

Lowell Joint School District  
CBOC BOARD MINUTES 06-20-22

Welcome- David Bennett	Mr. Bennett welcomed the Citizens' Bond Oversight Committee members at 5:34 p.m. A special welcome to new Board Member, Paul Caffrey who replaces former member, Kim Johnson.
Roll Call – Taken by Denise Soto	Jan Averill – Tax Payer Organization Stuart Gothold – Active Senior Taffi Graham- Citizens Group Paul Caffrey – Active PTA/Site Richard Jones, President – Committee Member Absent Members Martin Tourville – Representative Casey Powers – Parent/Guardian
Approval of Citizens' Bond Oversight Committee Agenda for 6-20-22	Richard Jones advised to add March 8,2022 to the approval of minutes from Dec 14, 2021 Motion for approval by Stuart Gothold, second from Taffi Graham approved (5,0)
Approval of Official Minutes from December 14, 2021 and March 8, 2022	Motion to approve by Jan Averill, second from Paul Caffrey Approved (5,0)
Annual Report Approval	Acknowledgement of receipt of Annual Report Motion by Richard Jones, second by Taffi Graham Approved (5,0)
Approval of Designation of Paul Cafferty	Approve Paul Caffrey as Active PTA/Site to replace Kim Johnson. Motion for approval by Stuart Gothold, second by Jan Averill Approved (5,0)
Approve moving of positions	Approval to switch positions of Martin Tourville and Casey Powers due to Mr. Tourville's child aging out of the district. Martin Tourville will now be representative and Casey Powers will be parent/guardian
Correspondence from CBOC members	None
Oral Communications from CBOC members and District Staff	None
Public comments for Items not appearing on the agenda	None
Project Update- David Bennett Financial Update – Cathy Weisman	Power point presentation provided to board members (Full presentation available on website) Stuart Gothold asked if there would be more students than space and was concerned with activity. Mr. Bennett advised they are building double wide additions and Rancho Starbuck track

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	<p>will be available as well. They have discussed options to make sure that the Rancho students will have enough space for activities when the time comes for them to move.</p> <p>Richard Jones asked if landscaping to drought tolerant plants was an option. At this time the most important upgrades are being completed but they may come back to do other landscaping issues if budget permits.</p> <p>Richard Jones asked if a skateboard problem was being created. Mr. Bennett advised they are working on security and cameras and ways to prevent future problems.</p>
<p>Maybrook Interim Housing Phase 1</p>	<p><b>Budget per GBA Report</b> from 8/4/2020- \$3,750,000</p> <p><b>Project Measure LL Program Costs</b> (Completed and 3-year projected projects) \$3,076,253</p> <p><b>Project Expenditures to Date through 2/28/22 -</b> \$3,134,853</p> <p>100% Complete. Certified by DSA</p>
<p>El Portal Re-Roofing</p>	<p><b>Budget per GBA Report</b> from 8/4/20 - \$2,617,713</p> <p><b>Project Measure LL Program Costs</b> (Completed and 3-year projected projects) \$2,323,271</p> <p><b>Project Expenditures to Date through 2/28/22 -</b> \$2,324,921</p> <p>100% Complete. In to DSA for Certification</p>
<p>Olita Re-Roofing and HVAC</p>	<p><b>Budget per GBA Report</b> from 8/4/2020 - \$5,657,936</p> <p><b>Project Measure LL Program Costs</b> (Completed and 3-year projected projects) \$5,347,558</p> <p><b>Project Expenditures to Date through 2/28/22 -</b> \$5,071,808</p> <p>100% Complete. Final Expenditure Report in to DSA for Certification</p>
<p>Macy Re-Roofing, F/A, and HVAC</p>	<p><b>Budget per GBA Report</b> from 8/4/2020 - \$5,595,920</p> <p><b>Project Measure LL Program Costs</b> (Completed and 3-year projected projects) \$4,711,486</p> <p><b>Project Expenditures to Date through 2/28/22 -</b> \$5,162,503</p> <p>100% Complete. Final Expenditure Reports to DSA for Certification in June, 2022</p>

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Jordan Modernization	<p><b>Budget per GBA Report</b> from 8/4/2020 - \$14,552,815</p> <p><b>Project Measure LL Program Costs</b> (Completed and 3-year projected projects) \$13,331,807</p> <p><b>Project Expenditures to Date through 2/28/22</b> - \$9,827,445</p> <p>84% Complete – Modular Buildings Installed, \$2M Funded by Bond, \$1.4M by Dev. Fees</p>
Meadow Green Re-Roofing and HVAC	<p><b>Budget per GBA Report</b> from 8/4/2020 - \$7,388,138</p> <p><b>Project Measure LL Program Costs</b> (Completed and 3-year projected projects) \$7,388,138</p> <p><b>Project Expenditures to Date through 2/28/22</b> - \$588,209</p> <p>Construction Started June 13, 2022</p>
Rancho Starbuck Re-Roofing and HVAC	<p><b>Budget per GBA Report</b> from 8/4/2020 - \$11,844,284</p> <p><b>Project Measure LL Program Costs</b> (Completed and 3-year projected projects) \$11,844,284</p> <p><b>Project Expenditures to Date through 2/28/22</b> - \$303,580</p> <p>30% Construction Documents Phase</p>
Districtwide Ad's, Bidding, Pre-Qualification	<p><b>Project Measure LL Program Costs</b> (Completed and 3-year projected projects) \$1,050,000</p> <p><b>Project Expenditures to Date through 2/28/22</b> - \$631,356</p>
Combined District-Wide	<p><b>Budget per GBA Report</b> from 8/4/2020 - \$51,406,806</p> <p><b>Project Measure LL Program Costs</b> (Completed and 3-year projected projects) \$49,072,797</p> <p><b>Project Expenditures to Date through 2/28/22</b> - \$26,413,319</p>
Comments from the Public	None
Adjournment	6:10 p.m.

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