

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

September 12, 2017

<u>Committee Members</u>	<u>Term Years</u>	<u>Present</u>	<u>Absent</u>
Joan Mildenstein	2014-18	<u>X</u>	<u> </u>
Jennifer Sieve	2012-18*	<u>X</u>	<u> </u>
Kevin Condon		<u> </u>	<u>X</u>
Peter Florin		<u> </u>	<u>X</u>
Demian Garcia-Monroy		<u> </u>	<u>X</u>
Alana Krause		<u>X</u>	<u> </u>
Nancy Mefford		<u>X</u>	<u> </u>

District Supporting Staff

	<u>Present</u>	<u>Absent</u>
Sal Sanchez	<u>X</u>	<u> </u>
Jennell Sympson	<u>X</u>	<u> </u>
Margie Brown	<u>X</u>	<u> </u>
Jerry Hills	<u>X</u>	<u> </u>
Javier Rodriguez	<u>X</u>	<u> </u>
Abby Broyles	<u>X</u>	<u> </u>
Norma Granados	<u>X</u>	<u> </u>

The meeting was called to order by Chairperson Mildenstein at 3:34 p.m. followed by the Pledge of Allegiance and roll call. Call to Order

Hearing no comments or corrections, on motion of Member Alana Krause, seconded by Member Jennifer Sieve, and unanimously carried with the roll call vote noted below, the Minutes of the May 9, 2017, Bond Oversight Committee (BOC) Meeting were approved as submitted. Minutes – May 9, 2017

AYES: Mildenstein, Sieve, Krause, Mefford **NOES: None** **ABSENT: Condon, Florin, Garcia-Monroy** **Roll Call Vote – Minutes**

Sal Sanchez (director, Business Services) reviewed the revisions needing to be made to the BOC Bylaws. The revisions were made for the inclusion of Measure P. Once approved, they will be taken to Board for approval. The Ethics Policy Statement needs to be signed by each committee member. Revised Bond Oversight Committee Bylaws

Hearing no comments or corrections, on motion of Member Nancy Mefford, seconded by Member Alana Krause, and unanimously carried with the roll call vote noted below, the revised BOC Bylaws were approved as submitted. **AYES: Mildenstein, Sieve, Krause, Mefford** **NOES: None** **ABSENT: Condon, Florin, Garcia-Monroy** **Roll Call Vote – Bylaws**

Margie Brown (director, Facilities) informed the members that the financial reports can be found on the district website and hard copies are kept in the office of Sal Sanchez. If there are any questions, please call or email Sal. Presentation – Financial Reports

A PowerPoint presentation by Jerry Hills (assistant director, Facilities) was presented with updates on the status of Measure A modernization and HVAC of five schools, seismic replacement, stadium renovation, and projects in planning. A handout of the PowerPoint presentation will be posted on the district website. Presentation - Facilities

A BOC member was concerned about the trees that are being taken out and leaving the kids without a shady place to sit. Discussion – Committee Members

Jerry Hills responded that this is a concern at many of the schools where the trees were removed.

A BOC member asked if all those trees needed to be removed.

Margie Brown responded that trees are removed when necessary.

A BOC member asked what are the reasons trees are removed.

Jerry Hills responded there are several reasons the trees are removed including when the tree roots are in the way of trenching and when trees are close to where an entire roof is being replaced.

A BOC member asked if the trees will be replaced.

Jerry Hills responded yes, wherever a tree was taken out, it is being replaced but may not be placed in the same location.

A BOC member asked why the “Bolsa Grande High” rock wall on the corner of Westminster and Deodora had to be removed.

Jerry Hills responded it is being replaced. We check to make sure everything is DSA approved. The original wall was not DSA approved when it was installed. There is a new wall that will go in its place which has been permitted and approved.

Discussion – Committee Members
(cont.)

A BOC member asked when construction on the Bolsa Stadium will start.

Margie Brown responded it's still in the planning stage and has not yet been approved.

A BOC member asked when Bolsa will be done.

Jerry Hills responded in one more year. Margie Brown responded possibly in one year as we need to rebuild the building that was burned from the fire.

A BOC member asked if it will be rebuilt or replaced.

Sal Sanchez responded that it would be rebuilt.

Margie Brown corrected Sal and said no, it will be replaced. It cannot be rebuilt.

A BOC member asked what is the difference between rebuilding verses replacing.

Margie Brown responded if rebuilding, you make it just as it was. If you replace it, you still have to build it just like it was, except conforming with ADA regulations, seismic and code changes to meet current code guidelines.

A BOC member asked if the changes to the office at Ralston would change the address.

Jerry Hills responded no, it's in the same location of the original building.

A BOC member asked if there is a ramp on the East side of the Don Wash Auditorium.

Jerry Hills responded yes there is a ramp.

A BOC member asked how the dirt at Pacifica is being used.

Jerry Hills responded the dirt is mixed with concrete and is being used to compact and stabilize the ground to build on.

A BOC member asked if the dirt and concrete mixture was used for the sidewalks at the elementary schools or was it not cost effective.

Jerry Hills responded it was not cost effective.

A BOC member asked if the heating, ventilation, and air conditioning (HVAC) was completed when schools started.

Jerry Hills responded that all schools were operational and safe to occupy with punch list items worked on after school hours.

A BOC member asked if Wakeham was the only school where the office had to be moved.

Jerry Hills responded no.

A BOC member asked if the paint, air conditioning, windows, roofing, and asphalt were part of the last phase of Measure A or was it Measure P.

Margie Brown responded it was Measure P.

A BOC member asked if the HVAC schools were the Phase 1 schools of Measure A.

Margie Brown responded these were Measure A phases 1 through 3 schools that did not receive air conditioning.

A BOC member asked if the door sliders similar to Mitchell will be taken out.

Jerry Hills responded all sliding doors will be taken out.

A BOC member asked if Wakeham was completed with Measure A and Measure P.

Jerry Hills responded yes.

A BOC member asked if the kindergarten classes at Zeyen were moved.

Jerry Hills responded the original kindergarten building is now the office, relocating the kindergarten classrooms to building F.

Discussion – Committee Members
(cont.)

A BOC member asked if two classrooms are needed to justify having a kindergarten bathroom.

Jerry Hills responded there were bathrooms already located outside next to the building they are currently at.

A BOC member asked if the stadium has wheelchair access high enough to see the field.

Margie Brown responded yes.

A BOC member asked to explain what seismic gym locker buildings are.

Margie Brown responded it is a state program providing special funding for qualified buildings needing seismic building replacement. At Pacifica and La Quinta, the gym and locker rooms qualify for replacement.

A BOC member asked how the Monsoor presentation would be made available.

Abby Broyles responded it will be on the district's YouTube site which can be viewed from our web page.

A BOC member asked if the financials will be in a PDF searchable format as that would help to access certain schools.

Jennell Sympson responded currently the financials are located on our web page and displayed alphabetically by projects and then by category.

A BOC member asked if there will be an additional site visit after the site visit to La Quinta.

Margie Brown responded there is a request for Wakeham.

Sal Sanchez responded that he will schedule an additional site visit with Jerry Hills and relay to the committee when known.

A BOC member asked about the walls taken out in a classroom at Alamos, will the classroom be able to return as an auto shop classroom.

Margie Brown responded that we try to be flexible with classroom space.

A BOC member asked if the old office at Wakeham became a classroom.

Jerry Hills responded it is being utilized as office space.

The next site visit is to La Quinta High School on Tuesday, October 17, 2017, 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 of the Bond Oversight Committee.

Future Site Visits

The next BOC meeting will be Tuesday, January 9, 2018, at the district office Board Room, 10331 Stanford Ave., Garden Grove starting at 3:30 p.m.

Future Meetings

There being no other business, the meeting was adjourned at 4:35 p.m.

Adjournment

Joan Mildenstein, Chairperson