



To be Adopted

Meeting Minutes/Summary Bond Steering Committee

June 11, 2022, 9:00 a.m. to 1:00 p.m.
Central Office, Room 221

The Bond Steering Committee met in person for its sixth meeting on June 11, 2022 to discuss and take action on the agenda items below. Virtual meeting accommodations were available for committee members who were unable to attend in person. The meeting minutes are supplemented by the [meeting material](#) and the [video recording](#) (including [video chat transcript](#)), which are posted on the [committee's webpage](#).

Members: Sally Blue, April Clark, Monty Exter, Cuitlahuac Guerra-Mojarro, Nevin Hall, Nadia Khan, Erica Leak, Charles Mead, Laura Razo, Barbara Spears Corbett, Anastasia Teague, Valerie Turullols, Valerie Tyler, Aiden Woodruff, Eric Wright.

Board of Trustees: Lynn Boswell

Staff & Consultants: Eduardo Ramos, Chief Financial Officer; Frank Fuller, Construction Management; Ali Ghilarducci, Assistant Director DCCE; Gloria Bedolla, Communication Eng. Program Specialist DCCE; Karla Rivera-Figueroa, Sr. Community Engagement Coord; Maggie Infante, Executive Admin Assistant; Katrina Montgomery, Assistant Superintendent of Financial Services; Beth Wilson, Executive Director Office of Planning & Assets; Abigail Weiss, Senior Planner of Office of Planning & Assets; Adriana Cedillo, Director of Budget; Andre Andrews, Bond Budget Coordinator; Amanda Ortiz, Executive Assistant; Cindy Rasgado, Service Documentation Specialist; Susie Mora, Service Documentation Specialist; Michael Mann, Sr. Architect Construction Management; Randall Sakai, CMD Mech Engineer; Lola Shores, CMD Ops Supervisor; Jasmine Correa, Admin Assistant; Darien Clary, Director of Sustainability; Tamey Williams Hill, Campus Equity & Inclusion Specialist Office of Equity, Sundal Ali, Community Equity & Inclusion Coord Office of Equity; Megan Lamont, Buie & Co.; Jamal Nelson, Buie & Co.; Lynda Rife, Rifeline; Frances Jordan, Rifeline; Antonio and Carmen, Interpreters.

Community: Estefania Suarez, Megan Menchaca, Rebecca Richter, Emily Sawyer

Meeting Summary

Note: Questions, responses and parking lot items are captured after the agenda summary below.

	AGENDA ITEM	Slides	Runtime
1.	Call to Order Frank Fuller started the meeting at 9:09 a.m. Antonio, translator, explained how to access Spanish interpretation services.	1 - 5	Not recorded
2.	Public Comment Two public comments. First comment from Estefania Suarez. Second comment from Emily Sawyer.	6	00:19

3.	Approval of Minutes from May 18, 2022; May 25, 2022 and June 1, 2022 Meetings Motion to approve the minute was approved.	7 - 11	06:40
4.	Recap of Previous Meetings & Expectations Frances welcomed everyone and provided a recap of the previous BSC meetings. June 11th Meeting Goals: <ul style="list-style-type: none"> • Discuss the new for a Nov. 2022 bond election • Understand LRP and BSC process and engagement • Understand the Long-range Planning Committees' decision-making framework • Understand Facility Condition Assessment (FCA) deficiencies needed to keep schools operational and open What Happens If We Do Nothing Frank Fuller shared information regarding potential new legislation and timelines (slide 18). Michael Mann shared critical topics to consider if we do nothing. <ul style="list-style-type: none"> • Escalation • Safety and Security • Transportation • Delay until May The Cost of Doing Nothing Darien Clary presented district spend and savings data. <ul style="list-style-type: none"> • Emergency repairs • Utility costs • Winter Storm Uri Damage Committee Examples Aiden shared his student experience from attending Kealing Middle School and LASA. Barbara and Anastasia shared their experiences being members of the LRP and BSC. Process and Engagement: How We Got Here and Engagement to Date Ali Ghilarducci provided an overview of how they identified underserved communities and assessed their needs through campus/community engagement and surveys. Additional data was gathered through phone outreach, small group discussions, Parent Support Specialists and staff interviews, and feedback from student input. Ongoing engagement will continue through the summer - tentative July Community Meetings: <ul style="list-style-type: none"> ○ July 12th (virtual) ○ July 14th (virtual) ○ July 16th (In-person opportunity North & South) 	12 - 49	07:23

	<p>Board of Trustees Welcome</p> <p>Trustee Lynn Boswell attended the meeting virtually and thanked the committee members and staff for their dedication to this work.</p> <p>Long-range Plan Strategy: Decision-Making Framework and Update</p> <p>Beth presented how the LRP committees prioritized their strategies using the equity rubric (Prioritizing the 'What') and comparing 'LRP Opportunity Index' with strategy-specific data (Identifying the 'Where').</p> <ul style="list-style-type: none"> Two committees, Transportation, Food Service and Maintenance and Safety, Security and Resiliency have finalized their prioritization of strategies (Part 1) and have prioritized the locations for them (Part 2). All other committees are anticipated to complete their work early next week. <p>FCA Deficiencies</p> <p>FCA deficiencies provide an assessment of the building condition as it was designed. Year '0' means at the end of its life cycle or aged out/broken. Michael highlighted deficiency costs for all priority levels:</p> <ul style="list-style-type: none"> Cost for FCA Report Years 0-10 - \$2.7 billion Cost for FCA Report Years 0-5 - \$1.8 billion Cost for FCA Report Year 0 - \$522 million <p>Priority levels 1- 5 were presented (slide 45). Priority levels 1 & 2 are approximately \$298 million and include fire/life safety, hvac, plumbing and roofing.</p>		
5.	<p>Potential Future Items for Discussion, Meeting Dates/Times, Locations: Meeting Duration</p> <p>Next meeting will be held at Oak Springs ES (cafeteria) on Wednesday, June 22, 2022. LRP strategies (costed) will be covered.</p> <p>Co-chairs will review meeting schedules.</p> <p>The district is on Summer Energy Efficiency scheduled (10 hour days, closed on Fridays through August 4th).</p>	50 - 52	3:45:15
6.	<p>Adjourn</p> <p>Motion to adjourn meeting at 1:02 p.m.</p>	53	3:52:38

Parking Lot Discussions:

- Communication/Community Outreach
 - Provide community engagement data for BSC committee members to review.
- Capacity
- Interest and sinking tax rate
- Contingency language on the ballot.
 - Monty asked if a bucket fails how/and if funds can be redistributed?
- Post occupancy surveys of renovated campuses.
 - Is there any scoring connected to student achievement?

Follow Up Items:

- Work with committee members to explore accountability and reporting.
- A presentation from the legal counsel regarding what can and cannot be done by staff and members.
- Presentation (provision) of capacity/utilization data.
- Provide some examples of what granular items are included in the priority list 1 and 2.