

PACIFIC GROVE UNIFIED SCHOOL DISTRICT

Measure D – Citizens Oversight Committee (COC)

Education Technology Bond

**September 9, 2025**

**4:00 P.M.**

Meeting will be held at the PGUSD District Office

435 Hillcrest Ave

Pacific Grove, CA 93940

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# MEETING MINUTES

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1. Call to Order: *Travis Long called meeting to order at 4:03 PM*

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1. Roll Call:

Member’s Present: Travis Long

Gary Miller

Candace Ingram

Anastazia Aziz

Kasey Aliotti

Jessica Thompson

Alex Lorca

M.O.T Representative: Jon Anderson

Administration Present: Superintendent Linda Adams

Assistant Superintendent Josh Jorn

Technology Representative: Matthew Binder

Recorder: Michelle Padula

1. Adoption of Agenda: *Motion to approve by Gary Miller, Seconded by Anastazia Aziz. Agenda approved.*
2. Legal Statement

*The following statement was read by Travis Long.*

*Members of the audience who wish to address the Citizens Oversight Committee will be called when the item is reached on the agenda or, for non-agenda items, during the Public Comments.*

*State law prohibits the Citizens Oversight Committee from taking any action on or discussing items that are not on the posted agenda except to A) briefly respond to statements made or questions posed by the public in attendance; B) ask questions for clarification; C) provide a reference to a staff member or other resource for factual information in response to the inquiry; or D) ask a staff member to report back on the matter at the next meeting and/or put it on a future agenda. (Government Code Section 54954.2(a))*

1. Review and approval of minutes from the April 22, 2025, meeting. *Motion to approve made by Anastazia Aziz. Seconded by Gary Miller. Alex Lorca and Candace Ingram abstained. Minutes approved.*
2. Public Comments 2014 Election Measure A Education Technology Bond, Series C funding.

*No public comments.*

1. Public Comments 2020 Election Measure D Facilities Bond, Series A funding.

*No public comments.*

1. Matthew Binder-Director of Educational Technology

* Presentation on Ed Tech Bond Project for 2025-26

1. *Website Redesign*
2. *AI (Gemini, classroom, notebook LM)*
3. *Student device fleet refresh*
4. *Security camera upgrades*
5. *Forest Grove multiroom A/V refresh*
6. *3-year Ed tech plan revision*
7. Jon Anderson- Director of Maintenance, Operations & Transportation

* Discuss Measure D Projects Performed

1. *Forest Grove: repair of trip hazards, new kindergarten play structure, new swing set installation.*
2. *Robert Down: removal of modular classroom, liquid applied roof coating on main building & building A, replacement of kindergarten play structure, new swing set installation, BASRP interior finishes upgrade, replacement of 30 feet of failed sewer line, new carpeting room #6.*
3. *Pacific Grove Middle School: Boys restroom finishes upgrade, liquid applied roof coating on Building A & B, wood rot repair and gutter replacement on Building B, safety fencing installation, stair tread replacement.*
4. *Pacific Grove High School: Outdoor bench restoration, dance floor screening and coating, gym floor touch-up and coating, comprehensive summer cleaning, comprehensive gas leak survey and emergency repair, emergency pool boiler replacement, electrical switchgear replacement (October installation).*
5. *Pacific Grove Adult Education: Main parking area improvements, butterfly room window replacements, HVAC system upgrades, CHS relocation to Adult Education Campus, Building F abatement & demolition.*
6. *David Ave.: Wood rot repair for Buildings B&D, rain gutter replacement for Buildings B&D, lead-based paint abatement & encapsulation for Buildings B&D, complete exterior painting of Buildings B&D, comprehensive finishes upgrade in Building B restrooms.*
7. Jon Anderson- Director of Maintenance, Operations & Transportation

* Discuss Facilities Master Plan
  + - 1. *Now that the Facilities Master Plan has now been approved by the Board. As such it is now taking the place of the Reprioritization Plans previously brought to the Board.*
      2. *The Facilities Master Plan is available for review on the Facilities Website.*
* Introduction of New Method for Bond Measure Project Execution

*The Board has approved Contracts with Ausonio Inc. and Brailsford & Dunlavey to provide project development and project management of Bond Measure work. This will become the predominant means for execution of Bond related projects.*

*The Primary objective will be Priority 1 & 2 projects. Many of these high priority projects are being identified for a list of quick start projects. Remaining Measure D funds will be utilized. More details are found in the Prestation presented by Dustin Conner.*

* Formation of Bond Sub-Committee

*Assistant Superintendent Joshua Jorn obtained Board approval to form a Bond Sub-Committee. The Bond Sub-Committee will be key in the development of priority three projects.*

1. Dustin Conner – Ausonio Inc.

* Discuss Board Bond Quick Start List Presentation

1. *Forest Grove: Playground resurfacing & striping, ADA accessible path-of-travel improvements and extension to basketball courts and field, amphitheater seating, replace stairs and handrails for code compliance, modular repair, multi-purpose room interior improvements.*
2. *Robert Down: Playground resurfacing & striping, ADA accessible path-of-travel improvements and extension to field, Westerly property line fence enhancement, replace stairs and handrails for code compliance, Library HVAC, fire alarm replacement.*
3. *Pacific Grove Middle School: Exterior painting Gymnasium and modular, fence improvements off southeast corner of site, Generator-work already approved to be installed this year.*
4. *Pacific Grove High School: ADA accessible path-of-travel improvements and extension to baseball field, fencing additions for security at Parking Lot B, pave fire lane east of library, Building envelope, roofing and painting at Gymnasium, replace switchgear.*
5. *Pacific Grove Adult School: ADA accessible path-of-travel improvements between parking lot and office entries, parking lot resurfacing and striping, fencing along perimeter for security, demolition and utility relocation at Nursing annex, butterfly room window replacement, design of Community High relocation.*
6. *David Ave: Phase paint and gutter project, begin design assessment of site ADA improvements with program funds, assess design for one set of restroom upgrades.*
7. Jon Anderson-Review 2024-25 Measure D-Bond Project Summary Report: *Jon briefly went over Measure D-Bond Project Summary. Motion to approve by Candace Ingram, seconded by Kasey Aliotti.*
8. Board Membership: *Discussion of members that will be terming out and the need for new members.*
9. Scheduling of Next Meeting: *Discussion of next meeting. Preferably last week in April due t tax season. Motion to approve by Kasey Aliotti, seconded by Gary Miller.*

Adjournment: 5:19 PM

**CITIZEN’S BOND OVERSIGHT COMMITTEE (CBOC) MEMBERS**

Travis Long-Business Organization- May 1, 2026

Gary Miller-Senior Citizen’s Organization-March 1, 2027

Candace Ingram-Taxpayer’s Association-July 1, 2027

Anastazia Aziz-Parent/Guardian of student in district-March 1, 2027

Kasey Aliotti-Both parent/guardian and active in PTA/SSC-March 1, 2027

Jessica Thompson- Both parent/guardian and active in PTA/SSC-February 1, 2026

Joe Amelio-Member of the Community-March 27, 2027

Alex Lorca-Member of the Community- February 1, 2026

**This Citizen’s Bond Oversight Committee is subject to the Ralph M. Brown Act and other open meeting provisions.**