



DRAFT - NOT YET ADOPTED

Meeting Minutes/Summary

Bond Steering Committee

June 22, 2022, 6:30 p.m. to 8:30 p.m.

Oak Springs Elementary (Cafeteria)

The Bond Steering Committee met in person on June 22, 2022 to discuss 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, Genevieve Dell, Monty Exter, Cuitlahuac Guerra-Mojarro, Nevin Hall, Nadia Khan, Erica Leak, Charles Mead, Barbara Spears Corbett, Anastasia Teague, Laura Torres, Valerie Turullols, Valerie Tyler, Eric Wright.

Board of Trustees:

Staff & Consultants: Frank Fuller, Construction Management; Ali Ghilarducci, Assistant Director DCCE; Karla Rivera-Figueroa, Sr. Community Engagement Coord; Amanda Ortiz, Executive Assistant; Katrina Montgomery, Assistant Superintendent of Financial Services; Adriana Cedillo, Director of Budget & Planning; Andre Andrews, Bond Budget Coordinator; Maggie Infante, Executive Admin Assistant; Jasmine Correa; Admin Assistant; Lauren Boncimino; Admin Assistant; Susie Mora, Service Documentation Specialist; Cindy Rasgado, Service Documentation Specialist; Melfi Penn, Contract Rel. Coordinator HUB; Matias Segura, Chief Officer of Operations; Michael Mann, Exec Director of Construction Management; Randall Sakai, Construction Management Mech Engineer; Lola Shores, Ops Supervisor; Tamey Williams Hill, Campus Equity & Inclusion Specialist Office of Equity; Kris Hafezizadeh, Exec Director of Transportation; Jim Cook, Technology PM; Natalie Hicks, Buie & Co.; Megan Lanmont, Buie & Co.; Jamal Nelson, Buie & Co.; Frances Jordan, Rifeline; Linda Rife, Rifeline; Rocio and Antonio, Interpreters.

Community: Lennis Barlow, David Contreras, Sachi Edsen, Lisa Flores, Deanna Mercer, Eric Ramos, Emily Sawyer, Stacey Smith

Meeting Summary

Agenda Summary

	AGENDA ITEM	Slides	Runtime
1.	Call to Order Anastasia started the meeting at 6:35 p.m. Rocio, translator, explained how to access Spanish interpretation services.	1-2	00:15
2.	Public Comment There were three Public Comments - Eric Ramos, Lennis Barlow, Stacey Smith	3 - 6	00:20
3.	Approval of Meeting Minutes from the June 11, 2022 meeting The draft minutes were approved.	7-10	11:25

	Oak Springs ES Principal Cynthia Jackson provided a link to a video welcome: https://www.youtube.com/watch?v=UlrjUbhyEJM		
4.	<p>Presentation and Discussion of Bond Planning, including discussion of Long-Range Planning Strategies, Facility Condition Assessment data, Educational Suitability Assessment data, and Departmental needs</p> <p>Frances reviewed the meeting norms and provided a recap of the June 11th meeting.</p> <p><u>Committee members presented a summary of their LRP strategies</u></p> <ul style="list-style-type: none"> ○ Technology (Nevin) ○ Athletics (Barbara and Eric); Athletics shared a powerpoint highlighting priorities ○ Academics & Career and Technical Education (Cuitlahuac and Valerie) ○ Safety, Security & Resiliency (Erica) ○ Transportation, Food Services & Maintenance (Anastasia) ○ Visual & Performing Arts (Charles) ○ Facilities (April) <p>Long-Range Planning Strategies content will be covered in the June 25th meeting.</p>	11 - 21	12:00
5.	<p>Potential Future Items for Discussion, Meeting Dates/Times, Locations, Meeting Duration</p> <p>Next meeting is confirmed for Saturday (9 a.m.), June 25th at Central Office, Room 221. Tuesday, June 28th and Wednesday, June 29th meetings will also be held at the Central Office.</p> <p>Karla shared future Community Engagement meetings scheduled for July 12-16th. Details will be shared with members in the coming weeks.</p>	22 - 24	02:28:01
6.	<p>Adjourn</p> <p>Motion to adjourn meeting at 9:16 p.m.</p>	25	2:41:35

Parking Lot:

- Technology LRP Strategies - missing letters in the strategies addressed at adaptive technologies
- Athletics - Learn more about Nelson Field
- Academics
 - Improved facilities to provide access to academic needs (ADA, travel, etc.)
 - Preferably at their home school
 - Planning areas for teachers
 - Pre-K
 - Spaces for community organizations and mental health
 - CTE spaces (regional space)
 - International Welcome Center at Northeast
 - Special Ed Spaces - Life Skills
 - Fencing (?) all campuses
- Transportation
 - Does the 12-year plan include accessible buses?

- Looking at a hydrogen bus fleet.
- Teacher Housing