GLENDALE UNIFIED SCHOOL DISTRICT
Citizens’ Bond Oversight Committee (CBOC) Meeting
Monday, October 13, 2014
5:00 p.m.

Facility & Support Operations
333 W. Magnolia Avenue
Glendale, CA 91204
Conference Bungalow

AGENDA

I. Call to Order – Chairperson

II. Roll Call and Establishment of Quorum – Chairperson

• Certificate of Compliance – Chairperson

To accommodate the requirement of Government Code Section 54954.2 and in accordance with the Brown Act provisions, the agenda for the meeting was posted on the bulletin board in the Administration Center 72 hours prior to this meeting.

III. Public Comment

• Any member of the public may directly address the Committee on any item of interest to the public with respect to the Measure S GOB proceeds. The Chairperson will ask if any members of the public wish to address the Committee, and if so, the member of the public shall raise his/her hand and when called upon, give their name and then make their statement. Members of the public will be given up to 3 minutes to address the Committee.

IV. Approval of Meeting Minutes from March 17, 2014

V. Discussion Items – Chairperson

• Unaudited Year-End Measure S Report

VI. Other Business

VII. Adjourn
The meeting of the Citizens’ Bond Oversight Committee was held at 5:00 p.m., at the Facility & Support Operations (Conference Bungalow), at 333 West Magnolia Avenue, Glendale, CA 91204.

Committee Members Present:

Mia Lee                      Stephen Pierce
Robynn Battles              John Sadd
David Gevorkyan

Others Present:

Eva Rae Lueck, Chief Business and Financial Officer
Alan Reising, Administrator, Facilities Planning, Development & Support Operations
Melanie Nazarbekian, Facilities Project Assistant (Provisional), Facilities Planning, Development & Support Operations
Karen Sorrenti-Williams, Substitute Administrative Secretary, Facilities Planning, Development & Support Operations

I. Call to Order

The meeting was called to order by John Sadd, at 5:15 p.m.

II. Roll Call and Establishment of Quorum

A roll call was taken and a quorum of Committee members was reached. Committee members Armik Avedisian and Rebecca Delfino were absent.

• Certificate of Compliance – John Sadd read the following statement: To accommodate the requirement of Government Code Section 54954.2 and in accordance with the Brown Act provisions, the agenda for the meeting was posted on the bulletin board in the Administration Center 72 hours prior to this meeting.

III. Public Comment

None

IV. Approval of Meeting Minutes of March 17, 2014

Chairperson, John Sadd called for a motion to approve the minutes of March 17, 2014. Committee member, Stephen Pierce moved to approve the minutes and Mia Lee seconded the
motion. The Committee members unanimously agreed to approve the minutes of March 17, 2014.

VI. Discussion Items

- **Unaudited Year-End Measure S Report**
  
  The Chairman turned the meeting over to Ms. Eva Lueck to present the Unaudited Year-End Measure S Report. Eva Lueck complimented the Facilities Planning, Development & Support Operations staff that prepared and worked so hard on this comprehensive report.

  Alan Reising informed the Committee that the period covered in the report was for the fiscal year ending June 30, 2014. He proceeded to walk the Committee through several pages of the report. The Measure S Funding Timeline on page 10 was explained. The positive community response to the bond sales was partially credited to Ms. Mary Boger and her efforts to champion the sale. Eva Lueck added that she and Dr. Sheehan met with Realty Groups that were very supportive. Additionally, most newspaper articles indicated no decent to the sale.

  The discussion continued with reference to Page 15 on the Master Program Budget, Status of Funding and Expenditures to date. Anticipated 40.1 Prop 39 estimated funds for the Overcrowding Relief Grant (ORG) Program were pointed out. Eva commented that the Board approval of the ORG’s as referenced on this report stopped at the Design Phase. The report shows 100% complete, however, the Board’s approval for the actual building costs will be reflected on the next quarter update. This will substantially increase the $4,322,173.00 total.

- **Synthetic Turf Report**

  The meeting continued with information regarding the airing of an NBC News Investigative Report. This report questioned the potential health effects of the crumb rubber products used on Synthetic Turf fields. Mr. Reising conveyed that this has caused a concern by a number of parents in our District. This report and the concern it raised will be addressed at the next Board Meeting to be held on October 21, 2014. An information sheet with discussion points related to artificial turf was provided to the committee. Ms. Lueck informed the committee that the District would also be willing to provide talking points on other subjects concerning our parents, such as WiFi and asbestos.

- **Project Updates**

  Alan Reising moved on to a discussion of the upgraded AVID Lab and Robotics Lab at Clark Magnet High School. These upgrades have been an exciting and welcome addition to both students and Administration.

  A request was voiced by the committee to tour the New College View site. The committee was informed that Contractor, Balfour Beatty mandates strict safety standards that require each visitor attend their safety training.

- **KPI Architecture**

  Finally, the committee was informed of the untimely death of Mr. David Kindred, Sr. Architect
and Owner of KPI Architecture. GUSD was informed that KPI Architecture would no longer continue business on the Overcrowding Relief Grant (ORG) Projects. This challenge has resulted in a contract with Architecture 9 with the intention of utilizing the same sub-consultants that KPI used on these projects. Mr. Reising told the committee that a letter was just mailed reaching out to all sub-contractors that KPI used on these projects.

VI. Other Business

Next Meeting in December 2014:
Term Limits

VII. Adjourn

The meeting was adjourned at 6:15 p.m.