

Citizen's Bond Oversight Committee (CBOC)

Meeting Minutes

June 9, 2025, at 5:30 PM
District Office – Bay A Walnut Room
5115 Dudley Boulevard, McClellan Park, CA 95652

1. Call Meeting to Order
 - a. Meeting called to order at 5:35 p.m. by Bill Shepherd

2. Welcome
 - a. Ryan welcomed the committee

3. CBOC Members Roll Call

Members Present:

- i. Trent Jensen
- ii. Sonja Cameron
- iii. William Shepherd
- iv. John Berchielli
- v. Rob Kerth (arrived at 5:40 p.m.)

Members Absent:

- vi. Gurpreet Singh Mangat
- vii. Justin Pucinelli

Also Present: Mark Storace, Victoria Garcia, Lala Perez

4. Approve March 10, 2025, CBOC Meeting Minutes
 - Motion made by John Berchielli
 - Motion Seconded by Sonja Cameron
 - 4 Yes, 0 No, 0 Abstain, 3 Absent

5. Discussion Items

- **Measure J**

- **Series A Overview & Financial Status**

- Ryan reviewed Series A Overview and the current financial status of Measure J.

- **Projects in Progress**

- Mark and Victoria reviewed the current projects in progress under Measure J.
 - Victoria advised that the Grant hardscape project has been delayed due to coordination with multiple partners for the solar array being installed there.
 - Phase 1 of dry rot repairs is under DSA review and targeted for completion by Summer 2025.
 - Ongoing projects include window replacement and roofing tile upgrades.

- **Completed Projects**

- Victoria reviewed previously completed Measure J projects, as shown in the presentation.

- Sonja noted that several projects came under budget, which was acknowledged as a positive outcome.
- **Measure K**
 - **Financial Status**
 - Ryan reviewed the current financial status of Measure K.
 - **Projects in Progress**
 - Mark provided updates on Measure K projects, all of which are in compliance.
 - Exterior painting is ongoing, with Oakdale completed and Woodlake remaining.
 - Las Palmas is the remaining site for flooring upgrades.
 - Multiple kitchen modernization projects were reviewed.
 - **Security Projects**
 - Security fencing is underway at Oakdale and Vineland.
 - Single point-of-entry systems are being completed at multiple sites.
 - **Completed Projects**
 - A review of completed projects under Measure K was provided.
- **Other Facilities Projects**
 - **Funding Summary**
 - Ryan reviewed the funding source summary and informed the committee about the Ridgepoint partial parcel sale going to the Board next week.
 - **Recently Completed Projects**
 - Mark and Victoria reviewed recently completed projects, including Foothill High School's stadium track and field, which now uses a gray color field to reduce heat retention, and provided an update on the transportation tank removal project.
 - **Projects in Progress**
 - Garden Valley's new cafeteria and administrative building are expected to be completed by next summer.
 - UTK (Universal Transitional Kindergarten) implementation is underway at Madison and Northwood, with upcoming projects at Foothill Oaks, Garden Valley, and Strauch.
 - Beautification projects are beginning at Grant West and Highlands.
 - Continued work on single-point-of-entry systems.
 - **Committee Discussion**
 - Sonja asked about the evaluation process when replacing items—whether lifespan is considered to ensure long-term durability.
 - Mark explained that facilities condition assessments have been completed, covering HVAC, flooring, and other building systems for that purpose. He emphasized that data-driven decisions determine the priority of projects. Mark advised the committee that the district looks at data and the data determines which project is next.

- **Bond Issuance Update**
 - **Series B & Grant Series F Update**
 - Series B for Measures J and K, at \$40 million and \$55 million respectively, are set to be issued in June or July
 - \$3.9 million remains from the 2006 Grant UHSD bond, and a Series F issuance is planned to supplement Measure J.
 - The committee will be updated as these issuances occur.
- **Upcoming Ribbon Cuttings / Site Tours:**
 - Ryan informed the committee that they are invited to the upcoming ribbon-cutting ceremonies for the following projects:
 - UTK at Madison
 - Beautifications
 - Solar
 - For CBOC site tours, it was determined that the Hagginwood Kitchen Modernization and Garden Valley projects will be toured before school starts in October, in the morning.
- **Announcements:**
 - Ryan announced that Gurpreet was interviewed by the state auditors for the 2024-25 Bond audit.
- **Next Meeting:**

Scheduled for Monday, September 29th at 5:30 p.m.
- **Adjournment:**

Sonja moved to adjourn the meeting at 6:05 pm.