

## **Minutes – Citizens' Bond Oversight Committee Meeting**

**Date:** Monday, December 22, 2025 – 12:00 PM

**Location:** Library at Hillview JHS and Zoom Conference Call

**Attendees:** Sean Vandermey (P), Donna Fentanes (P), Kati Mejia (P), Vince Ferrante (P), Keith Holtslander (P), Jeff Collins (P), Socorro Rodriguez (P), Yesenia Ramon (P), Mark Linde (P), Dennisha Marsh (P) Nate Palmer (P) and Matt Belasco (P).

### **Call to Order/Pledge of Allegiance/Introductions**

**Roll Call:** Five (5) members out of five (5) were present; there was a quorum.

Mr. Ferrante read the CBOC's Statement of Purpose and asked that the Bond Language be included in future meetings.

**PUBLIC COMMENTS:** None

### **INFORMATION**

**Upcoming Projects:** Mr. Vandermey updated the Committee and reviewed all of the upcoming Bond Projects. Regarding the Highlands ES Portable Replacement Project, we have hired an architect and next month we will go out to bid for the modular vendor. We will be removing seven (7) portables and adding ten (10) classrooms. This project is scheduled to be completed August 1, 2027. Regarding the PHS Multi-Use Field Project, this project will finish on January 5, 2026. Mr. Belasco added that completion may be delayed a couple of days because of weather. We are currently waiting for the City to trim the trees along School Street. Regarding the Los Medanos ES HVAC Replacement Unit Project, Mr. Vandermey shared that the plans have been submitted to DSA. Questions regarding hallway units have been resolved.

Regarding the BESS Project at eight (8) sites, Mr. Vandermey shared that we have a contractor (Bockmon & Woody) who has started at four (4) of the sites. The batteries will be delivered in late February. Mr. Belasco noted the benefits of the system. There was a discussion regarding the benefits of battery storage. Regarding the Inverter Replacement Project, Mr. Vandermey reviewed the history of the solar projects at the District and the need for new inverters. We are working with a consultant to put out an RFP.

Regarding the PHS Stadium Parking Lot Project, we have received DSA comments on the submitted plans. The architect has responded and we are currently waiting for stamped-out drawings. The scheduled completion date is July 1, 2026. Regarding the MLK Jr. JHS Running Track Project, the Board recently approved the contractor, McGuire & Hester. This project will begin at the end of February with the completion date in July 2026.

Regarding the Marina Vista ES Field Replacement Turf Project, Mr. Belasco explained that significant savings were realized from other projects to afford to have this project move forward. This project will start during Spring Break.

Mr. Linde asked if these projects were on budget. All the projects are under the budget except the MLK project, which is coming right on the estimate and may go over a bit. Mr. Ferrante asked if there were any matching funds. Mr. Vandermey responded that some ELOP funds will be used for the MLK Jr. JHS Track Project. We are always pursuing any/all available state funding for every project that qualifies.

**Hillview JHS Campus Replacement Project:** Mr. Vandermey escorted the CBOC Members and meeting attendees on a tour of the new Hillview JHS campus.

### **Non-Agenda Comments:**

**OLD BUSINESS:** None

**NEW BUSINESS:** Mr. Linde asked about the Hillview fire system if areas were separated areas, and contingencies for fires. Mr. Belasco and Mr. Palmer responded that the areas are zoned and individually addressable.

**Meeting adjourned at 4:04 PM**