



Tanque Verde Unified School District
Bond Oversight Meeting No. 1
Thursday April 8, 2021
Virtual Meeting

MEETING MINUTES

Meeting minutes are in italicized text.

1. Introduction of Committee Members

The committee membership includes representatives from the following stakeholder groups: parents, community members, teachers and admin, with support from district staff members.

- a. *Beth Peterson - IBM administrator and district parent, TVHS PTSG President*
- b. *Carlos Ruiz - District resident, business owner, former TVUSD Governing Board Member*
- c. *Lisa Brown - Teacher/Specialist, Orchestra/Fine Arts Program*
- d. *Hunter Jones - Teacher/Science, TVHS*
- e. *Tony Blackwell - IT Director, TVUSD*
- f. *Greg Miller - Principal of EGJH involved closely with past construction project*

Additional Support Personnel

- 1. *Dr. Scott Hagerman, Superintendent*
- 2. *Elaine Armienti, Business Manager*
- 3. *Claire Place, Director of Communications involved closely with past construction project*
- 4. *Irma Woodward, Executive Assistant to the Superintendent and Governing Board*

2. Goals for the Committee

- a. *To provide transparency of the district's management of the bond funds for the public.*
- b. *To understand, and assist the district in honoring, the intent of the bond.*
- c. *To periodically review the construction planning and updates.*

3. Bond Intent -

- a. *New Construction* 79%
- b. *District Network Replacement* 5.7%
- c. *District Wide Interactive Screens* 6%
- d. *Equipment and Furniture* 4.9%



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- e. Transportation Fleet Updates 4%

4. Blending Funding

The SFB funding allocation is based on data from the district. The real cost is anticipated to be greater than the allocation, and the bond was intended to assist with covering the gap in costs. Dr. Hagerman presented information regarding SFB Funding and Rules.

- a. SFB Funding and Rules - *The district must build to exact square footage and specifications as dictated by the School Facilities Board*
 - i. Sq Feet mandate
 - ii. Minimum Standards
 - iii. Oversight Process
 - iv. Cost per sq foot (SFB current amounts)
 - 1. 7-12 \$191.78, K-6 \$164.36
- b. E-rate Funding and Rules - *E-rate Funding is federal funding for school and libraries. Funding is allocated on a 60/40 split, with 60% of costs being covered by the district and 40% by E-rate funding.*

5. New Construction - *Construction costs are increasing and it is imperative that the House and Senate alleviate funding delays that are causing construction delays due to cost increases.*

- a. Project Overview
 - i. TVHS
 - ii. EGJH
 - iii. TVES
 - iv. ACES
- b. Cost Challenges - *Material costs continue to increase*
- c. Project Timeline - *The Conceptual Designs were delivered in March 2021. Design development will continue into April 2021, with delivery of construction documents during the Summer 2021.*
- d. State Budget Advocacy - *Dr. Hagerman continues to advocate at the state level for increases to funding to mitigate higher construction costs. The state's adopted budget is anticipated to be released in mid-May.*



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6. IT Upgrades

- a. Network Upgrade Overview - *Network upgrades are needed to increase speed and fully update our system district-wide, rather than piece by piece.*
- b. Phone System Upgrade - *The phone system is antiquated by today's standards and poses communication challenges as well as safety concerns.*
- c. Wifi Upgrades - *Additional access points and enhanced firewalls are of critical importance.*
- d. Interactive Boards - *A district committee was formed to review samples of possible interactive boards, before carefully making the selection. The boards chosen are Google friendly boards, which is important as we are a Google-based district, including the use of Google Classroom and other communications tools.*

7. Agenda for Next Meeting

- a. Meeting Date May 13, 2021, 5:00-6:00 p.m.
- b. Agenda Items - *Committee members were asked to submit items for the next meeting agenda*
 - i. *Members requested project timelines compiled into one document.*
 - ii. *Members requested information regarding minimum standards.*
 - iii. *Members requested information related to security improvements as part of the construction plans.*
 - iv. *Members requested a Projected Costs Chart for tracking of budget expenditures.*