

Citizens' Bond Oversight Committee
June 3, 2010
Education Center

CBOC members in attendance: Jessica Coulson, Juana Gomez, Kevin Holst, Jennifer Krieger, Jasjit Mangat, Brett Livingston, Kirk Oglesby, Amy Paa-Rogers, Dee Perry, Ginger Ramsey

Staff Members in attendance: Chris Boeye, John Bollinger, Kim Mann, and Don Orr

Absent: Debbie Benitez, Jennifer O'Brien, Billy O'Donnell, Katherine Spines, Kiva Stram, Melissa Tingley, John Troeltzsch and Tron Welch

I. Opening/Public Comment

Dee Perry called the meeting to order at 5 p.m.

II. Review/Approval of the April 1 meeting minutes

Meeting minutes were voted on and approved.

III. Committee Governance

Dee Perry reviewed the following upcoming meeting dates: August 5, October 7 and December 2.

Debbie Benitez has resigned her position on the committee.

IV. Action Item – Master Plan Scope Change – Platt Middle School

The committee voted unanimously to recommend to the Board of Education the following changes to the scope of work for the Platt Middle School Bond project:

Consumer studies improvements

The DAT proposes no improvements (renovation) work in this area.

Tech shop expansion

The DAT proposes no work be done in this area.

Auxiliary gym expansion

Previous work on the gym (to accommodate Casey students) included new lockers in girls' and boys' locker rooms, a new divider curtain and new bleacher seating. A study conducted by the architects determined that expanding the gym would be very expensive and would require demolition of the existing auxiliary gym. The DAT determined that prior improvements to the main gym/locker rooms have made the athletic infrastructure acceptable.

V. Bond Program Update Report

For the summer months we have 13 projects in progress, we have more activity at more schools than any other time. By August, Phase 1 and 2A will be complete except for Columbine Elementary. The majority of the fiber is complete. Phase 3 architects have been

selected and contractors are being reviewed. At this time we are getting very competitive pricing so our budgets will be on target. DATs for Phase 3 will begin in September.

VI. Financial Report

Chris Boeye reported spending, interest earnings and program reserve to date. This information is posted on the Bond website.

VII. Information

- **Discussion of Open Correspondence/Issues**

Don Orr updated the committee on the status of the appeal filed with the Board of Education by neighbors of Bear Creek Elementary objecting to the proposed improvements to the school and the DAT process. The Board upheld the Superintendent's decision supporting the current design. The neighbors have requested additional landscaping be installed to obscure the view of the gym. The District is negotiating in good faith with the neighbors and developing a landscape design plan.

VIII. Adjournment

6:45 p.m. – meeting ended