

August 21, 2018

ITEM: III

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

Hemlock Annex

August 21, 2018

6:30 pm



SJUSD BOC MEETING MINUTES

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

Others in attendance: Ronny Kagstrom (KMM), Eric Hartwell (ICS), Dan Porter (Kitchell)

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

Meeting was called to order at 6:31 pm, by Mario Rodriguez. Kellie Fujimoto took roll; at eight (8) members present, a quorum was reached.

The minutes from the April 17, 2018 meeting were approved with a motion by William Baker and seconded by Debra Desrosiers.

1. Announcements – Mario Rodriguez

- Mario welcomed all.
- Mario announced the approval of new Bond Oversight Committee member, Timothy Slape. Tim was unable to be in attendance, but will be present at the next meeting. Tim has a construction background and will be an asset to the Bond Oversight Committee.

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2. Public Comment

None.

3. Staff Announcements – Brett Mitchell

- Brett Mitchell announced that Facilities department staff attended school sites in effort to help site staff out on the first day of school.
- Brett presented a slideshow including photos, total project costs, bonds used, and starting and estimated completion dates on current and recently completed projects. *(A copy of the slideshow has been attached to these minutes.)* The projects featured were:
 - Current: Triplet Projects at Del Paso Manor, Dyer-Kelly, and Greer
 - Current: High School Signature Projects at Bella Vista, Casa Roble, Del Campo, El Camino, and Mira Loma
 - Current: Outdoor Learning Track and Field Projects at Bella Vista, Encina, Mira Loma, and Rio Americano
 - Completed: Bella Vista Solar Carport
- A video of drone footage with progress of Greer's new campus renovation was shown. The footage was provided by Otto Construction.

4. Financials – Cherie Chenoweth

- Cherie Chenoweth presented and discussed the 4th quarter report. This report will be posted online and can be found on the Bond Oversight Committee webpage. *(A handout was provided to the Committee and has been attached to these the minutes.)*

5. New Items

- a. The next meeting will be held at Del Campo High School. The proposed date will be communicated out via email by Kellie.

Meeting adjourned at 7:57 pm.