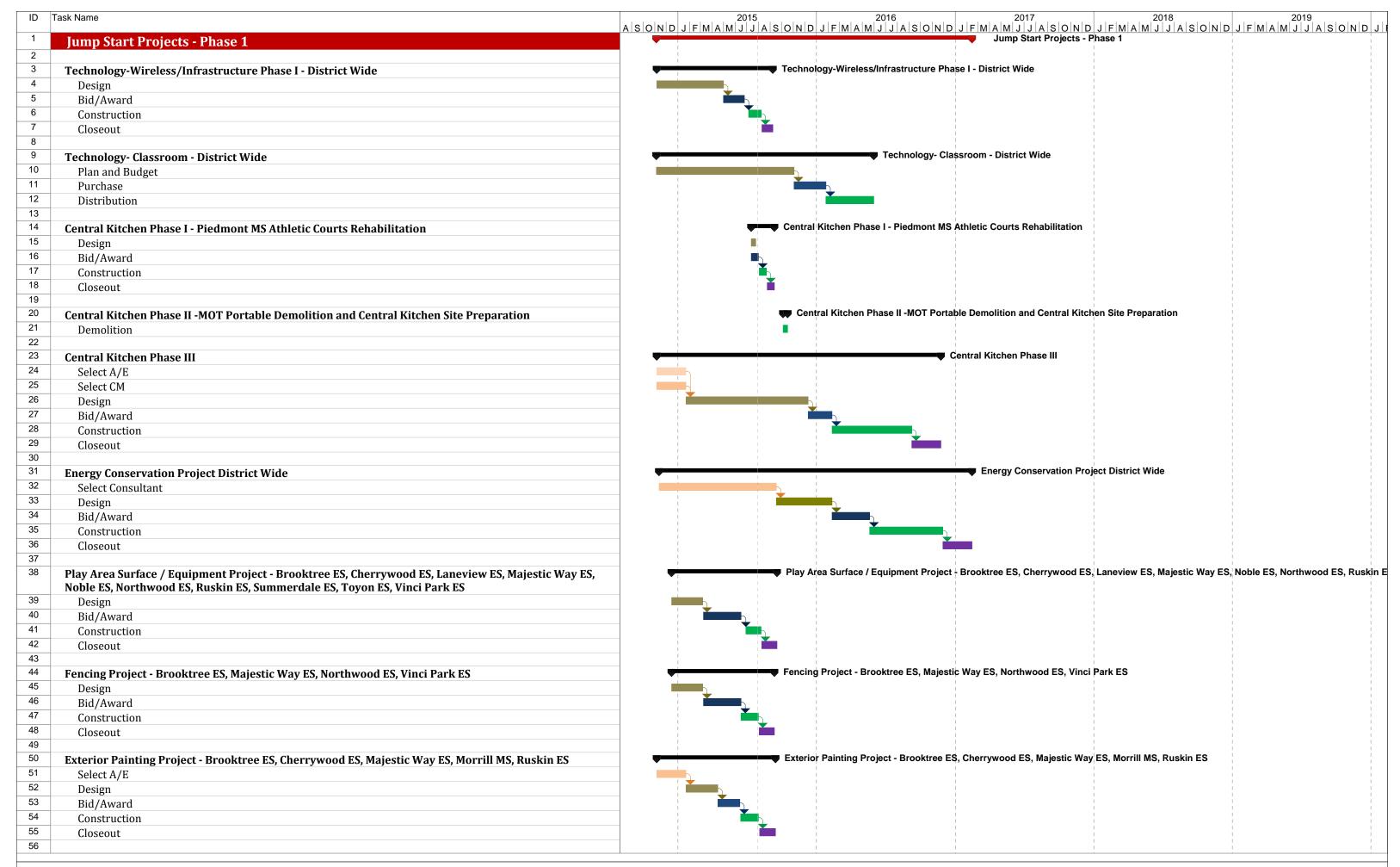
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Site	Education Services Center	Brooktree Elementary School	Cherrywood Elementary School	Elementary	Majestic Way Elementary School	Morrill Middle School	Noble Elementary School	Northwood Elementary School	Middle	Ruskin Elementary School	Sierramont Middle School	Summerdale Elementary School	Toyon Elementary School	Vinci Elementary School	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															

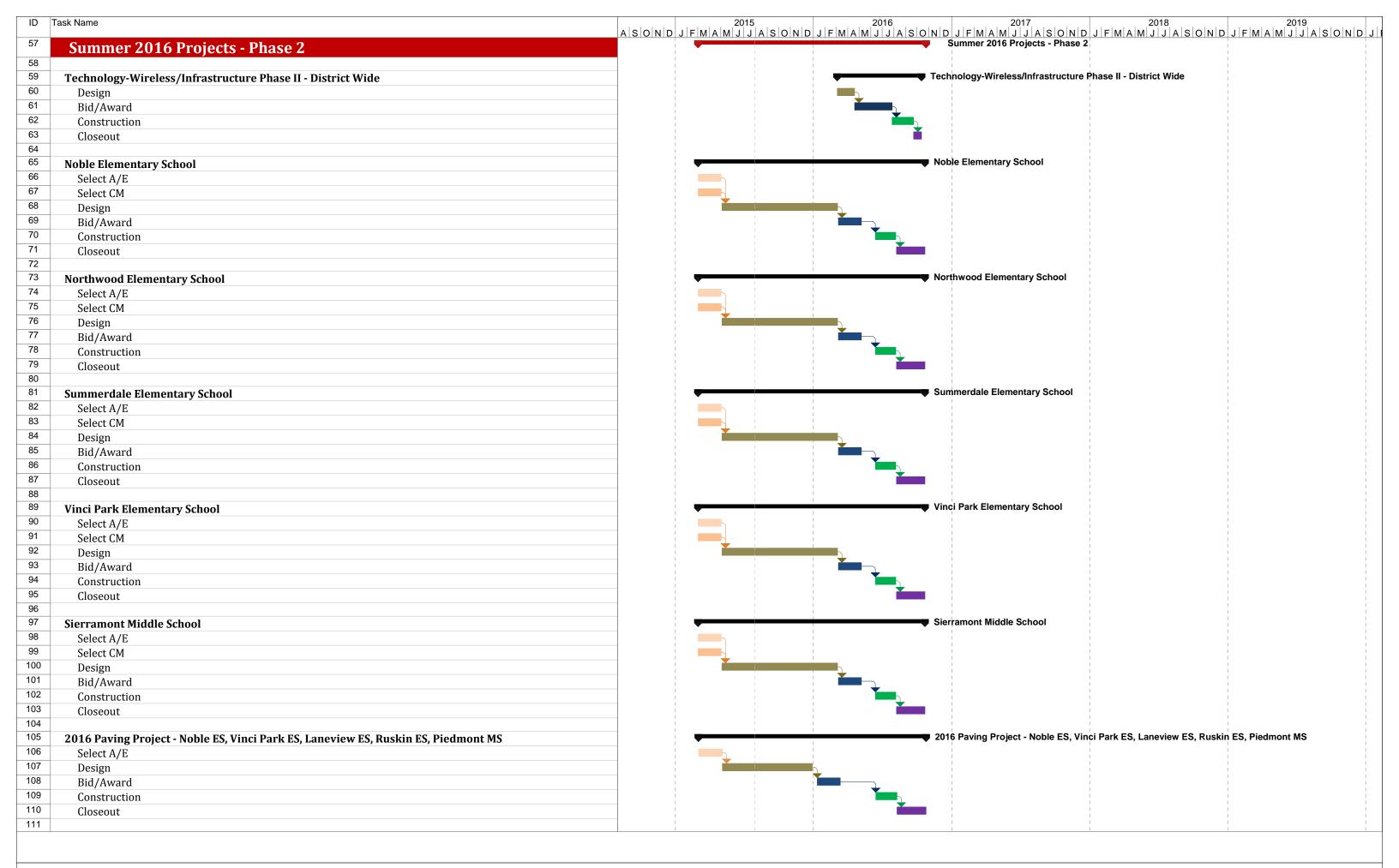
# **Project Budget**BERRYESSA UNION SCHOOL DISTRICT MEASURE L BOND

**SAMPLE** 

April 13, 2015

	SAM	PLE			
Post data	4118.1	0	M	maral named at	D.1
Description	Adopted Budget	Operating Budget	Monthly Expended to Date	Total Expended to Date	Balance
	01/21/15	03/31/15	April	03/31/15	
HARD COSTS					
Construction					
Blank 1	\$ -	\$ -	\$ -	\$ -	\$
Sub-Total	\$ - \$ -	\$ -	\$ -	\$ -	\$
Sub-10tai	•	-	-	-	3
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	\$ - \$ -	\$ -	\$ -	\$ -	\$
Sub-10tai	-	-	-	-	3
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	\$ -	\$ - \$ -	\$ - \$ -	\$ - \$ -	\$ <b>\$</b>
	·				
Testing & Inspection	¢	¢	¢	¢	¢
DSA Project Inspector Material Testing & Inspection	\$ - \$ -	\$ - \$ -	\$ - \$ -	\$ - \$ -	\$ \$
Geotechnical Inspection	\$ -	\$ -	\$ -	\$ -	\$
Hazardous Material Inspection	\$ - \$ -	\$ - \$ -	\$ - \$ -	\$ -	\$ <b>\$</b>
Sub-Total	-	· -	-	<b>3</b> -	3
Miscellaneous Expenses	1.	1.	l .		l .
0 Legal Fees	\$ - \$ -	\$ - \$ -	\$ - \$ -	\$ - \$ -	\$ \$
State Funding Consultant	\$ -	\$ -	\$ -	\$ -	\$
Community Relations Consultant	\$ -	\$ -	\$ -	\$ -	\$
Miscellaneous Sub-Total	\$ - \$ -	\$ - \$ -	\$ - \$ -	\$ - \$ -	\$ <b>\$</b>
34D-10tal		1	1		<b>1</b>
Soft Cost Contingency	\$ - \$ -	\$ - \$ -	\$ - \$ -	\$ - \$ -	\$ \$
Sub-Total	-	-	-	- ف	Þ
Sub-Total Softs Costs	\$ -	\$ -	\$ -	\$ -	\$
OTHER PROJECT COSTS					
Interim Housing	¢	*	¢	¢	¢
Interim Housing Moving	\$ - \$ -	\$ - \$ -	\$ - \$ -	\$ - \$ -	\$ \$
Furniture, Fixtures & Equipment	\$ -	\$ -	\$ -	\$ -	\$
Security Equipment	\$ -	\$ -	\$ -	\$ -	\$
0 Sub-Total Other Project Costs	\$ - \$ -	\$ - \$ -	\$ - \$ -	\$ - \$ -	\$ <b>\$</b>
San Total other Project Costs					
Total Project Costs	\$ -	\$ -	\$ -	\$ -	\$





# **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	