

Minutes for the Bond Oversight Committee Meeting South/Central

June 30, 2003

**District Office Boardroom
292 Green Valley Road
Watsonville, CA 95076**

5:00 PM – 7:00 PM

Attending Members:

Tom Alejo/Rodney Brooks/Roberto Garcia/Aurelio Gonzalez/Dan Hernandez
Victor Kimura/Doug Mattos/Peter Stoll

Absentee Members:

Sonia Garcia/Blanca Mendoza/Antonio Rivas/Jeff Swedlund

North Bond Committee Liaisons:

Michael Barsi/Vic Marani

Non Committee Members:

Brian Rasmussen, BMR Construction Management
Terry McHenry, Associate Superintendent
Darlene Insley, Administrative Assistant
Sylvia Previtali, visitor

Chairman Victor Kimura introduced himself and asked that everyone do the same.

There was a discussion regarding how many meetings a member can miss and whether one could send an alternate. The Bylaws do not provide for an alternate but it was decided that one could send an alternate, but without voting privileges who could take notes for the absentee. The Bylaws state that a member could be removed if they missed more than two consecutive meetings but this was meant as a way of replacing a member who lost interest and no longer attended. Those with valid reasons for missing a meeting should not be penalized. Everyone should call Terry's office if unable to attend a scheduled meeting.

Dan Hernandez received his binder, since he missed the first meeting.

Rodney Brooks announced he brought snacks for all to enjoy and that it would be the responsibility of someone else to bring for the next meeting.

Victor asked everyone to acknowledge the sign-in sheet and if there are any changes in your stats, please note them on the sheet.

It was announced that Eric Frost had resigned from the committee and the sub-committee and now we have an opening to fill. We will be putting an ad in the paper to get candidates to recommend to the Board to fill his position.

A discussion ensued on the Bylaws requirement that the Committee be divided between one and two year terms. Officers are to have two year terms, leaving 6 one year terms and 4 two year terms. Each of the members present drew lots with the following results:

Tom Alejo	1	Victor Kimura	2
Rodney Brooks	2	Doug Mattos	2
Roberto Garcia	2	Blanca Mendoza	*2
Sonia Garcia	*1	Antonio Rivas	*1
Aurelio Gonzalez	1	Peter Stoll	2
Daniel Hernandez	2	Jeff Swedlund	*1

*Note: Denotes absentees: Victor Kimura chose the lots for these committee members in their absence.

Vic Marani and Michael Barsi gave a brief explanation of who they were and why they were attending the meeting. They are members of the North Sub-Committee and were selected to be liaisons between the committees and suggested the South/Central Committee do the same in order to share information.

Rodney Brooks was selected to be the liaison for the South/Central Sub-committee. It was indicated that the minutes from both sub-committees will be shared between the two Citizen's Bond Oversight Sub-Committees.

The meeting was turned over to Brian Rasmussen, the Project Manager from BMR Construction Management, who presented the current status of the master plans for each project. The Cafeteria project for Pajaro Valley High School was presented first. Brian pointed out where each of the buildings current under construction will be situated on the property and where the cafeteria will be placed on the site. Several questions were asked regarding the cafeteria causing a lengthy discussion.

The plan for E.A. Hall Middle School was presented which extended the Gymnasium bringing it up to the District standard size Gymnasium. The Architects HBFL were selected to work on both Hall and Mintie White.

The next plan was the Mintie White Elementary School's Multi-Purpose Room and Library. This will allow the students to eat on campus and not cross the street to E.A. Hall. There were several other changes on the master plan including the relocation of portables.

Brian then covered the plan for Watsonville High School and explained that this was done in February 2001 by WLC the Architects and was the Master Plan the Bond Measure was based on.

The beginning of construction on Watsonville High School will start when the relocatables were the Gym will be located are moved. This will not be until the new high school is completed so we can relocate the students and begin construction. At this point, it looks like construction will begin in early 2005, after Pajaro Valley High School opens.

There was a discussion regarding the MTBE spill that took place ten years ago in the area of the Maintenance Yard. It was stated that it would not be a major Bond cost because it is a District responsibility, but we should be able to put the field back by the time we get to the construction.

There was more discussion regarding the additions and changes and everyone seemed relatively pleased with the plans.

There was a question about when you have to spend the money. Terry state that when you sell the Bond, you are suppose to sell eighty percent of it by three years. We have sold forty million so far. We have used eleven million to buy back the COP's on the first of June. This leaves twenty-nine million left to spend on five projects between now and the middle of 2006.

A question was asked regarding the bus drop at Pajaro Valley High School. How the busses would enter the school and where the students would be dropped off. Brian displayed the site plan while Terry explained that out of a 2200 student capacity, we have 1600 students within our two mile walking distance. As we have three hundred parking spaces for seniors, we should only have to bus 300. We do have a walking school.

The meeting then turned to the scheduling and the presentation to the Board for plan approval. August 13, 2003 is scheduled for WLC going to the Board with Watsonville High and Pajaro Valley High and August 27, 2003 for HBFL going with E.A. Hall and Mintie White. The next meeting set up for the South/Central Bond Sub-Committee will be August 4, 2003. 5:00 PM – 7:00 PM Boardroom.

There was a question on the cost of the bond to the property owner. The cost of the current bond is twenty eight dollars per one hundred thousand in assessed value on a twenty five year commitment.

Chair Member Vic Kimura adjourned the meeting at 7:14 PM.