

Mountain View Whisman School District
Measure G Bond Oversight Committee

Regular Meeting

26 October 2017, Thursday, at **6:30pm**, Main Office Staff Room
Castro Elementary School, 505 Escuela Ave

1. Call to Order

2. Roll Call

2.1 Bond Oversight Committee Members

Betsy Fowler

Marlie Jacobs, Secretary

Hafsa Mirza, Chair

Uma Srinivasan

Cleave Frink

Joey Mercer

Braid Pezzaglia, Vice-Chair

Fiona Walter

3. Approval of Agenda

- 3.1 Action Item: It is recommended the Bond Oversight Committee approve the agenda as presented.

4. Approval of Minutes

- 4.1 Action Item: It is recommended the Bond Oversight Committee approve the minutes of May 9, 2017.

5. Statements

- 5.1 Public Statements not related to agenda items

6. Follow Up to Past Items/New Business

- 6.1 Staff will introduce Kevin Sanders, the District's new Director/Capital Projects. Mr. Sanders will oversee all construction in the District.

Information item: Information only.

7. Project Status

- 7.1 MVWSD Staff will provide update on the status of all current and future Measure G building projects in the district.

Information item: It is recommended the Bond Oversight Committee receive the information presented.

8. Budget Review

- 8.1 The updated Master Budget Allocation Summary (BAS) will be presented to the Bond Oversight Committee.

Action Item: It is recommended the Bond Oversight Committee accept the expenditures as presented.

9. Future Agenda Items Requested by BOC Members

9.1

10. Adjournment

11. Property Tour

11.1 Property Tour – The Bond Oversight Committee will tour the host school's bond projects, both completed and in progress.

List of Future Meeting Dates and Locations

January 30, Tuesday – Crittenden (track & field, and trail)

May 1, Tuesday – Landels (MUR in final stages of construction)

(DRAFT)

Mountain View Whisman School District
Measure G Bond Oversight Committee
Minutes for Regular Meeting
9 May 2017, **6:30pm**, Staff Room
Crittenden Middle School, 1701 Rock Street

Members Present: Betsy Fowler, Marlie Jacobs, Hafsa Mirza, Braid Pezzaglia, Fiona Walter.

Staff Present: Dr. Robert Clark, CBO.

Members Absent: Cleave Frink, Joey Mercer, Uma Srinivasan.

1. Call to Order

Meeting was called to order at 6:34pm by Hafsa Mirza, Chair.

2. Roll Call

As above.

3. Approval of Agenda

Agenda approved as presented (MSC Walter/Fowler).

4. Approval of Minutes

Minutes of January 31, 2017 approved by BOC (MSC Fowler/Walter).

5. Public statements

No members of the public present.

6. Follow Up to Past Items/New Business

6.1 2017-2018 Meeting Dates and Locations

Clark suggested the following tentative schedule for 2017-2018 BOC meetings:

Oct. 2017: Graham Middle School, auditorium.

Jan. 2018: Monta Loma Elementary School.

May 2018: Castro/Mistral Elementary Schools.

It was decided to wait to schedule BOC meetings, until MVEF Board meeting times and dates scheduled (MSC Fowler/Jacobs).

6.2 2017-2018 Officer Election

The BOC elected Braid Pezzaglia as Vice-Chair (MSC Walter/Fowler).

The BOC voted to retain Hafsa Mirza as Chair, and Marlie Jacobs as Secretary (MSC Mirza/Fowler).

(DRAFT)

7. Project Status

7.1 Clark provided the BOC an update on current and future Measure G building projects in the district.

See Program Update (boc_project_update_20170509.pdf) for photos of current construction, and summary of planned construction for Summer 2017 and 2017-18 school year.

8. Budget Review

8.1 There are no changes to the Master Budget Allocation Summary (BAS) from the January 2017 BOC Update. The January 2017 BAS was provided for reference.

Clark will be presenting an updated BAS at the May 18, 2017 School Board meeting.

9. Future Agenda Items Requested by BOC Members

9.1 No future agenda items were requested.

10. Adjournment

The meeting was adjourned at 7:07pm.

11. Property Tour

The BOC toured the new Crittenden auditorium.



Mountain View
Whisman
School District

Capital Projects Program Update

Bond Oversight Committee

26 October 2017



Ongoing Construction – Castro/Mistral



Castro Elementary School – New Construction

Ongoing Construction – Castro/Mistral



Castro Elementary School – New Construction

Projects in Progress



Projects in Progress



Projects in Progress



Projects in Progress



Projects in Progress



Projects in Progress



Projects in Progress



Landels Portable Removal

Projects in Progress



Landels MUR New Construction

Projects in Progress



Monta Loma MUR New Construction

Mountain View Whisman School District

Projects in Progress



Monta Loma MUR New Construction

Projects in Progress



Mistral Classroom Modernization

Projects in Progress



Stevenson Temporary Campus

Projects in Progress



Projects in Progress



Stevenson New Construction

2017-2018 and Upcoming Summer

- **Crittenden**
 - Creekside Trail and Track & Field (May-Dec 2017)
- **Graham**
 - Courtyard Plaza (Jun-July 2018)
- **Castro/Mistral**
 - Castro School construction (Feb 2017 – Summer 2018)
 - Shared MUR and Library (Feb 2017 – Summer 2018)
 - Mistral kindergarten complex/frontage (Summer 2018)
- **Monta Loma**
 - MUR expansion (May 2017 – Nov 2017)
 - Classroom Modernization (Jun-Oct 2017)
 - Admin/Staff, Canopy walkways, and roofing (Summer 2018)

Summer 2017 and Upcoming School Year

- **Stevenson**
 - New school (Aug-Jun 2018)
 - MUR (Nov 2018)
- **Huff/Bubb/Landels**
 - MUR construction (Sep-Aug 2018)
 - Library and Special Day Class (Aug-Dec 2018)
- **Slater**
 - Site prep (late winter/early spring 2018)
 - School construction (Spring 2018-Summer 2019)
- **Theuerkauf**
 - Classroom modernization (Summer 2018)
 - MUR expansion (?April 2019 – Oct 2019)

Capital Projects Building Program

Budget Allocation Summary (BAS)

Mountain View Whisman School District

Site All Sites

Formula to aid in understanding...

A - B = C

Revenue Resources
7,427,794
1,000,000
6,000,000
1,300,000
1,550,000
2,257,974
198,000,000
40,000,000
1,156,076
1,350,000
1,050,000

Date BOC Meeting - 26 October 2017

Shoreline-2015 ending bal \$7.5m (12/10 BOE direction) Tech Costs=\$7.05m
 Deferred Maintenance (Fund 14) (12/10 BOE direction)
 Developer Fees (Fund 25) (12/10 BOE direction)
 Projected: City contribution to Crittenden Track/Field Project
 Projected: City contribution to Crittenden Creekside Trail
 Bond proceeds beyond PAR; Interest earned to June 2017
 Measure G Bond; 2012
 Certificates of Participation (COP) November 2016
 Prop 39 Energy Expenditure Plan funding from State
 Slater - City contribution to shared toilets, synthetic turf, and traffic signal
 City contribution to shared toilets at Castro, Huff and Landels

Building Program Funds Resources A 261,091,844

Total one-time funding for Capital Projects Building Program

Project Type-Actual/Committed	Amount	Scope included
1a Program Management	---	Greystone West fee: Elem-\$5.5m, MS- \$1.8m, inc. in project cost
1b Staffing at District Office	740,869	1.0FTE Director/Capital Projects; 1.0FTE clerical/acct tech
1c Program Contingency	9,900,000	5% of Bond Authority; to decrease as life of bond nears end
Completed		
2 Bubb Shade Structure	132,366	2012-2013: architect, installation, equipment
3 Crittenden - Phase 1	5,080,079	Actual; Classroom Modernization
4 Graham - Phase 1	9,221,830	Actual; Classroom Modernization
5 Graham - Phase 1.5, Phase 2	9,099,231	Actual; MPR, Library, Staff room, New Classroom Building
6 Slater New School Design Options	14,046	Actual; QKA architectural conceptual designs services + reimbursables
7 Kitchen Renovations- CR and GR	468,654	Actual; Repairs/equipment at CR and GR; Assorted equipment district-wide
8 Transportation Yard/Office Building	422,889	Actual; displaced from new CR Auditorium
9 Castro/Mistral Phase 1	1,582,000	Actual; Temporary campus
In Progress/Current Project		
10 Crittenden - Phase 1 and Phase 3	22,741,939	Projected; Library/Classroom Building and Auditorium
11 Crittenden - Track and Field / Creekside Trail	7,100,990	Projected; Track, Field & Trail
12 Graham - Phase 3	8,437,485	Projected; Auditorium
13 Graham - Phase 4 - Courtyard	500,000	Projected; Site Improvements
14 Castro/Mistral		Projected; new construction and classroom modernization (Nov5 BOE action)
15 Castro/Mistral Phase 2	29,927,024	Projected; Castro ES new construction
16 Castro/Mistral Phase 3	4,751,107	Projected; Mistral modernization
17 Castro/Mistral Phases 4 and 5	6,768,721	Projected; Mistral Admin, flex rooms, Kinder classrooms, site work, play structures
18 CA/MI Furniture/Fixture/Equipment	250,000	Projected; for Castro/Mistral campus
19 Monta Loma - Phase 1 and 2	12,466,568	Projected Phase 1 & 2
20 Monta Loma - Phase 3	5,791,669	Projected Staff, Admin and Roof Work
21 Furniture/Fixture/Equipment	240,000	Remaining elementary schools (ML,HU,BU,LA,ST,TH)
22 Bubb, Huff Landels Phase 1	21,514,496	Projected: Temporary portables, MUR's
23 Bubb, Huff, Landels Phase 2	32,177,920	Projected: Classroom modernization, Library/SDC rooms
24 Stevenson/Preschool/District Office		
25 ST/PS/DO Phase 1	5,679,951	Projected Temporary Housing Village
26 Stevenson Phase 2	13,664,952	Projected; Stevenson ES new modular construction
27 Stevenson Phase 3	7,227,045	Projected; MUR, Library conversion
28 District Office Phase 4	7,526,339	Projected; DO new modular construction
29 Preschool Campus Phase 5	1,975,984	Projected; Convert temp housing village to new Preschool Campus
30 Theuerkauf		
31 TH Classroom Modernization	8,525,992	Projected; Classroom modernization, Admin building
32 TH MUR	4,025,000	Projected; MUR expansion
33 Slater Elementary School	28,000,000	New elementary school 450 capacity; modular construction; copy ST as allowed
34 Slater Furniture/Fixture/Equipment	350,000	New school FFE

Building Program Funds Expenditures B 266,305,146

Actual, Committed, and Planned Expenses combined

Capital Projects Building Program Balance C -5,213,302

4,686,698 Estimated contingency funding remaining to zero out Program Balance to 0

Projects for the Future - Unfunded Scope

Shade structures at elementary sites	1,019,218	Bubb has existing structure; estimated at 7 elem sites at Bubb cost with 10% escalation (CA/MI, ML, ST, TH, HU, LA, SL)
Crittenden Main Office remodel	tbid	Redesign current office for better space utilization