

Borrego Springs Unified School District  
Citizens Bond Oversight Committee (BOC)  
Meeting Minutes  
Wednesday, September 29, 2021

1. The meeting was called to order by Karl Kirkman at 3:23pm on 9/29/2021
2. Those present stood for the Pledge of Allegiance

Attending the meeting

Committee Members

Chair: Karl Kirkman  
Vice Chair: Tammy Baker  
Ellen Gavin  
Diane Johnson  
Alternate: Joe Del Bono

Staff:

Jessica Gillespie

3. Hearing of the Public: no public comments
4. The minutes for the meeting held on May 13, 2021 were approved unanimously
5. Discussion of switching Joe Del Bono and Diana Del Bono's positions on the committee

Karl proposed that Joe be the board member and Diana be the alternate. Approved unanimously.

6. Review and approval of the draft Annual Report

The Annual Report was approved unanimously with no changes needed.

7. Discussion on proposed future capital improvement projects

Solar Project: 95% complete. The school expects to see savings from solar in the next SDG&E bill. Work left is ADA compliance work, scheduled for October. After that will be punch list walkthrough and the completion of the project. There is a possibility for some savings.

The last Bond project is the Modernization Project which includes

- Elementary school drop off zone
- Fencing
- Classroom Remodel
- Special Education Room
- Library Modernization
- HVAC upgrades
- Electrical upgrades

West Coast Air has been selected to be the contractor. Expectation is that planning and approvals will be done by March 2022 and construction can begin shortly thereafter.

The budget is \$5,600,000. It's possible that other monies can be used to cover HVAC and that would free up Bond money for the other items on the Modernization Project list.

8. The next meeting will be 3:00PM Thursday 12/16/2021
9. The meeting adjourned at 4:34pm