



John A. Bowes, Ed.D.
Superintendent

526 B Street ♦ Davis, CA 95616 ♦ (530) 757-5300 ♦ FAX: (530) 757-5323 ♦ www.djUSD.net

Measure M Citizens' Bond Oversight Committee

Meeting Minutes from 9/15/2020

- I. **Call to Order:** Committee Chairperson Neville called the meeting to order at 6:33 p.m.
- II. **Roll Call:** Committee members present: Bret Hewitt, Donna Neville, Eric Roe, Grace Bassett, Jacques Franco, Linda Lingbloom, and Ted Tucker.

Committee members not present: Jim Belenis.

District Staff Present: John A. Bowes, Ed. D. Superintendent, Matt Best, Deputy Superintendent, Amari Watkins, Associate Superintendent of Business Services, David Burke, Executive Director of Capital Operations, Mallory Arrevalos, Director of Fiscal Services, Cynthia Jimenez, Department Administrative Assistant, Maureen Poole, Facilities Specialist, and Marilu Contreras, Accounting Technician II.

Others Present: Bill Savidge, K12 School Facilities and Tim Doane Principal/CFO, Director of Budget and Accounting.

III. Approval of the Agenda:

There was no public comment on this item. The motion to approve was made by Jacques Franco and seconded by Bret Hewitt. All members present voted to approve meeting minutes from prior meeting.

Ayes: Grace Bassett, Bret Hewitt, Donna Neville, Eric Roe, Jacques Franco, and Ted Tucker.

IV. Approval of Minutes from Prior Meeting:

A motion to approve the June 2nd, 2020 meeting minutes with minor corrections was made by Bret Hewitt and seconded by Jacques Franco. All members present voted to approve the meeting minutes.

Ayes: Grace Bassett, Bret Hewitt, Donna Neville, Eric Roe, Jacques Franco, and Ted Tucker.

V. Public Comment on items not on the agenda:

Public Comment: John A. Bowes, Ed. D. Superintendent, offered public comment regarding the Committee's recommendation that the district modify its current policy regarding temporary interfund borrowing to require the payment of interest on such loans and that it repay the \$8 million loan made during the 2019-20 fiscal year from the Building Fund to the district's General Fund with interest.

Superintendent Bowes explained that the DJUSD board policy subcommittee met to discuss this issue and that it had consulted with district legal counsel and other consultants.

Superintendent Bowes stated that the subcommittee decided not to recommend any changes to existing district policy. Superintendent Bowes said that written correspondence to the Committee regarding this issue would follow.

Committee Member Hewitt stated his concern regarding this response from the district, and Chairperson Neville explained that because the Committee had no prior notice of this announcement, it had not been included as an item on the Committee's agenda, so the Committee could not discuss its response to Superintendent Bowe's statement.

VI. Presentation of Lease/Leaseback construction delivery method

Bill Savidge provided a presentation on the Lease/Leaseback construction delivery method.

Chairperson Neville asked a question regarding the length of leases and how the district would still be able to meet the requirement to encumber and expend Measure M funds within the timeframes mandated by law. Bill Savidge explained payments are made to the contractor throughout the course of construction. When the project is completed, the yearly lease period begins.

There was no public comment.

VII. Review of Project Status and Expenditures:

Chairperson Neville emailed Executive Director, David Burke, four questions prior to the meeting regarding the relocation of the César Chávez Elementary Multipurpose Room, demolition cost at North Davis Elementary, the proposed Davis High School Swimming Pool and possible joint use with the City of Davis, and the impact COVID-19 has on construction timelines.

David Burke stated the decision to relocate the César Chávez Elementary Multipurpose Room to the north side was based on research with the architectural team and construction cost estimators to minimize scope and to design the most effective scope. A \$2.5 million delta increase cost is anticipated.

David Burke explained that there will be no demolition cost at the North Davis Elementary school. The multipurpose room will be placed where four existing portable

classrooms are located. It is most cost effective to relocate the existing portables instead of purchasing new portables.

David Burke also explained that the district is in active discussion regarding joint use with the City of Davis regarding the proposed Aquatic Center. Factors that will determine joint use are include how capital, operational, and financial costs will be determined. Ensuring the needs of Davis High School students, staff, and community members will also factor into the decision regarding joint use.

David Burke also explained that construction timelines are to be determined. Although a large number of contractors are attending bid walks for hard bid projects.

Eric Roe questioned if locker rooms for the Aquatic Center are being considered within the budget. David Burke stated that in program discussions, locker rooms were not requested. Feedback from the aquatic community requested changing rooms.

Jacques Franco asked where the Aquatic Center would be located if the district were to do a joint use project with the City of Davis. David Burke stated that it would be the location of the existing Community Pool, east of existing tennis courts if joint use with the City is ultimately decided as the course of action.

There was no public comment.

VIII. Subcommittee formation: the committee considered whether to form subcommittees to facilitate its work and formed subcommittees.

Chairperson Neville moved to approve a three-member subcommittee to write the next annual report, consisting of Bret Hewitt, Eric Roe, and Grace Bassett. Jacques Franco seconded the motion. All members present voted to approve the formation of this subcommittee.

Ayes: Grace Bassett, Bret Hewitt, Donna Neville, Eric Roe, Jacques Franco, and Ted Tucker.

Chairperson Neville made a motion to approve the formation of subcommittee to do site visits, consisting of Bret Hewitt, Eric Roe, Jacques Franco, and Ted Tucker. Jacques Franco seconded motion. All members present voted to approve the formation of this subcommittee.

XI. Meeting adjourned, 7:40 p.m.

The motion to adjourn was made by Bret Hewitt and seconded by Jacques Franco.

Ayes: Grace Bassett, Bret Hewitt, Donna Neville, Eric Roe, Jacques Franco, and Ted Tucker.