



Proposition O Citizens' Bond Oversight Committee April 22, 2015

TIME: 5:30 p.m. Site Tour
6:00 p.m. Meeting

PLACE: *Hilltop Middle School - Library*
44 East J Street
Chula Vista, CA 91911

ADOPTED MINUTES

1. **Call to Order:** (NM) Chair-Marinovich, called meeting to order: Muñoz, Guerrero & Marinovich Present only, no quorum.
2. **Tour:** followed by tour
3. **Reconvene: Roll Call & Pledge of Allegiance:** 6:05pm
Present: Edgar Guerrero, Robert Carriedo, Rafael Muñoz, David Butler, Nick Marinovich, Daniel Gutowski, Terri McKearney,
Absent: Kevin O'Neill & Ditas Yamane
Staff Present: Paul Woods, Thomas Calhoun, Ceci Martinez
4. **Welcome New Committee Members:**
Mr. Dan Gutowski and Mr. Ralph Muñoz. Each introduced themselves and made small introduction.
5. **Public Comment:**
K. Cheers, Addressed Hilltop Middle issues at that site.
Jennifer Young, Teacher at Hilltop Middle, addressed and thanked CBOC for work they are doing, and how Hilltop Middle has been dropped off the list and somehow things have just been dropped. Renovation started and then stopped and has concerns, what is happening to her school site projects.
Debra Diaz, also addressed frustration of projects not being completed.

(TM) asked if they participated in the community LRFMP,
(RC) addressed the list of items that were supposed to be completed, mentioned an in-depth document/memo with everything Prop O monies are to be used in detail, is this document available do we have it?
(NM) mentioned if this document exist, LRFMP, he was not able to locate it, that when fire alarms issue came up & looked up how district set the priority. There is a list in the ballot language on how and projects were to be completed by school.
(RM) mentioned he worked for the school district 2000 - 2002, and yes there was a Master Plan with detail master plan of each school in the district with priorities of projects and cost associated with them. However it was common knowledge there was not enough money to everything at every school in the same track, priorities where set by someone of what work was going to be done.
(RC) asked if this could be scanned in a PDF format and disbursed.
(DB) asked if a sample of Hilltop Middle could be.
(EG) also address the issue of on priority list as well.
(NM) continued discussion on LRFMP later in agenda. Also addressed the IT infrastructure process for the district.

6. District Presentation IT Infrastructure & Technology (maximum 15 minutes);

David Damico, addressed SUHSD Infrastructure planning, Security Planning for securing data, lots of things going on.

Allan Richie, works with planning in the modernization program, addressed it as the wireless initiative, completion of fiber into sites that don't have and need it. (See handout passed out)

(TM) asked what the cost was for the upgrade in total dollar amount.

(RC, EG) addressed online testing at Eastlake taking test and the systems crashing. What is the cost this not to happen, what do each sites need to accomplish this. Also mentioned the Prop O. Lots of questions addressed from CBOC members under infrastructure issues to the

Francisco Tamayo, addressed the following: Network Servers, online testing; how are we making data secure; implemented best practices, Big 4 Privacy Laws Affecting K-12 (see handouts)

- Family Ed. Rights & Privacy Act
- Health Insurance
- Children Online
- Protection of Pupil Rights

Also answered various questions by CBOC regarding the paths, capacity, what kind of data can be posted, and how to secure data, and insure that we are complying, etc.

(NM) questioned master plan, IT should be a part of it to reflect IT issues, what is needed to make the system secure (Continued discussion).

7. Initial Comments & Review Performance Audit-Future Actions Required & Public Input process (7:00 Time Certain)

(NM) mentioned conference call with sub-committee members (Dan, Dave, Terry & Nick) should defer discussion and asked that everyone read at their leisure, and review until next meeting.

(PW) informed committee that Auditors would be attending the next BOC meeting.

Public Comment:

K. Cheers, addressed committee on certain issues in the report, and would like to review with members, also addressed lease-lease back. Has additional questions on this issue.

8. Approval of Meeting Minutes:

- 1/14/15 - Unadopted - Approved, 2nd my TM, abstention Dan Gutowski and Ralph Muñoz
- 2/11/15 - Unadopted - Approved, 2nd my TM, abstention Dan Gutowski and Ralph Muñoz
- 3/11/15 - Unadopted

Motion was made by chair, N. Marinovich to approve minutes from 1/14/15 and 2/11/15. Seconded by T. McKearney, motion passes unanimously with abstention Dan Gutowski and Ralph Muñoz.

9. Board Items Report (written Report to be provided)

(NM) mentioned and provided and email and hard copy and BOT is asking a lot of questions, project details, justifications for expenditures for change orders for project priority setting.

(PW) addressed board items (see handouts for details).

(NM) mentioned an agenda item, minor but brought the question, a golf cart that bought for with Prop O funds to move food between Mar Vista High School, does Prop O keep track on moveable fixtures and equipment paid by Prop O?

(KO) address everyone and complained on refrigeration noise, said it was appalling.

(Principal: Gliselda Delgado) refrigeration cannot be disconnected, it's been like this since she arrived, and she just uses the microphone to be heard.

10. Report from CBOC Chair (written Report to be Provided to)Approval of May 19, 2015 CaLBOC)

(NM) mentioned he'd be traveling to Sacramento, for the CaLBOC Annual Conference. Director of Finance of the state of California, was the key note speaker is Michael Cohen

11. Draft Long Range Facilities Master Plan Schedule

(PW) addressed that the meetings have been put on hold.

Public Comment

K. Cheers, addressed the community meetings for the LRFMP, sat at a table with teachers and parents, and what district provided and what site needs where very different. Mentioned there were lots of push back, follow-up meeting were promised and not done. Addressed that Hilltop Middle, Special Education class, has no window, no HVAC, etc.

(TM, KO and RM) addressed and agree on the importance and necessity of the LRFMP.

Public Comment:

K. Cheers, addressed Mr. Muñoz and asked where are the past documents referred to (LRFMP)

(RM) commented the Facilities Master Plan protects, the parents, teachers and the students, in addition it also protects the district, so it's in everybody's benefits to get everyone's input to be documented. He had a stack of documents when he retired, took one with him. Is sure there may be somewhere around, thought district has gone thru lots of staff, may be archived somewhere.

(PW) reminded everyone there are binders available, too much stuff to put online.

(NM) important that we see these documents, we need to know what has the money been spent on this far.

(PW) commented that The Long Range Facilities Master Plan guided the creation of the Prop O Project list.

12. **Bond Project Updates:** **(PW)** Reviewed and went thru project pictures from MVH, NCM P2, SOM IB, SOM IC, SUH welding bldg. RDR Solar.

- a. Project Status Reports (see handouts for details)
- b. Project Financial Summary (see handouts for details)
- c. Program Management Update (see handouts for details)

(KO) feels special inspectors – should be part of the bid package. Also asked if a cost analysis on the difference between a PPA and simply a community aggregation?

(PW) we buy our power from three sources 1) PPA, 2) SDG&E and 3) Commodity Electrical Purchases for hardware from direct energy.

(KO) ask if Paul could run some numbers, to see kilowatt hours and what is being paid.

13. **CBOC Sub-Committee Updates & Formation of New Subcommittees (written report to be provided):**

(NM) will be sending out an email, what sub-committee we have, what we need and take individual interest as citizens and figure out what we can have.

14. **CBOC Information Request Log: Nothing**

(RC) Regarding IT Presentation, requested information on what will it cost to get everything completed. How much of Prop O funds will be used, how long will each school take to complete.

(NM) will have an Agenda item for next meeting to update CBOC on further information about the direction, the cost, the needs of the IT program in relation to Prop O and other funding sources and how that will be integrated into the LRFMP.

Public Comment:

K. Cheers, commented she attending a meeting at CVM last month IT did a presentation, the system crashed, the board asked why they couldn't use something other than iPads. Also mentioned that a lot of the high schools are not using the iPads.

(KO, DB) addressed the issue on iPads, LRFMP. **(DB)** requested to set up separate workshop with IT for CBOC and the BOT since more time is needed to address this issue.

(NM, KO, TM) addressed Project Labor Agreements. The consensus was that nothing should be done at this time until something specific has been proposed.

15. **Committee Member Reports: Individual members of the CBOC may make announcements or raise issues to be addressed in the future:**

16. **Meeting Schedule/Format:**

- a) Calendar Additional Site Tours:

(RM) use to work district, Granger Jr, MVH- Gym, Sweetwater HS Gym, seem that things hadn't changed or progressed. Would like to see some of the school site he worked at back then and do a walk through.

- b) Future Training Workshop:

(NM) Members of CaLBOC indicated willingness to come down and give CBOC a training, and insight on bond oversight (Reminder).

- c) Next CBOC Meeting May 20, 2015

17. **Staff Announcements:**

18. Meeting adjourned at 8:20 p.m.