

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

May 10, 2016

<u>Committee Members</u>	<u>Term Years</u>	<u>Present</u>	<u>Absent</u>
Barbara C. Barker	2011-17*	_____	<u>X</u>
Kevin Condon	2014-18	<u>X</u>	_____
Peter Florin	2012-18*	<u>X</u>	_____
Joan Mildenstein	2012-18*	<u>X</u>	_____
Walter Muñeton	2015-17	_____	<u>X</u>
Jennifer Sieve	2013-17	<u>X</u>	_____
Ted L. Stevens, Jr.	2011-17*	<u>X</u>	_____
Jeffery S. Trader	2011-17*	_____	<u>X</u>
<u>District Supporting Staff</u>			
Sal Sanchez		<u>X</u>	_____
Margie Brown		<u>X</u>	_____
Norma Granados		<u>X</u>	_____
Jerry Hills		<u>X</u>	_____
Nancy Mefford		<u>X</u>	_____
Javier Rodriguez		<u>X</u>	_____
JoAnne Tran		<u>X</u>	_____
Abby Milone		<u>X</u>	_____

The meeting was called to order by Vice Chairperson Mildenstein at 3:33 p.m. followed by the Pledge of Allegiance and roll call. Call to Order

Hearing no comments or corrections, on motion of Member Kevin Condon, seconded by Member Peter Florin, and unanimously carried with the roll call vote noted below, the Minutes of the May 10, 2016, BOC meeting were approved as submitted. Minutes – May 10, 2016

AYES: Condon, Florin, Mildenstein, Sieve, Stevens **NOES: None** **Roll Call Vote – Minutes**
ABSENT: Barker, Muñeton, Trader

Sal Sanchez, BOC coordinator, introduced Abby Milone, Public Information Officer, who replaced Amy Stevens. Information Items

Norma Granados, (secretary, Business Services) will be replacing JoAnne Tran as minutes taker effective this meeting.

Nancy Mefford will retire on June 30 and her replacement on the committee is Jennell Sympson, (director, Business Services) who will oversee the financial aspects of Measure A.

A PowerPoint presentation by Jerry Hills (assistant director, Facilities) was presented with the following updates on facilities status of Measure A modernization projects: Presentation - Facilities

- Projects in progress: Group IV modernization at four elementary schools and one special needs school; Group V modernization at four intermediate schools and four high schools.
- Recent projects completed: Teen Parent Program facility at Hare High School.
- Upcoming projects: summer shut downs, interim housing at one intermediate and three high schools, seismic replacement at two high schools, and summer heating, ventilation and air conditioning (HVAC) at four elementary schools.

Nancy Mefford informed the members that due to the size of the financial reports they are not being printed for each member and are now accessible through the web site A hard copy of these reports will be available at each meeting. Presentation – Financial Reports

A BOC member asked where Mark Twain has relocated. Discussion – Committee Members

Jerry Hills responded that Mark Twain has been relocated to Enders. Mark Twain was relocated because it would be too much of an interruption for the students if work were being done while they were on campus. Mark Twain will be completed in August ready to start the next school year.

A BOC member asked why at Alamitos in the classrooms converted from the shop classes there are walls with no doors.

Jerry Hills responded that there are no doors because the shop classrooms were under construction but the doors will be added before completion to create access between the converted classrooms.

A BOC member asked if Hare moved to Lake.

Jerry Hills responded that Hare has not moved. The Teen Parent that was at Lincoln Education Center moved to Hare.

A BOC member asked where the locker rooms at Hare are.

Jerry Hills responded there are no longer locker rooms at Hare.

A BOC member asked if Hare offers physical education (PE) classes.

Jerry Hills responded he is not aware if they offer PE.

A BOC member mentioned that they thought the state mandated offering PE classes.

Margie Brown responded that the locker rooms at Hare were used as a storage area and PE is required for students in grades 9 and 10 and the classes at Hare start at grade 11.

A BOC member asked if the offices were completed at Pacifica.

Jerry Hills responded that the main office and the industrial arts building have been completed.

A BOC member asked about the location/direction of Pacifica.

Jerry Hills responded the displayed map is of La Quinta and not Pacifica. La Quinta's school layout is the same as Pacifica's but in the opposite direction. A BOC member asked if the construction staging area will return as a parking lot when the work is complete at Pacifica.

Margie Brown responded yes.

A BOC member asked if any modernization work similar to Pacifica's will be done at La Quinta.

Jerry Hills responded no modernization work will be done at La Quinta at this time.

A BOC member asked if the tennis courts at Pacifica will still be in use.

Jerry Hills responded that they are being relocated to another portion of the campus.

A BOC member mentioned that teachers need to mark their boxes with big bold letters or take their items home.

Margie Brown responded there are several trainings on how to label boxes and how to create check lists.

A BOC member shared the following comments on the Rancho Alamitos site visit and asked that they be shared:

- Mary Jane Hibbard made an impression because she is the first principal who stayed with the BOC members for the entire visit. She had a lot of information on the site modernization project and answered all our questions.
- The BOC member encourages everyone to attend the site visits because it's discouraging when the staff makes plans for tours and only two people show and this is part of our BOC member obligations.
- In order to get more BOC members to attend, can the site visits be scheduled later in the day.

A BOC member asked if the windows will be replaced on the schools that received the first phase of modernization.

Margie Brown responded that if a bond gets on the ballot for November, air conditioning will be added to the remaining 25 elementary schools which would include updating windows, LED lights, and insulation.

The next site visit is to Alamitos on Wednesday, September 7, 2016, at 3:30 p.m. It is imperative to wear appropriate clothing when attending these site visits: long pants and closed toe shoes. A vest and hard hat will be provided. All committee members are encouraged to attend these site visits as this is a responsibility asked of the Bond Oversight Committee.

Future Site Visits

The next BOC meeting will be Tuesday, September 13, 2017, at the district office Board Room, 10331 Stanford Ave., Garden Grove starting at 3:30 p.m. The January meeting will be on Tuesday, January 24, 2017, due to their being only one Board of Education meeting.

Future Meetings

There being no other business, the meeting was adjourned at 4:17 p.m.

Adjournment

Joan Mildenstein, Vice-Chair