



Measure K
Citizens' Bond Oversight Committee
August 20, 2018 5:30 p.m.

Minutes

Present: Lois Yount, Karen Schauer, Leigh Coop, Thomas Silva, Melissa Pruitt, Christine Harper, Kevin Sellstrom, Bonnie Rodriguez and Marie Williams

Introductions of Committee, Staff and Guests

Lois Yount introduced herself replacing Tom Barentson. She introduced Kevin Sellstrom as the new Maintenance, Operations and Transportation Supervisor. She also introduced Leigh Coop from Schools Site Solutions, Inc. Ms. Coop is working putting together the Bond Projects item in a packet for the budget.

Light Meal and Drinks Provided

Ms. Yount stating that we are looking at our budget. What does the committee want for snacks, are bars and waters only okay? The committee said yes for light snacks.

Bond Projects

Lois covered the Completed Bond Projects handout which is for bond funds only. All sites have security cameras and phone system upgrades. McCaffrey's BFLC is fully up and running. At McCaffrey all classrooms have LCD projectors mounted on the ceiling. Valley Oaks campus had three permanent classroom buildings modernized with roof, HVAC, downspouts, exterior painting, lighting and kinder rooms flooring replaced. River Oaks had security, fencing, concrete, phone system, etc. Mr. Silva asked about the 911 feature for the new phones. Kevin Sellstrom will research. For all of the sites and projects please refer to the handout on the District's website.

Upcoming & In Progress Bond Projects

Lois gave a handout. Valley Oaks' fencing has been ordered. The timeline for the multi-purpose room modernization is August thru December. The food for the students is being cooked at Vernon E. Greer School and students at Valley Oaks are eating their lunch in 3 portables. .

The District is in the process of completing the hardship application for Marengo Ranch modifications. Williams & Associates is helping the District with the hardship application. The District is also in the process of applying for Prop 51 funds.

Vernon E. Greer will turn temporary classrooms into permanent classroom buildings. There was a question regarding the playground area. Ms. Yount saying that there is no plan as of yet for the playground area, however the District will be looking at this.

Measure K Expenditures for 2016-17 and 2017-2018

Ms. Yount gave this handout and covered. As of June 2018, the total is \$1,977,761.35. The District just closed books.

Site Walk of the Campus

The committee viewed the 4th grade pod which has new drainage, new lighting, security cameras and HVAC units. They viewed the portable for the student's new food area. The looked at the new fountain that will be mounted on the building. Additional cement poured for areas for students to stand out of the rain. Discussion of security fencing, Phase 1 & Phase 2.

How to Recruit New Board Members

The District is looking for new Citizens' Bond Oversight Committee members. The District is looking for a replacement for Thomas Silva and Michael Pierce.

Ms. Pruitt will update Facebook requesting new members. Ms. Rodriguez will put the request on the Galt Herald's Facebook area. The District will put the request on the District's website. Bond Committee members along with Dr. Schauer said they will mention the need at Back to School Nights. Citizens' Bond Oversight Committee members may not be an employee or an official of the School District or a vendor, contractor or consultant.

Next Meeting Date

The next meeting date is set for December 3, 2018, at Valley Oaks Elementary School at 5:30. It will be held either in the staff room or the multi-purpose (if it is completed).

Other Items

The Committee would like to see before and after project pictures. Lois will follow up on this.

Adjournment 7:40 p.m.

Notes taken by M Williams