

**MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
("MEASURE G-OVERSIGHT COMMITTEE")**

AGENDA

**Tuesday, March 25, 2014
6:30 P.M.**

**Board Room
750-A San Pierre Way**

- I. CALL TO ORDER AND COMMUNICATIONS 6:30**
A. Roll Call
B. Approval of Agenda
C. Community Comments
NOTE: The committee, in compliance with the Brown Act, is not permitted to take action on non-agendized items.
- II. REVIEW AND DISCUSSION 6:50**
A. Alternative Construction Delivery Methods
B. Bond Audit Presentation to the Board
C. Review YTD Financials
D. Status of Projects
- III. CONSENT AGENDA 7:50**
A. Minutes of COC Meeting on Tuesday, December 17, 2013
- IV. ITEMS FOR FUTURE AGENDA ITEMS**
- V. FUTURE COC MEETING DATES**
A. 2013-14 Quarterly Meetings
1. June 24, 2014 – Budget
- VI. ADJOURNMENT 8:00**

Members (term/expires)

Juan Aranda (3-yr/Oct 29, 2016)

Charlie Durand (3-yr/Oct 29, 2016)

Phil Palmer – Ex-Officio

Jeremy Burns (2-yr/Oct 29, 2014)–V-Chair

Jessica Gandhi (2-yr/Oct 29, 2014)

Peter Pirnejad (3-yr/Oct 29, 2015)

Greg Coladonato (3-yr/Oct 29, 2015)–Chair

Terese McNamee–Staff

Fiona Walter (3-yr/Oct 29, 2015)–Sec

Dana Doctorow (3-yr/Oct 29, 2016)

Christi Opitz (2-yr/Oct 29, 2014)

CC: Board of Trustees
Craig Goldman, Superintendent
Principals



Mountain View Whisman School District Citizen's Oversight Committee 2012-13 Measure G Financial Report

Greg Caldonado, Committee Chair

March 20, 2014

Measure G Summary

- \$198M Measure G bond passed in 2012 to provide funding to repair, upgrade and expand our local schools
- \$50M Bonds issued in 2012-13. Bonds repaid through assessments on residential and commercial properties not to exceed \$30 per \$100K of assessed value
- Accountability Requirements
 - Evaluation of Needs
 - Independent Oversight Committee
 - Performance Audits (Article XIII A, Section 1(b)(3)(C) CA Constitution)
 - Financial Audits
- No School Operating Expenses
 - Including teacher and administrator salaries

Citizen's Oversight Committee

- Proposition 39 passed in November 2000 (55% vote/audit requirement)
- AB 1908 enacted in 2000 establishing COC
- Purpose of the COC
 - Review annual audit
 - Issue annual reports
 - Communicate to their constituency groups
 - Publish reports on website
 - Fiduciary responsibility

Citizen's Oversight Committee

- Representation (Minimum 7 Members):
 - Business (Peter Pirnejad, Jeremy Burns)
 - Senior Citizen Group Representative (Juan Aranda)
 - Community Member (Charlie Durand)
 - Parent/guardian of students
 - Dana Doctorow
 - Jessica Ghandi
 - Christi Opitz
 - Fiona Walter
- Community Taxpayer Organization (Greg Coladonato)

Changes in Fund Balance

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT
Measure G Bond Building Fund
Statement of Revenue, Expenditures and Changes in Fund Balance
For the Year Ended June 30, 2013

REVENUES	
Interest Earnings	\$ 94,218
Total Revenue	<u>94,218</u>
EXPENDITURES	
Classified Salaries	12,005
Classified Benefits	8,760
Supplies and Materials	95
Contract Services	21,781
Capital Outlay	440,966
Total Expenditures	<u>483,607</u>
Excess (Deficiency) of Revenue Over (Under) Expenditures	<u>(389,389)</u>
Other Financing Sources (Uses)	
Proceeds From Sale of Bonds	50,000,000
All Other Financing Sources	4,394
Total Other Financing Sources	<u>50,004,394</u>
Net Change in Fund Balance	49,615,005
Fund Balance Beginning	<u>-</u>
Fund Balance Ending	<u>\$49,615,005</u>

Measure G Expenditures

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT Measure G Bond Building Fund Statement of Approved Cumulative Expenditures For the Year Ended June 30, 2013

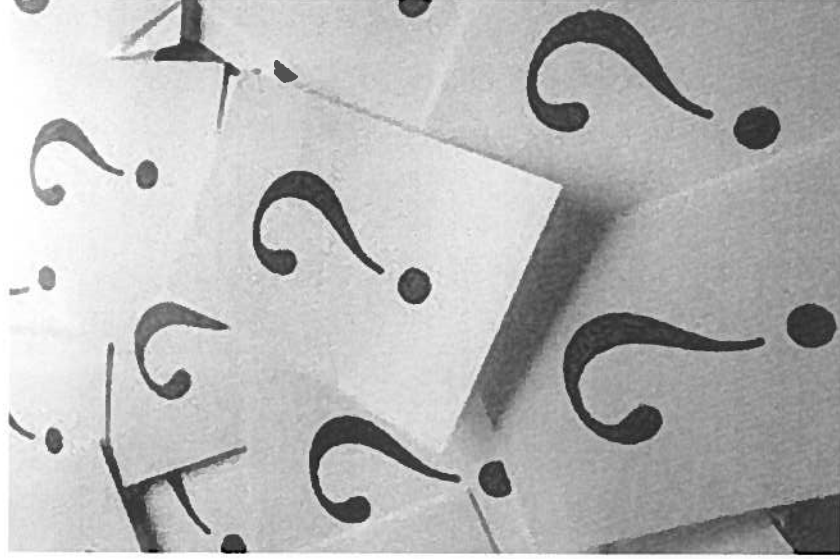
Project	Project Code	Site				Districtwide	Total
		Bubb	Crittenden	Graham			
Facility Construction	085000	\$ -	\$ -	\$ -	\$ 27,445	\$ 27,445	
Administration Management	085010	-	136,694	239,735	2,257	378,686	
Auditorium	085015	-	-	-	-	-	
Classroom Addition Based on 6	085020	-	-	-	-	-	
Deferred Maintenance Projects	085025	-	-	-	-	-	
Furniture, Fixtures and Equipment	085030	-	-	-	-	-	
Kitchen Upgrades	085035	-	-	-	-	-	
Modernize Classrooms	085040	-	-	-	-	-	
Outdoor Improvements	085045	77,476	-	-	-	77,476	
Pedestrian Safety/Parking	085050	-	-	-	-	-	
Physical Education	085055	-	-	-	-	-	
Program Reserve 5%	085060	-	-	-	-	-	
Reconfigure Library	085065	-	-	-	-	-	
Restrooms	085070	-	-	-	-	-	
Security Upgrades	085075	-	-	-	-	-	
Stem Labs	085080	-	-	-	-	-	
technology & Data Infrastructure	085085	-	-	-	-	-	
Admin. Office	085090	-	-	-	-	-	
Total Expenditures		\$ 77,476	\$ 136,694	\$ 239,735	\$ 29,702	\$ 483,607	



COC Recommendations and Comments

- *The COC has reviewed & approved the financial and performance audit for the fiscal year ended June 30, 2013 and recommends that the Board accept it.*

Questions



13-14 G.O. BONDS

	13-14 Budget	13-14 Actual	13-14 Encumbrance	Balance
8 - Revenue		108,218		(108,218)
Income		108,218		(108,218)
000000 - Undesignated		108,218		(108,218)
00 - I/D		108,218		(108,218)
5 - Services		5		(5)
6 - Capital		55,140	11,095	(66,235)
Expense		55,145	11,095	(66,240)
085045 - Outdoor Improvements		(55,145)	(11,095)	66,240
02 - Bubb		(55,145)	(11,095)	66,240
5 - Services		93		(93)
Expense		93		(93)
085010 - Administration Management		(93)		93
03 - Castro		(93)		93
5 - Services		93		(93)
Expense		93		(93)
085010 - Administration Management		(93)		93
07 - Slater		(93)		93
2 - Classified Salaries	25,038	16,384	8,654	
3 - Benefits	17,810	11,525	6,143	142
5 - Services		8,152	5,150	(13,302)
Expense	42,848	36,061	19,947	(13,160)
085000 - Facility construction	(42,848)	(36,061)	(19,947)	13,160
2 - Classified Salaries		1,218		(1,218)
3 - Benefits		108		(108)
5 - Services		1,012		(1,012)
Expense		2,339		(2,339)
085010 - Administration Management		(2,339)		2,339
09 - Districtwide	(42,848)	(38,400)	(19,947)	15,499
5 - Services		8,019	140	(8,159)
6 - Capital		535,695	1,638,004	(2,173,700)
Expense		543,714	1,638,144	(2,181,859)
085010 - Administration Management		(543,714)	(1,638,144)	2,181,859
6 - Capital	780,000		7,250	772,750
Expense	780,000		7,250	772,750
085015 - Auditorium	(780,000)		(7,250)	(772,750)
5 - Services			227	(227)
Expense			227	(227)
085020 - Classroom Addition Based on 6			(227)	227
4 - Supplies		1,800	1,800	(3,600)
5 - Services		23,798		(23,798)
6 - Capital	1,321,000	10,255	22,493	1,288,252
Expense	1,321,000	35,853	24,293	1,260,854
085040 - Modernize Classrooms	(1,321,000)	(35,853)	(24,293)	(1,260,854)
6 - Capital		962	25,000	(25,962)
Expense		962	25,000	(25,962)
085045 - Outdoor Improvements		(962)	(25,000)	25,962
5 - Services			227	(227)
6 - Capital	564,000			564,000
Expense	564,000		227	563,773
085065 - Reconfigure Library	(564,000)		(227)	(563,773)
5 - Services			227	(227)
6 - Capital	72,000			72,000
Expense	72,000		227	71,773
085070 - Restrooms	(72,000)		(227)	(71,773)

13-14 G.O. BONDS

	13-14 Budget	13-14 Actual	13-14 Encumbrance	Balance
11 - Crittenden	(2,737,000)	(580,529)	(1,695,369)	(461,102)
5 - Services		4,857	140	(4,997)
6 - Capital		650,975	1,082,598	(1,733,573)
Expense		655,832	1,082,738	(1,738,570)
085010 - Administration Management		(655,832)	(1,082,738)	1,738,570
5 - Services			227	(227)
6 - Capital	780,000		7,250	772,750
Expense	780,000		7,477	772,523
085015 - Auditorium	(780,000)		(7,477)	(772,523)
5 - Services			227	(227)
6 - Capital	466,000			466,000
Expense	466,000		227	465,773
085020 - Classroom Additlon Based on 6	(466,000)		(227)	(465,773)
6 - Capital		130,000		130,000
Expense		130,000		130,000
085035 - Kitchen Upgrades	(130,000)			(130,000)
4 - Supplies		12,274	900	(13,174)
5 - Services		53,545	2,890	(56,435)
6 - Capital	2,196,481	38,808	2,000	2,155,673
Expense	2,196,481	104,627	5,790	2,086,064
085040 - Modernize Classrooms	(2,196,481)	(104,627)	(5,790)	(2,086,064)
6 - Capital		7,782	25,000	(32,782)
Expense		7,782	25,000	(32,782)
085045 - Outdoor Improvements		(7,782)	(25,000)	32,782
5 - Services			227	(227)
6 - Capital	67,000			67,000
Expense	67,000		227	66,773
085065 - Reconfigure Library	(67,000)		(227)	(66,773)
5 - Services			227	(227)
6 - Capital	72,000			72,000
Expense	72,000		227	71,773
085070 - Restrooms	(72,000)		(227)	(71,773)
6 - Capital		300,775		300,775
Expense		300,775		300,775
085090 - Admin. office	(300,775)			(300,775)
14 - Graham	(4,012,256)	(768,242)	(1,121,686)	(2,122,328)
5 - Services		93		(93)
Expense		93		(93)
085010 - Administration Management		(93)		93
15 - Stevenson School		(93)		93

Total
6/10/2013

General	Adjustment Board Approved	Adjustment	Mar-14 Proposed
Program Reserve	\$ 1,500,000	\$ 1,500,000	\$ 1,500,000
Furniture, Fixtures and Equipment	\$ 1,500,000	\$ 1,500,000	\$ 1,500,000
Deferred Maintenance Projects	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
Subtotal	\$ 4,000,000	\$ 4,000,000	\$ 4,000,000
Phase I			
Technology and Data Infrastructure	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
New Library-Graham	\$ 2,195,000	\$ -	\$ -
Library to Administration	\$ 963,000	\$ 15,199	\$ 978,199
Music	\$ 3,585,000	\$ 3,570,652	\$ 3,657,219
Modernize Classrooms	\$ 9,814,000	\$ (595,000)	\$ 9,017,580
Subtotal	\$ 16,594,000	\$ 15,122,555	\$ 14,652,998
Phase II			
Reconfigure 2-Story Classroom	\$ 998,000	\$ (726,450)	\$ 271,550
Restroom Modernization	\$ 1,299,000	\$ (55,841)	\$ 1,243,159
New Classroom Building & Library (Crittenden) Including Project Based Learning Center	\$ 5,231,000	\$ 4,100,000	\$ 9,331,000
Administration to Library	\$ 717,000	\$ (99,017)	\$ 617,983
Lunch Structure to MLUR	\$ 1,187,000	\$ (57,260)	\$ 1,129,740
Subtotal	\$ 7,528,000	\$ 6,304,000	\$ 13,209,952
Phase III			
Pedestrian Safety / Parking	\$ 2,000,000	\$ -	\$ 2,000,000
Physical Education Requirements	\$ 1,400,000	\$ -	\$ 1,400,000
Security Upgrades	\$ 650,000	\$ -	\$ 650,000
Outdoor Improvements	\$ 2,000,000	\$ -	\$ 2,000,000
Kitchen Upgrades	\$ 600,000	\$ -	\$ 600,000
Auditorium	\$ 13,009,000	\$ -	\$ 13,009,000
Crittenden Locker Room	\$ 1,867,000	\$ -	\$ -
Subtotal	\$ 21,526,000	\$ -	\$ 19,659,000
Total Projected Cost	\$ 49,648,000	\$ 17,371,841	\$ 52,313,555
Phase I	\$ 16,594,000	\$ 11,030,841	\$ 15,122,555
Phase II	\$ 7,528,000	\$ (1,852,286)	\$ 469,557
Phase III	\$ 21,526,000	\$ 6,341,000	\$ 13,532,000
Across All Phases	\$ 4,000,000	\$ -	\$ 19,659,000
Total	\$ 49,648,000	\$ 17,371,841	\$ 52,313,555

Projects identified, currently unfunded:

Lunch Structure to MLUR	\$ 73,000	\$ 3,182,000
Library to Administration	\$ (105,000)	\$ 663,000
Administration to Library	\$ 109,000	\$ 317,000
Additive Alternatives	\$ -	\$ -
Window Replacement	\$ 1,254,408	\$ 1,254,408



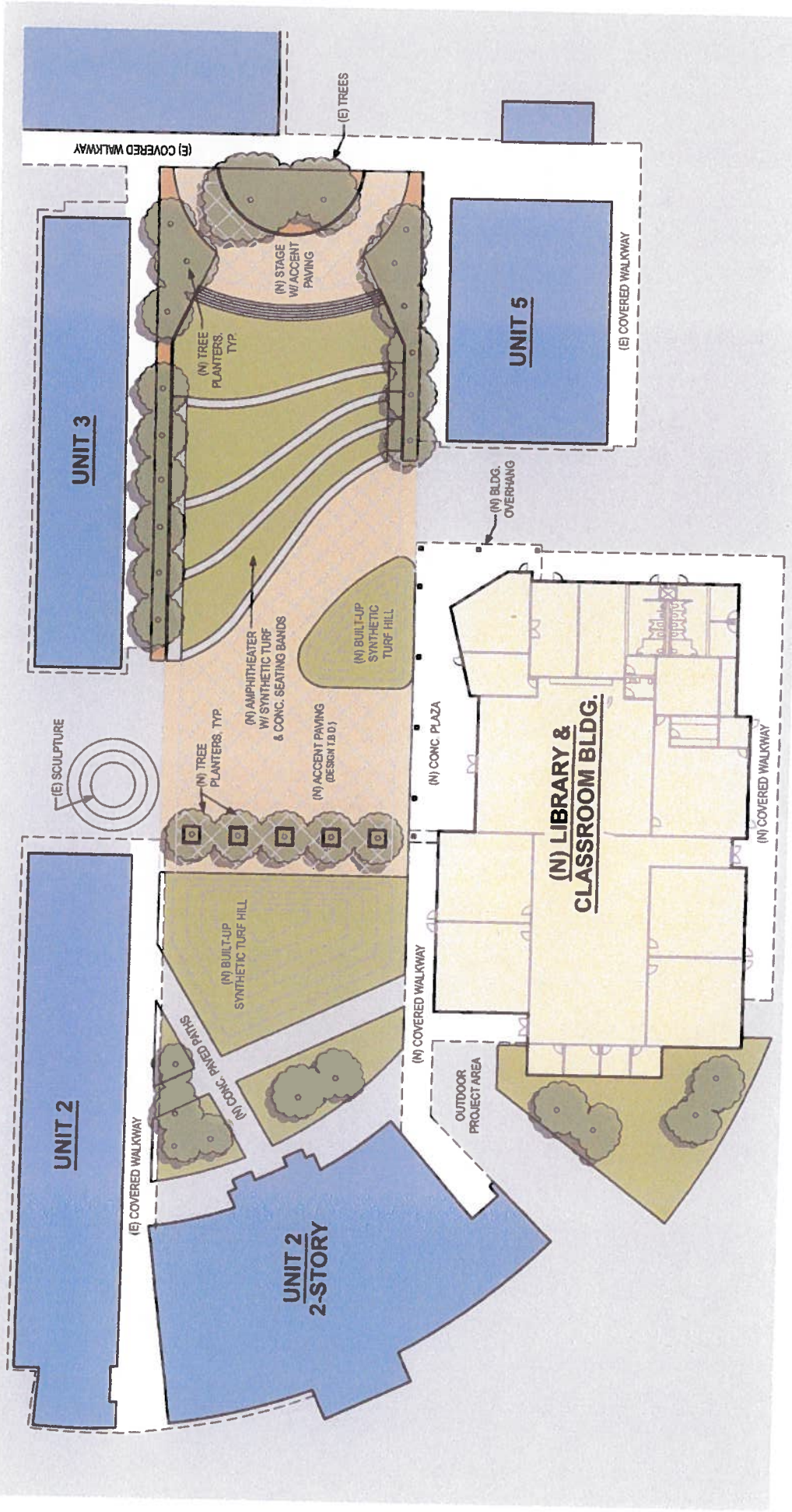
Design Update Crittenden Middle School

Existing and Proposed Site Plan



Mountain View Whisman School District





Mountain View Whisman School District

Courtyard Plan



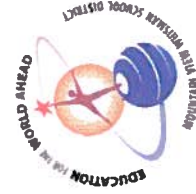
Building Program:

- Library and support spaces
- Broadcast Classroom and Broadcast Studio
- Resource Specialist Classrooms
- Project-based Learning Center
- Collaboration Rooms
- Four Standard Classrooms
- Restrooms

Approximate Building Area: 15,000 SF

Site Improvements:

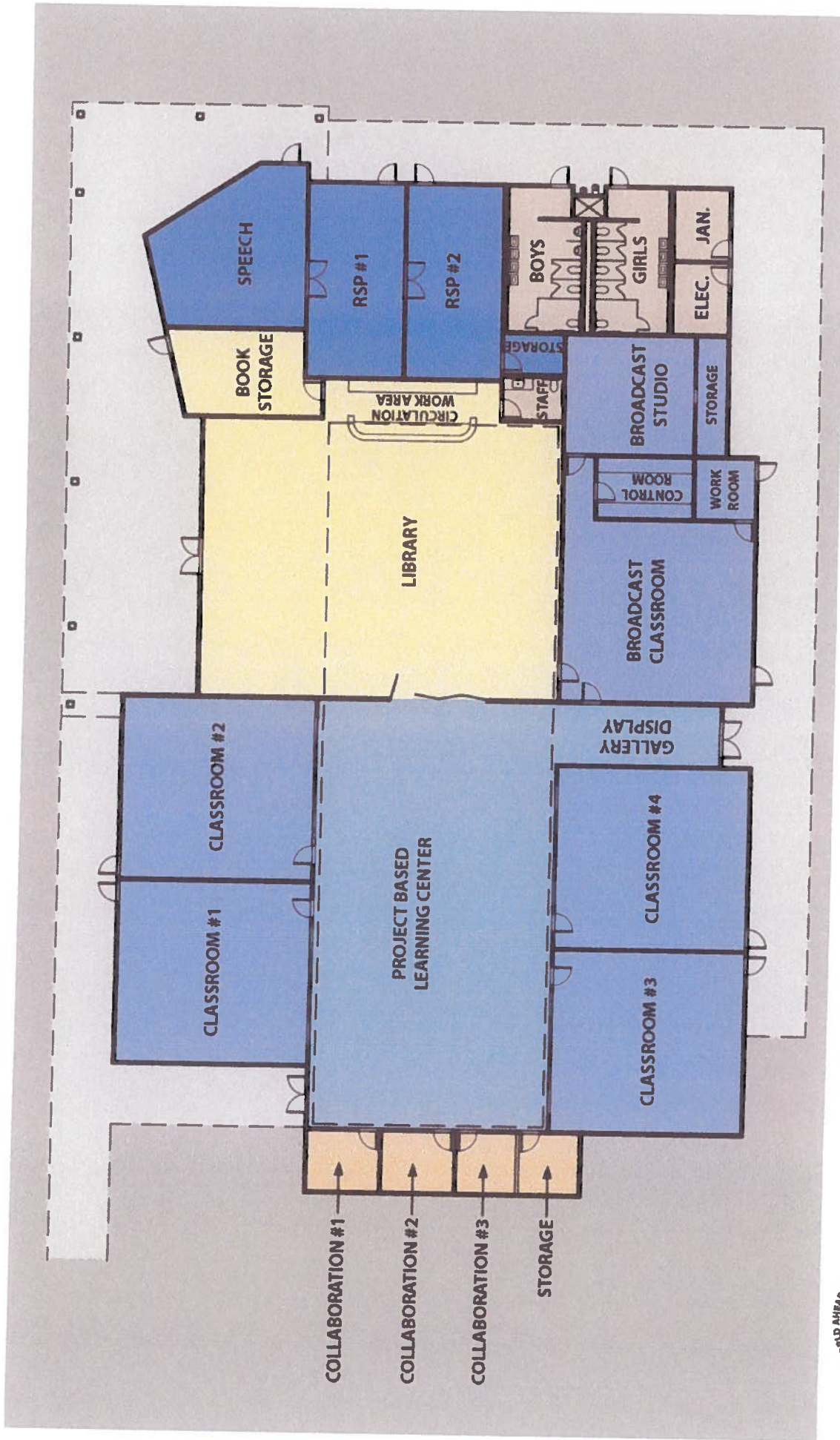
- Amphitheater
- Plaza
- Landscape



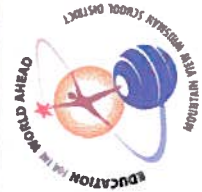
Mountain View Whisman School District

New Library and Classroom Building

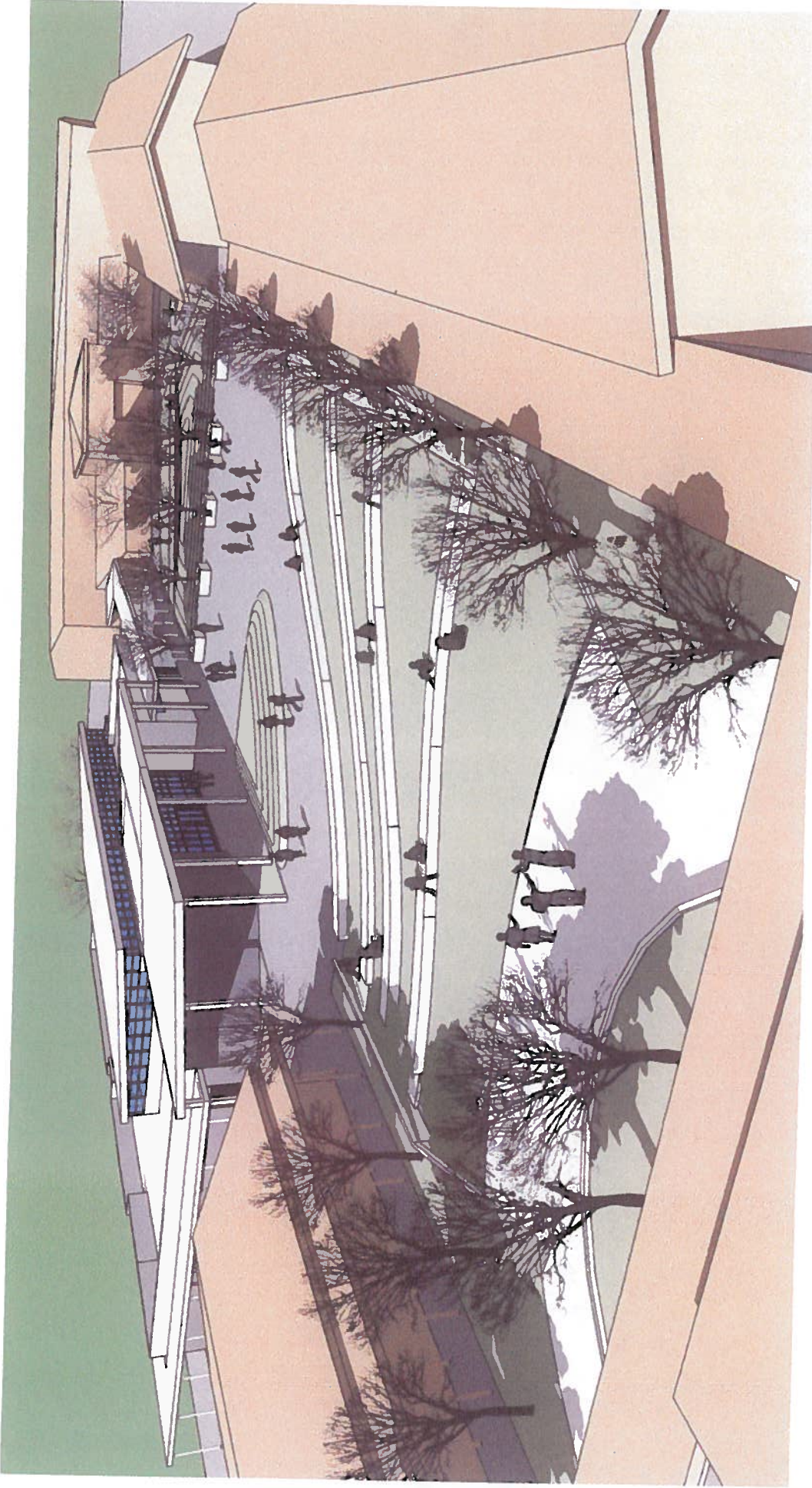




New Library and Classroom Building



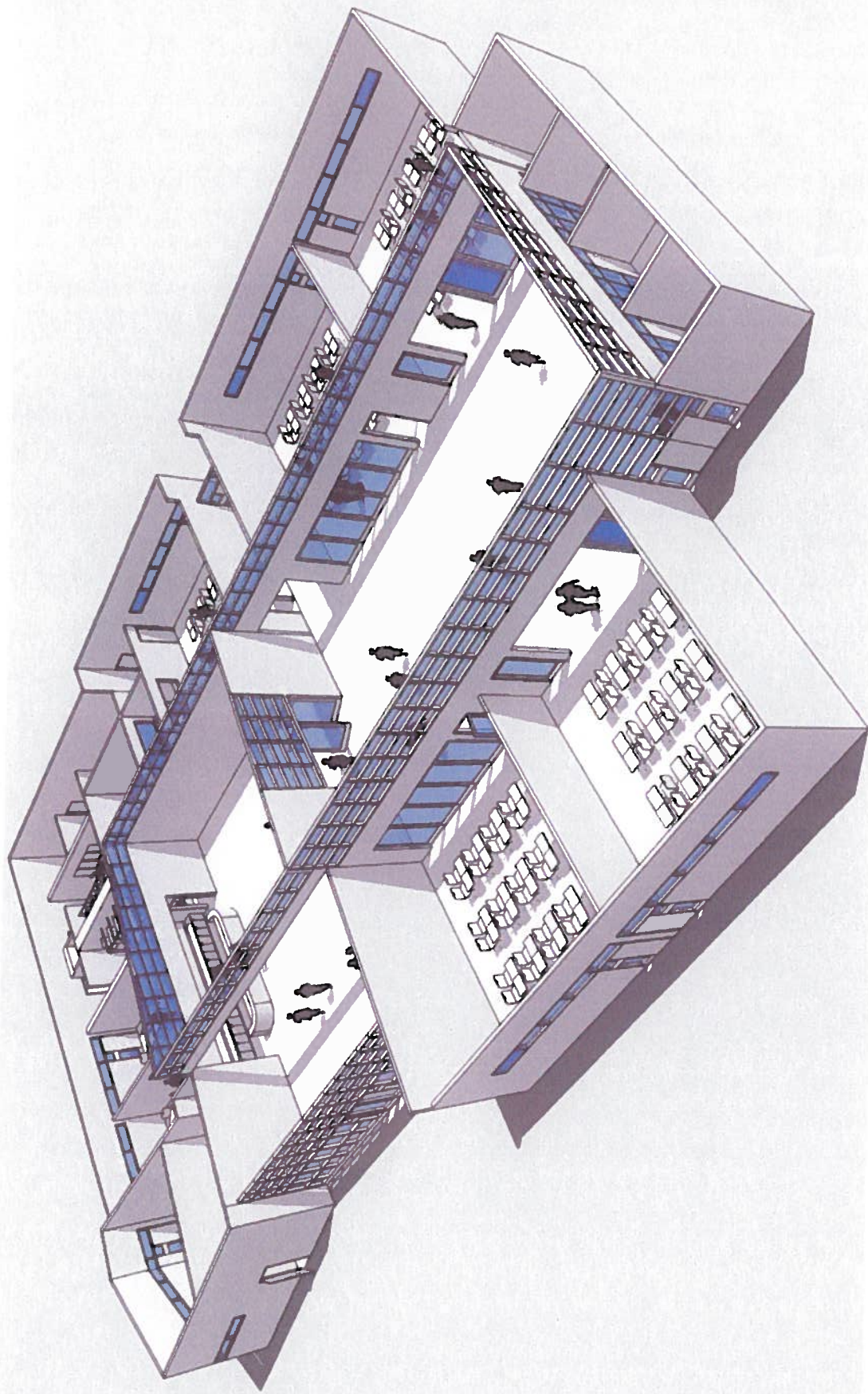
Mountain View Whisman School District



Mountain View Whisman School District

Aerial of Courtyard and Library

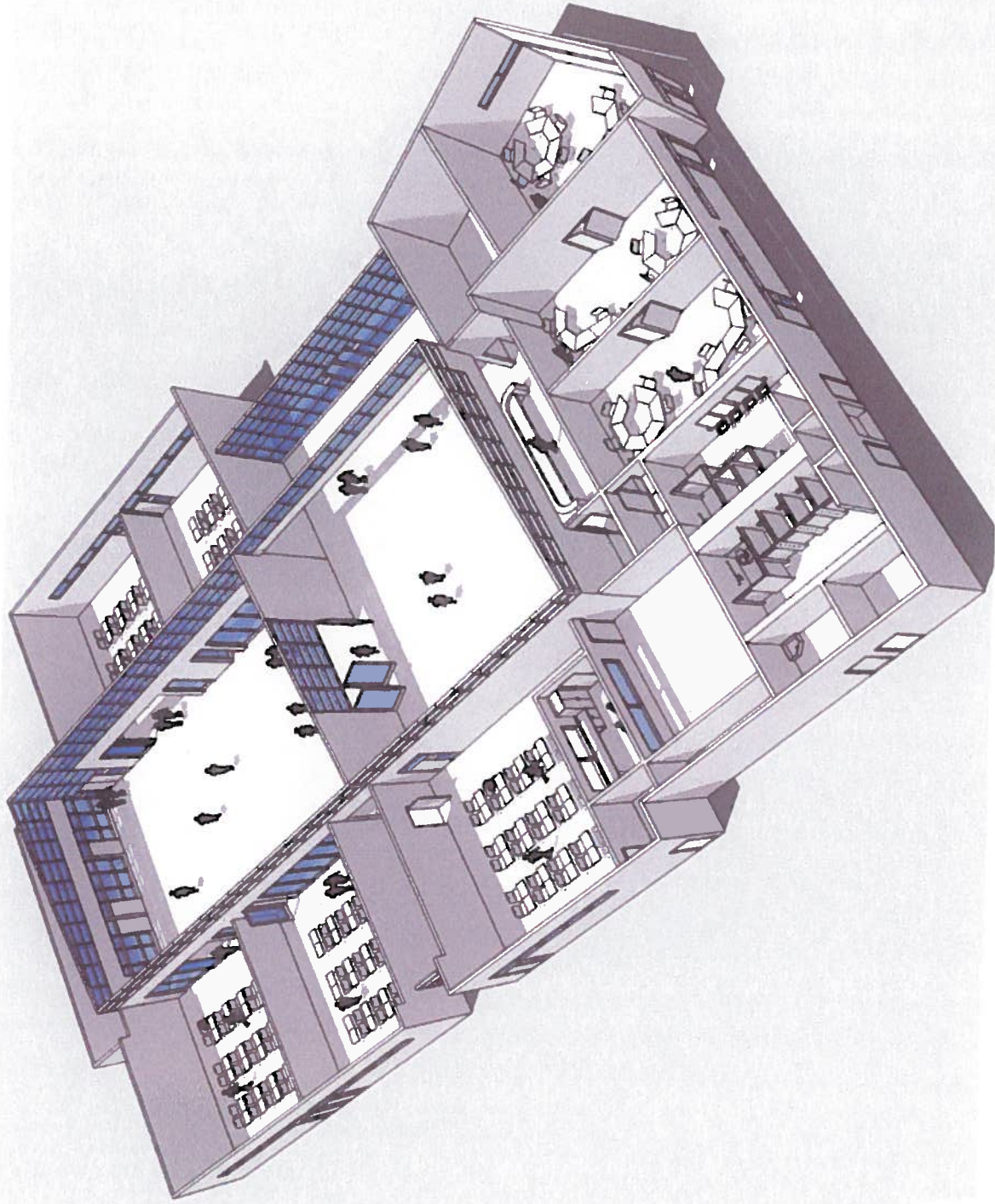




Mountain View Whisman School District

Building Perspective

DLM
DEEMS LEWIS MCKINLEY

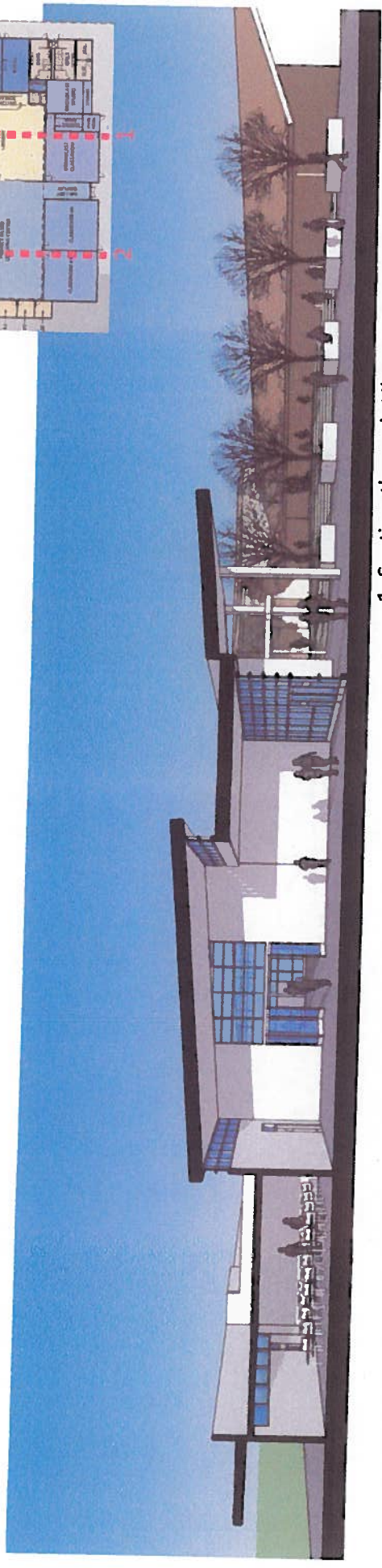
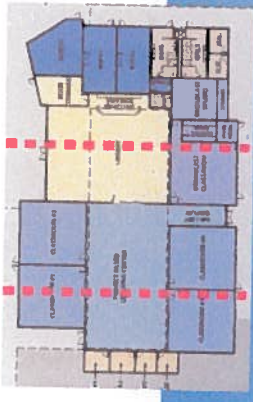


Building Perspective

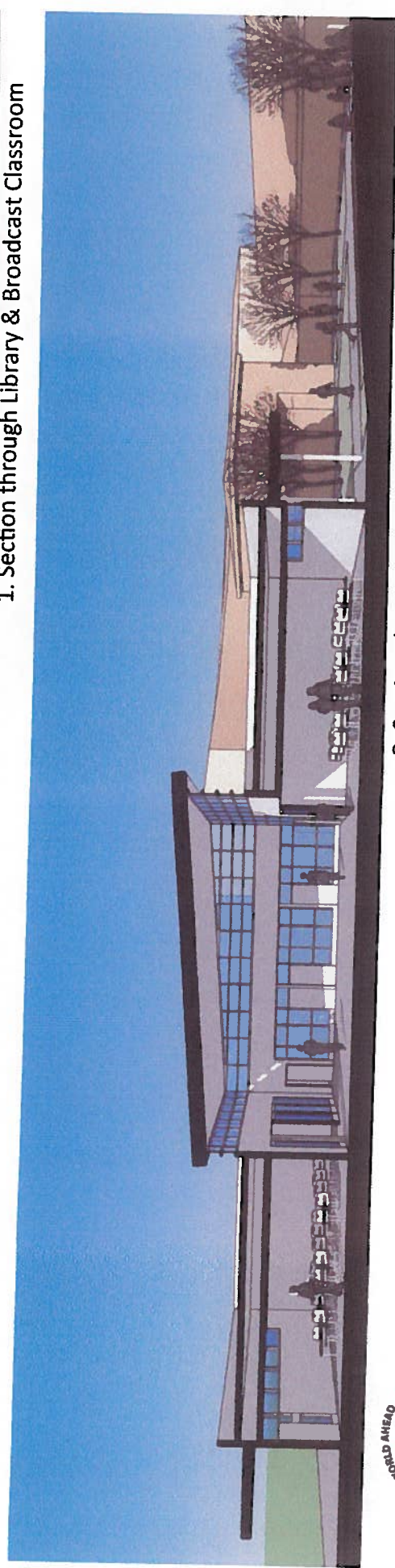
DLM
DEEMS LEWIS MCKINLEY



Mountain View Whisman School District



1. Section through Library & Broadcast Classroom



2. Section through Project-based Learning Center & Classrooms



Mountain View Whisman School District

Building Sections



Crittenden - Budget Summary

General	Approved at		Adjustment	Approved Budget 6/20/2013	Adjustment	Mar-14 Proposed
	6/10/2013	6/20/2013 Board Meeting				
Program Reserve	\$ 750,000	\$ 750,000		\$ 750,000		\$ 750,000 Across All Phases
Furniture, Fixtures and Equipment	\$ 750,000	\$ 750,000		\$ 750,000		\$ 750,000 Across All Phases
Deferred Maintenance Projects	\$ 500,000	\$ 500,000		\$ 500,000		\$ 500,000 Across All Phases
Phase I	\$ 2,000,000	\$ 2,000,000		\$ 2,000,000		\$ 2,000,000
Technology and Data Infrastructure	\$ 500,000	\$ 500,000		\$ 500,000		\$ 500,000 Phase I
Classrooms to Music	\$ 1,297,000	\$ 1,297,000	72,219	\$ 1,369,219		\$ 1,369,219 Phase I
Music to Classrooms (Bld #7)	\$ 1,187,000	\$ 1,187,000	(187,887)	\$ 999,113		\$ 999,113 Phase I
Modernize Classrooms	\$ 2,460,000	\$ 2,460,000	102,836	\$ 2,562,836		\$ 2,562,836 Phase I
Phase II	\$ 5,444,000	\$ 5,444,000	(12,832)	\$ 5,431,168		\$ 5,431,168
Reconfigure 2-Story Classroom	\$ 998,000	\$ 998,000	(726,450)	\$ 271,550		\$ 271,550 Phase II
New Construction Library Building Including Project Based Learning Center	\$ 3,147,000	\$ 6,341,000	3,194,000	\$ 6,341,000		\$ 6,675,840 Phase II
Restroom Modernization	\$ 650,000	\$ 650,000	(55,841)	\$ 594,159		\$ 594,159 Phase II
Phase III	\$ 4,795,000	\$ 4,795,000	(447,451)	\$ 4,347,549		\$ 4,347,549
Pedestrian Safety / Parking	\$ 1,000,000	\$ 1,000,000		\$ 1,000,000		\$ 1,000,000 Phase III
Physical Education Requirements	\$ 1,200,000	\$ 1,200,000		\$ 1,200,000		\$ 1,200,000 Phase III
Security Upgrades	\$ 325,000	\$ 325,000		\$ 325,000		\$ 325,000 Phase III
Outdoor Improvements	\$ 1,000,000	\$ 1,000,000		\$ 1,000,000		\$ 1,000,000 Phase III
Kitchen Upgrades	\$ 300,000	\$ 300,000		\$ 300,000		\$ 300,000 Phase III
Auditorium	\$ 6,464,000	\$ 6,464,000		\$ 6,464,000		\$ 6,464,000 Phase III
Modernize Locker Rooms	\$ 1,867,000	\$ 1,867,000		\$ 1,867,000		\$ 1,867,000 Phase III
Subtotal	\$ 12,156,000	\$ 12,156,000	(1,867,000)	\$ 10,289,000		\$ 10,289,000
Total Projected Cost	\$ 24,395,000	\$ 24,395,000	(460,283)	\$ 23,934,717		\$ 23,934,717
Phase I	\$ 5,444,000	\$ 5,444,000	(12,832)	\$ 5,431,168		\$ 5,431,168
Phase II	\$ 4,795,000	\$ 4,795,000	(447,451)	\$ 4,347,549		\$ 4,347,549
Phase III	\$ 12,156,000	\$ 12,156,000		\$ 12,156,000		\$ 12,156,000
General	\$ 2,000,000	\$ 2,000,000		\$ 2,000,000		\$ 2,000,000
Total	\$ 24,395,000	\$ 24,395,000	(460,283)	\$ 23,934,717		\$ 23,934,717
Projects Identified, currently unfunded:						
Modernize Locker Rooms	\$	\$	1,867,000	\$	\$	\$ 1,867,000
Additive Alternatives						
Window Replacement			353,536	\$	\$	\$ 353,536

Crittenden Overview 1-28-14

ID	Task Name	Duration	Start	Finish	Predecessors	Resource Names
1	Phase One Modernization: Classroom Modernization, Music to Art Room Conversion, Art to Music Conversion, Associated Deferred Maintenance, Technology and Data Infrastructure, Security and FF&E	303 days	Thu 6/20/13	Mon 8/18/14		
2	Design & Approval	213 days	Thu 6/20/13	Mon 4/14/14		
3	Schematic Design Approval	1 day	Thu 6/20/13	Thu 6/20/13		
4	Design Development	70 days	Fri 6/21/13	Thu 9/26/13		
5	Construction Drawings	43 days	Fri 9/27/13	Tue 11/26/13		
6	DSA Submittal	1 day	Wed 11/27/13	Wed 11/27/13		
7	DSA Review	80 days	Thu 11/28/13	Wed 3/19/14		
8	DSA Back Check	15 days	Thu 3/20/14	Wed 4/9/14		
9	Issue Bid Set	3 days	Thu 4/10/14	Mon 4/14/14		
10	Bid & Award	100 days	Fri 12/27/13	Thu 5/15/14		
11	RFQ for L-LB	15 days	Fri 12/27/13	Thu 1/16/14		
12	Qualifications Due	1 day	Fri 1/17/14	Fri 1/17/14		
13	Short List Announced	1 day	Fri 1/24/14	Fri 1/24/14		
14	Bid Preconstruction Services	9 days	Mon 1/27/14	Thu 2/6/14		
15	Final Interviews / Contractor Selection	10 days	Fri 2/7/14	Thu 2/20/14		
16	Board Action Preconstruction Services	1 day	Thu 3/6/14	Thu 3/6/14		
17	Precon Estimate / Review	10 days	Fri 3/7/14	Thu 3/20/14		
18	Incorporate Comments	10 days	Fri 3/21/14	Thu 4/3/14		
19	Bid GMP Contract	20 days	Tue 4/15/14	Mon 5/12/14		
20	Board Action GMP	1 day	Thu 5/15/14	Thu 5/15/14		
21	Construction	67 days	Fri 5/16/14	Mon 8/18/14		
22	Mobilization	5 days	Fri 5/16/14	Thu 5/22/14		
23	Submittals	20 days	Fri 5/16/14	Thu 6/12/14		
24	Move Out	5 days	Fri 6/6/14	Thu 6/12/14		
25	Construction	51 days	Fri 6/6/14	Fri 8/15/14	24SS	
26	Occupancy	5 days	Tue 8/12/14	Mon 8/18/14		

Project: Crittenden Update 1-28-14
Date: Tue 1/28/14

Task Split Progress

Milestone Summary Project Summary

External Tasks External Milestone Deadline

Crittenden Overview 1-28-14

ID	Task Name	Duration	Start	Finish	Predecessors	Resource Names	W	T	F	S
27	Phase II- New Library Building, Restroom Modernization, MUR Modernization, Associated Deferred Maintenance, Security and FF&E	426 days	Mon 1/6/14	Mon 8/24/15						
28	Design & Approval	261 days	Mon 1/6/14	Mon 1/5/15						
29	Programming	20 days	Mon 1/6/14	Fri 1/31/14						
30	Schematic Design	30 days	Mon 2/3/14	Fri 3/14/14 29						
31	Board Action SD	1 day	Thu 3/20/14	Thu 3/20/14						
32	Design Development	60 days	Fri 3/21/14	Thu 6/12/14 31						
33	Construction Drawings	40 days	Fri 6/13/14	Thu 8/7/14 32						
34	DSA Submittal	1 day	Fri 8/8/14	Fri 8/8/14 33						
35	DSA Review	80 days	Mon 8/11/14	Fri 11/28/14 34						
36	DSA Back Check	15 days	Mon 12/1/14	Fri 12/19/14 35						
37	Issue Bid Set	11 days	Mon 12/22/14	Mon 1/5/15 36						
38	Bid & Award	240 days	Fri 3/21/14	Thu 2/19/15						
39	Bid Preconstruction Services	15 days	Fri 3/21/14	Thu 4/10/14 31						
40	Board Action Preconstruction Services	1 day	Thu 4/17/14	Thu 4/17/14						
41	Precon Estimate / Review	40 days	Fri 4/18/14	Thu 6/12/14 40						
42	Incorporate Comments	20 days	Fri 6/13/14	Thu 7/10/14 41						
43	Bid GMP Contract	25 days	Tue 1/6/15	Mon 2/9/15 37						
44	Board Action GMP Contract	1 day	Thu 2/19/15	Thu 2/19/15						
45	Construction	132 days	Fri 2/20/15	Mon 8/24/15						
46	Submittals & Procurement	60 days	Fri 2/20/15	Thu 5/14/15 44						
47	Mobilization	5 days	Fri 5/15/15	Thu 5/21/15 46						
48	Move Out	3 days	Fri 6/5/15	Tue 6/9/15						
49	Construction	55 days	Mon 6/8/15	Fri 8/21/15						
50	Move In	5 days	Tue 8/18/15	Mon 8/24/15						

Task

Split

Progress

Milestone

Summary

Project Summary

External Tasks

External Milestone

Deadline

Project: Crittenden Update 1-28-14
Date: Tue 1/28/14

Crittenden Overview 1-28-14

ID	Task Name	Duration	Start	Finish	Predecessors	Resource Names	W	T	F	S
51	Auditorium / Phase III: Pedestrian Safety and Parking Upgrades, Physical Education Requirements, Outdoor Improvements, Associated Deferred Maintenance , FF&E and Security	669 days	Mon 1/6/14	Thu 7/28/16						
52	Auditorium Design & Approval	320 days	Mon 1/6/14	Fri 3/27/15						
53	Programming	20 days	Mon 1/6/14	Fri 1/31/14						
54	Schematic Design	60 days	Mon 2/3/14	Fri 4/25/14	53					
55	Board Action SD	1 day	Thu 5/1/14	Thu 5/1/14						
56	Design Development	60 days	Fri 5/2/14	Thu 7/24/14	55					
57	Construction Drawings	50 days	Fri 7/25/14	Thu 10/2/14	56					
58	DSA Submittal	1 day	Fri 10/3/14	Fri 10/3/14	57					
59	DSA Review	100 days	Mon 10/6/14	Fri 2/20/15	58					
60	DSA Back Check	20 days	Mon 2/23/15	Fri 3/20/15	59					
61	Issue Bid Set	5 days	Mon 3/23/15	Fri 3/27/15	60					
62	Auditorium Bid & Award	240 days	Fri 5/2/14	Thu 4/2/15						
63	Bid Preconstruction Services	20 days	Fri 5/2/14	Thu 5/29/14	62					
64	Board Action Preconstruction Services	1 day	Thu 6/5/14	Thu 6/5/14	63					
65	Precon Estimate / Review	80 days	Fri 6/6/14	Thu 9/25/14	64					
66	Incorporate Comments	30 days	Fri 9/26/14	Thu 11/6/14	65					
67	Bid GMP Contract	20 days	Mon 2/23/15	Fri 3/20/15	66					
68	Board Action GMP Contract	1 day	Thu 4/2/15	Thu 4/2/15	67					
69	Auditorium Construction	345 days	Fri 4/3/15	Thu 7/28/16						
70	Mobilization	5 days	Fri 4/3/15	Thu 4/9/15	68					
71	Construction	320 days	Fri 4/10/15	Thu 6/30/16	70					
72	Move In	20 days	Fri 7/1/16	Thu 7/28/16	71					
73	Phase III Site Improvements	601 days	Fri 5/2/14	Fri 8/19/16						
74	Design and Approval	372 days	Fri 5/2/14	Mon 10/5/15						
75	Programming	30 days	Fri 5/2/14	Thu 6/12/14	74					
76	Schematic Design	80 days	Fri 6/13/14	Thu 10/2/14	75					
77	Board Action SD	1 day	Thu 10/16/14	Thu 10/16/14	76					
78	Design Development	60 days	Fri 10/17/14	Thu 1/8/15	77					
79	Construction Drawings	60 days	Fri 1/9/15	Thu 4/2/15	78					

Project: Crittenden Update 1-28-14
Date: Tue 1/28/14

Task Split Progress




Milestone Summary Project Summary




External Tasks External Milestone Deadline




Page 3

Crittenden Overview 1-28-14

ID	Task Name	Duration	Start	Finish	Predecessors	Resource Names	W	T	F	S
80	DSA Submittal	1 day	Fri 4/3/15	Fri 4/3/15	79					
81	DSA Review	100 days	Mon 4/6/15	Fri 8/21/15	80					
82	DSA Back Check	20 days	Mon 8/24/15	Fri 9/18/15	81					
83	Issue Bid Set	1 day	Mon 10/5/15	Mon 10/5/15	82FS+10 day					
84	Site Improvements Bid & Award	48 days	Thu 12/3/15	Mon 2/8/16						
85	Board Action, Approval to Bid	1 day	Thu 12/3/15	Thu 12/3/15						
86	Bid Process	30 days	Fri 12/4/15	Thu 1/14/16	85					
87	Board Action Contract Award	1 day	Thu 1/21/16	Thu 1/21/16						
88	Notice of Award	1 day	Fri 1/22/16	Fri 1/22/16	87					
89	Bonds & Insurance	10 days	Mon 1/25/16	Fri 2/5/16	88					
90	Notice to Proceed	1 day	Mon 2/8/16	Mon 2/8/16	89					
91	Site Improvements Construction	139 days	Tue 2/9/16	Fri 8/19/16						
92	Submittals & Procurement	60 days	Tue 2/9/16	Mon 5/2/16	90					
93	Mobilization	10 days	Tue 5/17/16	Mon 5/30/16	92FS+10 days					
94	Construction	50 days	Mon 6/13/16	Fri 8/19/16	93FS+9 days					

Task 
Split 
Progress 

Milestone 
Summary 
Project Summary 

External Tasks 
External Milestone 
Deadline 

Project: Crittenden Update 1-28-14
Date: Tue 1/28/14

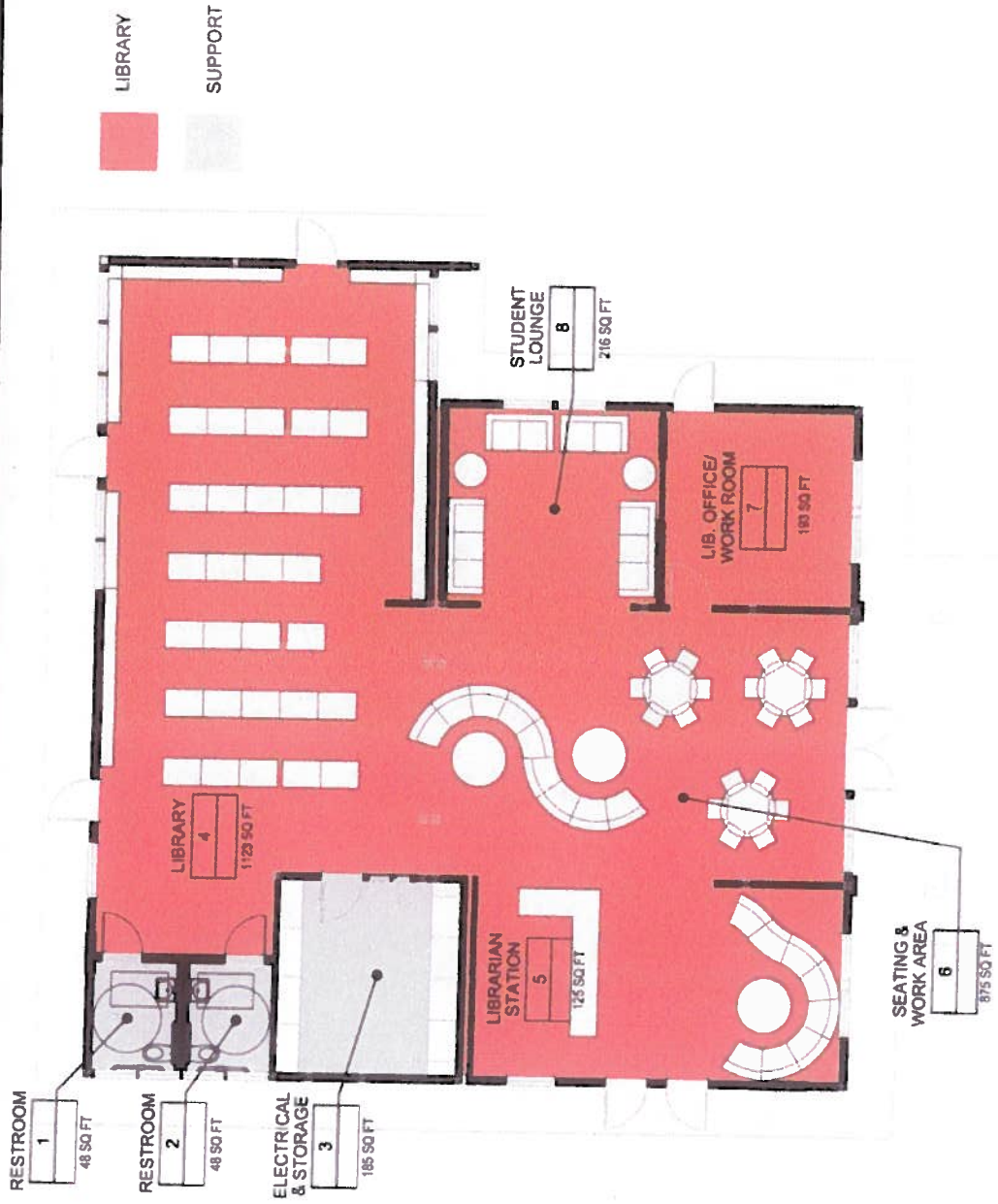
Graham Middle School

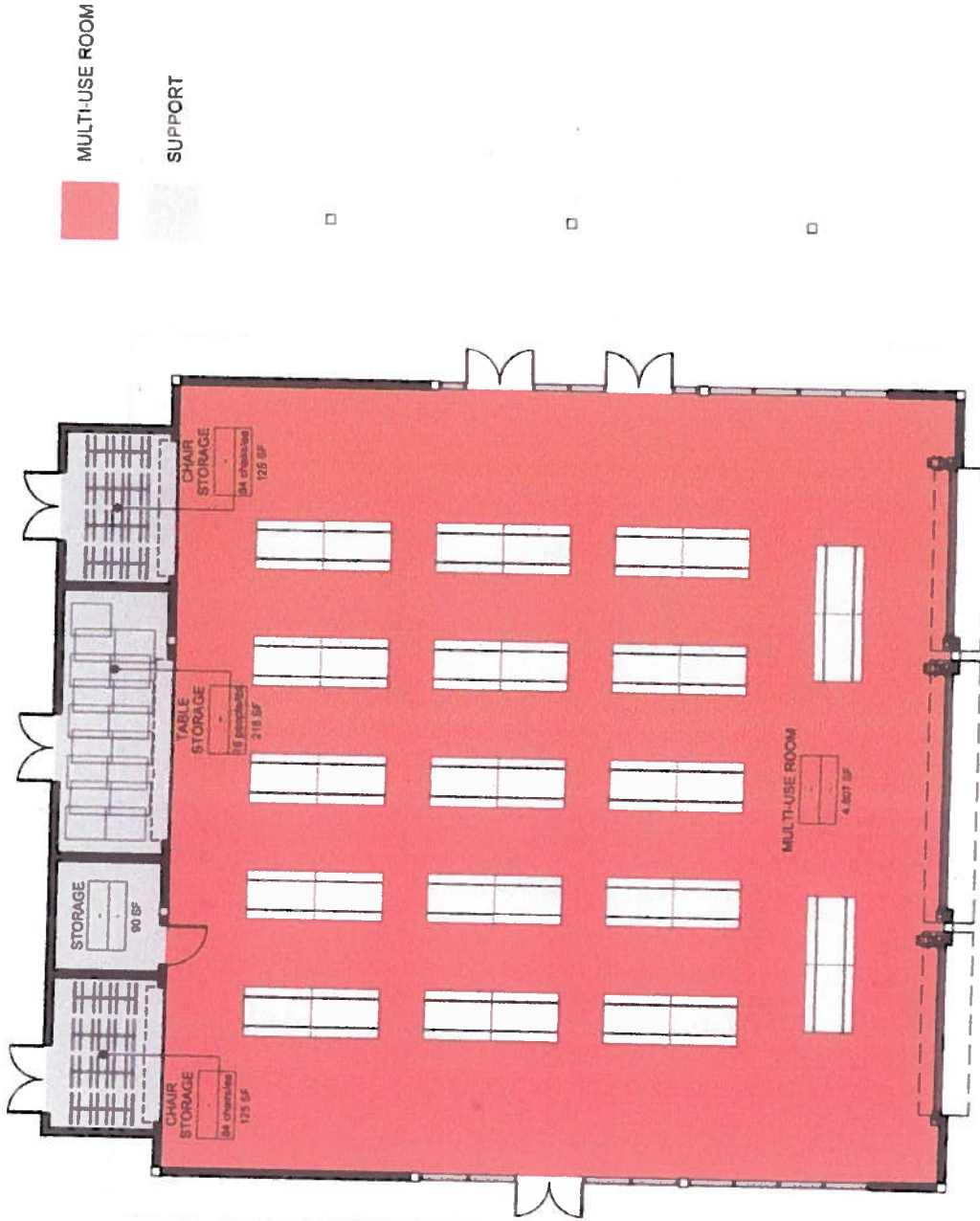
Schematic Design
Presentation

Mountain View Whisman
School District

ARTiK
ART & ARCHITECTURE



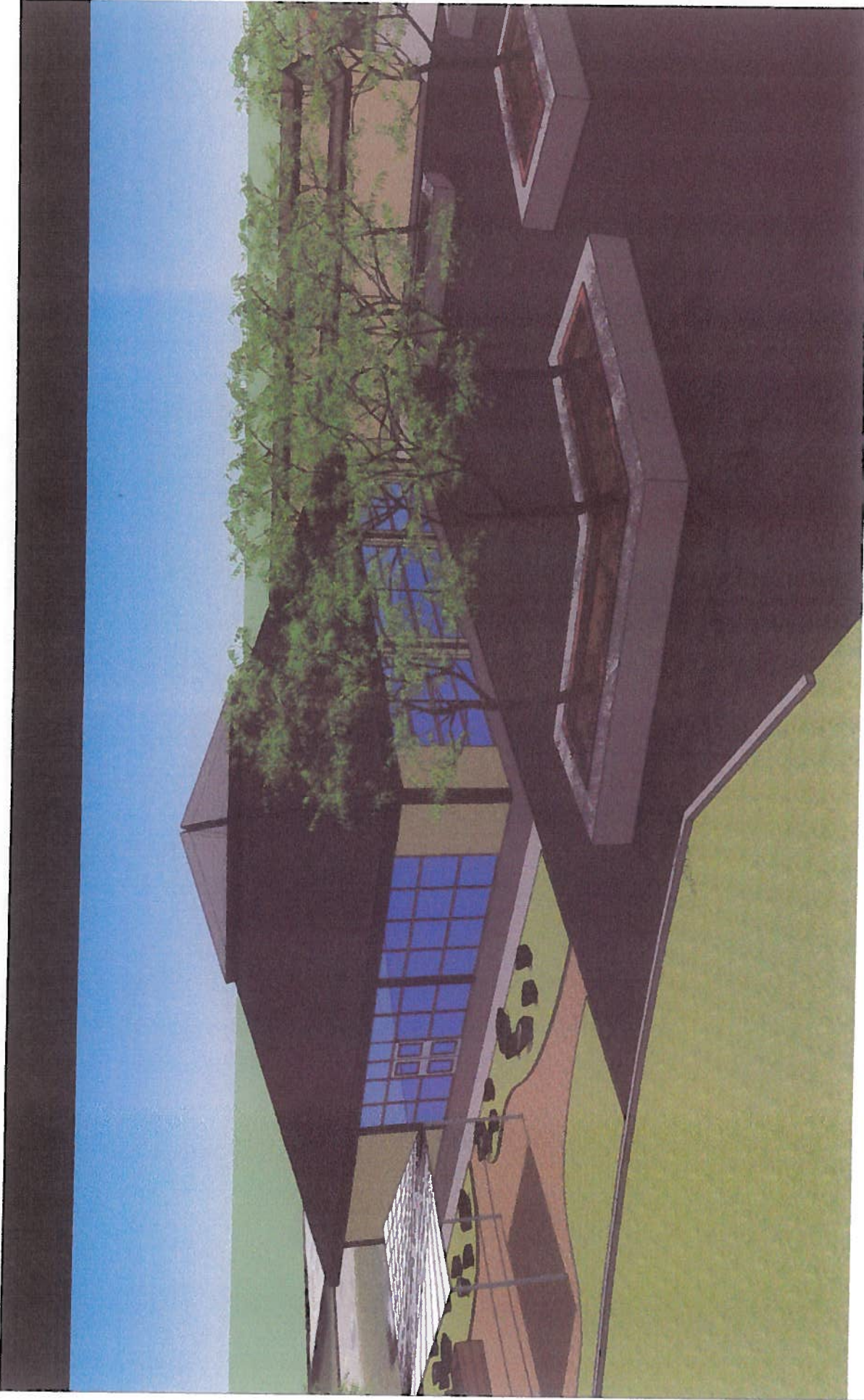




GRAHAM MIDDLE SCHOOL
 MOUNTAIN VIEW-WHISMAN SCHOOL DISTRICT

UNIT 17 - MULTI-USE FLOOR PLAN
 03.13.2014





GRAHAM MIDDLE SCHOOL
MOUNTAIN VIEW-WHISMAN SCHOOL DISTRICT

DINING COURTYARD
03.13.2014

ARTiK
ART & ARCHITECTURE



STAFF LOUNGE

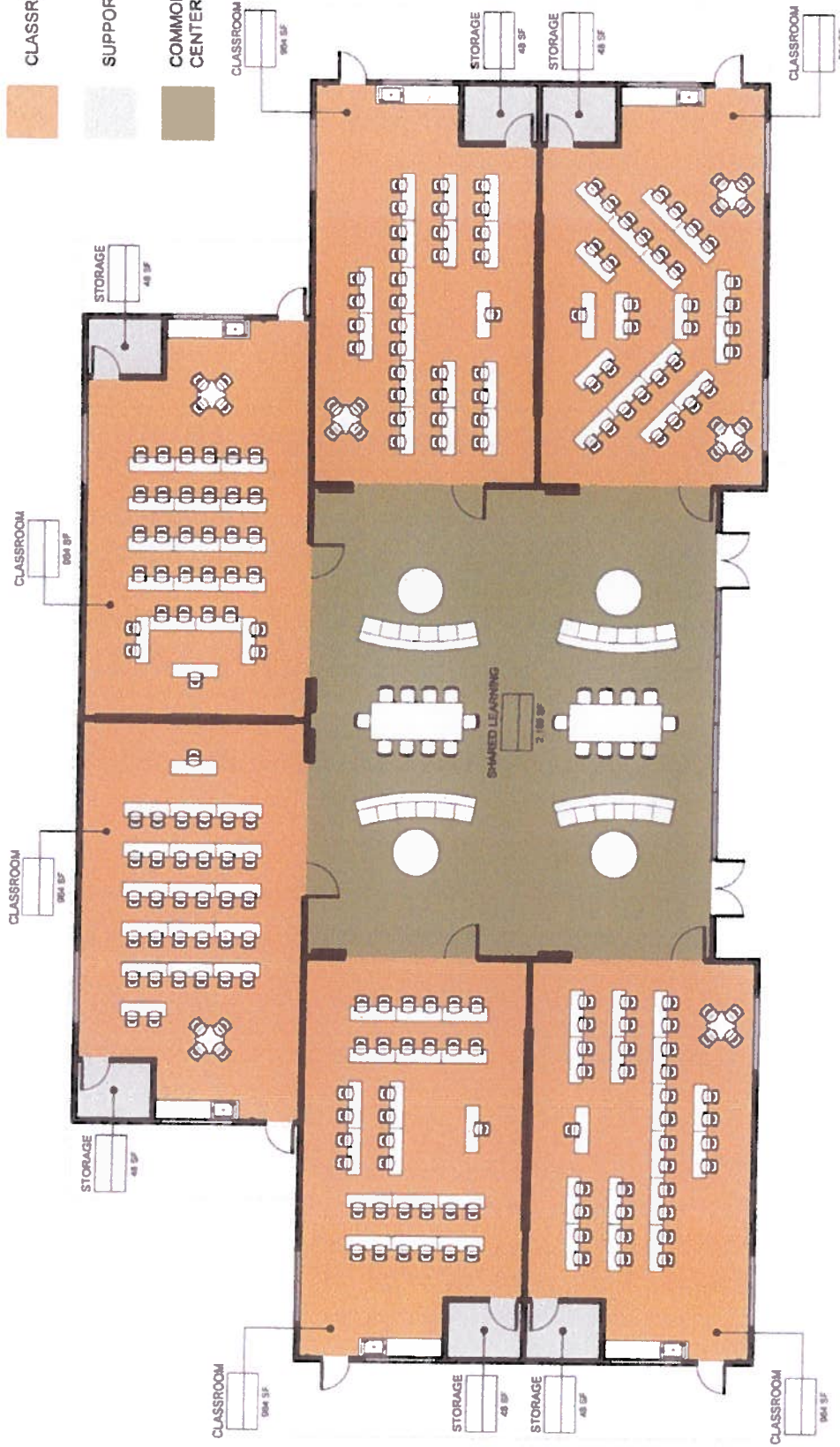
SUPPORT



UNIT 12 - STAFF LOUNGE FLOOR PLAN
03.13.2014

GRAHAM MIDDLE SCHOOL
MOUNTAIN VIEW-WHISMAN SCHOOL DISTRICT

CLASSROOMS
 SUPPORT
 COMMON LEARNING CENTER



UNIT 14 - CLASSROOM BUILDING FLOOR PLAN
 03.13.2014

GRAHAM MIDDLE SCHOOL
 MOUNTAIN VIEW-WHISMAN SCHOOL DISTRICT



GRAHAM MIDDLE SCHOOL
MOUNTAIN VIEW-WHISMAN SCHOOL DISTRICT

COURTYARD VIEW
03.13.2014

ARTiK
ART & ARCHITECTURE

Graham - Budget Summary
6/10/2013

General	9/19/2013	Adjustment	11/7/2013	Adjustment	Mar-14
			Board Approved		Proposed
Program Reserve	\$ 750,000		\$ 750,000	\$	750,000
Furniture, Fixtures and Equipment	\$ 750,000		\$ 750,000	\$	750,000
Deferred Maintenance Projects	\$ 500,000		\$ 500,000	\$	500,000
Subtotal	\$ 2,000,000	\$ -	\$ 2,000,000	\$ -	2,000,000
Phase I					
Technology and Data Infrastructure	\$ 500,000		\$ 500,000	\$	500,000
New Library Space	\$ 2,195,000	(2,220,286)	\$ -		
Library to Administration	\$ -	963,000	\$ 963,000	15,199	978,199
MUR Room to Music	\$ 2,288,000	2,273,652	\$ 4,561,652	14,348	4,576,000
Modernize Classrooms	\$ 6,167,000	(595,000)	\$ 5,572,000	(486,272)	5,085,728
Subtotal	\$ 11,150,000	\$ 11,030,841	\$ 9,678,555	(486,725)	9,221,830
Phase II					
Restroom Modernization	\$ 649,000		\$ 649,000	\$	649,000
New Classroom Building Including Project Based Learning Center	\$ 2,084,000	906,000	\$ 2,990,000	281,680	3,271,680
Administration to Library	\$ -	717,000	\$ 717,000	(99,017)	617,983
Lunch Structure to MUR	\$ 2,733,000	-	\$ 2,733,000	(57,260)	2,675,740
Subtotal	\$ 5,466,000	\$ 2,810,000	\$ 8,276,000	125,403	8,401,403
Phase III					
Pedestrian Safety / Parking	\$ 1,000,000		\$ 1,000,000	\$	1,000,000
Physical Education Requirements	\$ 200,000		\$ 200,000	\$	200,000
Security Upgrades	\$ 325,000		\$ 325,000	\$	325,000
Outdoor Improvements	\$ 1,000,000		\$ 1,000,000	\$	1,000,000
Kitchen Upgrades	\$ 300,000		\$ 300,000	\$	300,000
Auditorium	\$ 6,545,000		\$ 6,545,000	\$	6,545,000
Subtotal	\$ 9,370,000	\$ -	\$ 9,370,000	\$ -	9,370,000
Total Projected Cost	\$ 25,253,000	\$ 11,030,841	\$ 36,283,841	\$ (331,322)	\$ 35,952,519
Phase I	\$ 11,150,000	\$ 11,030,841	\$ 9,678,555	(486,725)	9,221,830
Phase II	\$ 2,733,000	\$ -	\$ 2,733,000	125,403	2,858,403
Phase III	\$ 9,370,000	\$ -	\$ 9,370,000	\$ -	9,370,000
Across All Phases	\$ 2,000,000	\$ -	\$ 2,000,000	\$ -	2,000,000
Total	\$ 25,253,000	\$ 11,030,841	\$ 36,283,841	\$ (331,322)	\$ 35,952,519

Projects Identified, currently unfunded:

Lunch Structure to MUR	\$ 1,116,000	\$ 71,000	\$ 1,187,000	\$	1,187,000
Library to Administration	\$ 1,668,000	(205,000)	\$ 1,463,000	\$	1,463,000
Administration to Library	\$ 614,000	103,000	\$ 717,000	\$	717,000
Additive Alternatives					
Window Replacement		\$ 1,254,408	\$ 1,254,408	\$	1,254,408

Graham Overview 1-28-14

ID	Task Name	Duration	Start	Finish	Predecessors	Qtr 1	Qtr 2
1	Phase One Modernization: Classroom Modernization, Library to Administration, Multi-Use to Music Conversion ,Associated Deferred Maintenance, Technology & Data Infrastructure, Security, FF&E	303 days	Thu 6/20/13	Mon 8/18/14			
2	Design & Approval	213 days	Thu 6/20/13	Mon 4/14/14			
3	Schematic Design Approval	1 day	Thu 6/20/13	Thu 6/20/13			
4	Design Development	70 days	Fri 6/21/13	Thu 9/26/13	3		
5	Construction Drawings	43 days	Fri 9/27/13	Tue 11/26/13	4		
6	DSA Submittal	1 day	Wed 11/27/13	Wed 11/27/13	5		
7	DSA Review	80 days	Thu 11/28/13	Wed 3/19/14	6		
8	DSA Back Check	15 days	Thu 3/20/14	Wed 4/9/14	7		
9	Issue Bid Set	3 days	Thu 4/10/14	Mon 4/14/14	8		
10	Bid & Award	100 days	Fri 12/27/13	Thu 5/15/14			
11	RFQ for L-LB	15 days	Fri 12/27/13	Thu 1/16/14			
12	Qualifications Due	1 day	Fri 1/17/14	Fri 1/17/14			
13	Short List Announced	1 day	Fri 1/24/14	Fri 1/24/14	12		
14	Bid Preconstruction Services	9 days	Mon 1/27/14	Thu 2/6/14	13		
15	Final Interviews / Contractor Selection	10 days	Fri 2/7/14	Thu 2/20/14	14		
16	Board Action Precon Svs	1 day	Thu 3/6/14	Thu 3/6/14			
17	Precon Estimate / Review	10 days	Fri 3/7/14	Thu 3/20/14	16		
18	Incorporate Comments	10 days	Fri 3/21/14	Thu 4/3/14	17		
19	Bid GMP	20 days	Tue 4/15/14	Mon 5/12/14	19		
20	Board Action GMP	1 day	Thu 5/15/14	Thu 5/15/14			
21	Construction	67 days	Fri 5/16/14	Mon 8/18/14			
22	Mobilization	5 days	Fri 5/16/14	Thu 5/22/14	20		
23	Submittals	20 days	Fri 5/16/14	Thu 6/12/14	20		
24	Move Out	5 days	Fri 6/6/14	Thu 6/12/14			
25	Construction	51 days	Fri 6/6/14	Fri 8/15/14	24SS		
26	Move In	5 days	Tue 8/12/14	Mon 8/18/14			

Graham Overview 1-28-14

ID	Task Name	Duration	Start	Finish	Predecessors	Qtr 1	Qtr 2
27	Phase II: Restroom Modernization, New Classroom Building, Administration to Library Conversation, Lunch Shelter to Multi-Purpose Room, Associated Deferred Maintenance, FF&E and Security	436 days	Thu 12/12/13	Thu 8/13/15			
28	Design & Approval	248 days	Thu 12/12/13	Mon 11/24/14			
38	Programming	20 days	Mon 1/6/14	Fri 1/31/14			
39	Schematic Design	30 days	Mon 2/3/14	Fri 3/14/14	38		
40	Board Action SD	1 day	Thu 3/20/14	Thu 3/20/14			
41	Design Development	40 days	Fri 3/21/14	Thu 5/15/14	40		
42	Construction Drawings	30 days	Fri 5/16/14	Thu 6/26/14	41		
43	DSA Submittal	1 day	Fri 6/27/14	Fri 6/27/14	42		
44	DSA Review	80 days	Mon 6/30/14	Fri 10/17/14	43		
45	DSA Back Check	15 days	Mon 10/20/14	Fri 11/7/14	44		
46	Issue Bid Set	11 days	Mon 11/10/14	Mon 11/24/14	45		
47	Bid & Award	175 days	Fri 3/21/14	Thu 11/20/14			
48	Bid Preconstruction Services	15 days	Fri 3/21/14	Thu 4/10/14	40		
49	Board Action Precon Svs.	1 day	Thu 4/17/14	Thu 4/17/14			
50	Precon Estimate(s)	60 days	Fri 4/18/14	Thu 7/10/14	49		
51	Incorporate Comments	20 days	Fri 7/11/14	Thu 8/7/14	50		
52	Bid GMP	20 days	Mon 10/20/14	Fri 11/14/14	44		
53	Award GMP	1 day	Thu 11/20/14	Thu 11/20/14			
54	Construction	309 days	Mon 6/9/14	Thu 8/13/15			
55	New Classroom Building	190 days	Fri 11/21/14	Thu 8/13/15	53		
56	Multi-Use Room	80 days	Fri 11/21/14	Thu 3/12/15	53		
57	Restroom Modernization	50 days	Mon 6/9/14	Fri 8/15/14			

Graham Overview 1-28-14

ID	Task Name	Duration	Start	Finish	Predecessors	Qtr 1	Qtr 2
58	Auditorium / Phase III: Pedestrian Safety and Parking Upgrades, Physical Education Requirements, Outdoor Improvements, Associated Deferred Maintenance, FF&E and Security	669 days	Mon 1/6/14	Thu 7/28/16			
59	Auditorium Design & Approval	320 days	Mon 1/6/14	Fri 3/27/15			
60	Programming	20 days	Mon 1/6/14	Fri 1/31/14			
61	Schematic Design	60 days	Mon 2/3/14	Fri 4/25/14			
62	Board Action SD	1 day	Thu 5/1/14	Thu 5/1/14			
63	Design Development	60 days	Fri 5/2/14	Thu 7/24/14			
64	Construction Drawings	50 days	Fri 7/25/14	Thu 10/2/14			
65	DSA Submittal	1 day	Fri 10/3/14	Fri 10/3/14			
66	DSA Review	100 days	Mon 10/6/14	Fri 2/20/15			
67	DSA Back Check	20 days	Mon 2/23/15	Fri 3/20/15			
68	Issue Bid Set	5 days	Mon 3/23/15	Fri 3/27/15			
69	Auditorium Bid & Award	240 days	Fri 5/2/14	Thu 4/2/15			
70	Bid Preconstruction Services	20 days	Fri 5/2/14	Thu 5/29/14			
71	Board Action Precon Svcs.	1 day	Thu 6/5/14	Thu 6/5/14			
72	Precon Estimates	80 days	Fri 6/6/14	Thu 9/25/14			
73	Incorporate Comments	30 days	Fri 9/26/14	Thu 11/6/14			
74	Bid GMP	20 days	Mon 2/23/15	Fri 3/20/15			
75	Award GMP	1 day	Thu 4/2/15	Thu 4/2/15			
76	Auditorium Construction	345 days	Fri 4/3/15	Thu 7/28/16			
77	Mobilization	5 days	Fri 4/3/15	Thu 4/9/15			
78	Construction	320 days	Fri 4/10/15	Thu 6/30/16			
79	Occupancy	20 days	Fri 7/1/16	Thu 7/28/16			
80	Phase III Site Improvements	605 days	Mon 4/28/14	Fri 8/19/16			
81	Design and Approval	371 days	Mon 4/28/14	Mon 9/28/15			
82	Programming	30 days	Mon 4/28/14	Fri 6/6/14 61			
83	Schematic Design	80 days	Mon 6/9/14	Fri 9/26/14 82			
84	Board Action SD	1 day	Thu 10/9/14	Thu 10/9/14			
85	Design Development	60 days	Fri 10/10/14	Thu 1/1/15 84			
86	Construction Drawings	60 days	Fri 1/2/15	Thu 3/26/15 85			
87	DSA Submittal	1 day	Fri 3/27/15	Fri 3/27/15 86			
88	DSA Review	100 days	Mon 3/30/15	Fri 8/14/15 87			
89	DSA Back Check	20 days	Mon 8/17/15	Fri 9/11/15 88			

Graham Overview 1-28-14

ID	Task Name	Duration	Start	Finish	Predecessors	Qtr 1	Qtr 2
90	Issue Bid Set	1 day	Mon 9/28/15	Mon 9/28/15	89FS+10 days		
91	Site Improvements Bid & Award	48 days	Thu 12/3/15	Mon 2/8/16			
92	Board Action, Approval to Bid	1 day	Thu 12/3/15	Thu 12/3/15			
93	Bid Process	30 days	Fri 12/4/15	Thu 1/14/16	92		
94	Board Action, Contract Award	1 day	Thu 1/21/16	Thu 1/21/16			
95	Notice of Award	1 day	Fri 1/22/16	Fri 1/22/16	94		
96	Bond & Insurance	10 days	Mon 1/25/16	Fri 2/5/16	95		
97	Notice to Proceed	1 day	Mon 2/8/16	Mon 2/8/16	96		
98	Site Improvements Construction	139 days	Tue 2/9/16	Fri 8/19/16			
99	Submittals & Procurement	60 days	Tue 2/9/16	Mon 5/2/16	97		
100	Mobilization	10 days	Tue 5/17/16	Mon 5/30/16	99FS+10 days		
101	Construction	50 days	Mon 6/13/16	Fri 8/19/16	100FS+9 days		

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

December 17, 2013

Members Present: Juan Aranda, Greg Coladonato, Charlie Durand, Jeremy Burns, Dana Doctorow, Christi Opitz, Jessica Gandhi, Fiona Walter, Peter Pirnejad

Staff Present: Terese McNamee, CFO

Absent: Phil Palmer (Ex Officio)

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. Note that Aranda, Durand, and Doctorow are not voting at this evening's meeting as they are not currently approved for their next three-year term (to be approved by the MVSWSO January 23, 2014 board meeting). Quorum is present: Coladonato, Burns, Gandhi, Opitz, Walter, Pirnejad.
- b. Agenda approved as presented.
- c. No community comments.

II. Review and Discussion

- a. Bond Audit – Page 13 has been broken down into various categories to make it easier for us to read. This format aligns with Board approved project list and budget. Page 18 is performance related. Audit ends June 30, 2013. This is an "unqualified audit" (meaning no findings). Page 13 describes monies spent at Bubb for the shade structure. There were no objections to the audit.
- b. YTD Financials and 13-14 1st Interim Budget – The additional \$55K at Bubb is the rest of the shade structure (approx. \$132K total). Approximately \$6M planned for the year. Phase I just submitted to DSA (hoping to get these back by April and then go out to bid). The next two schools are Castro and Stevenson. (Bubb shade structure was already in progress; completed as an example shade structure for the other elementary schools). District wide "facility expenses" are district wide studies (surveys, etc.) that apply to all sites. "Admin Mgmt" is largely architects and program manager costs (also a small percent of support role). DO is bond eligible. No plans at this moment to move the DO, although a space at Crittenden has been slotted as an option.
- c. Alternative Construction Delivery Methods – Hand-out provided (Delivery Methods Fact Sheet) by Terese. Typically, public entities use

the bid method where RFPs are posted, accepted on a certain date, and low bid is selected. Problems can arise with unclear RFPs or bids which lead to extremely expensive change orders down the road. Other options include: Multi-Prime (hire for every major component of the project (not a GC and lots of subs)), Design-Build and Design-Bid-Build (more typically used here), and Lease-Lease-Back (LLB). The LLB is a familiar method to PM and worth highlighting as it may be used for this bond. LLB has been around for a long time. It is spelled out in the ed code and only works for contractors, they lease the site from the district during construction, district makes lease payments to contractor. At the end the district leases it back and final payment closes the contract (District holds title; until all payments/docs/etc. are completed). Prequalifying is still in place, but now we can review intended subs, financials, etc.

- i. Using Graham as example (pretend numbers): Say 12 month lease; contractor effectively becomes land owner who builds a building that we then pay to occupy at the end of the project
- ii. Recommend bringing in Project Manager for March meeting for more thorough explanation and update re progress on contracts.

III. Consent Agenda

- a. Minutes from Sept meeting - MSC (Pirnejad/Gandhi) to approve the September 24, 2013 minutes as presented.

IV. Items for Future Agendas – none

V. Future COC Meeting Dates

- a. 2013-14 Quarterly Meetings
 1. March 25, 2014 – Status of Projects
 2. June 24, 2014 – Budget

VI. Adjourned 7:29 pm.