

NUSD Citizens' Bond Oversight Committee (CBOC)
5715 Musick Ave., Newark, CA 94560
Tuesday, June 11, 2013
Minutes

CBOC Members Present: Jack Dane, Andy Francis, Mondae Hefter, Casper Knoop, Tammie Mackey, Liz Mafi-Tuitama, Theresa Miller, Marilyn Painter, Cindy Parks

NUSD Staff Present: Tonya Connolly-MOT, Elaine Neilsen-CBO.

Absent: Dave Marken, Superintendent

Guests: Jordi Rodriguez, Vanir Construction

1.0 Call to Order

Meeting was called to order at 6:00 by Chairman Casper Knoop.

2.0 Roll Call

The Secretary passed around a sign-in for Committee Members.

3.0 Visitors/Public Comments

There were no visitors nor public comment.

4.0 Approval of Meeting Minutes for December 11, 2012

Hearing no objections or corrections to the minutes, a Motion to approve was made.

Motion Passed

5.0 Election of Officers for 2013-2014

The Officers for the Bond Oversight Council will remain the same:

Casper Knoop - President; Jack Dane - Vice President; Andy Francis -Secretary;
for a second year.

6.0 Summer Bond Projects

Jordi Rodriguez, Vanir Construction, reported on the progress of roof replacement for the NUSD schools. Graham Elementary was determined to be the most severe and will be replaced this summer.

She further reported there are two roofs on Graham, one of which is asbestos, with 3 connecting canopies to buildings at Graham, which have been identified as the most severe and in need of replacement.

Jordi also defined the warranty and specifications of the transite roofs being considered for actual replacement.

The roof being recommended will have a 40-year warranty. She referenced a new system being used at Chabot College in Hayward that the consultant is looking into. She will report more at a later date.

Overall cost is approximately \$1.2 Million.

7.0 Review of the Financial Report though May 31, 2013

Elaine reported there have been 37 different earlier projects identified by our consultants that still need to be certified from Measure A by the State Architect. These will be brought into compliance soon.

A question was raised about the 300 Building at NMHS. Elaine stated they are staying on top of the flood problem and will continue to report on the progress to the Board.

She also reported that she is looking into ways to get additional money brought into the school district to stretch the Measure G monies. Areas currently being looked into are energy and conservation projects. There are many rebates for school districts in these specific areas.

She referenced researching Prop 39 monies for possible additional revenues the District has access to.

8.0 Review Process for Future Bond Projects

Elaine reported that the money for the HVAC projects earlier identified in the budget needs to be revised to \$15.8M hard cost rather than the \$10.1M as earlier reported in the budget.

She also reported that on June 18, 2013 there will be a NUSD Board of Education workshop at 6:00 p.m. Purpose will be to prioritize District needs for future bond projects.

9.0 CBOC Annual Report to the Board of Education

The report is due December 2013. The September meeting will be very important for all CBOC members to attend.

October 7, 2013 an independent Audit will be performed by Crowe Horwath. Elaine stated she has worked with this firm for the past eight years.

10.0 Adjournment

A round robin discussion took place by the CBOC Board members and staff regarding how each group feels we are doing as a committee, where we can improve, especially getting the word out to the community.

The Meeting was adjourned at 7:00 pm. The next CBOC meeting will be September 10, 2013.

Respectfully submitted,

Andrea “Andy” Francis – Secretary

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