

Mountain View Whisman School District
Independent Citizens' Oversight Committee
("Measure G Oversight Committee")

June 24, 2014

Members Present: Juan Aranda, Jeremy Burns, Jessica Gandhi, Fiona Walter, Peter Pirnejad, Greg Coladonato (6)

Staff Present: Terese McNamee, CFO

Others Present: None

Absent: Phil Palmer (Ex Officio), Charlie Durand, Christie Opitz

No members of the public were present.

Meeting was called to order at 6:36 pm by Greg Coladonato, Chair.

I. Call to Order as noted above.

- A. Roll Call as above.
- B. Agenda stands as written.
- C. No community comments.

II. Review and Discussion

A. Election of Officers – postponed until later in the meeting.

B. Status of Measure G Projects

a. Both schools were over budget at the last board meeting. Staff has regrouped and will present new plans/budget at the June 30th meeting.

b. Crittenden

- i. Overview of summer projects (Phase I and Phase II)
- ii. One-to-one laptops at each middle school for 14-15
- iii. Exceeding Title 24 Building Codes (implementing July 1, 2014 standards (new code))
- iv. Money from state over five years is anticipated to be \$900K across all sites for energy improvements
- v. Putting in synthetic field (will save water)
- vi. Phase III is auditorium and track/outdoor improvements
 - 1. 350 seat auditorium; redesigned lobby space; cut cost dramatically
 - 2. Will maintain planters in front of service yard parking lot and auditorium. Need to allow for ample turning radius for service yard.

c. Graham

- i. Parking reconfigurations (special ed bus stop will remain on North side of campus; proposed stop in staff parking is no longer being proposed)
- ii. City has opened up path behind MVSP for pedestrians/bikes

- iii. Path added on left corner while facing the school (reclaimed a bit of space that belongs to District) to bring kids onto campus without putting them in the way of traffic loop
- iv. Auditorium similar to Crittenden; includes a vestibule area out front
- v. Could not fit single story building in original space allocated by track; snack shack cannot be moved; two-story proposed that includes six classrooms

C. Budget & YTD Financials

- a. Over by \$9M combined at both campuses as of June 11, 2014 for Phase II and Phase III combined
- b. Looking at modular construction for two-story at Graham
- c. Changes to auditorium at Crittenden
- d. Proposing to use deferred maintenance contingency funds to cover \$500K for bathrooms near existing lunch structure (soon to be MPR) at Graham
- e. With these changes, cost comes to within \$2M:
 - i. \$1.5M in program contingency funds
 - ii. Settlement money from PG&E easement for items at Crittenden
 - iii. Potentially use Developers' Fees as well
 - iv. Can also remove up to approximately \$500K in outdoor costs
- f. Phase I is priced out (on budget); buffers built into all future costs
- g. Electrical, e.g., is coming in a 50-75% higher than planned due to demand on the industry; future costs have buffers
- h. Notion moving forward: figure out the key concepts to be met/accomplished at each of the next seven sites (not specific design items, but recommendations across the sites); then figure out approx. what these will cost; what is the total how to allocate Measure G funds initially.
- i. Castro has a committee meeting regularly
- j. Slater/Whisman – enough kids to warrant a school, but what is the impact on the other schools? Board approved another demographic study in greater detail to help evaluate the tradeoffs
- k. Plan: demographic, key concepts/ideas for every site, then figure out Slater/Whisman puzzle as relates to other campuses
- l. Castro can start planning as it's more straightforward – needs won't change if something opens at Slater/Whisman
- m. Two elementary campuses will likely move forward for construction summer of 2016, then another two start in 2018
- n. Recommended sites are Castro (overcrowding), Stevenson (fire alarms/programming), and Monta Loma (maintenance)
- o. Growth is slowing – approx.. 50 kids per year; current total is over 5,000
- p. Budget proposed to board; Terese will send when it's ready

- D. Election of Officers (was A; tabled till later in meeting)
 - a. If we lose two additional members, we need to open the committee to new members (ideally three more)
 - b. MSC* (Walter/Pirnejad) to appoint Jeremy Burns as Chair of the Committee starting at the October 7, 2014 meeting (6-0)
 - c. MSC (Pirnejad/Burns) to appoint Fiona Walter as Vice Chair of the Committee starting at the October 7, 2014 meeting (6-0)
 - d. MSC (Burns/Coladonato) to appoint Peter Pirnejad as Secretary of the Committee starting at the October 7, 2014 meeting (6-0)

III. Consent Agenda

- A. MSC (Pirnejad/Aranda) to approve the March 25, 2014 minutes as presented.

IV. Items for Future Agendas

- A. Revised budget
- B. Calendar invitations as reminders for upcoming meetings.

V. Future COC Meeting Dates

- A. October 7, 2014 – Financials & Renewal of Terms
- B. December 16, 2014 – Audit & Election of Officers
- C. March 31, 2015 – Status of Projects
- D. June 23, 2015 – Budget

VI. Adjourned 8:25 pm.

Respectfully Submitted,
Fiona Walter, Secretary