



Citizens Bond Oversight Committee
Meeting Minutes
October 30, 2019

Meeting Attendees

Committee Members: William Beecher, Shira Coleman, Silvia Diaz, Dan Johnson,
Jim Ivelich

District Staff: Joe Dominguez, Dan Weiser, Ryan Block, Kathy Fuentes,
David Harrah, E.A. Hall Principal

Committee Chair Bill Beecher welcomed members to the Bond Oversight Committee meeting. Member Silvia Diaz made a motion to approve minutes from the April 11, 2019 committee meeting and member Jim Ivelich seconded the motion. It was unanimously approved.

Chief Business Officer Joe Dominguez introduced E.A. Hall Principal David Harrah. Ryan Block, Senior Project Manager Facilities Bond Program provided a presentation on E.A. Hall field construction options previously presented to staff and interested parties at the school site council meeting. He also provided a Navigator Charter school update, explaining that the district had to comply with Proposition 39, a legal requirement and not part of the bond. Navigator Charter School is currently located on the E.A. Hall campus.

Chief Business Officer Joe Dominguez explained there was a lack of communication surrounding allocation of funds for school projects and the plans to accomplish those projects. Ryan explained that we do have a remaining balance to proceed with E.A. Hall School field options however purchasing power is diminished because of the cost of construction. Ryan provided an explanation of the E.A. Hall field option pros and cons and distributed a detailed list of the options also provided to school site council and the community members. A community survey in conjunction with E.A. Hall field options was completed by approximately 200 people. The majority voted for option C, a synthetic field with no track.

E.A. Hall Principal David Harrah explained that the E.A. Hall site council had to be rebuilt and most members were relatively new. Harrah recruited school employees and parents along with some students to form a new school site council available to tackle options for the field/sports facilities. Harrah then met with ELAC who voted for option C, a synthetic track. He explained that there was a thorough pre-process before voting occurred. E.A. Hall's site council request was to proceed with the E.A. Hall site priority - Sports Field Modernization – option C. and do a synthetic field, no track.

Committee Chair Bill Beecher made a motion to approve Plan C of the E.A. Hall site request, a synthetic field, no track. The Bond Oversight Committee took a vote and Option C was unanimously approved.

Chair Beecher explained that Vavernick, Trine, and Day is in the process of auditing district bond activity and movement of funds. Beecher asked for approval of VTD's auditor letter. CBO Joe Dominguez has been meeting with auditors who are looking through 2016 audit files. Bill Beecher and Joe Dominguez will work on a modification letter to the auditors and update the committee.

Chair Beecher also reviewed accounts receivable changes to the Citizens Bond Oversight Committee fund allocation and confirmed there was no movement of funds between accounts that have not been reviewed and confirmed by the Citizens Bond Oversight Committee. Committee member Shira Coleman asked if funds could be transferred from one school to another and Beecher advised they could not. Joe Dominguez asked the committee to draft wording for approved changes to a Bond Citizens Oversight Committee plan and asked for a motion to approve changes to the board policy to reflect that. It was unanimously approved.

Technology Director Dan Weiser gave a presentation on Technology Department innovations including cadres (techs in classrooms training teachers on classroom technology). He said that training on grade level content and specific instruction on video production is taking place with Technology coaches and cadres. Bond funds and erate are used for wired and wireless projects, partially bond and partially erate funded. Bond funds also help provide network security infrastructures. Additional cameras and cabling were added to seventeen district schools.

Ryan Block and Pam Harnett, Cummings Corporation provided a construction projects update. Pajaro Valley High School field plans were approved in October 2017. Construction projects in each zone (north, south and central) were reviewed. Bill Beecher asked that slides be forwarded to all committee members. Jim Ivelich asked about PVHS auditorium funding. Joe explained that we are getting updated estimates adding that the school has restrictions for land use and pilot use settlements.

Committee member Silvia Diaz expressed thanks to the committee for going through the process of bond funds allocation and Joe Dominguez said there will be a future board presentation on the subject. He added that there will be a bus tour of school facilities on November 27. Ryan Block and Dan Weiser will update the district COC webpage and send out a draft to the committee. Chair Bill Beecher said Bond Committee meetings should take place quarterly Tuesday, Wednesday or Thursday of the month and bond counsel can be invited for a future meeting. The Bond Committee meeting was adjourned at 7:30 pm.