

Borrego Springs Unified School District  
Citizens Bond Oversight Committee (BOC)  
Meeting Minutes  
Thursday, May 13, 2021

1. The meeting was called to order by Karl Kirkman at 3:20pm 5/13/2021
2. Those present stood for the Pledge of Allegiance

Attending the meeting

Committee Members

Chair: Diana Thompson  
Vice Chair: Karl Kirkman  
Ellen Gavin  
Diana Del Bono  
Tammy Baker  
Alternate Joe Del Bono

Staff:

Jessica Gillespie

3. Hearing of the Public: no public comments
4. The minutes from the January 22, 2021 meeting were approved unanimously.
5. Discussion of Chairperson position: Diana Thompson made a motion to select Karl as Chair and Tammy as Vice Chair, Diana Del Bono seconded, the motion was unanimously approved.
6. Karl reviewed Brown Act and the Open Records act regulations and restrictions with the Committee.
7. Review of the current capital improvement projects and associated costs to date

Jessica presented final updates on the two completed projects since the last meeting

- Landscape.
- Septic.

Jessica presented the status of the current project under construction.

- Solar. The original completion date of January 2021 was not met due to substantial workmanship issues found with the solar structure installation. Fixes were attempted which introduced new issues. The school sent a letter of dissatisfaction to the contractor who acknowledged all problems and submitted a remediation plan. The revised work is underway and the new completion date is June 11, 2021.

8. Discussion on proposed future capital improvement projects  
Jessica presented the next set of projects which went out for RFP on 5/10, deadline for responses is Jun 1st.
  - Elementary school drop off zone
  - Fencing
  - Classroom Remodel
  - Special Education Room
  - Library Modernization

The school is looking to create an identity for the school that can be used to inspire the classroom remodel.

9. Setting the time and Date for the Next Meeting  
The next BWUSD Bond meeting will tentatively be Wed Sep 29 3:15pm.
10. Karl adjourned the meeting at 5:05pm