

**Pacific Elementary School District
Citizens' Oversight Committee
Measure M General Obligation Bonds
Monday, January 25th, 2015
5:00 – 6:00 PM
Pacific Elementary School**

1. Call to Order by Chair, Rachael Spencer

- **Roll Call:** Rachael Spencer, Andy Wilson, Noel Bock, Claudia Weaver, Tom Wedlock, and Ben Riordan
- Ben Riordan was approved by the Board of Trustees as Parent representative
- Jon Damon has resigned.
- *Eric will* solicit another member community representative.

2. Public Comment: None

3. Minutes of 12/15/15 Meeting: Approved

4. Project Report: Board of Trustees member, Roger Knapp, presented an updated Project Cost Analysis.

- Bldg. 5, Smaller IS Classroom is being built and has been ordered \$75,963
- Building 6, Community Building \$332,865
- **Upgrades:**
 - Kynar Roof makes it more weather resistant
 - High Efficiency HVA \$4910, offset by \$3800 Prop 39 Energy grant
- **Additional Costs:**
 - Grading, storm expenses, added compaction costs
 - Contingency up from 5% to 9%
 - Savings from using original asphalt
- **Accomplished to date:**
 - Fencing
 - Survey & Staking
 - Demolition
 - Grading
 - Some Electrical and Trenching
- **Soft Costs Paid:**
 - DSA Review
 - Some Testing and Inspections
 - Some County Fees (Quote is Allowance, not hard budget)
 - Insurance
- **Soft Costs Not Paid**
 - In-Plant Inspections contract just signed
- **New Soft Costs Not Paid**
 - PGE Trench Package
 - Handicap Parking Space and Accessibility
- Roger explained County has jurisdiction from property line out to street, DSA has jurisdiction from property line into the school ground.

- Don Leatherman, our Inspector of Record, said grade from basketball to building not ADA compliant. County Parks and Rec will pay \$8,500; total cost will be \$13,000.
- Another additional, unfunded expense is tree removal for Monterey Pines, which are diseased and we have a permit; expected cost \$8,000.
- A portion of the \$77,698 spent in 2015 is included in the new Project Cost Analysis.

5. **Report to Board:** Andy made a presentation for the Report to Board. Discussion of whether replacing the IS classroom can be addressed under the Bond Project List “Miscellaneous District Projects including Address unforeseen conditions revealed by construction/modernization...” Eric said we should consider the question is if the school district went out for a bond in the future, how we handle the finances in accordance to the Bond. Costs will be divided approximately 2/3 to “approved” building, 1/3 to unapproved building.

Claudia pointed out the language is “The specific school facilities projects to be funded at Pacific School include, but shall not be limited to replacing roofs, computers and technology, renovate multi-purpose building, replace preschool”. As an advisory committee to the board, it would be appropriate for us to ask the Principal/Superintendent to get an opinion from our attorney on retainer.

Claudia suggested Principal/ Superintendent *Eric Gross* to ask the attorney if the bond language could include the Smaller IS Classroom.

6. **Schedule Next Meeting:** Wednesday, April 27, 2016 at 5:00 p.m.
7. **Meeting Adjourned:** at 6:00 p.m.