

Palmdale School District
Minutes of the Citizen's Bond Oversight Committee
Tuesday, December 6, 2016
Palmdale School District (Facilities Department (Facilities Conference Room)
39210 10th Street East, Palmdale, CA 93550

- 1) CALL TO ORDER – Stacy Fournier called the meeting to order at 5:40 p.m.
- 2) ROLL CALL – Stacy Fournier
Present: Al Tsai, Felicia Sexton, Trixie Flores, Steven Benson, Stacy Fournier, Vladimir Gomez, Christina Mendoza and Bridgett Pitt
Absent: Ernesto Lugo and Jeff McElfresh
- 3) PLEDGE OF ALLEGIANCE
- 4) APPROVE THE MINUTES FROM THE NOVEMBER 10, 2015 MEETING
Motion By: Christina Mendoza
Seconded By: Vladimir Gomez
Votes: Unanimously approved (5-0)
- 5) UPDATE – DAVID G. MILLEN INTERMEDIATE SCHOOL – AL TSAI
The school has been occupied for a while. The project has been closed out as the HVAC contractor (RAN Enterprises) has a claim (lawsuit) for rejected change orders. There has been mediation; however, the lawyers are trying to settle out of court. The field is now green again. The sod didn't grow correctly and the contractor is trying to repair it. Possible litigation. The concrete work was performed by Bogh Engineering. The concrete finish is not polished. They did not install tile. The sealer was misapplied to the concrete. This is still an open issue and there is no litigation yet. The district is holding \$150,000 of retention.
- 6) UPDATE – JUNIPER INTERMEDIATE CAMPUS REPURPOSE FOR DOS CAMINOS SCHOOL USE – AL TSAI
The project went out for bid in the spring of 2016. Sub-contractors for mechanical, electrical and plumbing were required to be pre-qualified. The project went out to bid; however, both bids received were flawed and all bids were rejected. Cabinet allowed us to use additional funds for Phase I and Phase II. The project went out to bid again and another \$1M was added to the project.
- 7) UPDATE – SCHOOL BOND ELECTION APPROVAL AND MEASURE PSD – AL TSAI
2012/DD – This bond is structured the same way. We cannot access the Measure DD funds. We can access \$23M which is the last draw. The PSD bond is \$80M. We can do repairs and technology with but not build another school with PSD bond funds. PSD & DD issuance to be determined. We will have an overlap of bond issuances.
- 8) EMERGENCY REPAIR PROGRAM (ERP) SUMMER 2016 AND 2017 PROJECTS – AL TSAI
For 2007/2008, money was available money for the schools with the lowest test scores and the grant money was available for roofs, carpeting and concrete. Our 2008 ERP applications went through and were approved for \$8M. The rest of Measure DD (\$4M) will be spent on Juniper projects and the work will be done next year (2017).

- 9) **HPLE FACILITIES MASTER PLAN – AL TSAI**
Our architectural firm will send out a RFP (Request for Proposal) for the Facilities Master Plan. This will be in line with LCAP. We will be given a plan for the stakeholders with a list of funds and priorities. Final recommendation to the board in February, 2017. Al can set up a meeting with HPLE and the committee members.
- 10) **OTHER – PROJECTS COMPLETED, IN PROGRESS, BEING PLANNED – AL TSAI**
The majority of the funding will be for emergency repairs and \$8M will be spent. Measure PSD was mostly advertised through social media. Juan Carillo is leaving the Board of Trustees. The final audit was good and compliant (no findings). Measure DD funds were used for the playground adjustment project. The district had several lawsuits and had to get three (3) groups of attorneys. The playground adjustment project included adjustments, repairs and remove/replace of playground equipment. We had a waiver with MD Structural Contractors for future work. Smart boards will be installed through Technology Services. They are an interactive (80”) free standing TV and will be installed in every classroom.
- 11) **COMMENTS FROM COMMITTEE MEMBERS – Christina discussed hornet nests in the playground equipment. She was advised to have the school secretary generate a work order.**
- 12) **APPROVE RESIGNATION OF JEFF MCELFRISH**
Motion by: Christina Mendoza
Seconded by: Stacy Fournier
Votes: Unanimously approved (5-0)
- 13) **ADJOURNMENT @ 6:18 p.m.**

Next scheduled meeting will be Tuesday, March 14, 2017 in the Facilities Conference Room.