

**SAN JUAN UNIFIED SCHOOL DISTRICT
BOND OVERSIGHT COMMITTEE (BOC)**

Del Paso Manor Elementary School

April 17, 2018

6:30 pm



SJUSD BOC MEETING MINUTES

Committee Member	Present	Absent	SJUSD Staff	Present	Absent
Mario Rodriguez– Chairperson – Community at Large	X		Greg Paulo – Board Member	X	
Rebecca Kirk – Community at Large		X	Frank Camarda – Senior Director Facilities, Maintenance & Transportation	X	
William Baker – Community at Large	X		Brett Mitchell – Director Facilities Construction & Modernization	X	
Bronwyn Bateman – Senior Citizen Rep	X		Laura Leet – Facilities Construction Manager	X	
Eric Bakke – Parent Representative	X		Josh Jacobson – Facilities Construction Manager	X	
Debra Desrosiers – Parent / PTA member	X		Cherie Chenoweth – Accounting Supervisor	X	
David Wolfe – Taxpayer Association	X		Kellie Fujimoto- Administrative Assistant to Brett Mitchell	X	
Kip Skidmore - Business Community	X		Keith Reid-Communications	X	
Elizabeth Colegrove – Community At Large	X				

Others in attendance: Ronny Kagstrom (KMM), David King (Vanir), Tom Follett, Max Medina (WLC), Ian McQuoid (McCarthy), Naomi Whitesel (McCarthy), Alex Cunningham (McCarthy), Scott Grimm (McCarthy), Damon Smith (Principal)

Call to Order, Roll Call, Quorum Count and Welcome Visitors:

Meeting was called to order at 6:40 pm, by Mario Rodriguez. Kellie Fujimoto took roll; at eight (8) members present, a quorum was reached.

The minutes from the January 30, 2018 meeting were approved with a motion by Kip Skidmore and seconded by Bronwyn Bateman.

1. Announcements – Mario Rodriguez

- Mario welcomed all.
- Mario announced the departure of Kip Skidmore and Eric Bakke and thanked them for their hard work on the committee. Greg Paulo presented Kip and Eric with a Certificate of Appreciation for their many years on the committee and thanked them on behalf of the board. Greg mentioned that he would highly recommend them if they were interested in becoming SJUSD board members. Kip praised the leadership in the Facilities department and gave kudos to the

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evolution of the BOC over the last 5 years. Eric praised the San Juan Facilities team for their collaborative effort within the school district and the community.

- Mario introduced future BOC member, Tom Follett, pending board approval in May. Tom stated that he worked for Mercy San Juan for over 20 years before getting into medical sales for an additional 20+ years. He stated he is retired as of October 2017.

2. Public Comment

David Wolfe announced the California League of Bond Oversight Committee Statewide Conference on Tuesday, April 24, located at the California Chamber of Commerce for anyone interested in attending.

3. Staff Announcements – Brett Mitchell

- Brett Mitchell announced the projects that have been recently awarded: Rio Americano and Bella Vista Outdoor Learning, Casa Roble Student Union, and Mira Loma Science Wing.
- Brett announced that the Del Campo signature project would be awarded by the next BOC meeting. Debra Desrosiers asked what the signature project at Del Campo is, and Frank responded that it is an Integrated Learning Building for the CTE programs including Broadcast Journalism, Computer Coding, and Fire Science Academy. Frank stated the project would give Del Campo a new front door and would provide a new library/media center as well as replace some science classrooms.
- Brett announced the fencing projects at Mira Loma, Thomas Edison, Grand Oaks, Mission, and Gold River. He announced the upcoming solar projects including the Carport project at Bella Vista, as well as the HVACs at the gyms at Rio Americano, Bella Vista, Casa Roble, Encina, and San Juan.
- Mario prompted Debra to ask her question regarding deferred maintenance. Debra asked how routine maintenance project is moved to deferred maintenance and how it is funded. Frank responded that the district funds 3% or \$2,000,000 for deferred maintenance. Some of the deferred maintenance is funded from the bond.

4. Financials – Cherie Chenoweth

- Cherie Chenoweth presented and discussed the 3rd quarter report. This report will be posted online and can be found on the Bond Oversight Committee webpage. Cherie mentioned that she would be adding energy as a category to Measure P. *(A handout was provided to the Committee and has been attached to these the minutes.)*

5. Project Construction Update– Laura Leet & Josh Jacobson

- a. Keith provided a photo slideshow as a visual update of the current projects from Laura and Josh. The slideshow included high school track and field projects, Rio Americano softball field, El Camino performing arts center, Mira Loma science wing, Casa Roble student union, future Del Campo signature project and groundbreaking at Dyer-Kelly, Greer, and Del Paso Manor.

6. New Items

- a. The date and location of the next BOC meeting was not discussed.

Meeting adjourned at 7:38 pm.