



Measure K
Citizens' Oversight Committee
April 24, 2017 at 5:30 p.m.

Minutes

Present: Tom Barentson, Marie Williams, Thomas Silva, Melissa Pruitt, Anne Wood, Christine Harper, Michael Pierce, Bonnie Rodriguez, Robert Milligan, Karen Schauer and Jim St. Claire

The bases for Measure K goes back to the Facilities Master Plan. The priorities are 1) safety and security, 2) modernizing of schools, 3) updating building systems and 4) NexGen learning environments.

First Projects and Why?

1. Safety and Security
 - a. Security Cameras – cameras are in place at Valley Oaks and Marengo Ranch schools. The District is looking at adding cameras at the other all other schools.
 - b. Fencing – looking at the fencing that is needed at schools. Would like to see a 6 foot fence in front of Valley Oaks School.
 - c. Key System – looking at installation of a new key system at the six schools.
 - d. Phone Systems – looking at installation of the same phone system at all schools.
2. Modernize Schools
 - a. Permanent Facilities
 - b. Portable Classrooms – replace portables if needed. Discussion of individuals attending the company to see the process of making a portable classroom. If interested in visiting this company contact Robert Milligan.
 - c. Kitchens – the kitchen at Valley Oaks needs to be replaced.
 - d. Roofing – each school has areas that need roof replacements.
3. Existing Building Systems
 - a. HVAC
 - b. Controls
 - c. Outside Learning Environment – the asphalt at Valley Oaks school has been completely resurfaced.
4. NexGen Learning Environment
 - a. Innovation Centers
 - b. Furniture – looking at furniture to fit the NexGen learning areas. Furniture that will last for years.
 - c. Technology

The District is in the process of closing out all portable projects with DSA. This will allow the District to apply for eligibility of funding.

Discussion of Prop 39 the Clean Energy Act. The funds received from Prop 39 along with Measure K funds will allow the District to upgrade HVAC and lighting at Lake Canyon, Marengo Ranch, Robert L. McCaffrey, River Oaks, Valley Oaks and Vernon E. Greer schools.

Tour of Valley Oaks Elementary School.

Valley Oaks School can use paint, the flooring in the Multi is cracked, and the kitchen needs to be replaced. The service area in the kitchen needs updating. The outside freezer needs to be an inside freezer. The floor in the kitchen is sinking and needs to be repaired. The milk coolers that are now in the Multi need to be pulled back into the kitchen area. This project would require an Architect and would need to be approved through DSA.

The Committee walked the campus and visually saw the condition of the portables. There were used portables that came from San Joaquin College and were placed on the campus when the school was first built.

Lighting on the playground in the back of the school needs to be added. Due to the age of the school other areas will be looked at for additional lighting.

The group visited a classroom which is called the Maker Space. This classroom had a 3 D printer, green screen, robotics and other items. This classroom is helping our youth with design thinking.

We visually saw the drop off lane for students. Also discussion of looking at the bus lane and making it more efficient.

Tom Barentson discussed the bond rating call that took place today. Standard and Poors interviewed Mr. Barentson. The District will know the bond rate by May 5th. On the morning of May 18th, will be the actual Bond sell. Michael Pierce is interested in attending the sale. Mr. Barentson stated if anyone from the Citizens' Oversight Committee is interested to let Marie Williams know.

Architects and Preferred Providers

The District completed an RFQ. Five Architects responded. The Architects we have chosen are LPA, Derivi Castellanos Architects, PBK and Verde Design. PBK specializes in NexGen

learning areas. Verde Design is a landscape Architect which can help with the field areas, bus loading areas, etc. We will think about having an Architect come to the next meeting.

The District will have a new Auditor prior to July 1st. Funds for the bond will be coming June 6th. The District is looking at Prop 51 funds and Prop 39 funds. The District is also looking at short term projects and long term projects that need DSA approval. Prop 51 is the State Facilities Fund Eligibility. Prop 39 is the California Clean Energy Act.

What we can do this summer and 2017-18? The next meeting in June we will cover the summer projects. All projects should be completed by 2020.

The committee would like to review the project list. This should be available by late May.

Tom discussing that at every Board meeting he has the LCAP 4 area which deals with Measure K items.

The District's website will have Prop 39 project information listed.

The next meeting will be June 12th at Marengo Ranch Elementary School. The time will be 5:30 to 7:30.

Adjournment 7:30

Notes taken by M Williams