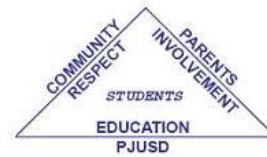


# Pierce Joint Unified School District

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Carol Geyer, Superintendent

Pierce Joint Unified School District

Citizens' Bond Oversight Committee for Measure B

September 10, 2018

IT Building

1. Meeting was called to order at 8:30 a.m. by chair, Michael Doherty
2. Roll call of committee members – present: Michael Doherty, Barbara Scheimer, Chuck Wayman, Edella Maldonado; absent: Ellen Voorhees, Ariel Alonso, Joh Lauwerijssen; others present: George Parker, Daena Meras, Carol Geyer
3. Pledge of Allegiance was recited
4. A motion was made by Edella Maldonado and seconded by Barbara Scheimer to approve the agenda. Voting Aye: Barbara Scheimer, Edella Maldonado, Chuck Wayman and Michael Doherty. Voting No: none. Absent: Ellen Voorhees, Ariel Alonso, Joh Lauwerijssen
5. Community Input/Public Hearing: No one from the public spoke.
6. A motion was made by Edella Maldonado and seconded by Chuck Wayman to approve the minutes from the June 11, 2018 meeting. Voting Aye: Barbara Scheimer, Edella Maldonado, Chuck Wayman and Michael Doherty. Voting No: none. Absent: Ellen Voorhees, Ariel Alonso, Joh Lauwerijssen
7.
  - a. Quarterly Progress Report – George Parker went through the written Executive Summary he had prepared and distributed to the committee members. The summary included contracts and procurement for upcoming projects, planning/design/pre-construction list was included as well as program controls. George then discussed the completion of the multi-purpose building at Pierce High School and the portable relocation project at Arbuckle Elementary. At Arbuckle Elementary the district is currently working with two construction firms looking to do that project. Approval of one of the firms is expected by the end of September so that the project can get underway in early October. The weight room renovation project at the south end of the north gym should begin anytime this month. Contractors have been acquired to do the various components. The stadium bleacher and press box project will be utilizing the same design as the one that Winters Joint Unified just installed. This will expedite the approval process through the Division of State Architects. January 2019 is the expected start date of that project. A Response for Proposals went out in early August for proposals from architecture firms. Nine firms responded and were qualified. The board will approve these nine at this week's board meeting. By having a large pool of architects, the district will be able to choose which firm will perform on which projects to create the best matches for the district. Completing the drawings for the additional locker room on the main gym of the high school will be one of the first tasks for one of the new architecture firms.
  - b. 2017/18 CBOC Annual Report – The report that was publicized was included as Attachment B for the committee. One member asked if we had received any feedback from the publication. The response was that we had not.
  - c. Program Budget Summary Report – George and Daena reviewed the spreadsheet with the committee regarding obligated and committed funds. . George explained that when the state releases funds that are expected by the district there is a revenue surplus that could potentially go toward the project of replacing portable buildings at the high school with a permanent classroom building. These state funds could be a few years away but George anticipates the district having shelf ready plans to move forward with such projects.
  - d. Program Update Matrix – George shared the document and noted that progress was being made on a few projects as indicated by the diamonds in the close-out column.
- 8.

Board of Trustees: John Friel • Nadine High • George Green • Amy Charter • Abel Gomez  
*President Vice-President Clerk Member Member*

Citizens' Bond Oversight Committee Meeting  
Minutes September 10, 2018

- a. Future Business – Carol Geyer relayed the message that Ariel Alonso was resigning her seat on the committee as a result of a new job she has now. It was reported that the district is currently advertising for a new member of the committee and that once applications are returned, the board will appoint a new member to serve.
  - b. Next CBOC Meeting Date – December 10, 2018 at 8:30 a.m. in the IT Building will be our next meeting
9. Adjournment at 9:17 a.m.

Board of Trustees: John Friel • Nadine High • George Green • Amy Charter • Abel Gomez  
*President Vice-President Clerk Member Member*