

BSUSD

Citizens Bond Oversight Committee (BOC) Committee Meeting: April 6, 2022

3:30-4:30 PM PDT

Virtual meeting using zoom services

Meeting attendees: Karl Kirkman, Diane Johnson, Diana Del Bono, Joe Del Bono, Tammy Baker, Jessica Gillespie, Urmi Ray

1. Meeting was called to order at 3:31 PM by Karl Kirkman after a quorum was established
2. Pledge of Allegiance
3. Hearing of the Public – *no items*
4. An opportunity will be given to citizens to address the Committee on matters of the bond process - a five minute time limit will be allotted to each speaker, with a maximum of twenty minutes to each subject, unless extended by the Chairperson. – *No items*
 - a. At their request, members of the audience may address the BOC on any item during the committee's consideration of that item.
5. Minutes
 - a. Approval of Minutes for meeting held on Sep 29, 2021, was approved
6. Discussion on current expenditures and the status of proposed future capital improvement projects – Jessica Gillespie provided a detailed update on the proposed improvement projects at the High school and elementary school, including status, budget, and schedules. The initial projects identified in January 2020 were later augmented with additional items. However, the main areas are:
 - a. photovoltaic system, HVAC system upgrades
 - b. Fencing and overall safety
 - c. Library and classroom modernization (HS)
 - d. Children drop-off and parking areas (elementary)

Architectural and graphical representations of each area were reviewed with the committee members.

The total project cost and the variance (from original budget of the Bond) were submitted and discussed. (see below) Fig 1

Jessica reviewed all the expenditures to date and who was paid. The BOC verified that all the payees were appropriate.

The next steps are the finalization of the design, start of the bidding process. The schedule is expected to be approximately 12 months after the end of the bidding process

7. Setting the time and Date for the Next Meeting: **Next meeting is set for Jun 9th at 3:00PM PDT**

SCOPE OF WORK TO BE COMPLETED	
PROJECTS	ESTIMATE Construction Cost Only
MAIN ELECTRICAL SWITCHGEAR UPGRADE	\$148,470.
DSA MANDATED UPGRADES BUILDINGS 2 & 3	\$404,728.
BLDG. 2 - HVAC / ELECTRICAL / MISCELLANEOUS UPGRADES	\$1,295,707.
BLDG. 2 - UPGRADES FOR 2 CLASSROOMS ON WEST END	\$83,089.
BLDG. 2 – UPGRADES TO TECH CLASSROOM	\$65,520.
BLDG. 2 – UPGRADES TO ART CLASSROOM	\$89,475.
BLDG. 2 – UPGRADES FOR SPECIAL EDUCATION	\$215,365.
BLDG. 2 – UPGRADES FOR MID-RANGE MODERNIZED SCIENCE LAB	\$226,856.
BLDG. 2 – UPGRADES FOR KITCHEN	\$38,845.
BLDG. 3 - HVAC / ELECTRICAL / MISCELLANEOUS UPGRADES	\$1,452,894.
BLDG. 3 - UPGRADES TO 4 CLASSROOMS	\$216,190.
BLDG. 3 - UPGRADES TO LIBRARY/CAREER CENTER	\$681,708.
BLDG.3 - UPGRADES TO TEACHERS' LOUNGE	\$33,541.
BLDG. 3 - UPGRADES TO WORKROOM/BOOKROOM	\$10,797.
EXTERIOR BLDG. UPGRADES – BLDGS. 2 & 3	\$300,000.
SUBTOTAL FOR ITEMS ABOVE	\$5,263,185.
PERIMETER FENCING AT HIGH SCHOOL	\$600,000.
PARKING LOT & PERIMETER FENCING AT ELEMENTARY SCHOOL	\$1,264,759.
TOTAL	\$7,127,944.

PROJECTS TO BE COMPLETED VS. REMAINING AVAILABLE FUNDING	
TOTAL ESTIMATED COSTS FOR PROJECTS TO BE COMPLETED	\$7,127,944.
REMAINING FUNDING AVAILABLE FOR CONSTRUCTION	\$5,071,966.
VARIANCE	\$2,055,978.

Figure 1