

Measure “M” Citizens’ Bond Oversight Committee

Minutes - Tuesday, October 22, 2019

- I. Committee Chair Neville called the meeting to order at 7:04p.m.
- II. Roll Call: Committee members present: Grace Bassett James Belenis, Jacques Franco, Bret Hewitt, Linda Lingbloom, Ken Nason, Donna Neville, Eric Roe, and Ted Tucker.

Others present: Bruce Colby, Chief Business and Operations Officer, David Burke, Director of Facilities, Maintenance & Operations, Maureen Poole, Facilities Specialist, Christina Cerritos, Accounting Technician II, Corina Galicia, Department Administrative Assistant.
- III. Approval of Minutes: The minutes from June 3, 2019 were unanimously approved. MSC: (Franco/Hewitt)
- IV. Public Comment:
Committee Chair Neville invited anyone interested in addressing the Committee to do so at this time. Several members of the public addressed the Committee with questions regarding Bond projects.
- V. Public Outreach Update:
 1. It was reported that some of the Committee members attended meetings at their school sites.
- VI. David Burke Bond Program, Series 1 Projects Update:
 1. Project planning, communication and outreach plan was discussed. It was noted that this process is time sensitive and designed to be thorough and transparent.
 2. The teams associated with project planning, communication and outreach are: Frontline Team, Site Teams, All staff and school communities, District Administrative Leadership Team (ALT), and the Board of Education.
 3. A status update on the Emerson /Da Vinci Junior High School Science Labs, Birch Lane and Cesar Chavez Multipurpose Rooms, Hydration Stations, Strategic Fencing, E-Locks, and Da Vinci High School and Korematsu Preschool projects was provided.
 4. Committee Chair Neville invited public comment. Several community members addressed the Committee.

VII. Bruce Colby Financial Update

1. Costs associated with a project budget was discussed.
2. Described financial update, criteria and scope of work of the existing projects.
3. Discussed the revision to the Facilities Master Plan for 2021-22.
4. Discussed the audit process.
5. Committee Chair Neville invited public comment. Several community members addressed the Committee.

VIII. Future Meeting Topics

1. Site Visits

IV. Meeting Adjourned 9:05p.m