

This meeting is being held pursuant to Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020. Any or all board members may attend by the meeting phone. Members of the public may attend at 1309 S. Mary Ave, Sunnyvale CA 94087 in order to observe and provide public comment during the meeting.



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

Minutes of the September 23, 2020 Meeting

MEMBERS PRESENT:

Stewart Kelly
Janice Waits
Erik Walukiewicz
Ruel Parent
Jennifer Rapuano
Sonia Sandhu

MEMBERS ABSENT:

Bin Zhou
Wil Fluewelling
Xiaohua, Guan

NON-MEMBERS PRESENT:

Jeff Bowman, CUSD, Chief Operations Officer
Illa Mistry, CUSD, Secretary to Jeff Bowman
Jeff Scogin, Ann Kennedy Group (AKG)
Dorothy Reconose, CUSD, Fiscal Director
Todd Shimada, CUSD Bond Program Admin.

CALL TO ORDER:

Erik called the meeting to order at 7:09 p.m. A quorum was met.

ROLL CALL

ADOPTION OF AGENDA:

Stewart made a motion to adopt the agenda as presented. Sonia seconded the motion. The agenda, as written, was adopted.

APPROVAL OF MINUTES OF JUNE 3, 2020 MEETING:

Stewart made a motion to approve the minutes; Janice seconded the motion. The minutes were unanimously approved.

PUBLIC COMMENTS

None

CUSD STAFF REPORTS:

District Updates

Jeff Bowman informed the committee about the CUSD Budget Roadshow, which is happening for all 25 school sites. This presentation informs the parent community about the district budget and mentions the significance of a bond in the overall understanding of district funding. The Board recently approved another bond refinance on September 10th to help save the community money on outstanding bonds. The refinance could provide a potential savings of \$3-5M.

Modernization

Todd Shimada summarized the current and future modernization projects:

- Blue Hills will upgrade their open classroom style into individual classrooms with the flexibility to have walls that open into an open space with accordion-type walls. Construction to begin the summer of 2021.
- Collins - ADA upgrades; signage upgrades coming next
- Eaton - fire alarm and PA system upgrade
- Lawson - renovation of student restrooms and a refresh of the staff lounge
- Murdock-Portal - the addition of a shade structure in the kindergarten area and lunch table area improvements along with a new playground for upper grades. These projects are completed.

Per committee request: District updated the committee on the expenditure breakdown of SB50 along with details, and a discussion was held.

COMMITTEE MEMBER REPORTS

None

2012 MEASURE H BOND PROGRAM (Jeff Scogin)

Progress Report

Jeff Scogin presented the progress report. The information presented was current to the end of the second quarter (June 30, 2020).

Financial Report

\$393,367 spent on projects from April - June of 2020. Due to COVID, this amount is lower than in typical quarters.

Annual report

Jeff Scogin described the process of creating working groups to review the annual report, which will then be presented to the Board in February. Erik, Stewart, Janice, and Sonia volunteered to meet to review the annual report in preparation for the February Board meeting.

FUTURE AGENDA ITEMS MEETING DATES

Meeting dates for 2020-2021

January 27, 2021

March 17, 2021

June 2, 2021

ADJOURNMENT: Janice motion to adjourn the meeting, and Stuart seconded. The meeting adjourned 7:52 pm.