



Measure K
Citizens' Oversight Committee
August 14, 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, Brian Villanueva, Juan Barroso (DCA Architect), Craig Scott (DCA Architect), Minh Do, John Gordon, Stephanie Simonich, Kevin Sellstrom and Tina Homdus

DCA Architect

Juan Barroso, DCA's Managing Partner and Craig Scott, Principal Architect, presented the committee with the preliminary Project Scoping Matrix and pricing regarding the potential renovations at both Vernon E. Greer Elementary School and Valley Oaks Elementary School. No final decisions will be made today at the meeting. The Matrix has a Maintenance (Non DSA) breakdown on projects and a Modernization/New Construction (DSA Approval) of projects.

Tour of Vernon E. Greer School Site/Summer Projects

This tour identified several of the summer projects that were recently completed. Mr. Milligan also gave information on upcoming new construction that will be coming in the future years.

General Discussion

The group returned to the multi-purpose room and continued discussion on upcoming projects, the cost of projects and the timeline.

Discussion of Prop 51 State Facilities matching funds and Prop 39 Clean Energy Act. The Measure K projects will be funded by these two funds along with Joint Powers Authority funds and Developer fee funds.

The Project Scoping Matrix was covered for Vernon E. Greer Elementary School the maintenance area and the modernization/new construction area. Also Valley Oaks Elementary School's maintenance areas and modernization/new construction was covered.

The Committee would like to see a breakdown on what has been spent. This information will be provided and also placed on the District's website.

See the Project Scoping Matrix for future details and projects listed for Vernon E. Greer and Valley Oaks Schools.

The next meeting will be November 6th at Robert L. McCaffrey Middle School. The time will be 5:30 p.m. to 7:30 p.m. It will be held in the Bright Future Learning Center.

Adjournment 7:40

Notes taken by M Williams