

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

June 17, 2003

Aptos High School Career Center  
Mariner Way  
Aptos, CA 95003

5:00 PM – 7:00 PM

## **Attending Members:**

Michael Barsi/Nancy Bensen/Fred Fischer/Juan-Carlos Fonseca/Marc Kirby/Vic Marani/Jim Miller/Barbara Palmer/Mary Reed/Kathy Ruiz-Goldenkranz/Michael Theriot

## **Absentee Members:**

Tere Carrubba/Bruce Mathias

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

Terry McHenry/Christine Quinn/Diane Burbank/Darlene Insley

Barbara Palmer introduced herself and explained that at the meeting of March 28, 2003, she was elected as Chair of this Committee and that this is one of two Sub-Committees that were formed from the original Citizens Bond Committee. Both committees have people representing their own zones and will be meeting independently to discuss Bond issues and their prospective projects.

The Bylaws require the members to be divided into one or two year terms. The Bylaws also indicate that there will be a Chair, Vice Chair and a Recorder and that they will serve two years and the other ten members of the committee will draw lots to determine whether they will have a one or two year term.

Barbara then opened the floor for the elections of Vice Chair and Recorder. Mary Reed was elected as Vice Chair and will lead the Committee in Barbara's absence. Marc Kirby was elected as Recorder and will review the transcribed minutes of the meetings prior to their presentation to the Committee.

The Committee proceeded to determine which members would have one or two year terms. It was established that the officers are two-year terms, leaving 6 one-year terms and 4 two-year terms. Juan-Carlos Fonseca indicated that he wanted to serve a one-year term only, leaving 5 one-year terms and 4 two-year terms to be selected. The members drew lots with the following results:

Michael Barsi	1	Vic Marani	1
Nancy Bensen	2	Bruce Mathias	*2
Tere Carrubba	*1	Jim Miller	2
Fred Fischer	2	Barbara Palmer	2
Juan Carlos Fonseca	1	Mary Reed	2
Marc Kirby	2	Kathy Ruiz-Goldenkranz	1
		Michael Theriot	1

\*Note: Both Tere Carrubba and Bruce Mathias were absent from this meeting so lots were drawn for them.

The meeting was then turned over to Christine Quinn, Assistant Superintendent of the North Zone to make a presentation on the status of the Aptos High School Bond Projects. Christine passed out two documents and briefly explained about the list of the committees, the people on the committees and the proposed meetings.

Terry McHenry briefly explained the process used to select LPA as the architects and about the first meeting with the architects to establish a Master Plan for the School.

Christine described the various committees and sub-committees that began work on March 3, 2003 after the approval of LPA as the architects. The first Steering Committee Meeting was held on March 25, 2003. Christine added that both Barbara and she had distributed documents in the past showing the proposed project schedule. However, at this point the schedule has been revised showing that the proposed completion date will most likely be January 2006 rather than September 2005 as stated in the prior handout.

A discussion on the proposed project schedule indicated that the Steering Committee decided that it was too soon to go to the Board in June with the "concept" and would rather wait until September and add the cost analysis to the concept.

At this time Diane Burbank, the new appointed Principal of Aptos High School, came to join the meeting in progress and Christine introduced her to the committee.

There was a discussion regarding the reason for the delay in the schedule with the completion in January 2006. There was also a short discussion regarding the different committees and who were on them.

The Master Plan and the Cost Analysis was also discussed with the indication that it was scheduled to go to the Board for approval on September 24.

Exhibit B from Measure J, regarding Aptos, including the Cost Estimate was discussed. This was prepared initially by BMR Construction Management who has

been selected as the Construction Manager (CM) for the current bond projects. As the CM, they will act as the District's representative in the construction projects.

There was more discussion regarding the Steering Committee and the Design Teams, their goals and staying within the budget.

There was discussion regarding the pool and went from the pool to synthetic playing fields. The Master Plan that is being developed shows projects to be done with current bond funds and also shows future facilities that are part of a long-range plan. The projects to be done with Bond monies were identified and those future fund raising items which would be dependent on fund raising for future bonds.

The following item numbers on the Master Plan are identified for Bond monies: Number's 2 – 3 – 9 – 11 – 13 – 14 – 16 – 17 – 18 – 19 – 20 – 21 – 22 – 23 – 24 – 25 – 26 – 27 – 29 – 31 These were correlated with what was and what was not detailed in the Bond.

There was a discussion of fire safety and Barbara said she brought Gary Smith, the Fire Chief, to Aptos High School and he said, that this was very safe site.

Further discussion covered the following topics relating to the master plan:

- The arch and pedestrian pathway for walking. Number six. On the Master Plan.
- The Performing Arts Center, Play Field, Gymnasium, Lockers and PG & E.
- Parking and parking lots and whether to have two or three lanes into or out of the site. Overall, the idea is to improve the circulation of traffic.
- Parking spaces planned, about 600. Now 480. Plan is to increase parking, with fewer students.

Barbara Encouraged anyone who wanted to go to the LPA planning meetings and suggested they be posted on the PVUSD Website and also on the North Zone Website. Terry indicated that we are in the process of creating a Website for the Oversight Committee and will have all of this information on this web.

There was a discussion regarding phone numbers and/or e-mail being put on the Website so people in the community can contact the committee members if they have any questions or concerns regarding the Bond.

The discussion on the Steering Committee Meetings indicated that the next three meetings, July 1<sup>st</sup>, 22<sup>nd</sup>, and Aug. 12<sup>th</sup>. 1:30 pm to 5:00 pm and will be in the Career Center at Aptos High. Sept. 24<sup>th</sup> is still scheduled for the presentation of the Master Plan to the Board.

A very brief discussion regarding prioritization and the value costing was brought up.

Vic Marani spoke for both he and Mike Barsi and said, they felt a couple of people from the North Bond Committee should sit in on the South/Central Bond Committee meetings to show support and unity from the North Bond Committee.

A motion was made and seconded to have Vic and Mike be the Ambassadors from the North Bond Committee, The motion passed unanimously.

The minutes from the last meeting along with the California Constitution Article 13A, which was requested from the last meeting, were distributed.

There was a short discussion regarding liability coverage on the committee with the indication that a certificate of coverage will be obtained in the name of the Oversight Committee.

Our next meeting will be sometime in September before the September 24<sup>th</sup> Board Meeting. The time will remain 5:00 pm to 7:00 pm.

The meeting was adjourned at 7:17pm.