

**BOND OVERSIGHT COMMITTEE
MINUTES**

Tuesday, August 2, 2011

5:00 p.m. – 7:00 p.m.

- x Jim Dobson then explained to the BOC that the Consent Decree allocation could potentially be around \$7.8 million, and that money could be allocated by the Board to help fund other facility projects.
 - o **Q-** Bob asked if there had been any discussion about going back to the public for another Bond?
 - A-** Jim answered that officially there had not been, but it seems that there might be some discussions starting up.
- x Amari commented that SCUSD did have public savings, so that might position us well for a new bond. Amari also explained to Adolfo that there was about 13 million encumbered from last year and the current year in bond funds.

III. Site Walk:

- x The BOC and SCUSD members took a site walk of Luther Burbank High School's new Athletic Complex. Starting with the new classroom buildings, proceeding to the concessions area, and ending with the new stadium and field.
 - o **Q-** Adolfo asked why the new classroom looked so completely different than the rest of the school?
 - A-** Paul answered that the design aimed to draw community and establish a community approach.
- x Paul then took the group through the concession buildings and talked about the status and history of construction on those areas. Paul and Jim then lead the group to the field and explained the turf's qualities

IV. "Greening our Schools"

- x Farah talked about the USGBC handout, and how it outlined all the benefits and design potentials for green schools. The handout gave financial savings figures. Farah

A- Farah answered that her position was more of a collaborative position, so she worked with Jim, Teresa Cummings, Barry Evpak, and reported her work to the USGBC directly.

- o **Q-** Adolfo asked how SCUSD got the Fellowship position, and if there were any other districts that received Fellows?

A-

- x **Increment II-** Paul explained the components in Increment II, and said they included the slab for the classroom, the bleacher install.
- x **Increment III-** Paul explained the components in Increment III, and said they included primarily the sound wall. Paul noted that during the planning stages he had met with reps from the adjacent mobile home community, and then explained to the BOC how the wall component was added and how it was constructed.
 - o Carol commented that the wall was well blended. She said that it was well incorporated into the site.
- x Paul invited the BOC members out to the site for regularly scheduled construction meeting which take place once a week on Thursdays.