

GARDEN GROVE UNIFIED SCHOOL DISTRICT
 BOND OVERSIGHT COMMITTEE MEETING
 10331 STANFORD AVENUE
 GARDEN GROVE, CALIFORNIA

September 11, 2012

<u>Committee Members</u>	<u>Term Years</u>	<u>Present</u>	<u>Absent</u>
John F. Bankson	2011-13	_____	<u>X</u>
Barbara C. Barker	2011-13	<u>X</u>	_____
Nicolas Constantino	2011-13	<u>X</u>	_____
Larry L. Dabalack	2011-13	_____	<u>X</u>
Bernice Flatebo	2012-14	<u>X</u>	_____
Peter Florin	2012-14	<u>X</u>	_____
Lila G. Held	2012-14	_____	<u>X</u>
Daniel G. MacLeith	2011-13	<u>X</u>	_____
Joan Mildenstein	2012-14	<u>X</u>	_____
Lac T. Nguyen	2012-14	_____	<u>X</u>
Ted L. Stevens, Jr.	2011-13	<u>X</u>	_____
Jeffery S. Trader	2011-13	<u>3:38</u>	_____
Robert Tucker	2012-14	_____	<u>X</u>
 <u>District Supporting Staff</u>			
Sue McCann		<u>X</u>	_____
Stuart Moe		<u>X</u>	_____
Nancy Mefford		<u>X</u>	_____
Rick Nakano		<u>X</u>	_____
Sal Sanchez		<u>X</u>	_____
JoAnne Tran		<u>X</u>	_____
Alan Trudell		<u>X</u>	_____

The meeting was called to order by Chairperson Ted Stevens at 3:35 p.m. followed by the Pledge of Allegiance and a 9/11 moment of silence. Call to Order

Hearing no comments or corrections, Member Barbara Barker, seconded by Member Joan Mildenstein, declared the Minutes of the May 8, 2012, BOC meeting approved as submitted. Minutes Approved

Stuart Moe (director, Facilities) gave a facilities presentation of the first phase of modernization during this past summer which included trenching for new utilities infrastructure, new accessibility, ADA upgrades, and new fire life safety upgrades at eight sites (Brookhurst, Eisenhower, Excelsior, Heritage, Northcutt, Simmons, Wakeham and Woodbury elementary schools). Interim housing sites for the year-round modernization projects have been established for Bell Intermediate at Chapman Hettinga Education Center, Monroe at Northcutt, and Garden Park at Patton elementary schools. The central kitchen at Chapman was restored, and interim relocatable classrooms were installed at Allen, Enders, Northcutt, Patton, and Wakeham elementary schools. Presentations - Staff

The second phase of modernization will continue after the start of school at Brookhurst, Simmons, and Wakeham elementary schools; Garden Park and Monroe elementary schools and Bell Intermediate School will begin their year long modernization; and Enders will begin with phase-in rotation classroom work with phase-1 utility upgrades during the Summer of 2013.

Nancy Mefford (director, Business Services, Financial Operations) gave a presentation on the requested reports from the AccountAbility program; Budget Status Report, Expenditure Worksheet, and Sources and Budgets Report. It is recommended to continue with these reports for future meetings, changing the color of each report and adding page numbers to the reports. Transferring of expenses such as moving/ relocating/ interim housing costs, and seismic mitigation fees were also discussed.

Questions and comments from committee members were addressed and answered by staff pertaining to the modernization summer project implementation, status of upcoming projects, scheduling, condition of interim housing sites, selection process on contractors, and potential multiple year use of Chapman central kitchen. Discussion – Committee Members

The next meeting is scheduled on January 29, 2013, to receive, review, and file the 2012 audit report, receive progress reports, and discuss the future site visits and dates. Future Meetings

There being no other business, the meeting was adjourned at 4:39 p.m. Adjournment

Ted Stevens, Chair