



Bond Oversight Committee Meeting No. 2
Thursday May 13, 2021
Virtual Meeting

MEETING MINUTES

Meeting minutes are in italicized text.

The meeting was called to order at 5:00 p.m. by Dr. Scott Hagerman.

Committee Members In Attendance: Lisa Brown, Hunter Jones, Greg Miller, Beth Peterson, Carlos Ruiz, Jeremy Schalk

Support Personnel in Attendance: Scott Hagerman, Elaine Armienti, Claire Place, Tony Blackwell, Irma Woodward

1. Budget Update

Ms. Elaine Armienti, Business Manager, gave an overview of updates to the budget for the end of school year 2020-21.

2. Follow-up From Meeting No. 1

- a. Bond Implementation Timeline - *Overview provided to committee*
- b. Transportation Plan - *Current lease commitments were reviewed.*
- c. Updated Allocation for New Construction - *Estimated costs are currently \$180,000 over budget, however this is expected to come down once final construction bids are received. The project managers are also looking for ways to hold cost within budget.*
- d. Security Planning - *Emphasis on how to change the main entrance at the high school; Students will be funneled through the main entrance and after the bell rings, through a building. All visitors will enter through a building and will not be allowed to gain access to campus from the exterior perimeter. Security will be improved with an aim to balance the pros and cons of security needs vs student/staff needs.*

3. New Construction

- a. Project Update - *Construction documents hopefully will be released for bid on June 5th. The elementary projects are in completion phase, with delays due to late funding approval at the state level.*
- b. Cost Challenges - *Materials cost are up significantly; this is hopefully being addressed in the state budget and hopefully additional funding will be designated to cover the increases.*
- c. Project Timeline - *Request for Bids on Scope of Work releases in June, Review and Board approval July 14, 2021.*



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- d. SFB Meeting Schedule - *The next meeting of the SFB is scheduled on May 14, 2021.*

4. IT Upgrades

- a. Network and Phone System Update - *Worldwide component shortages are affecting this project, with estimated delivery now late July/early August. New system components that we have received are being installed throughout the summer, but some may not be installed until after the school start date, due to the delivery delays. Installation must be completed before September 30, 2021 to be in compliance with ERate Requirements.*
- b. Interactive Boards - *Microchip shortages are also affecting this project. Phase 1 Update: 31 board installations will be completed by the end of the month. Installs are being completed by TVUSD Maintenance staff who are highly qualified and able to complete the work, as opposed to using an outside contractor which would be extremely costly. Installation options for the additional (late arriving) boards are being considered.*

5. Transportation -

\$250,000 bond funding is budgeted for needed Transportation Fleet Updates. One bus has been purchased. The district has four buses that are out of commission and they will be auctioned. The district is working with Transportation on a way to add a special ed bus. After that is purchased, the next goal is adding a van.

Agenda for Next Meeting

- a. Meeting No. 3 - *Virtual Meeting to be held in July with the date TBD, 5-6 pm. The public may view the meeting at the following link: [TVUSD News & Views YouTube Channel](#).*
- b. Agenda Items - *Committee Members were asked for any requested agenda items or information. No requests were submitted.*

The meeting was adjourned at 5:29 p.m.