



Citizens' Bond Oversight Committee

Meeting Minutes

August 20, 2024

6:00 – 7:30 PM

1005 Parker St

(510) 644-6066

1) **Procedural:** Roll Call & Call to Order 6:03PM

- Committee Members:
 - Damian Park
 - Wade Skeels
 - Eric Weaver
 - David
- BUSD Employees:
 - Chanita Stevenson
 - John Calise
- Jennifer Shanoski
(BUSD Board Member)
- VPCS Employees:
 - Ashley Del Rio
 - Kelli Jurgenson
- Public:
 - Stephanie Allen

2) **Approval of Agenda:**

- Motion to approve - Damien
- Second -Eric
- All in Favor - Motion Approve

3) **Procedural:** Public Comments on Non-Agenda items

- Moellering Update
 - Question of closure option of Derby St.

4) **Action:**

a) **Approval of Meeting minutes from 05.28.2024**

- Motion to approve - Eric
- Second -Wade
- All in Favor - Motion Approved

b) **Finalize Meeting Schedule**

- Discussion and clarification on member count requirements
 - With 4 board members, 3 must always be in attendance to have a quorum
- Dates proposed: Dates Accepted:

○ October 1st	○ October 1st
○ November 12th/19th	○ November 19th
○ January 14	○ January 21 (tentative)
○ March 4th	○ March 4 (tentative)

c) **Discussion of committee name:**

- Name currently on website: *Construction Bond Oversight Committee*
 - (1) Proposed to change to: *Community Bond Oversight Committee*
 - (a) John will work with website team to adjust website name to be corrected to "Community" vs. "Construction"

d) Meeting audio recording to website

- i) Collective agreement to not post audio to website

5) Information updates

a) Parking/Tennis Structure

- i) Parking permits - secured with City of Berkeley
- ii) Donation was made to the High School to cover cost for permits for BHS Staff
- iii) Who will be responsible, in future, to cover the annual costs of the permits? Staff or School Site?

(1) Regulation still being discussed

b) Oxford Campus: Public Use Concern

- i) Site was not accessible to the public
 - (1) Due to summer elevator work & missing a lockout feature
 - (2) City of Berk. wanting to charge LFMS to utilize James Kenny Park (EST. \$100K yearly)
 - (a) While City utilized school campuses for \$1 a year

c) Longfellow Update:

i) Reviewed Current Issues Presentation

(1) Extensive Dry-Rot Damage Discovered on Main 3-Story Building (Summer 2024)

(a) Leading to building closure

(2) Closure & Move of Longfellow to Berkeley Adult School Campus

(a) Expected to be housed for (2) school Years (move back Summer of 2026)

(3) Review of Next Steps

(a) Creating a new set of DSA approved drawings for structural upgrade for 3-story building & waterproofing building in the meantime

(b) Establishing 2nd GMP for general contractor for new set of drawings

(c) Applying for State Hardship funding (If Prop 2 passes)

(i) Anticipating an extra \$20M costs for construction

(d) Any impact to BHS Capacity & expansion Project?

(i) Facility Subcommittee & BUSD Board needs to review & decide but anticipating only delaying start of project vs reducing scope/cancelling

(ii) Entire Bond program is being reviewed by Facility

team/sub-committee to determine reallocation needs

ii) Increased Inspection at other sites?

(1) All operational campuses are in compliance w/ Field Act & would cost millions to remove stucco & do assessments district wide

iii) Adult School Utilization

(1) Site moved to (3) locations & in a workable temporary situation but could not work longterm (Temporary restrooms required for King CDC Site)

(a) BAS → King CDC → Hopkins/Franklin CDC

(b) BAS → Longfellow Dining Commons

(c) BAS → Partial District Office (Bonar) → Parker Street Office → New Ninth Street Building

(i) Parker Street office is a temporary lease that is up soon

d) Expenditures:



- i) Review of Green & Yellow Sheet (Budget Allocations for Projects)
- ii) Clarification on expenses:
 - (1) Tech Fund Expenses (Bond has Tech Fund Allocations)
 - (2) Clarification for Funding Codes
 - (a) 21 = Bond
 - (i) 9500 = Measure I Bond
 - (ii) 9502 = Measure G Bond

6) Discussion:

- a) Committee comments & future agenda
 - i) Audit update?
 - ii) Longfellow Update?
 - (1) March 2025
 - iii) Sylvia Mendez Project Update
- b) Discuss how to compare projects across districts
 - i) Discussion on how costs for projects will vary on region, size & other factors so this is a hard number to compare
 - ii) Discussion on project procurement methods & requirements

7) Adjournment

- Meeting adjourned at 7:33PM

Enclosures:

- Meeting minutes from 05.28.2024 Meeting
- Longfellow Presentation
- Fiscal reports
- Program Budget