

**NEW HAVEN UNIFIED SCHOOL DISTRICT
MEASURE M BOND OVERSIGHT COMMITTEE MEETING
OCTOBER 26, 2016 – MEETING NOTES**

Members Present: Lance Nishihira, Vicki Lake, Eileen Reiner, Mary Diaz-Heeren
Pam Carnes joined the meeting at 6:27 p.m.
Members Absent: Mary Schlarb, Richard Valle

The meeting convened at: 5:31 p.m.

Approval of Minutes

Chairman Nishihira requested a motion and second from the members present to move the “Approval of Minutes” on the agenda towards the end of the agenda since there was no quorum. (Member Carnes joined the meeting at 6:27 p.m.). Motion moved by Vicki Lake and seconded by Eileen Reiner to reschedule Item (I) on the agenda towards the end of the meeting. At the end of the meeting the minutes of December 15, 2015 were approved as follows: Moved by Eileen Reiner; Second by Vicki Lake.

Measure M Projects Update

Co-Superintendent Varadarajan provided an updated on the Summary Sheet of projects. Series A has been issued for \$30m; of which \$3m has been allocated for Technology.

Director of Maintenance & Operations, Jason Rodgers, walked through the project updates and overview of the project pictures.

- a. Parking Lot Improvements: Alvarado Elementary & Hillview Crest Elementary:
 - 1. Total contract amount approved by Board of Education on June 21,2016:
 - Alvarado Elementary: \$543,835.00.
 - Hillview Crest Elementary: \$506,615.00.
 - General Contractor: Dryco Construction Inc.
- b. District-Wide Solar Projects:
 - 1. Total Contract amount approved by Board of Education on February 16, 2016:
 - Contract Amount: 8,896,584.54
 - General Contractor: BAP Power Corporation dba Cenergy Power
- c. Modernization Project: James Logan High School Artificial Track & Field
 - 1. Total Contract amount approved by Board of Education on June 21, 2016: \$4,980,000.00. General Contractor: McGuire & Hester.
 - New team room and restrooms have been installed. Team rooms to be used by football, soccer, track & field.
- d. Deferred Maintenance Projects: Districtwide:
 - 1. Re-Roofing project at James Logan High School (Old Theater).

- Total contract amount approved by Board of Education on August 9, 2016: \$1,197,317.00. General Contractor: Brazos Urethane Inc.
2. Emergency Waterline Repairs at Searles Elementary School.
President Nishihira enquired if the district looked at other options instead of using copper for piping. Co-Superintendent informed that due to emergency, the District did not look at other options. President Nishihira stated for the District to consider PEX piping as a part of the district's future plumbing projects.

Measure M Expenditure Reports:

Director of Fiscal Services Madeline Gabel walked through the expenditure reports. Measure M was approved for \$125 million. Series A has been issued for \$30 million. To date, almost \$21 million of Series A has been used. The expenditure reports include expenses paid to date and encumbrances for 2016-17.

Co-Superintendent informed the Committee that the District is working with Consultants to apply for matching funds. Proposition 51 is on the November 8th ballot which authorizes \$9 billion in general obligation bonds for new construction and modernization of K-12 public school facilities. Governor Brown is not supporting Proposition 51 as he would like to see a change in the OPSC allocation formula process. If Proposition 51 does not pass then the District will not get any matching funds.

Amounts include paid as of October 19, 2016 and encumbrances for 2016-17, broken down as soft costs and hard costs:

- a. Modernization - Alvarado Elementary School: \$710,000.
- b. Modernization - Hillview Crest Elementary School: \$635,000.
- c. Modernization – James Logan High School (Track & Field): \$6,604,920. \$200,000 over budget; to be replenished from within Bond funds (Deferred Maintenance). Expenses include transportation expenses for athletics teams to bus teams to different fields due to the unavailability of Logan field.
- d. District-wide Solar Projects: \$9,250,250.
- e. Technology. Director of Technology, Chris Hobbs, informed the Committee members that due to the RTTT grant, the District was able purchase devices for all students and teachers. Measure M funds will enable the District to continue with the replacement of the student and teacher devices. Chris Hobbs also confirmed that seniors exiting from Logan will be allowed to keep the chromebooks purchased with bond funds.
 - The District had incurred huge repair costs for student chromebooks at middle schools due to improper handling. A cart of chromebooks is now placed in each classroom at the middle schools.
 - The District has also replaced the aging printers in all classrooms and offices. The printers were more than 10 years old and purchased with old bond funds.

- f. Deferred Maintenance: \$466,060.00.
- g. 21st Century (IVCMS Middle School): \$33,270.00
Co-Superintendent Varadarajan explained the 21st century learning environment – 1000 sq. ft. with flexible furniture. All school sites will have one 21st century learning space per site. Based on cost estimates from the District’s architects, it is anticipated that the classrooms will cost approximately \$1.5 million per site. The District’s architects and site principals and staff are included in the decision making of the design of the 21st century learning classrooms.

Chairman Nishihira has requested that the committee be provided with copies of the 21st century proposals and drawings.

- h. Bond Program Administration: \$607,917.00 (includes expenditures for 2015-16).

Discussion

- a. Field Visits: the Committee agreed for a field visit of all projects, preferably in Spring.
- b. Next Meeting: Co-Superintendent Varadarajan informed that an annual report to the Board from the Committee is required. Chair Nishihira stated that the next meeting should be held before the end of the fiscal year.
- c. Presentation to Board: Co-Superintendent Varadarajan informed the Committee that the Prop 39 audit is being performed by the District’s auditors. The audit report will be provided to the Board of Education in January, with a copy to the Committee.

Adjournment

The meeting adjourned at 7:15 p.m. Eileen Reiner (M); Vicki Lake (S).