

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

MINUTES FOR MEETING OF May 8, 2019

<u>Opening</u>	<p>The Citizens' Oversight Committee held a meeting in IT Department Conference Room, Palo Alto, California.</p> <p>*All handouts can be viewed at the District office, Business Services 25 Churchill Avenue.</p> <p>Members: Ms. Prerana Vaidya, Vice-Chair, Business Organization Member, Parent, PTA Mr. Kim Gupta, Business Organization Member, Parent, PTA Mr. Scott Darling, Parent, At-Large Community Member Mr. Tom Siegel, Parent, At-Large Community Member Sukhi Nagesh, (Absent)</p> <p>Others present: Mr. Tom Hodges, fs3 Hodges</p> <p>District Staff Present: Dr. Robert Golton, Bond Program Manager Mr. Ron Smith, Facilities Director</p>
<u>Call to Order</u>	The meeting was called to order at 5:00 p.m.
<u>Public Comment</u>	There were no requests for public comment.
<u>Review of Agenda</u>	
<u>Approval of Minutes</u>	Motion to approve minutes of February 6, 2019. Motion carried
<u>Site Visit</u>	The Committee toured the Palo Alto High School Tower Building.
<u>Update on Present and Future Measure A Projects</u>	<p>Hodges reported on the current projects:</p> <ul style="list-style-type: none">-Gunn Central Building Project-Gunn Fire Alarm-Paly Library-Addison Elementary-Paly Science Addition-Hoover Elementary-El Carmelo Multi-Purpose Room-Escondido Multi-Purpose Room-Walter Hays Multi-Purpose Room-Addison and El Carmelo Magical Bridge <p>The Gunn Central Building is almost complete; classes will start in the new building in August. Spangenberg Theatre is complete and has been in use.</p> <p>Paly Library is also complete; all furniture is in and students have been using the library since February. The Guidance Department will move in over the summer. Change orders have been under 4% for both projects.</p> <p>The Science Addition has been repackaged to just four labs. It is out for re-bid and is due by May 30th. We hope to get it approved by the Board before the summer. Once the labs are completed, the portables in the quad area will be removed.</p>

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Member asked if the original scope of the Science Addition was just too large, why was it re-bid. Hodges said with the new IS (what is IS???) teacher, they were able to redesign the room and a smaller scale was needed. This will save a lot of money, that's why it needed to be rebid.

The new Addison building has a roof now and with clear weather, the project will go much faster.

EL Carmelo and Addison have two matching grants from the County for Magical Bridge, with a commitment that the other ten schools will have them as well.

Escondido has gone over budget but not approved yet. The project would be bring the office out to the front of the school for security reasons.

Member asked if the Measure A funds have all been committed. Golton said yes but with reserves.

The Hoover project is going to DSA and should be approved by the end of the year; bidding should take place early next year.

Member asked if the conceptual design was approved last May for Walter Hays. Hodges said yes.

Update on Z Measure Activities

Golton reported they have two architects for high school. Gelfand is the architect for the three middle schools. We reviewed twenty applicants and interviewed five, chose two. LPA and SVA for elementary schools.

Handout to the members of the Measure A budget with all the Gunn, Paly projects and other things.

August 28, 2019 Agenda

The next COC meeting is scheduled for August 28, 2019. The agenda will be worked through email.

Next Meeting and Future Meetings Schedule

November 2019
February 2020

Adjournment

The meeting was adjourned at 6:23 p.m.