

MEASURE A - STRONG SCHOOLS BOND
CITIZEN'S OVERSIGHT COMMITTEE
PALO ALTO UNIFIED SCHOOL DISTRICT

MINUTES FOR MEETING OF April 18, 2012

Opening

The Citizens' Oversight Committee convened at the Facilities and Construction - Building D, 25 Churchill Avenue, Palo Alto, California.

Members present:

Mr. Ray Bacchetti, Senior Citizen
Mr. Scott Darling, At Large Member
Mr. Gary Hornbeek, Parent, PTA Member
Ms. Catharine Garber, Business Organization Member
Dr. Mary Marth, Parent
Mr. Todd Collins, Taxpayer Organization

Others present:

Mr. Tom Hodges, O'Connor Construction Management
Mr. Patrick Downey, Gilbane Building Company
Mr. Lori Alvarez, O'Connor Construction Management

District Staff Present:

Dr. Robert Golton, Facilities and Bond Program Manager
Mr. Ron Smith, Facility Project Manager

Call to Order

The meeting was called to order at 5:10 p.m. at 25 Churchill Avenue, Building D, Palo Alto, CA

Public Comment

There was no request for public comment.

Review of Agenda

Approval of Minutes

MOTION: Collins moved to approve the minutes of January 25, 2012. Motion carried 6-0.

Site Visits

The Committee proceeded to tour the following construction sites in this order:

- Palo Alto H.S. 5:05-5:35 (*Convene at 85 Churchill Avenue*)
- Jordan MS Construction 5:45-6:00 (*Main Office at 750 N. California Ave.*)
- Fairmeadow MS Construction 6:10-6:25 (*Main Office at 500 E. Meadow Drive*)
- Gunn HS Construction 6:35-7:05 (*Main Office at 780 Arastradero Ave.*)
- Terman MS Construction 7:15 -7:30 (*Main Office at 655 Arastradero Ave.*)

July 18, 2012 Agenda

The next COC meeting is scheduled for July 18, 2012. The agenda will be put together through email.

Next Meeting and Future Meetings Schedule

July 18, 2012
October 17, 2012
January, 2013 (TBD)

Adjournment

The meeting was adjourned at 7:30 p.m.