

Citizens' Bond Oversight Committee
May 1, 2008
Crest View Elementary

CBOC members in attendance: Mark Bauer, Virginia Belval, Kent Crawford, Benita Duran, Terry Gillach, Juana Gomez, Susan Graf, Nicholas Leach, Jennifer O'Brien, Amy Paa-Rogers, Dee Perry, Ginger Ramsey, Kathy Spines, Melissa Tingley and Tron Welch.

Staff members in attendance: David Jorschumb (Heery Representative), Don Orr, Chris Boeye, Denitta Ward, Dave Williams, Chad Zemer, John Bollinger, Susan Cousins, and Kim Mann

Absent: Karen Daly, Belinda Harp-Schrag, Elisabeth Patterson,

A tour of Crest View Elementary was given by Ned Levine before the meeting began.

I. Opening/Public Comment –

At 5:00, Dee Perry opened the meeting to public comment. One member of the community, Fred Gluck attended the meeting.

Introduction was given to Terry Gillach our new CBOC member who will replace Adam Fels for middle level principal representation.

II. Action Items

Columbine Elementary – Potential scope change and supplemental funding (non-bond funding)

Don Orr presented the item to the committee for discussion. Over the past 12 months the District has been investigating the possibility of replacing the Columbine facility with a new building rather than renovating the existing structure. The Superintendent has recommended to the Board of Education that the proceeds from the sale of Washington Elementary be committed to rebuilding Columbine Elementary. Rebuilding the school would require an amendment to the project scope outlined in the Educational Facilities Master Plan and an allocation by the Board earmarking the Washington sale proceed to the revised Columbine project. Any scope change to the Educational Facilities Master Plan must be recommended by the Citizens Bond Oversight Committee to the Board. The committee discussed this change and requested additional backup information be provided before they make a recommendation to the Board of Education. Staff will provide the architectural analysis and original facility assessment to the committee. CBOC members will be asked to review the additional information and provide a recommendation to the Chair no later than May 9th.

III. Bond Program Update Reports

Arapahoe Ridge/Boulder TEC/Fairview High - Potential scope refinement and budget adjusted (supplemental funding)

Don Orr updated the committee on the status of the Arapahoe Ridge/Boulder TEC campus bond project. The campus has recently initiated a visioning process which likely will lead to a more definitive project scope. There has been discussion among district administrators to move the teen parenting program to this site from the Fairview High campus. If it is determined that the teen parenting program will be relocated, CBOC will be asked to shift project money that was intended to make improvement at Fairview High to Arapahoe Ridge/Boulder TEC. The committee asked about how this would affect the schedule at Fairview. Orr responded the schedule has been rearranged to allow time to make the decision at Arapahoe Ridge.

Platt Middle, Flatirons Elementary, and Community Montessori Elementary

Don Orr informed the committee that because of various circumstances at the schools, Platt Middle, Flatirons Elementary and Community Montessori bond projects have been moved to phase I.

Southern Hills Middle - Supplemental funding (program reserve)

Don Orr informed the committee the project budget for Southern Hills Middle School has been supplemented in the amount of \$407,000 to meet project scope. The supplemental funding expenditure has been taken from the bond program reserve account. The main reason for this increased cost is to cover additional items in the scope required to meet current fire codes. Other unanticipated costs include drainage improvements and a new sanitary line to serve the toilets located near the new gym.

IV. IT WAN Presentation

Dave Williamson gave a presentation about the construction of a fiber optic network, interconnecting the schools. Features of the new network include high capacity, high availability, complete redundancy, and future-proofing for the next decade.

V. Review/Approval of March Minutes

Minutes were approved with one change; Juana Gomez provided feedback for Manhattan Middle School web site monitoring.

VI. Review of Calendar Dates

Upcoming meeting dates: August 7, October 2, and December 4, 2008.

VII. Quarterly Financial Report

Chris Boeye presented the 3rd quarter financials for the 2008 fiscal year. Quarterly expenditures totaled approximately \$4,306,000 bringing the total bond expenditures to date to \$13,917,232. Retained interest earnings to date total \$2,039,332.00. These funds remain intact and will not be allocated during Phase I. Boeye also presented the supplemental funds flowchart, which illustrates the approval process needed to allocate interest earnings, program reserve and project savings to projects when necessary. It was agreed that future quarterly reports will indicate actual spending against estimates to complete as well as any projected contingency.

VIII. Communications

Web site monitoring

Committee members provided feedback on the website.

Volunteers for the next two months

This task will continue with the same four people during the time period of May 1 through August 7:

<u>Mark Bauer</u>	<u>Virginia Belval</u>	<u>Juana Gomez</u>	<u>Benita Duran</u>
Casey Middle	Broomfield High	Fairview High	IT
Crest View Ele.	Louisville Middle	Southern Hills Middle	CBOC
High Peaks Ele.	Centaurus High	Community Montessori	
Boulder High	Lafayette Ele.	Summit Charter Middle	
		Manhattan Middle School	

This task will rotate to different committee members beginning August 7th.

DAT Guidelines – Plans for Revision

As part of the district’s effort toward continuous improvement, a survey has been sent out to all DAT members; Susan Cousins has been compiling a list of suggestions from the survey to improve the DAT process in future phases of the bond. A survey will also be sent to the architects. This information will be used to revise the DAT guidelines for phases II and III

IX. Information

Quarterly Report – Board Agenda Item for May 27, 2008

Don Orr will present the quarterly report for staff. Dee Perry will give a report on behalf of CBOC with input from the committee.

A guest opinion to the Daily Camera was written and appeared in the paper on April 26. This opinion will be posted on the CBOC website.

X. Adjournment

6:55 – meeting ended.