

MORGAN HILL UNIFIED SCHOOL DISTRICT
Citizens' Oversight Committee

Wednesday, June 8, 2016
10:00am

Encinal Site
9530 Monterey Rd.
Morgan Hill, CA
Staff Room

*** SI USTED DESEA DIRIGIRSE AL COMITÉ DE SUPERVISIÓN DE CIUDADANOS ***

Si usted desea dirigirse al Comité de Supervisión de Ciudadanos y necesita el servicio de traducción en español, por favor llame 48 horas con anticipación a la oficina de la asistente superintendente al (408-201-6052). Las reglas para dirigirse a la mesa directiva están disponibles en español en la recepción de la junta.

*** IF YOU WISH TO ADDRESS THE CITIZENS' OVERSIGHT COMMITTEE ***

Please submit a "Speaker's Request" card (which can be found near the entry to the meeting area) to the Assistant Superintendent's Secretary prior to the meeting being called to order. Upon recognition by the Chairperson, please come forward and identify yourself before speaking. In accordance with Government Code Section 54954.3(b), the Citizens' Oversight Committee reserves the right to limit speaking time to three (3) minutes or less per individual, and to limit the total time for public communication to no more than 20 minutes.

Non-Agenda Items may be addressed under "Public Comment and Communication"

Agenda Items may be addressed either under "Public Comment and Communication" or during the Regular Agenda. Public comment on agenda items occurs before staff presentation.

Special Accommodations In compliance with the Americans with Disabilities Act, if you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Allison Murray at 408-201-6052. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting.

Public Records related to the public session agenda that are distributed to the Citizens' Oversight Committee less than 72 hours before a regular meeting may be inspected by the public at 15600 Concord Circle during regular business hours (8am to 5pm, Monday through Friday).

Agenda

1. Call to order
 - a. Roll call

2. PUBLIC COMMENT AND COMMUNICATION

This opportunity is for communication regarding items not on the agenda. Members of the public may address the Committee regarding items on the agenda immediately prior to their being discussed by the Committee.

3. DISCUSSION / INFORMATION AND/OR ACTION

		Presenter		
A)	Approval of minutes from March 9, 2016 meeting: Motion: Ayes: Second: Noes:	<i>Brad Ledwith, Chair</i>	<i>Action</i>	<i>1 min</i>
B)	Expenditure Report	<i>Anessa Espinosa</i>	<i>Information</i>	<i>5 min</i>
C)	Measure G Projects Update	<i>Casino Fajardo</i>	<i>Information</i>	<i>10 min</i>
D)	COC Member Vacancy	<i>Kirsten Perez</i>	<i>Information</i>	<i>2 min</i>
E)	Tour Encinal MPR	<i>Casino Fajardo</i>	<i>Information</i>	<i>20 min</i>

Estimated time for scheduled items: 38 minutes

4. SUGGESTED TOPICS FOR FUTURE COMMITTEE MEETINGS

5. ADJOURNMENT

Future Meeting Dates:

- September 7, 2016 – High School Campus
- December 7, 2016

	<i>presentation that was presented at the March 1, 2016 Board Meeting. The roll out of the last instructional technology should be completed by June and the Walsh parking lots are complete. The Nordstrom and Paradise master plans are moving forward and we will be looking at a traffic study for Nordstrom as well as a feasibility study concerning the Nordstrom MPR. Casino explained the modulars from Gen 7 that will be placed at SMG and spoke of the rendering for the administrative area. For the New Britton, most of the construction work will take place off of Keystone as to avoid traffic on Monterey. Construction will start spring/summer of 2017.</i>
E)	<i>Annual Report: The letter was written by staff on behalf of the committee. The committee requested that Marty Cheek's name be removed since he is no longer on the committee, as well as adding the dates and places of the meetings held. The letter will also include that there is a spot available on the committee. John Horner offered to present the letter to the Board since Brad Ledwith will not be available.</i>
F)	<i>COC Member Vacancy: Cristy Geig will transition to "member at large" and the committee will need a parent or guardian of a student enrolled in the district.</i>
G)	<i>Tour Britton Middle School: Casino Fajardo, Director of Construction, guided the group on a tour of Britton Middle School.</i>
III.	ADJOURNMENT The meeting was adjourned at 10:52am by Brad Ledwith.
	Future meeting topics: 1.

Future Meeting Dates:

- June 8, 2016 - Encinal Campus
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Series A Bond Expenditure Report

As of May 31, 2016

General		
Cost of Issuance	255,000	Cost to issue the bonds
Aguilar Security	2,480	Security
Cumming	91,100	District wide assesment and cost estimate
Cumming	778,906	Series A Program Management
Kramer Project Development	13,016	Proj Mgmt Support Services
LPA	5,278	Architect-District Specifications
Orbach, Huff and Suarez	13,503	Legal
Procore Technologies	13,250	Annual Access
Reprographics	8,207	Blueprints
School Specialty	257,560	FF&E-Furniture
Taradigm	21,000	Computer Program
Vavrinek, Trine, Day & Co	6,000	Bond Audit
Personnel	598,648	Payroll/Benefits
Subtotal	2,063,947	General

Technology/Infrastructure		
Subtotal	5,770,854	Technology/Infrastructure

Technology/Hardware		
Subtotal	4,763,934	Technology Hardware

Staff and Student Technology		
CDW-G	142,931	Barrett-Chromebooks
CDW-G	27,373	Barrett-Laptops
CDW-G	2,483	Barrett-Projectors and Speakers
Johnson Electronics	1,409	Barrett-Projector Install, Calibration and Testing
CDW-G	278,916	Britton-Chromebooks
CDW-G	34,224	Britton-Laptops
CDW-G	303	Britton-Thin Clients
Johnson Electronics	4,516	Britton-Speaker Cabling
CDW-G	46,140	Central-Chromebooks
CDW-G	133,539	Charter-Chromebooks
CDW-G	1,799	Construction Staff-Desktop Computers
CDW-G	3,480	DO - D. Chaja Office-Projector and Speaker
CDW-G	3,706	DO - Director of Construction
Amazon	805	DO - Director of Construction
Johnson Electronics	1,412	DO - ESD Room
CDW-G	653	DO - TOSAS-Tablets
CDW-G	17,044	District Office-Chromebooks (issued to various sites)
CDW-G	6,910	District Office-Laptops (issued to various sites)
CDW-G	72,426	El Toro-Chromebooks

Staff and Student Technology (cont.)

CDW-G	25,879	El Toro-Laptops
CDW-G	64,559	El Toro-Projectors and Speakers
Circle "C" Electronics	14,490	El Toro-Projectors Power and Data
Johnson Electronics	13,207	El Toro-Projectors Install, Calibration and Testing
DRP Builders	1,848	El Toro-Whiteboards
Valhalla Builders	690	El Toro-Whiteboards
CDW-G	161,720	Jackson-Chromebooks
CDW-G	27,288	Jackson-Laptops
CDW-G	58,217	Jackson-Projectors and Speakers
Home & School Club	(5,000)	Jackson-Donation
Johnson Electronics	12,420	Jackson-Projectors Install, Calibration and Testing
Valhalla Builders	2,201	Jackson-Whiteboards
CDW-G	20,755	LBJ-Chromebooks
CDW-G	40,809	LBJ-Laptops
CDW-G	10,629	LBJ-Thin Clients
CDW-G	8,584	LBJ-VMWare software-Virtualized Desktops
CDW-G	412,110	Live Oak-Chromebooks
CDW-G	63,349	Live Oak-Laptops
CDW-G	485	Live Oak-Projectors
CDW-G	303	Live Oak-Thin Clients
CDW-G	135,804	Los Paseos-Chromebooks
CDW-G	30,666	Los Paseos-Laptops
CDW-G	28,371	Los Paseos-Projectors
DRP Builders	9,033	Los Paseos-Whiteboards
Johnson Electronics	4,215	Los Paseos-Projector/Speakers Install and Calibration
CDW-G	267,825	Martin Murphy-Chromebooks
CDW-G	37,992	Martin Murphy-Laptops
CDW-G	303	Martin Murphy-Thin Clients
CDW-G	810	Martin Murphy-Vizio Screen
CDW-G	2,596	Monterey Site-Thin Clients
CDW-G	123,333	Nordstrom-Chromebooks
CDW-G	24,729	Nordstrom-Laptops
CDW-G	13,791	Nordstrom-Thin Clients
DRP Builders	816	Nordstrom-Whiteboards
Valhalla Builders	6,875	Nordstrom-Repairs and Patching
CDW-G	224,121	PA Walsh-Chromebooks
CDW-G	1,859	PA Walsh-Laptops
CDW-G	92,624	PA Walsh-Samsung Tablets
CDW-G	149,877	Paradise Valley-Chromebooks
CDW-G	29,300	Paradise Valley-Laptop
CDW-G	76,620	San Martin/Gwinn-Chromebooks
CDW-G	21,930	San Martin/Gwinn-Laptops
CDW-G	11,847	San Martin/Gwinn-Projectors and Speakers
CDW-G	559,808	Sobrato-Chromebooks

Staff and Student Technology (cont.)

CDW-G	88,379	Sobrato-Laptops
CDW-G	17,761	Sobrato-Thin Clients
CDW-G	16,380	Special Ed-Laptops
CDW-G	2,999	Transportation-Desktop Computers
Appicare	19,341	PA Walsh-MACs and Appicare
Live Oak Foundation	(10,000)	PA Walsh-Donation for MACs
Business Card-D Guerrero	112	Martin Murphy-Cables
Data Impressions	936	Jackson-Chromebooks License Fees
Data Impressions	936	Los Paseos- Chromebooks License Fees
Data Impressions	3,744	Martin Murphy-Chromebooks License Fees
Data Impressions	936	Paradise Valley-Chromebooks License Fees
School Specialty	10,875	PA Walsh-ENU Boards
School Specialty	10,875	San Martin/Gwinn-ENU Boards
School Specialty	2,388	Martin Murphy-Wall Mount Peerless, Eno Sytlus
School Specialty	(2,388)	Transfer to Mello Roos
Sharp Business Systems	47,030	LBJ-Sharp Screens
Sped K12 Inc	3,603	Martin Murphy-Smart Ed Pads
Touchboards	828	LBJ-Projectors
Transfer	(546,332)	Common Core Grant
Transfer	(230,531)	Microsoft Ed Tech
Transfer	(500,000)	Grades K-6 Chromebooks and Tablets
Subtotal	2,507,628	Staff and Student Technology

Britton New Campus

Alpha Land Surveys	11,300	Topographic Map
Bay Area Tree Specialists	6,250	Tree Removal
Cleary Consultants	38,900	Testing and Inspections
Daily Journal Corp	261	Bid Advertisement
Fehr and Peers	14,601	Transportation Planning and Engineering Services
HMC Corp	80,634	Plan Study for Reconstruct & Renovation
O'Connor Construction	3,960	Cost Estimating Services
SC County Clerk	53	CEQA
School Site Solutions	3,458	CEQA Consulting Services
Subtotal	159,416	Britton

Charter School/Encinal MPR & Wastewater System

ARC	4,925	Blueprints
Aedis Architects	248,387	Architect/Engineer
Aedis Architects	309	Architect Reimbursables
Barton Overhead Door	9,946	Rolling Counter Door
C&M Backflow	5,000	Cross connect survey
CA Geological Survey	3,600	Assessment of Geologic Hazard
Charter School of MH	1,065	Irrigation/Landscape Consulting

Charter School/Encinal MPR & Wastewater System (cont.)

Charter School of MH	(10,363)	Reimbursement from Charter School for Portables
Ciari Plumbing	4,767	Backflow Devices
Cleary Consultants	31,064	Special Testing and Inspections
Crown Sanitation	5,946	Temporary Fencing
DRP Builders	3,233,161	MPR-Incr #2
DRP Builders	201,600	Wastewater System
Daily Journal Corp	1,816	Bid Advertisement
Division of State Architect	22,372	Project Fees
Don Chapin	349,544	MPR-Incr #1-Underground Utilities
East Bay Restaurant Supply	3,622	Sink, Faucet, Air Curtain
El Toro Landscape	260	Irrigation System
Fall Creek Engineering	37,385	Engineering Services
Furman & Associates	107,710	Inspector of Record (IOR)
Great Oaks Water	1,500	Water Tests
HP Inspections	24,069	Inspection/Testing
Kier & Wright Civil Engrs	13,600	Engineering Services for Topographic Survey
PG&E	55,904	Engineering
Pace Supply	64,837	Wastewater System-Advantex Equipment
Pacific Geotechnical	18,321	Geotech Assess/Investigate/Hydrology
R & H Wholesale	199	Smoke Seals
SC County-CEQA	50	CA Environmental Quality Act Posting
SC County	9,922	Environmental Health Fee
SC County-Environment Health	329	2nd Revision Plan Check Fee
Submittal Exchange	4,495	Project Subscription
Wilco Supply	18,404	Door Hardware

Subtotal 4,473,745 Charter School/Encinal

Nordstrom Multi Use Bldg

Alpha Land Surveys	15,000	Topographic Map
Fehr and Peers	12,817	Environmental Impact Report
McKim Design Group	17,401	Architect Services
McKim Design Group	103	Reimbursables

Subtotal 45,320 Nordstrom Multi Use Bldg

PA Walsh Parking Lot

Division of the State Architect	9,611	Project Fee
All Forms Inc.	22,322	Drainage Revision
Bay Area Tree Specialist	3,400	Tree and Stump Removal
Chaparral Sign	419	Traffic Signs
City of Morgan Hill	(209,752)	Cost Sharing
Cleary Consultants	25,346	Testing Services
Cyclone Fencing	547	Fencing
DRP Builders, Inc	3,510	Punchlist Items
Daily Journal Corp	454	Advertisement
Furman & Associates	8,800	Inspector of Record (IOR)

PA Walsh Parking Lot (cont.)

Grade Tech	823,248	Contractor
HP Inspections	2,333	Testing and Inspection Services
K&D Landscape	2,070	Landscaping
Park A Ride	1,312	Skateboard Dock
Subdynamic Locating Services	330	Utility Survey
Uline	194	Delineator

Subtotal	694,143	PA Walsh Parking Lot
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Paradise Valley Multi Use Bldg

Alpha Land Surveys	15,000	Topographic Map
Cleary Consultants	18,100	Special Testing and Inspections
McKim Design Group	10,595	Architect Services
McKim Design Group	42	Reimbursables
Subdynamic Locating Services	371	Utility Survey

Subtotal	44,108	Paradise Valley Multi Use Bldg
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San Martin/Gwinn Admin Mod

AP+I Design	149,473	Architect Services
AP+I Design	1,300	Reimbursables
Azdoc	4,285	Abatement
Daily Journal Corp	512	Advertisement
Division of the State Architect	14,890	Fees
NorCal Moving Services	5,237	Library
Santa Clara County Clerk	50	CEQA

Subtotal	175,747	SMG Admin Mod
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San Martin/Gwinn Parking Lot and Drop Off

California Geological Survey	3,600	Assessment of Geologic Hazard
Daily Journal Corp	252	Advertisement
Division of the State Architect	500	Fees
Furman & Associates	2,200	IOR
Kent Construction	127,748	Contractor
HMH Engineering	3,250	Engineering Services
Pacific Geotechnical	8,371	Special Testing
Santa Clara County Clerk	25	CEQA

San Martin/Gwinn Parking Lot and Drop Off (cont.)

School Site Solutions	400	CEQA
Weston Miles Architect	62,360	Architect Services

Subtotal	208,706	SMG Parking Lot and Drop Off
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San Martin/Gwinn Environmental Courtyard & Lunch Shelter

Subtotal	822,551	SMG Environmental Courtyard & Lunch Shelter
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PA Walsh Multi Use Bldg Restrooms		
Subtotal	439,396	PA Walsh Multi Use Bldg Restrooms

Jackson, Paradise Valley & Nordstrom-Fire Alarm Upgrade		
Subtotal	1,190,961	JNP-Fire Alarm Upgrade

Jackson, Paradise Valley & Nordstrom-HVAC and Roof Replacement		
Subtotal	5,343,780	JNP-HVAC/Roof Replacement

LBJ Educational Center		
Subtotal	7,248,004	LBJ Educational Center

Los Paseos Roofing		
Subtotal	268,283	Los Paseos Roofing

Martin Murphy Fence		
Subtotal	35,580	Martin Murphy Fence

Martin Murphy Roof		
Subtotal	846,998	Martin Murphy Roof

PA Walsh Modernization		
Subtotal	2,584,291	PA Walsh Modernization

San Martin/Gwinn Modernization		
Subtotal	1,935,185	SMG Modernization

Total as of May 31, 2016	41,622,577	75% of Bond Dollars Spent since 3/7/13
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Revenue		
Proceeds from Bond Sales	55,000,000	
Interest	501,433	
Cost of 2012 A COI	17,968	
Total Revenue	55,519,400	

<u>Required</u>	<u>Actual</u>	<u>Delta</u>	
47,176,218	40,971,737	(6,204,480)	85% of P+I on Year 3 (March 7, 2016)
OR			
5,550,143	7,524,851	1,974,708	10% of P+I on Year 1 (March 7, 2014)
16,650,430	29,525,277	12,874,847	30% of P+I on Year 2 (March 7, 2015)
33,300,860	40,971,737	7,670,878	60% of P+I on Year 3 (March 7, 2016)

Measure G Update



**CASINO FAJARDO
DIRECTOR OF CONSTRUCTION**

Measure G Project List



School / Project	Board Approved Budget 2015	Current Committed Costs	% complete	2016				2017			
				Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
LBJ / Burnett / Central Modernization	\$ 7,099,999	\$ 7,248,004	100%								
Martin Murphy Fence	\$ 65,184	\$ 35,580	100%								
Charter School of Morgan Hill (Encinal Site) Multiuse Building Technology	\$ 5,000,000	\$ 5,133,001	100%	■	■	■	■				
Jackson, Nordstrom, Paradise Roofing & HVAC	\$ 20,845,937	\$ 16,796,844	95%	■	■	■	■				
Jackson, Nordstrom, Paradise Roofing & HVAC	\$ 7,549,996	\$ 5,343,780	100%								
San Martin Gwinn Mod	\$ 5,617,442	\$ 5,617,442	80%	■	■	■	■				
PA Walsh Modernization	\$ 4,600,000	\$ 4,400,000	97%	■	■	■	■				
Martin Murphy Roof	\$ 1,050,000	\$ 846,998	100%								
Los Paseos Roof	\$ 450,000	\$ 268,283	100%								
Jackson, Nordstrom, Paradise Fire Alarm Upgrades	\$ 1,050,000	\$ 1,188,999	100%								
Jackson, Nordstrom, Paradise Multiuse Building Design	\$ 900,000	\$ 900,000	35%	■	■	■	■	■	■	■	■
Britton New Building Design	\$ 750,000	\$ 349,823	35%	■	■	■	■	■	■	■	■
Programming & Project Management		\$ 2,750,000									
Series A Total Budgets	\$ 54,978,558.00	\$ 50,878,753.76	93%								
Program Contingency		\$ 4,099,804.24									

Key Project Updates



Construction Project Updates:

- San Martin/Gwinn Elementary School
 - New Classroom Buildings and Parking Lot
 - New Administration Building Modernization

Planning Project Updates:

- Nordstrom & Paradise Valley Master Planning
- Britton Middle School Master Planning & Schematic Design
- Peet Road Property (“Borello School”) Master Planning Update
- Educational Specifications Update

San Martin/Gwinn New Classrooms & Parking Lot



SMG New Administration Building Modernization



Nordstrom and Paradise Master Plan



Nordstrom- Traffic counts completed, study to be submitted to City for consideration of planning new road.

Paradise Valley- Estimated cost analysis being completed for the new Master Plan and new MUB/Classroom configurations.

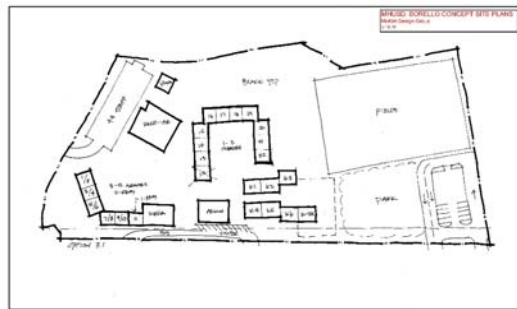
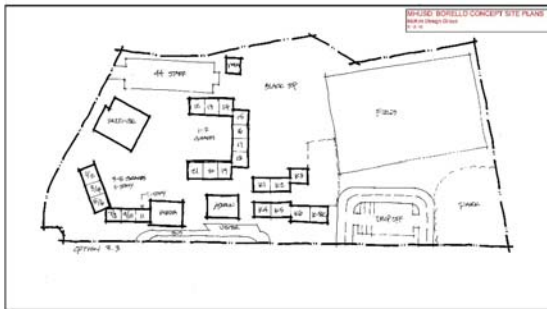
Britton Master Planning



Britton Master Planning



Peet Road Property “Borello” School Planning



- Preliminary Design Team Planning meetings held
- MHUSD & City of Morgan Hill Public Works and Planning have met to discuss development
- Traffic Counts and Study Completed May 30, meeting to be scheduled with MHUSD & City to discuss circulation options
- DTSC & MHUSD continuing to meet regularly to discuss site and options, preliminary information to be presented next board meeting as the District works towards final RAW for the site

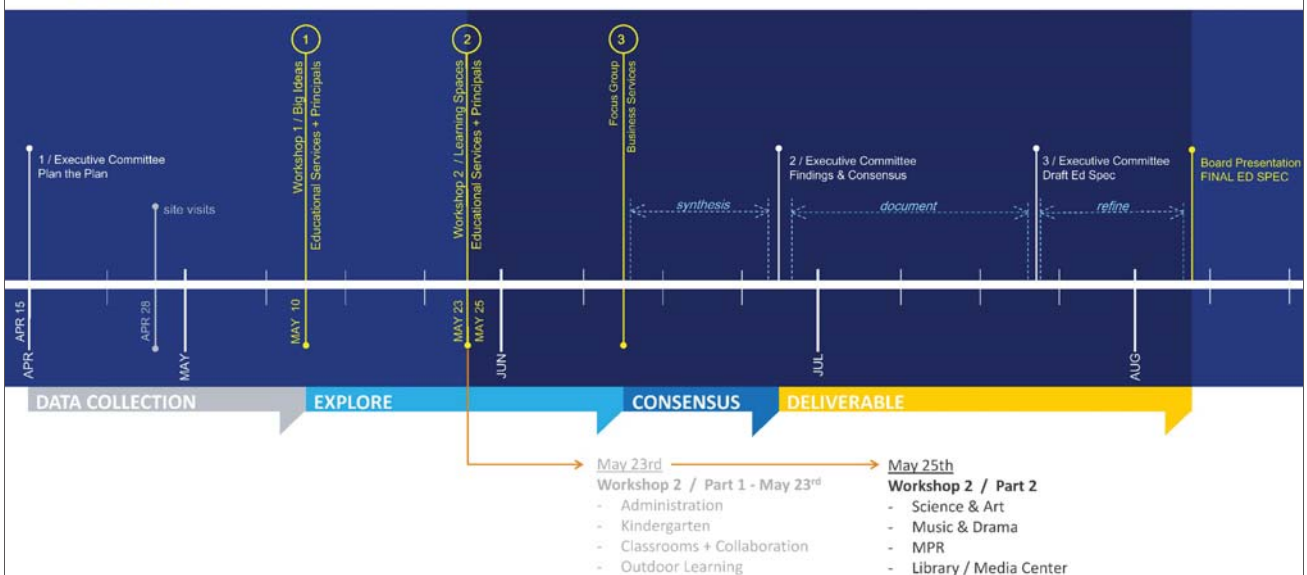
Education Specifications Development



- Preliminary Workshops held with Educational Leadership
- Focus Group Meetings starting in June
- Board Presentation of Education Specification August 2016

Education Specifications Development

Schedule



Question & Answer

