



# MINUTES

## GJUESD Citizens' Bond Oversight Committee

June 13, 2019 | 6:00 – 7:30 pm | Meeting called to order by Lois Yount

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### In Attendance

Lois Yount, Kevin Sellstrom, Carissa Cathey, Christine Harper, Melissa Pruitt, Lorri St. Claire, Karen Schauer and Alicia Villano.

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### Marengo Ranch Site Walk

A site walk of Marengo Ranch construction was conducted by Silas Nigam and Josh Walker of S&B Jams Construction.

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### Minutes

The March 3, 2019 minutes were shared with committee members via hard copy. No changes were made.

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### Bond Project Updates/Projects in Progress/Upcoming Projects

Lois Yount provided Bond project updates via the Measure K Roadmap spreadsheet. River Oaks fire and intrusion system has been completed. Valley Oaks will be considered an active project until the multi-purpose floor is completed. The new floor began on Friday and will be complete by the end of June. Staff and students were able to utilize the kitchen and multi the last few months of school. S&B James are the contractors on the Greer Modernization project as well. They will be remodeling 5 classrooms and updating restrooms on campus. The goal is to have teachers in permanent classrooms by the first week of August.

Carissa Cathey asked if the updating of the restrooms would be counterproductive due to Greer potentially going back to a Middle School in the future.

Lois replied that Greer will stay an Elementary school based on recent stakeholder feedback, so the update is necessary to accommodate smaller children. Marengo Ranch should be complete in April 2020. River Oaks is scheduled to become an active project in Summer 2020. This project will cover Priority 3: Infrastructure needs. Due to Prop 39 funds, 15 HVAC systems at River Oaks were able to be replaced this school year.

Carissa Cathey asked what Prop 39 funds are. Lorri St. Claire asked how much of these funds are left.

Lois Yount replied they are funds provided to cover energy efficiency measures and must be spent by June 30, 2019. All Prop 39 funds will be spent by June 30, 2019. Lois Yount added that additional facility bond funds and Marengo Ranch hardship funds could potentially free up monies for a new classroom building at Valley Oaks or HVAC/Paint/Exterior at Greer. Increment 3 and Increment 4 funding is unknown at this time.

Melissa Pruitt asked if the back portables will be removed at Greer.

Lois Yount replied they could be removed in August. Then, depending on the condition of the portables, they will be put up for surplus auction. Hopefully they can be picked up for free. Plans need to be made for the playground.

Lois Yount shared the Measure K Cash Flow, Budget, and Expenditures spreadsheet. The spreadsheet is updated as of June 6th. The actual 2018-2019 ending balance is \$10,997,612. The final payment for Valley Oaks has been placed on hold until the floor is completed. In 2019-2020, payment would begin for River Oaks. The District is watching all end balances closely. The work needed for Building H at Marengo Ranch increased the dollar amount by \$500,000. However, the District should get \$3-4 million dollars back for facility hardship. The facilities hardship paperwork will be resubmitted at the end of this summer. Kevin Sellstrom added DSA requires an inspector to be hired by the District to oversee the contractors and inspect each project.

Lorri St. Claire asked if the contractors receive a bonus for completing projects under time.

Lois Yount replied this is not a part of their contract. Each project is a Lease/Leaseback, meaning the District leases the property while the project is being completed. The contractor rating is a part of the District bidding process. This rating includes if projects are completed on time, on budget, etc.

Carissa Cathey asked if there are problems like the ones encountered with Building H, is the contractor “punished” if the project runs over time.

Lois Yount replied no, the contractor is not charged if other problem areas are found. S&B James are confident that they will complete Marengo Ranch on time. Kevin Sellstrom added that it helps that S&B James won the bid process for Greer as well. This way they can move workers around to make sure projects are completed on time.

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## 2019-2020 Meeting Dates

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The following dates have been selected for the Citizens’ Oversight Committee Meetings in 2019-2020:

- Tuesday, September 24<sup>th</sup> – Vernon E Greer Elementary
- Tuesday, December 3<sup>rd</sup> – Valley Oaks Elementary
- Tuesday, March 31<sup>st</sup> – River Oaks Elementary
- Thursday, June 11<sup>th</sup> – Marengo Ranch Elementary

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## Adjournment

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7:00 pm

Notes taken by Alicia Villano.