

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

MINUTES FOR MEETING OF January 24, 2018

Opening

The Citizens' Oversight Committee held a meeting in the Gunn High School Staff Lounge, 780 Arastradero Road, Palo Alto, California.

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

Members present:

Mr. Bruce Whitson, Chair, Business Organization Member, Senior Citizen Organization

Ms. Prerana Vaidya, Vice-Chair, Business Organization Member, Parent, PTA

Mr. Jim Cowie, Business Organization Member, Parent, PTA

Mr. Daniel Teo, Parent, PTA, Site Council Member, Taxpayers' Organization Member (Absent)

Ms. Dana Kismetova, Business Organization Member, Parent

Mr. Kim Gupta, Business Organization Member, Parent, PTA (Absent)

Mr. Sukhi Nagesh, Member, Business Organization Member, Parent

Others present:

Mr. Tom Hodges, fs3|Hodges Construction Management

District Staff Present:

Dr. Robert Golton, Bond Program Manager

Mr. Ron Smith, Facilities Project Manager

Call to Order

The meeting was called to order at 5:08 p.m.

Public Comment

There were no requests for public comment.

Review of Agenda

Approval of Minutes

Motion to approve the minutes of October 25, 2017. Motion carried 5-0.

Program Status Update

Hodges reported on the following current projects:

-Gunn Central Building

-Gunn Spangenberg Theatre

-Paly Library Renovation

-JLS Pool Renovation

-Addison Elementary all donor funded at this point.

-Hoover Elementary

-New Master Plan

Member asked if the JLS renovation project can be covered by the bond. Golton said yes, as long as it is a capital project.

Member asked if the District is required to have solar. Golton said no, but there is a project currently taking place that will have solar panels installed at six schools.

Member asked if the master plan is District-wide. Hodges said yes. On February 13th and the 30th they are going to work towards a November 2018 bond measure and they will be doing a poll sampling of the residents.

Member asked what are the enrollment projections. Golton said enrollment will grow about 1% within the five-year period. However, Stanford is building housing and the City of Palo Alto has decided their priority is housing.

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Member asked if the master plan will be funded by the bond. Golton said no, it will come from the general fund.

Member asked if there is a contractor working on this master plan. Hodges said yes, Gelfand and HED architects.

July 18, 2018 Agenda

The next COC meeting is scheduled for July 18, 2018. The agenda will be worked through email.

Next Meeting and Future Meetings Schedule

July 18, 2018

October 17, 2018

January 16, 2019

Adjournment

The meeting was adjourned at 6:40 p.m.