

Minutes for Bond Oversight Committee Meeting

Thursday, July 20, 2023 - 5:30 PM

In Person Meeting

Discovery Magnet K-8

Members Present: Troy Whitmore, Sonia Montano, Dani Jayne, John Rosasco, Blaine Nickeson, Leon Thornton (virtual), Mandy Thomas

Alternates Present: Susan Hillson, Derek Easdon

Absent: Ramon Alvarado, Johanna Brown, Kevin Kerber, Jeff Pierson

Staff Present: Chris Fiedler, Superintendent; Terry Lucero, Chief Operations Officer; Ben Dahlman, Bond Director; Caleb McNeil, Sr. Project Manager; Kevin Barden, Project Manager; Leslie Baca, Construction Specialist; Stacey Yoshimoto, Finance; Serena Ring, Finance; Kevin Denke, Communications Manager

Meeting was officially called to order at 5:34 PM.

Approval of Minutes: Mandy Thomas made a motion to approve the May 18, 2023 and June 15, 2023 minutes, Dani Jayne seconded the motion. All ayes, motion carried.

Financial Matters:

- 2015 Interest Earnings - \$25,660
- 2017 Interest Earnings - \$1,632
- 2021 Interest Earnings - \$207,200
- 2021 STEAD School Interest Earnings - \$20,020
- 2021 Expenses to Date - \$114,528,555

Bond Communications Update:

- Community Bond publication to be mailed in late August 2023
- New School Celebrations:
 - Discovery Magnet – Friday, August 4th at 5:00pm
 - BHS CTE – Monday, September 11th at 9:30am
 - PVHS CTE – Monday, September 11th at 12:00pm
 - RRHS CTE – Wednesday, August 16th at 5:00pm

Staff Reports:

The July 2023 meeting is the fifteenth meeting of the Committee.

New Business:

- Stuart Middle School HVAC Repair and Replacement Project Request
 - Bond Director, Ben Dahlman, presented the Bond Oversight Committee members with the history and challenges of the Stuart Middle School HVAC system and equipment. A proposed budget of \$300,000 was shared and itemized with repairs and work needing to take place to assist in maintaining the overall system.
 - Blaine Nickeson made a motion to reallocate \$300,000 from the 2015 Bond Program's Remaining Contingency funds into a new project line item for the Stuart Middle School HVAC Repairs and Replacement. John Rosasco seconded the motion. Troy Whitmore, yes; Blaine Nickeson, yes; Dani Jayne, yes; John Rosasco, yes; Sonia Montano, yes; Mandy Thomas, yes; Leon Thornton, yes. Motion carried.

Project Reports:

- CTE Centers
- Discovery Magnet
- Deferred Maintenance
- Other Projects
- Charter School update

Other Items:

Meeting adjourned at 6:48 PM for the Discovery Magnet Tour

Next Meeting – September 21, 2023 – 5:30 PM
Lois Lesser Board Room