

Lowell Joint School District
CITIZENS' BOND OVERSIGHT COMMITTEE
11019 Valley Home Avenue
Whittier, California 90603
Minutes from 9/14/2021 (CBOC Meeting)

REGULAR MEETING

Welcome

David Bennett welcomed everyone to the meeting.
The regular meeting of the Citizens' Bond Oversight Committee (CBOC) was called to order by Taffi Graham, Vice President on Tuesday, September 14, 2021 at 5:30 p.m.
A quorum of the Citizens' Bond Oversight Committee was in attendance as established by roll call:
Jan Averill - present Stuart Gothold - present Taffi Graham - present Kim Johnson - present (left at 6:19 p.m.) Richard Jones - absent Casey Powers - present Martin Tourville - present
Recorder: Denise Soto - Secretary/Technician
Approval of Agenda motion made by Stuart Gothold , seconded by Casey Powers and carried by unanimous vote, (6– 0) to approve Agenda from the September 14, 2021 CBOC meeting.
Approval of Official Minutes motion made by Martin Tourville , seconded by Jan Averil, and carried by unanimous vote, (6– 0) to approve the minutes from the June 8, 2021 CBOC
Correspondence from Citizens' Oversight Committee members: None
Oral Communications from Citizens' Oversight Committee members and District Staff: Stuart Gothold asked about the reopening of schools. Jim Coombs advised CBOC Board of Covid cases, protocols and how great it was with schools opening. Mr. Coombs also advised of the change to OCDE as of July 1st, Golden Bell awards and Magna awards given. Due to Covid 19 and the

closure of schools, construction was able to be completed sooner and five million dollars of interest was saved.

Hear public comments for items not appearing on the agenda:

Kim Johnson-CBOC member/parent addressed concerns for Tk/Kinder awnings that were removed for rain gutters. No Shade- asked if they will be replaced.

David Bennett advised that we ordered umbrellas and tables to be used as shade structures as the awnings are no longer compliant.

Project Update:

David Bennett, Assistant Superintendent of Facilities and Operations, provided a powerpoint project update presentation.

Maybrook Elementary - Interim Housing - Completed -addition of portable classrooms and restrooms, lighting upgrades and site work.

El Portal Elementary - Completed- reroofing, fire alarm.

Olita Elementary - Completed - reroofing, HVAC replacement, electrical upgrades.

Macy Elementary - In Progress -reroofing, HVAC replacement, electrical upgrades, fire alarm, sewer repairs, limited stormwater repair.

Future Projects - In Progress Jordan Elementary - portable replacement, reroofing, HVAC replacement, electrical upgrades, fire alarm, sewer repairs

Budgets, expenditures, and projected state matching funds were presented. Powerpoint presentation is available on the CBOC district website.

CBOC members asked if there have been any issues that have arisen. David Bennett said there have been a few issues but nothing major.

Casey Powers asked if fluctuation in lumber costs affected the project. David Bennett said yes the price did increase due to lack of lumber available.

Jan Averill asked about the plans to start Rancho. David Bennett said those plans will begin in the summer of 2023.

Financial Update:

Andrea Reynolds, Assistant Superintendent of Business Services and Cathy Weissman, bond contracts and accounting compliant manager, gave the financial update to the 2018 general obligation Measure LL Bond projects. Full presentation available on the CBOC district website.

Maybrook Interim Housing

\$3,750,000 - Project Budget Per GBA Reports 8.4.2020

\$3,076,253 - Project Measure LL Program Costs (Completed and 3-year Projected Projects)

\$3,052,253 100% -- Project Expenditures to Date through 4.30.2021

Complete. Certified by DSA - Comments

El Portal Re-Roofing

\$2,617,713 - Project Budget Per GBA Reports 8.4.2020
\$2,323,271 - Project Measure LL Program Costs (Completed and 3-year Projected Projects)
\$2,323,271 -- Project Expenditures to Date through 4.30.2021
100% Complete. into DSA for Certification - Comments

Olita Re-Roofing and HVAC

\$5,657,936 - Project Budget Per GBA Reports 8.4.2020
\$5,347,558 - Project Measure LL Program Costs (Completed and 3-year Projected Projects)
\$5,044,517 - Project Expenditures to Date through 6.30.2021
Final Expenditure Report into DSA for certification

Macy Re-Roofing, F/A, and HVAC

\$5,595,920 - Project Budget Per GBA Reports 8.4.2020
\$4,711,486 - Project Measure LL Program Costs (Completed and 3-year Projected Projects)
\$4,636,757 - Project Expenditures to Date through 6.30.2021
Final Punch Completed. Deductive % of \$245,606 to Board on 9.13.2021

Jordan Modernization

\$14,552,815 - Project Budget Per GBA Reports 8.4.2020
\$13,331,807 - Project Measure LL Program Costs (Completed and 3-year Projected Projects)
\$968,668 - Project Expenditures to Date through 06.30.2021
26% Complete - Modular Buildings Delivered Mid-October

Meadow Green Re-Roofing and HVAC

\$7,388,138 - Project Budget Per GBA Reports 8.4.2020
\$7,518,138 - Project Measure LL Program Costs (Completed and 3-year Projected Projects)
\$176,997 25% - Project Expenditures to Date through 6.30.2021
Plans to be submitted to DSA Sept. 2021

Rancho Starbuck Re-Roofing and HVAC

\$11,844,284 - Project Budget Per GBA Reports 8.4.2020
\$11,844,284 - Project Measure LL Program Costs (Completed and 3-year Projected Projects)
\$292,546 25% - Project Expenditures to Date through 4.30.2021
Construction Documents. Not at DSA.

Districtwide Ad's, Bidding, Pre- Qualification, Other

\$1,050,000 - Project Measure LL Program Costs (Completed and 3-year Projected Projects)
\$523,667 - Project Expenditures to Date through 6.30.2021

Combined District-Wide

\$51,406,806 - Project Budget Per GBA Reports 8/4/2020
\$49,202,797 - Project Measure LL Program Costs (Completed and 3-year Projected Projects)
\$16,496,659 - Project Expenditures to Date through 6.30.2021

Comments from Public

Mr. Coombs advised Fred Schambeck passed away in June and Dr. Anthony Zerga has filled the position for area 3. He will finish the one year left of the term.

Adjournment

6:29 pm