



MINUTES

GJUESD Citizens' Bond Oversight Committee

December 3, 2019 | 6:00 – 7:30 pm | *Meeting called to order by* Lois Yount

In Attendance

Lois Yount, Karen Schauer, Carissa Cathey and Alicia Villano.

Minutes

The September 24th minutes were shared with committee members via hard copy. No changes were made.

Need of Committee Member

Lois Yount noted that the Citizen's Oversight Committee is still in need of a committee member from a Tax Payer Association. We also need a member who is active in a senior citizens' organization.

Bond Project Updates/Projects in Progress/Upcoming Projects

Lois Yount provided Bond project updates via the Measure K Roadmap spreadsheet and the Measure K Budget and Expenditures handout. Marengo Ranch is the only active project at this time. The project is ahead of schedule by a few months and could potentially be completed by late February, early March 2020. The facilities hardship application for Marengo Ranch is now in review. The District has received good application feedback, and the application should be taken to the OPSC Board within the next few months for approval.

The River Oaks project has been advertised and a mandatory site walk is scheduled for Wednesday, December 4th. A week will be given for the contractors to submit their proposal. Proposals will then be reviewed and the contractor approved by the Board in January. The goal is to begin River Oaks in March 2020. The River Oaks project will include: HVAC replacement, stucco and dry rot repair, roofing repairs, and exterior painting. The roofing repair will consist of a roof overlay, which has the same warranty as new roofing.

After Marengo Ranch and River Oaks are completed, the projected 2019-2020 ending balance will be \$142,367.00. We are getting to the end of Bond funding and will need to wait and see if the facilities hardship funds are awarded to our District. If these funds are awarded to the District, the next will be at Vernon E Greer.

Measure K Warrants

Per the request of Bonnie Rodriguez at the September meeting, Lois Yount provided 2019-2020 Warrants to committee members. Warrant from 2016-2017 through 2019-2020 have been posted on the District's Measure K website.

Valley Oaks Kitchen Walk

A site walk of Valley Oaks' Multipurpose Room was conducted by Lois Yount. The paint is coming up at the joints of the new Multipurpose Room floor. The floor is still under warranty. Lois has been working with the contractor to fix this issue. Next Wednesday a new contractor will do a mock up repair to see what can be done. The contractor will also be working through winter break to fix the issue.

2019-2020 Meeting Dates

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

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

A date will be set in September 2020 for a "grand finale" meeting to check bond financials and celebrate the hard work that has been done for our schools.

Carissa Cathey asked if the committee will be needed if the District is awarded the facilities hardship funds.

Lois Yount responded the committee would not be needed. The financial hardship funds would be audited by financial auditors through the State monitoring and processes.

Adjournment

6:45 pm

Notes taken by Alicia Villano.