



Bond Oversight Committee

Wednesday, November 6, 2019

5:30 to 7:30 p.m.

American Legion

3801 Broadway

Sacramento, CA

95817

Minutes

1.0 Welcome/Call to Order 5:3

The FMP is a living document. It is always revisited. Specifications may change due to a changing educational program.

Question: Is there alignment with the Ed Specs, FMP and LCAP/LCFF funds? This will be a part of the community engagement process by going out to school sites, surveying, and meeting with all of the different parent organizations. The student voice will also be incorporated.

Question: Are the existing, older schools a part of the FMP? The Facilities Condition Assessment (FCA) would address SCUSD existing schools. The FMP speaks more to where SCUSD wants/needs to go as a District in teaching and learning and how the facilities can help support.

DLR has created a website that shows how each site was assessed and ranked.

8.0 Bond Oversight Committee Annual Report to the Board 2018

The BOC will present to the Board in February 2020. Committee members reviewed a draft of the presentation and will send suggestions/changes to the Chair if needed.

Staff should have 2018-2019 reports to share with the Committee at the next meeting.

Question: Is the presentation to the Board an appropriate place/time to talk to the Board about some of the questions that have been asked/discussed as a committee and what the BOC can provide the Board? Yes, there is a slide at the end of the presentation for this purpose. The committee will email the Chair what they would like to ask/discuss with the Board.

9.0 Bond Fund Update/Projects/Staff Update

Staff presented the Project Status Update report generated from eBuilder. This report is a live document that shows which projects are in active status. Projects stay on this report until the last payment is made, even if the project is complete.

Question: Why did the project at American Legion go up in cost? New construction is expensive. The core academic dollars were a calculation off of the original 2012 Facilities Master Plan. The plan did not speak to construction

