



CUPERTINO UNION SCHOOL DISTRICT
Citizens' Measure H Bond Oversight Committee (CBOC)

Minutes of the January 16, 2019

MEMBERS PRESENT:

David Fung
Daniel Nguyen
Stewart Kelly
Emily Lee Kelley
Janice Waits
Ruel Parent
Bin Zhou

MEMBERS ABSENT:

Jennifer Rapuano
Mark Burns

NON-MEMBERS PRESENT:

Jeff Bowman, CUSD, Chief Operations Officer
Illa Mistry, CUSD, Secretary to Jeff Bowman
Todd Shimada, CUSD Bond Program Admin.
Travis Kirk, CUSD, Director Bond Program
Jeff Scogin, Ann Kennedy Group (AKG)
Mike Chegini, Ann Kennedy Group (AKG)

NON-MEMBERS ABSENT:

None

CALL TO ORDER:

Chairperson Daniel Nguyen called the meeting to order at 7:02 p.m. A quorum was met. Members introduced themselves.

APPROVAL OF MINUTES OF SEPTEMBER 26, 2018 MEETING: Emily Lee Kelley made a motion to approve the minutes; Stuart Kelly seconded the motion. Minutes as presented were approved unanimously.

PUBLIC COMMENTS: None

CUSD STAFF REPORTS

Travis Kirk summarized the projects using Series D Bonds: 5 schools and other small projects for the future. Jeff Bowman informed the Oversight Committee that the final resolution to access the remaining Measure H funds to complete remaining school site projects will be presented to the school board at the Feb 14th CUSD Board meeting.

COMMITTEE MEMBER REPORTS: None

2012 Measure H Bond Program

Tomohito Oku, from Vavrinek, Trine, Day & Co., LLP, presented the 2017-2018 Measure H Fund Audit Report. The purpose of the audit is to verify proper usage of Bond money. Mr. Oku informed the committee that the audit report showed a clear indication that the funds were used correctly.

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Travis Kirk stated that the district is using Blach Construction for 5 current Modernization projects. Multiple factors are contributing to cost savings:

- CMAS (California Multiple Awards Schedule) was approved by the Board on Dec. 13th for materials and installation of flooring material. Utilizing CMAS results in a 20-30% cost savings. This is an exception to the original proposal for modernization projects.
- All external project managers have been terminated or discontinued. Todd Shimada and Travis Kirk will be managing all five modernization projects; which produces savings in the \$1M range.
- 10 modernization projects were put in for State matching money related to the passing of Prop 51. Our new Governor appears to be in favor of putting money back into bonds, which increases the potential that CUSD may see money coming faster than in the past.
- Since 2010 there has been an increase of 85% in construction costs.

Introductions

Daniel Nguyen introduced Bin Zhou, new committee member and Illa Mistry, administrative secretary to Jeff Bowman. Illa is replacing Pam Mackey who retired in December 2018.

Jeff Scogin presented the progress report.

Mike Chegini presented a draft of the Measure H Bond Report to the Community. This report will be brought to the District School Board on Feb 14th.

FUTURE MEETING DATES

Next meeting date: Wednesday, March 13th 7 pm, Lincoln Elementary (Walk-through at Lincoln begins at 6:30 pm)

ADJOURNMENT: 7:49 pm