

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

January 9, 2018

Committee Members	Term Years	Present	Absent
Kevin Condon	2014-18*	X	_____
Peter Florin	2012-18*	X	_____
Demian Garcia-Monroy	2017-19	X	_____
Alana Krause	2017-19	_____	X
Nancy Mefford	2017-19	X	_____
Joan Mildenstein	2012-18*	X	_____
Jennifer Sieve	2013-19*	X	_____
<i>*3rd term ends</i>			
<u>District Supporting Staff</u>			
Sal Sanchez		X	_____
Roxanne Linss		X	_____
Margie Brown		X	_____
Jerry Hills		_____	X
Javier Rodriguez		X	_____
Abby Milone		X	_____
Norma Granados		X	_____
Christy White, President, Christy White Assoc.		X	_____

The meeting was called to order by Chairperson Mildenstein at 3:32 p.m. followed by roll call. Call to Order

Hearing no comments or corrections, on motion of Member Nancy Mefford, seconded by Member Kevin Condon, and unanimously carried with the roll call vote noted below, the Minutes of the September 12, 2017, BOC Meeting were approved as submitted. Minutes – September 12, 2017

AYES: Condon, Florin, Garcia-Monroy, Mefford, Mildenstein, Sieve **Roll Call Vote – Minutes**

NOES: None ABSENT: Krause

Christy White, President of Christy White Associates, presented the Measures A and P Bond Building Fund Financial and Performance Audit Reports for the fiscal year ending June 30, 2017, which show no findings and no recommendations, and that the district is in compliance with the requirements of Proposition 39. Public Presentation

On motion of Member Peter Florin, seconded by Member Jennifer Sieve, and unanimously carried with the roll call vote noted below, the BOC approved the performance and financial audit reports for Measures A and P prepared by Christy White Associates for the fiscal year ending June 30, 2017. Measure A and P Bond Building Fund Financial and Performance Audit Reports 2016-2017

AYES: Condon, Florin, Garcia-Monroy, Mefford, Mildenstein, Sieve **Roll Call Vote – Bond Audit Report**

NOES: None ABSENT: Krause

A PowerPoint presentation by Margaret Brown (director, Facilities) was presented with updates on the status of Measures A and P modernization, current HVAC modernization of four schools, seismic replacement, and projects in planning. A handout of the PowerPoint presentation was given to the committee and will be posted on the district website. Abby Milone, Public Information Officer, advised that a new Measure P web page has been set up that shows by category pictures from the Facilities presentation. Presentation - Facilities

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 (director, Business Services). Sal Sanchez recognized Jennell Simpson, who originated setting up the electronic financial reports in a PDF searchable format. If there are any questions, please call or email Sal. Presentation – Financial Reports

Sal Sanchez advised that the BOC Annual Report has been revised to incorporate Measure P. BOC Annual Report

On motion of Member Peter Florin, seconded by Member Jennifer Sieve, and unanimously carried with the roll call vote noted below, the BOC approved the Measure A and P Bond Oversight Committee Annual Report for the fiscal year ending June 30, 2017, and affirms the district is in compliance with Article XIII A, Section 1(b)(3) of the California Constitution.

The Annual Bond Oversight Committee Report will be presented at the February 6, 2018, Board of Education meeting for approval.

AYES: Condon, Florin, Garcia-Monroy, Mefford, Mildenstein, Sieve **Roll Call Vote – Bond Annual Report**

NOES: None ABSENT: Krause

Starting February 15, 2018, new BOC member applications will be available on the district website and will be accepted through March 9, 2018. These applications are to fill two-year term vacant member positions beginning May 2018. New member selections will be made by April 2018 and approved at a Regular Meeting of the Board of Education that same month. The district will continue to seek out members to serve on the committee in order to meet the requirements of Education Code Section 15282(a). BOC New Member Applications

The positions of Peter Florin and Joan Mildenstein will be vacated as they have completed their three consecutive terms. Information Items

Sal Sanchez will be contacting the Measure P bond counsel to follow-up on the number of terms a committee member may serve. If a fourth term is not an option, then the committee member who is terming out may vacate the committee for one year and then return the following year or later to serve additional terms.

Sal Sanchez will email Form 700 - Statement of Economic Interests to committee members with a returned deadline date of February 1, 2018. Form 700 will also be available on the district website for committee members to access, and hard copies will be also available in the business office. Form 700 – Statement of Economic Interests

A BOC member asked why Bell Intermediate was showing a balance of \$103,000. The school was finished three years ago. Discussion – Committee Members

Margie Brown responded it was for a marquee that the school did not originally receive.

A BOC member asked how the color at Ralston was chosen as it seems different than the other schools.

Margie Brown responded that there are several shades of all colors used at the schools.

A BOC member asked if the flooding at the corner of Westminster and Deodara can be addressed.

Margie Brown responded it's the City's responsibility.

A BOC member stated that the outlet from the parking lot that goes underneath the sidewalk to the street is always clogged at Bolsa.

Margie Brown responded the clog can be taken care of by Maintenance & Operations.

A BOC member asked what percentage of the projects are going to the cost of the storm water mitigation.

Margie Brown responded a grant was received.

A BOC member asked how is Garden Grove Unified handling the flooding that has occurred at the completed schools.

Javier Rodriguez responded four calls were received.

A BOC member asked when La Quinta is completed, will all the classrooms be up to code to withstand an earthquake.

Margie Brown responded according to code, the buildings are built so that students and staff may exit safely.

A BOC member asked if the steel structure at Pacifica is going to be the performance building.

Margie Brown responded no, it is the cafeteria building.

A BOC member asked where did the kindergarten rooms move to at Zeyen.

Rick Nakano responded the kindergarten rooms where moved to the K building in front of the MPR.

A BOC member asked what the front classrooms are being used for at Zeyen.

Margie Brown responded that is now the office.

A BOC member asked how long did it take to lay the new gym floor at Santiago as there are rumors that Pacifica will be getting a new gym floor.

Margie Brown responded that Pacifica will not be getting a new gym floor.

A BOC member asked what is coping.

Margie Brown responded coping is the small tiles on the side of the pool.

A BOC member asked if the insurance paid the first \$1.5 million for Bolsa's new building which replaced the building damaged by fire.

Margie Brown responded yes.

A BOC member asked what is the budget for the Bolsa stadium.

Margie Brown responded it will be the same as the Garden Grove stadium.

A BOC member asked if the gym at La Quinta would still be by the pool.

Margie Brown responded yes.

A BOC member asked if La Quinta has only one gym.

Margie Brown responded yes.

A BOC member asked what happens to the old building at Pacifica.

Margie Brown responded it gets demolished.

A BOC member asked if something is going into that space at Pacifica.

Margie Brown responded basketball courts.

A BOC member asked if the costs submitted for bids are not favorable, do you go out to bid.

Margie Brown responded we typically do not.

A BOC member asked where the new gym at Pacifica will be located.

Margie Brown responded it will be located at the basketball courts.

A BOC member asked when Bolsa stadium will be torn down.

Margie Brown responded after football season.

A BOC member asked if that would take place in the Fall of 2018 or 2019.

Margie Brown responded the Fall of 2018.

A BOC member asked where the money left over in the accounts will go when the projects are finished.

Margie Brown responded the funds will be rolled back into the master program budget and then reallocated.

A BOC member asked have any of the completed schools gone through the audit process with the state.

Margie Brown responded yes.

A BOC member asked when the final audit reports are complete, does that mean the school is completely done.

Margie Brown responded no. It just means that we bill per the plans and specs and the expenditures were spent appropriately.

A BOC member asked how many schools are completely done and approved by the state.

Margie Brown responded approximately two-thirds.

A BOC member responded that was with Measure A and not Measure P.

Margie Brown responded that nothing has been completed under Measure P.

A BOC member asked if there is something incorporated into our plans to assure we are ADA compliant.

Margie Brown responded that all our plans are approved by the Division of State Architect. We must use their state approved inspectors. We have an inspector overseeing all our projects making sure we are ADA compliant.

A BOC member asked if we chose the lowest bid contractor or a contractor that will do the job properly.

Margie Brown responded at times we use a low bid contractor but for our larger projects, we use the lease/leaseback process of prequalified general and sub-contractors.

A BOC member asked if every school and project is running smoothly.

Margie Brown responded yes.

A BOC member asked when will the class that is in the cafeteria at Bolsa going to be moved to a real classroom.

Margie Brown responded that she will look at the Master Schedule.

The next suggested site visit will be at Wakeham and Zeyen elementary schools. Sal Sanchez will check with Jerry Hills and advise the committee. 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, May 8, 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 4:48 p.m. Adjournment

Joan Mildenstein, Chairperson