

SANTA ANA UNIFIED SCHOOL DISTRICT
QUARTERLY BOND OVERSIGHT COMMITTEE MEETING
February 3, 2020
MINUTES

Committee

Victor Vasquez, Chair
Denise Lynn Reynoso, Vice Chair
Bulmaro Vicente, Member
Lucinda Solorzano, Member
Valery Vasquez, Member
Rob Richardson, Member
Elaine Beverly Hoffmann, Member

Committee Staff

Orin Williams, Assistant Superintendent
Andy Putney, Director of Construction
Jeremy Cogan, Director of Facilities Planning
Trang Tran, Accountant
Kedarious Colbert, Senior Facilities Planner
Julie Molloy, Senior Facilities Planner
Evangalina Lopez, Administrative Secretary

1. CALL TO ORDER, ROLL CALL

The meeting was called to order by the committee member, Mr. Richardson, at 5:30 p.m. after the tour of the library/ CTE Media Arts Center. The following members were absent: Victor Vasquez, Denise Lynn Reynoso, and Valery Vasquez.

2. PUBLIC COMMENT

There was no public present.

3. APPROVAL OF MINUTES

Minutes from the November 18, 2019 meeting were sent electronically to the committee members with the agenda and the quarterly report for review. Mr. Richardson asked if there were any questions or comments on the minutes. Ms. Hoffmann made a motion to approve the minutes. Mr. Vicente seconded the motion and the motion carried unanimously.

4. QUARTERLY REPORTS

a. Distribution of Updated Copies

The updated quarterly reports were distributed. Mr. Williams reviewed the cover.

b. Project Status Update

Mr. Putney and Mr. Cogan spent time reviewing all the projects listed in the report, beginning with the projects under construction and then, those under planning and design. Mr. Richardson stated that he noticed portables at Carver. Mr. Putney replied that the portables will stay until the modernization project is complete and then, they will be removed. Ms. Hoffmann asked why the project budget had increased for a few projects. Mr. Cogan explained that architects create priority lists for each project. The District will decide the priority as they elect the items for the project and that may increase the budget. The budget is sometimes created a few years before and with inflation, construction cost may be higher. – Final cost- escalatory time

Lucinda – regarding Heninger dance – weren't dance floors already installed? Orin – yes in the old library, but SANARTS needs more dance space to maximize their program. Lucinda asked if the Carr Marquee was on the list to be replaced. Jeremy – yes

c. Expenditure Report Update

Mr. Williams reviewed the expenditure reports.

5. INTRODUCTIONS

Two new members of the Facilities Planning Department were introduced by Mr. Cogan: Kedarious Colbert and Julie Molloy, Senior Facilities Planners.

6. ADJOURNMENT

The meeting was adjourned at 6:12 p.m.

NEXT MEETING DATE: The next Bond Oversight Committee meeting will take place on February 3, 2020.