

# **Minutes for the Bond Oversight Committee Meeting North**

## **Special Meeting**

April 5, 2006

Aptos High School Career Center  
100 Mariner Street  
Aptos, CA 95003

12:30 PM – 3:00 PM

### **Attending Members:**

Michael Barsi – Nancy Bensen -Tere Carrubba - Fred Fischer - Marc Kirby - Doug Maher  
Vic Marani – Bruce Mathias - T. James Miller - Barbara Palmer - Christine Quinn

### **Absentee Members:**

Mary Reed - Michael Theriot

### **South/Central Bond Committee Liaison:**

#### **Bunton Clifford Associates:**

Dale Krahn  
Ray Bolisay

### **Non-committee members attending:**

Terry McHenry - Dr. Gary Woods – Diane Burbank – Rhea DeHart – Sharon Gray – Doug Keegan - Brian Rasmussen – Allan Francis - Darlene Insley

Chair Member Barbara Palmer called the meeting to order at 12:55 pm thanking everyone for coming and stating this was an exciting day to celebrate. Then, for the record, asked everyone to introduce themselves. She then asked if everyone read the minutes and if there were any amendments to the minutes. The members declined.

T. James Miller moved the January 23, 2006 minutes be approved, Christine Quinn seconded the motion. All agreed with no opposed.

### **Report on the Construction Schedule**

Terry McHenry reported that the bid was provided with flexibility on the commencement of the contract from February 1st to April 1st, with the contractor opting for the later date; thus giving access to the pool for two more months. He added that the contractor agreed not to begin demolition on the pool until May 1<sup>st</sup>. Pool construction will then begin, if weather permits, the first part of June.

Summary: Theatre Arts Building and the Gymnasium Construction have a 570 calendar day, will begin late April, and completed by middle of October 2007. (Weather permitting and minus any unforeseen delays.). Pool construction has a 200 calendar day or completed after winter break. None of the classes will be disrupted and the first full school year will be 2008/2009.

There was a quick break to obtain lunch, after which the committee re-convened.

### **Report on Performance Audit**

Terry explained that the first year the District Auditor did the Performance Audit by stating we did the right thing minus any details. The District hired Buettner Inc. a construction manager from Scotts Valley, to actually look at what we are doing. He came in last year and this is his second year to give us a more thorough report. Giving us more of a review than, the money is in the right place, but that the District is in compliance with the Bond requirements for the fiscal year end of June 30, 2005.

The Performance Audit seconded and approved with all in favor. A report will be sent to the Trustees stating Performance Audit have been approved by the Committee.

### **Report on Financial Audit**

Terry stated that this audit is issued by the District Auditor, Vavrinek, Trine, Day & Co., LLP and is a separate contract. They look at the balance and the transactions in the Bond Fund, a separate fund in the County Treasury. The report shows financial information and matches the balance as of June 30, 2005.

A reconciliation of the re-issuance of the Bond transaction was requested, along with the request on the amount of money coming out of General funds for these reports.

The Committee agreed to hold off on approval of Financial Report until reconciliation.

**The Committee thanked Barbara for providing the lunch, Aptos High School and Sue Brooks for the delicious food.**

### **Update Report on Projects**

Brian Rasmussen began with Watsonville High School stating the issue is the weather and no progress since February with a completion date on the gym is March 2007. Bids just came in on the synthetic field and track last week. The track project will break ground as soon as weather permits. Another phase is the design on the modernization of the science rooms and remodeling the old gym and converting the locker-room to other uses. The Mintie White project is thirty to forty days from completion of Multi-purpose room. The cafeteria at Pajaro High School is finished and cleared the Health Department and is now fully functional. E.A. Hall is still under design with a revised layout of a free standing gym.

Terry added that, as with Watsonville High, work to obtain additional funding for modernization at Aptos High is in progress. This could be as much as \$1 million being put toward the library, cafeteria and arts shop. This is being done before the government runs out of modernization funds.

Brian stated that the money will be facilitated, depending on the sites issues. These are modernization funds and cannot be used to build something other what is within the scope of modernization. This is called a "paint and carpet" project and is meant to fix up and repair existing buildings.

Terry continued this report stating that to get this money, work to combine the Bond money with the government money is ongoing. Adding that the new funding requires a match; and since the bond money is paying for the cafeteria, that counts as the match. We should get the results within a couple of months.

Reconciliation on the Financial Audit will be mailed within three weeks.

Next meeting will be August 21, 2006

5:00 PM – 7:00 PM

Aptos Career Center

The meeting was adjourned at 1:42 pm