

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

**MINUTES FOR MEETING OF April 18, 2018**

Opening

The Citizens' Oversight Committee held a meeting in the District Office, 25 Churchill Avenue, 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

Ms. Dana Kismetova, Business Organization Member, Parent (Absent)

Mr. Kim Gupta, Business Organization Member, Parent, PTA

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 5:11 p.m.

Public Comment

There were no requests for public comment.

Review of Agenda

Approval of Minutes

Motion to approve the minutes of January 24, 2018. Motion carried 6-0.

Progress on Facilities

Master Plan Project List and

New Bond

Golton reported the District is contemplating a new bond election in November. They have created a project list and also held meetings with parents, teachers, and the community.

Hodges presented on the new bond with the following slides:

-Project List Agenda

-Approach to the Master Plan

-Other Considerations

-Addison Elementary School

-Jordan Middle School

-Gunn High School

-Palo Alto High School

-Summary of Cost 20-Year Plan

-Next Steps and Timeline

Member asked if the final approval for the new bond will come in June. Yes, and they will have to register with the registrar of voters by August.

Member asked if other than summary of needs, have they received guidance or vision by the Board or Superintendent. Hodges said that from the beginning they have taken the Board's priorities into consideration when creating this list. After this meeting they will get more feedback from the Board.

Member asked about solar in this bond. Hodges said it is part of this bond at the elementary schools

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and at Gunn High School.

Program Status Update

Hodges reported on the following current projects:

- Gunn Central Building
- Gunn Spangenberg Theatre
- Paly Library Renovation
- Paly Science Building
- Addison Elementary Playground
- Multi-Purpose Rooms at El Carmelo, Hays, and Escondido Elementary Schools
- Hoover Elementary

Member asked the completion date of the Gunn Central Building and Spangenberg Addition Project. Hodges said September and they will start moving in December.

Site Visit

The Committee toured the Paly Library project.

August 15, 2018 Agenda

The next COC meeting is scheduled for August 15, 2018. The agenda will be worked through email.

Next Meeting and Future Meetings Schedule

August 15, 2018  
November 2018  
January 2019

Adjournment

The meeting was adjourned at 6:24 p.m.