



Meeting Minutes

Planning and Operations1130 Fifth Avenue
Chula Vista, CA 91911**Project # 572-8100.00**

Tel: Fax:

SUHSD Program Management\SGI**Bond Oversight Committee Meeting 27**

Date	Start	End	Next Meeting	Next Time	Prepared By	Company
10/26/2011	05:00 PM	06:15 PM	11/9/2011	05:45 PM	Monica McGovern	SUHSD Program Management\SGI
Location			Next Location		General Notes	

Attended By

Citizens' Bond Oversight Committee - Debra Discar-Espe
 Citizens' Bond Oversight Committee - Lourdes Valdez
 Sweetwater Union High School District - Paul Woods
 Citizens' Bond Oversight Committee - Bernardo Vasquez
 SUHSD Program Management\SGI - Justin Devers
 SUHSD Program Management\SGI - Devonna Almagro
 SUHSD Program Management\SGI - Jaime Ortiz
 Citizens' Bond Oversight Committee - Dency Souval
 Citizens' Bond Oversight Committee - David Butler
 Citizens' Bond Oversight Committee - Guillermo Camarena

Non-Attendees

SUHSD Program Management\SGI - Jeff Scogin
 SUHSD Program Management\SGI - Bryan Ehm
 SUHSD Program Management\SGI - Rafael Parra
 Citizens' Bond Oversight Committee - Maria Arroya

Item	Meeting	Item Description	Resp	Status	Due Date	Compl'd	Cls'd
1. Call to Order							

003-001

Attendance:

Debra Discar-Espe - Present
 Lourdes Valdez - Present
 Dency Souval - Present
 Bernardo Vasquez - Present
 David Butler - Absent
 Maria G. Arroyo - Absent
 Guillermo Camarena - Present

Monica
 McGovern
 (GSGI) No

Item	Meeting	Item Description	Resp	Status	Due Date	Compl'd	Cls'd
3. Public Comment							

Public comments**003-006** A. Bernardo Vasquez asked if there were any public comments. There were none.

Bernardo
 Vasquez
 (CBOC) No

Item	Meeting	Item Description	Resp	Status	Due Date	Compl'd	Cls'd
4. Other Issues and Information							

Meeting Minutes
 Planning and Operations 2

Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
Announcements						
New Business						
027-001	A. The Board of Trustees approved the contract for the Prop O audit at their last meeting . A draft will not be available by October 30th, as previously noted. Dr. Brand and John McCann are discussing the joint Board of Trustees/CBOC meeting scheduled for November; they may move it to January to accommodate the completion date of the audit. The original purpose of the meeting was to present the Prop O audit to both groups jointly.					
	B. Montgomery High School's KMMI building was condemned by the State Architect based on the original design being defective. The building has to be demolished. The KMMI program will be moved to another location on campus. This will potentially be a change order to the current contractor .					
		Paul Woods				No

Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
6. Status Update on Bond Implementation						
Construction progress on National City Middle School						

022-005	A. Jaime Ortiz gave a presentation on the construction progress at National City Middle School gave the following background information:					
	The project was planned for 2 phases: a food service/cafeteria building with a lunch shelter area and the demolition of an older building with the construction of a new quad.					
	Paul Woods informed the CBOC that because of declining enrollment, they were considering demolishing an the 500 building so the campus would have a new face to the street.					
	They had a short discussion about the on-site security residents at the schools.					
	J.O. went over the layout of the new building.					
	B. J.O. then outlined the future plans for this project pending funding. B.V. asked about the progress of the project funding. P.W. explained that the District decided not to spend any construction funds until borrowing from the Mell-Roos funds has been approved, in order to assure District cash flow. If the Mello-Roos borrowing is approved, the second round of projects can be funded. Dency Souval asked if the Board is being asked to use that money for District expenses? P.W. explained that with the general fund budget, to make payroll the District would need to borrow \$80M by the end of the year. The 2 options are to borrow from internal funds, or borrow on the open market, which involve issuance costs and a much higher interest rate. Lourdes Valdez said it was her understanding that the Board had already committed to not borrowing. P.W. said they verbally committed, but they did not officially commit to borrowing the Mello-Roos funds. If for some reason that resolution doesn't pass, they would have to come back and look at all the funding sources again but the door was shut on the other funding sources; then they would have to weigh going out on the open market. B.V. asked why the delay in this decision? P.W. said they did not get to it as an agenda item. B.V. asked the date of the next BOT meeting. P.W. told him it was November 14th.					
	C. The CBOC decided to move the next meeting date to November 9th, 2011 at Montgomery High School.					
	D. The CBOC adjourned and went on the site tour.					
		Jaime Ortiz				No

Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
9. Meeting Adjourned						

Meeting Minutes
Planning and Operations 2

Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
Adjourn						
008-010	Meeting adjourned after the site tour at 11:15pm.	Bernardo Vasquez (CBOC)				No

Cc:	Company Name	Contact Name	Copies	Notes
-----	--------------	--------------	--------	-------

End Comments

The minutes written above represent our understanding of all items discussed in the meeting. These minutes shall stand as the correct and complete record of the meeting unless corrections, discrepancies or additional items are brought to the attention of the writer within 48 hours of receiving these minutes.