



DUBLIN UNIFIED SCHOOL DISTRICT

Regular Meeting of the CITIZENS' BOND OVERSIGHT COMMITTEE

All Dublin Students Will
Become Lifelong Learners

MEASURE H

Measure H Meeting Minutes No: 7 – Unadopted

Location: District Office, Building C

Recorded by: Patty Benavidez

Date: November 13, 2019

<u>Committee Members:</u>	<u>Representing:</u>	<u>Present</u>	<u>Not Present</u>	<u>Term</u>	<u>Term Expires</u>
Jeff Hall, Chair	Senior Organization	x		2 years	2020
Vice-Chair Vacant					
Sobia Qureshi, Secretary	Business Community	x		2 years	2019
Shazia Nomani	Community at Large	x		2 years	2019
Eman Tai Ahmad	PFC/PFSO Representative	x		2 years	2021
Vacant	Parent Representative				
Vacant	Taxpayers Organization				
Vacant	Community at Large				
<u>District Staff:</u>					
Joe Sorrera	Associate Superintendent Business	x			
Chris Stevens	Chief Facilities Operations Officer	x			
Chris Hobbs	Director of Fiscal Services		x		
Patty Benavidez	Facilities Planner	x			

1.0 CALL TO ORDER

A quorum being present, Committee Chair Hall called the meeting to order at 6:42 pm. Mr. Sorrera introduced new member Eman Tai Ahmad who will be filling the role of PFC/PFSO Representative on the Committee, and Mr. Chris Stevens, Chief Facilities Operations Officer for the District.

2.0 VISITORS/PUBLIC COMMENTS

Visitors: None

3.0 MINUTES

- Approval of Meeting Minutes January 23, 2019 - Action
Mr. Hall called for corrections or additions to the minutes of the January 2019 meeting. Hearing none, a motion was made by Ms. Nomani, seconded by Ms. Qureshi, to approve the minutes of the January 23, 2019 meeting as presented. Motion passed.

Vote:

Yes: Hall, Qureshi, Nomani, Ahmad

No: None

Abstain: None

4.0 LEGISLATIVE INFORMATION

None presented.

5.0 CBOC COMMITTEE PROCESS

- 2019/20 Meeting Schedule/Annual Calendar Activities - Review
Mr. Sorrera presented the draft annual calendar activities for committee review. It was noted that items can be adjusted to incorporate additional meetings or calendar activities at the request of the Committee.
- Committee Term Expirations/Appointments/Re-Appointments – Information
It was noted Mr. Jeff Hall's service on the CBOC will expire in 2020. Committee term expirations and the process for filling vacancies was reviewed.

- Committee Officer Elections 2019/20 – Information/Action
Following a brief discussion, on a motion made by Mr. Hall, seconded by Ms. Qureshi, the Committee voted to maintain the established officer composition until officer elections are held in April 2020. Motion passed.

Vote:

Yes: Hall, Qureshi, Nomani, Ahmad

No: None

Abstain: None

6.0 COMMUNICATIONS

- Board of Trustees Key Activities Update – Information
Mr. Sorrera provided an update on Facilities Workshop V with the Board of Trustees held October 29. The Implementation Plan and other components from the packet were reviewed with the Committee. A proposed future bond measure will address modernization and growth for the next several years. Potential projects for consideration include a new middle school, renovations at Dublin Elementary, Phase 2 of the future high school, and work at Fallon Middle School. A supermajority vote of the Board of Trustees is needed to put a future bond on the ballot in 2020. The Committee expressed concern for future facility projects and technology upgrades if the proposed bond measure does not pass.

7.0 FINANCIAL INFORMATION

- Bond Program Expenditure Reports May-Oct 2019 – Information
Mr. Sorrera provided an overview of expenditures in the Measure H Reports for May – October 2019.

8.0 PROJECT UPDATES

Mr. Sorrera and Mr. Stevens provided an update on the Frederiksen and Murray Expansion Projects. Meetings with campus administration and staff, and community meetings have been held at the campuses to present initial concepts. The original 2-story plans at both campuses have been revised to one story. Anticipated increased capacity needs at Murray of 1200 have been reduced to 800-900. Plans are under review at the Department of the State Architect (DSA) for both projects. Anticipated completion date for Phase 1 classrooms is fall 2020. Boundary changes and reopening of Nielsen Elementary to accommodate growth are being considered.

Mr. Sorrera and Mr. Stevens provided an update on the Future Comprehensive High School Project. The high school will be located in East Dublin on a 23 acre parcel known as the Promenade. Negotiations for purchase of the land are underway. Court proceedings for the eminent domain process are scheduled in January 2020. The original allocation of funds for the project was \$100M from Measure H. The Board of Trustees allocated an additional \$35M for the gymnasium. Anticipated ground breaking for the first phase of the new high school project is summer 2020. Completion of Phase 1 will be fall 2022. Phase 2 will need to be funded with proceeds from a future bond measure.

9.0 MATTERS INTRODUCED BY THE COMMITTEE

Chair Hall called for matters introduced by the Committee. Committee members recommended scheduling tours of failing west side facilities with the CBOC, Board of Trustees, and PFCs. Mr. Sorrera stated he would take the recommendation to the Superintendent and the Board President to explore scheduling a special meeting. Mr. Hall said he would reach out to the Board of Trustees on behalf of the CBOC.

Hearing no further matters introduced, this item was closed.

10.0 OTHER

- Facilities Workshop Update - Information
Facilities Workshop V was held with the Board of Trustees October 29, 2019. Mr. Sorrera and Mr. Stevens provided a handout from the Workshop for Committee review. Key components included project updates, demographics report, proposed prioritization plan, proposed bond resolution, polling and bond planning timeline, DUSD growth, and staff recommendations

- **Future Bond Measure 2020 – Information**

Mr. Sorrera provided an update on development of a future bond measure being considered for 2020. Voter opinion poll and feasibility studies conducted by TBWB Strategies demonstrated voter support for placing a bond measure on the March 2020 ballot vs the November ballot. A handout of a draft resolution ordering an election to authorize issuance of a bond was provided for the Committee's information. Deadline to qualify for the March 2020 ballot is December 6.

11.0 NEXT MEETING DATE

January 22, 2020.

12.0 ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 7:58 pm to the next Committee meeting scheduled for January 22, 2020.