



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

Minutes of the March 16, 2022 Meeting 7pm

1. CALL TO ORDER:

Tony called the meeting to order at 7:02 p.m. Quorum was met.

2. ROLL CALL

Committee Members present: Jean Bedord, Tony Guan, Stewart Kelly, Jennifer Rapuano, Sonia Sandu (arrived at 7:21 p.m.), Erik Walukiewicz, Bin Zhou.

Committee Members absent: Wil Fluewelling

Non-Committee Members present: Tina Bernal (CUSD), Chris Jew (CUSD), Jeff Scogin (AKG), Todd Shimada (AKG).

3. ADOPTION OF AGENDA:

The committee had no questions on this item.

There were no public comments on this item.

Motion by Jean Bedord, second by Tony Guan.

Yes: Jean Bedord, Tony Guan, Stewart Kelly, Jennifer Rapuano, Erik Walukiewicz, Bin Zhou

Abstentions: None

Absent: Sonia Sandu, Wil Fluewelling

4. CONTINUATION OF ELECTRONIC (VIRTUAL) MEETINGS

The committee had no questions on this item.

There were no public comments on this item.

Motion by Erik Walukiewicz, second by Jean Bedord.

Yes: Jean Bedord, Tony Guan, Stewart Kelly, Jennifer Rapuano, Erik Walukiewicz, Bin Zhou.

Abstentions: None

Absent: Wil Fluewelling, Sonia Sandu

5. APPROVAL OF MINUTES OF FEBRUARY 2, 2021 MEETING:

The committee had a request to add the link to the Annual Report to the minutes.

There were no public comments on this item.

Motion w/edit by Erik Walukiewicz, second by Jean Bedord.

Yes: Jean Bedord, Tony Guan, Stewart Kelly, Jennifer Rapuano, Erik Walukiewicz, Bin Zhou.

Abstentions: None

Absent: Wil Fluewelling, Sonia Sandu

6. NON-AGENDA PUBLIC COMMENTS

There were no non-agenda public comments.

7. CUSD STAFF REPORTS:

Modernization Update - Todd Shimada

- Final Modernization Project at Blue Hills Elementary School.
- Photos - Pre Abatement & Demolition, Abatement, Post Abatement & Demolition, Framing, Plumbing Rough-In, Electrical Rough-In, HVAC staging, Weekly Meeting & Site Walk (Owner, Architect, Contractor OAC)
- Finish date on target first week of August
- Blach Construction is general contractor

Committee asked if the project is on time and it is. The Committee also asked about temporary classrooms being utilized during construction and they will be removed at the end of school year.

There were no public comments on this item.

8. 2012 MEASURE H BOND PROGRAM

Progress Report & Financial Report - Jeff Scogin (AKG)

- Jeff Scogin presented the progress report. The information presented was current to the end January 1, 2022.
- Page 1 - Project List Report as of January 1, 2022. Bond project list was reviewed with the Committee. Any modifications approved by the Board of Education.
- www.CUSDbond.org
- Page 14 - Program Summary Report - Authorization of \$220M, interest earned \$3.1M, interest earned not allocated to a specific project \$45k. Blue Hills final project 5% remaining of the bonds.
- Page 15 Project Summary Report. Blue Hills Project is the final project with spending.
- Q2 expenditures: \$600k, Blue Hills \$89k, Eaton \$215k, District Office lease \$100k.

Committee asked about the Central Kitchen Project @Stockmeir. Bond had funds for this project but it was reallocated to other projects. Project #158511 Central Kitchen Lease Option Bond List Revision 9 (2015) & 10 (2016).

There were no public comments on this item.

Motion to accept the Reports by Jennifer Rapuano, second by Jean Bedord.

Yes: Jean Bedord, Tony Guan, Stewart Kelly, Jennifer Rapuano, Sonia Sandu, Erik Walukiewicz, Bin Zhou

Abstentions: None

Absent: Will Fluewelling

9. FUTURE AGENDA ITEMS MEETING DATES

- June 1, 2022 6:30-8:00 p.m. @ Blue Hills Elementary School
 - Tour at 6:30 p.m. and Meeting at 7:00 - 8:00 p.m.

*Clarification - Election of Officers will occur in September at the beginning of the year

*Will review Committee terms at the June Meeting.

There were no Committee agenda requests.

There were no public comments on this item.

ADJOURNMENT: Stewart Kelly adjourned the meeting at 7:43 p.m.