

SANTA ANA UNIFIED SCHOOL DISTRICT  
QUARTERLY BOND OVERSIGHT COMMITTEE MEETING  
MAY 13, 2019  
MINUTES

ATTENDEES:	Valery Vasquez	Alfonso Alvarez, Board Clerk
Denise Lynn Reynoso	Victor Vasquez	Thomas Stekol, Deputy Superintendent
Elaine Beverly Hoffmann	Rob Lee Richardson	Orin Williams, Assistant Superintendent
Lucinda Solorzano	Meredith Johnson	Andy Putney, Director of Construction
Bulmaro Vicente	Silvia Topete	Jeremy Cogan, Director of Facilities Planning

CALL TO ORDER: The meeting was called to order by Deputy Superintendent, Thomas Stekol, at 5:00 p.m.

PUBLIC COMMENTS: No public comments

NEW BUSINESS:

- Introductions**: Everyone introduced themselves and provided background information. Dr. Stekol, Deputy Superintendent of Administrative Services; Silvia Topete, Facilities Planning Technician; Denise Lynn Reynoso, parent of SAUSD student; Elaine Beverly Hoffmann, was a teacher at Paramount Unified, is parent of a Mendez student; Lucinda Solorzano, is the parent of 3 SAUSD students; Bulmaro Vicente, is a community member, 2013 Godinez Alumni; Valery Vasquez, parent of 2 SAUSD grads and 2 current students; Victor Vasquez, same as Valery Vasquez; Rob Lee Richardson, community member; Orin Williams, Assistant Superintendent of Facilities and Governmental Relations; Jeremy Cogan, Director of Facilities Planning; Meredith Johnson, Bond Counsel; Andy Putney, Director of Construction.
- The Role of the Citizens' Oversight Committee presentation**: Meredith Johnson went over the presentation in the binder.
- Initial Serving Term of Each Committee Member**: Rob Lee Richardson – 2 years; Victor Vasquez – 3 years; Valery Vasquez – 2 years; Bulmaro Vicente – 3 years; Lucinda Solorzano – 2 years; Elaine Beverly Hoffmann – 3 years; Denise Lynn Reynoso – 2 years.
- Chair and Vice Chair Nomination and Vote**: Each candidate was provided the opportunity to share their background with the group.  
*Chair Nominees:*  
Rob Lee Richardson: involved with SAUSD for many years; former Board member in the past.  
Victor Vasquez: involved in the community; business experience of 15 years.  
Mr. Richardson received 3 committee votes. Mr. Vasquez received 4 committee votes, and thus was elected the Chair.  
*Vice Chair Nominees:*  
Bulmaro Vicente: 2013 Godinez Alumni, volunteer in college.  
Denise Lynn Reynoso: serves in the Board at her neighborhood association, involved in the community.  
Mr. Vicente received 3 committee votes. Mrs. Reynoso received 4 committee votes, and thus was elected the Vice Chair.
- Calendar for Future Committee Meetings**: Mr. Williams reviewed a recommendation of quarterly meetings. Committee agreed on dates, except Nov. 4, 2019 meeting was moved to Nov 18, 2019.

COMMITTEE COMMENTS: Mrs. Solorzano asked if the shovel ready projects were planned prior to Measure "T" passing. Mr. Williams explained that the projects were planned anticipating the passing of the bond, but with a secondary funding source as well as a State funding match for the modernization projects. Mr. Cogan

explained the planning process for shovel ready projects. Before the beginning of construction, plans first had to be designed and submitted to the Division of the State Architect (DSA). Other funding sources were used to prepare these projects prior to the passing of the bond.

Mrs. Solorzano asked for a specific list of projects using bond funds. Mrs. Johnson explained that the project list in the resolution “Exhibit A” can be completed at any site. Mr. Williams can provide the Facilities Master Plan, which totaled \$2.3 Billion and identifies the needs throughout the District. Although the Measure “I” bond is insufficient to meet the needs established in Facilities Master Plan, Measure “I” contributes approximately 10% of that total. To complete the Master Plan it would take many years and more bonds. The Master Plan simply gives direction on where the needs are. There is not enough bond money to complete all projects. The Board has sole responsibility to determine which projects get funding and in what order.

Mrs. Hoffmann asked for clarification on the term “P2P.” Mr. Williams explained that it means “Portable to Permanent” and that Muir, for example, has many portables that will be replaced by a permanent building.

Dr. Alfonso Alvarez, Board Clerk, concluded the meeting. He expressed how proud he was of the District and its students and thanked the Citizens Oversight Committee for their service.

**NEXT MEETING DATE:** The next Bond Oversight Committee meeting will take place on August 12, 2019.

**ADJOURNMENT:** The meeting was adjourned at 6:00 p.m.