



CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES

Wednesday, July 11, 2018
Tour 6:00 PM, Meeting 6:30 PM

Foothill High School, Library
230 Pala Avenue, San Jose, CA 95127

The following were in attendance.

CBOC

Barocio, Louis
Chavez, Lorena
Godbole, Rajesh
Got-Lopez, Melissa
LoMonaco, Bud
Meadows, Abigail
Mueller, Raymond
Schimmel, Barry

ESUHSD

Jew, Chris
Kwong, Kelly
Lucas, Julio
Phelps, Randy
Unger, Janice

Guest(s)

Sanchez, George
Tran, Vince

SGI

Crider, Antoinette
Jaime, Ruby
Parra, Rafael
Thornton, Deborah

Board of Trustees

Biel, Frank

CBOC Member(s) Not Present

Cruz, Andrea
Martinez, Ramon
Navani, Vikas

1. Call to Order and Roll Call
Meeting called to order at 6:34 PM by Acting Chair, Abigail Meadows.
2. Public Comment – None
3. Review and Approve Minutes for prior Meeting
 - a. April 17, 2018 CBOC Meeting

A motion to approve April 17, 2018 meeting minutes is made by Barry Schimmel and seconded by Bud LoMonaco. Motion is carried (~~9-0~~). (8-0)

4. Report from CBOC Chair
 - a. Review and Approve CBOC Annual Report for Fiscal Year: July 1, 2016 – June 30, 2017
 - ii. The CBOC reviewed the Annual Report. Barry Schimmel motioned to approve the report and motion seconded by Louis Barocio. Motion is carried (~~9-0~~). (8-0)



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5. Appointment of New Members by the Board of Trustees (*Lorena Chavez & Raymond Mueller*)
Raymond Mueller and Lorena Chavez gave their introduction and their interest is in CBOC.

6. CBOC Reports

- a. District Staffing Update (*Julio Lucas, Senior Manager of the Bond Program*)

Julio Lucas introduced the new CBO, Chris Jew who replaced Marcus Battle. Julio Lucas announced that his title is now the Senior Manager of the Bond Program, which was appointed by the Board of Trustees in the last Board Meeting. Previously, his title was Director of Construction, Maintenance, and Facilities. Julio also announced the staff changes in the near future that will include three (3) new positions, all related to supporting the Bond Program and under the supervision of the Senior Manager of the Bond Program. There will be some restructuring with Capital Accounting and Capital Purchasing due to the district taking the Bond Program "In House". SGI is helping the district with the transition.

- b. Spotlight on W.C. Overfelt HS (*Julio Lucas, Senior Manager of the Bond Program*)

Julio Lucas presented on the W.C. Overfelt new classrooms that will be built with flexible studio environments. The classrooms will be similar to the Building B project at Independence High School. Also, W.C. Overfelt HS will build a small multi-functional Theatre with 200 seats, re-do the Administration Office Space, and have the Quad area redone in its entirety. The estimated construction period is from October 2018 – February 2021.

- c. Technology Update (*Randy Phelps, Chief Technology Officer*)

Randy Phelps presented on the Tech Bond dollars that will be used for a Network Upgrade, LED lights, and our internet span that will be expanded to 40 gigs. Expectation for completion is about a year. Also, Chrome carts and devices are being cleaned and maintained by the IT crew. At the same time, James Lick High School has successfully turned on the Wireless Network for the community. Randy Phelps also discussed future projects being explored, such as connecting the ESUHSD safety camera system to their intrusion system and upgrading paging & bell system.

- d. Review and Accept Reports (*Janice Unger, Director of Bond Purchasing & Contracts*)

- Cumulative Report on Expenditures and Budgets through May 31, 2018, for Measures G, E, I, Technology I & Z Bonds
- Capital Program Budget Adjustment Report through May 31, 2018



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Janice Unger presented a budget update on the bond measures and provided the Capital Budget Adjustment Reports that were presented to the Board of Trustees through May 31, 2018. CBOC member requested for the 2017-18 Project Bids Summary that compares the estimated cost to the actual bid to be presented at the next meeting.

Motion to accept the CBOC Reports was made by Raymond Mueller and seconded by Barry Schimmel. Motion is carried (~~9-0~~). (8-0)

7. Election of Officers

The CBOC voted and appointed Abigail Meadows to serve as their Chair and Bud LoMonaco to serve as their Vice Chair for July 2018 – July 2019. The votes were unanimous (8-0).

8. Confirmation of Next Meeting @ Yerba Buena High School – Wednesday, October 10, 2018 @ 6:30 PM.

9. Adjourn

Acting Chair, Abigail Meadows adjourned the meeting at 8:54 PM.

Minutes reviewed by:

Abigail Cruz-Meadows
Print name

Signature

10/10/18
Date

Minutes approved on: