

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

MINUTES FOR MEETING OF April 23, 2014

Opening

The Citizens' Oversight Committee held a meeting in the District Construction Office, 25 Churchill Avenue - Building D, Palo Alto, California.

*All handouts can be viewed at the District office, Business Services 25 Churchill Avenue

Members present:

Mr. Walt Hays, Senior Citizen

Ms. Helene Leichter, Parent (Absent)

Mr. James Cowie, Business Organization Member

Ms. Catharine Garber, Business Organization Member

Ms. Arianne Teherani, Parent

Mr. Todd Collins, Taxpayer Organization

Mr. Bruce Whitson, Parent

Others present:

Mr. Tom Hodges, fs3|Hodges Construction Management

Mr. Lori Larson, fs3|Hodges Construction Management

District Staff Present:

Dr. Robert Golton, Bond Program Manager

Mr. Ron Smith, Facilities Project Manager

Ms. Betty Munoz, Administrative Assistant

Call to Order

The meeting was called to order at 5:10 p.m.

Public Comment

There was no request for public comment.

Review of Agenda

Approval of Minutes

MOTION: Whitson moved to approve the minutes of January 22, 2013. Motion carried 6-0.

Program Status Update

Tom Hodges of the fs3|Hodges Construction Management firm presented an update on the current bond projects:

Gunn Miranda Drop-off Project-Off: Anticipated completion date mid-June.

Gunn E & K Renovation: Bids will take place on Tuesday; this will be a summer project.

Gunn Central Building: The schematic design will go the Board on June 3.

Palo Alto High School: The next case management conference with Taisei will be on June 17.

Paly Performing Arts Center: It will go to the Board on May 20 for authorization to award the contract.

Paly Science Building Addition: They will be bidding this project after the gymnasium.

Paly Gym – They are waiting on comments from DSA, structural review will take until late May, construction to take place in late summer.

Duveneck – They are making progress on this project.

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COC Membership

Golton asked Committee members to email him by May 10 on their member status.

Bond Series 2014

Golton reviewed the 2014 series presentation with the Committee that included the following:

- Strong Schools Bond Background
- District Assessed Value History
- Strong Schools Bonds AV Growth
- Estimated Debt Services Schedule – Series D1
- Preliminary Timeline

Site Visit

The Committee visited the New Classroom Building and Media Arts at Palo Alto High School.

August 11, 2014 Agenda

The next COC meeting is scheduled for August 11, 2014. The agenda will be worked through email.

Next Meeting and Future Meetings Schedule

July 16, 2014
October 15, 2014
January 2015

Adjournment

The meeting was adjourned at 6:55 p.m.