

NEWARK UNIFIED SCHOOL DISTRICT

Citizens' Bond Oversight Committee

Meeting Minutes from June 10, 2014

Present: CBOC Members – Jack Dane, Casper Knoop, Tammie Mackey, Theresa Miller, Marilyn Painter, Cindy Parks
NUSD Staff – Elaine Nielsen, Tonya Connolly
Vanir Construction – Victor Lopez
Public/Guests – Elwood Ballard

1.0 CALL TO ORDER

The meeting was called to order by Chairman Casper Knoop at 6 p.m.

2.0 ROLL CALL

Committee Members and those present utilized the sign-in sheet.

3.0 VISITORS/PUBLIC COMMENTS

There were no public comments.

4.0 APPROVAL OF MEETING MINUTES FOR MARCH 11, 2014

The minutes were approved without objection

5.0 REAPPOINTMENT OF MEMBERS

All CBOC members who submitted a request to serve another term were approved by the board at the May meeting. There are vacancies that need to be filled. At least one more but Elaine mentioned she would like three. Elaine didn't know which community member representative seats are available.

6.0 ELECTION OF OFFICERS FOR 2014-2015

It was determined by unanimous vote the committee would retain the same officers for the next two years.

Chairperson: Casper Knoop, Vice Chairperson: Jack Dane, Secretary: Cindy Parks

Cindy Parks requested, at the next meeting, the committee revisit the By-Laws. There are several ways in which we conduct business that are not in line with the By-Laws.

7.0 SUMMER BOND PROJECTS

Victor Lopez handed out a project timeline and an up-cost report. The up-cost report indicated:

Two roof mold remediation.

Clocks/Bells/PA systems were originally estimated to be \$250,000 and is now cost out at \$691,000. The original scope was just the high school. Now it will be all school sites.

Four playgrounds will be repaved. The original method was not possible due to drainage issues.

NJHS, Bunker and NMHS were to only sites originally set to receive new electrical panels. Now all school sites will be done. June 16th PG&E to check rest of schools. It was mentioned we were originally told it would just be the high school. With the upgrades, there are switches that will now work which will help with the cost.

HVAC work to start on June 16th. Some units are so large they will be replaced by a helicopter. Elaine mentioned it is interesting to watch and she will have Laura notify us of times and locations. Tonya mentioned the Whiteford unit cannot be repaired. This was not a budgeted repair/replacement. This situation just occurred 20 days ago. Solutions are being looked into.

Elaine reported the next series of bonds will be sold next week - \$30,000,000. She believes it will be at a lower rate than the voters were promised, thus a savings to the community.

8.0 FINANCIAL REPORT THROUGH May 31, 2014

Due to CSEA: regular, summer and retro pay reports a few months behind.

The replacement of the NJHS Bleachers has not been determined yet.

Three schools will have their water fountains replaced. No formal process to check water in the drinking fountains. They are checked by the janitors monthly. Tonya and Shelly Arthur check on a quarterly basis.

The principals at each site have approved the locations of the bond signage and they will be installed soon. It is general language not site specific.

Elaine reminded everyone she is retiring as of the end of June. Her last day on site is June 17, 2014. She will be attending a conference on June 18-19, 2014.

9.0 ADJOURNMENT

The meeting was adjourned at 6:45p.m.

Minutes submitted by: Cindy Parks