



ADOPTED

## Meeting Minutes/Summary Bond Steering Committee

June 29, 2022, 6:30 p.m. to 8:30 p.m.

Central Office, Room 221

The Bond Steering Committee met in person on June 29, 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, Charles Mead, Barbara Spears Corbett, Anastasia Teague, Valerie Turullols, Valerie Tyler, Aiden Woodruff, and Eric Wright.

**Staff & Consultants:** Sundal Ali, Comm. Equity Coordinator; Andre Andrews, Bond Budget Coordinator; Gloria Bedolla, Comm. Eng. Program Specialist; Lauren Boncimino, Admin Asst.; Tammy Caesar, Director of CTE; Jasmine Correa, Admin. Asst.; Sandra Estrada, Admin. Supervisor; Frank Fuller, Com. & Admin Services Supervisor; Miguel Garcia, Operations Supervisor; Ali Ghilarducci, Asst. Director DCCE; John Greiner, Technology; Richard Hamett, Planning Analyst; Maggie Infante, Exec. Asst.; Michael Mann, Exec. Director of Construction Management; Max Marchlewski, Director of IT; Jamal Nelson, Buie & Co.; Sarah O'Brien, Buie & Co.; Amanda Ortiz, Exec Asst.; Melfi Penn, Contract Rel. Coordinator; Eduardo Ramos, Chief Financial Officer; Lynda Rife, Rifeline; Karla Rivera-Figeroa, Sr. Comm. Eng. Coordinator; Matias Segura, Chief Officer of Operations; Cindy Rasgado, Service Documentation Specialist; Susie Mora, Service Documentation Specialist; Terrie Reyes-Kitch, Acct. Tech. III; Oscar Rodriguez, Technology; Antonio Molina, Interpreter; Lola Shores, Ops Supervisor; Randall Sakai, Mech. Engineer; Abigail Weiss, Sr. Planner; Antonio Molina, Interpreter; Rocio Rico, Interpreter; Jim Cook, Technology; Laura Browder, Director of Tech. Infor. Systems, Joan Williams, Web Content Specialist; and Tammy Williams Hill, Campus Equity and Inclusion Specialist.

**Community:** There were 9 community members in attendance.

### Meeting Summary

#### Agenda Summary

	AGENDA ITEM	Slides	Runtime
1.	<b>Call to Order</b> Anastasia called the meeting to order at 6:31 p.m. The translator explained how to access Spanish interpretation services.	1 - 2	<a href="#">09:35</a>
2.	<b>Public Comment</b> No Public Comments.	3	<a href="#">10:10</a>
3.	<b>Approval of Meeting Minutes From the June 25, 2022 BSC Meeting</b> The minutes were approved with no changes.	4 - 9	<a href="#">11:00</a>
4.	<b>Meeting Topics and Timeline</b> Lynda opened the meeting and shared the following meeting topics. <ul style="list-style-type: none"> <li>● Community Engagement</li> </ul>	10 - 24	<a href="#">11:17</a>

	<b>AGENDA ITEM</b>	<b>Slides</b>	<b>Runtime</b>
	<ul style="list-style-type: none"> <li>● Food Services</li> <li>● Technology</li> <li>● Transportation</li> <li>● Safety, Security and HVAC</li> <li>● Furniture, Fixtures and Equipment</li> <li>● Additional Funds (Roofing, Playgrounds, HVAC)</li> <li>● Wrap Up Initial Draft Proposal</li> <li>● Bond Proposal Analysis</li> </ul> <p><b>Community Engagement</b> Ali shared information about the upcoming districtwide Community Engagement meetings for the bond package (Community Conversations: 2022 Bond Program).</p> <ul style="list-style-type: none"> <li>● July 12 (Virtual)</li> <li>● July 14 (Virtual)</li> <li>● July 16 (Dobie MS 10:00 a.m., Travis ECHS 1:30 p.m.)</li> </ul> <p>Michael presented costing for the following planning categories.</p> <p><b>Food Services</b></p> <ul style="list-style-type: none"> <li>■ Replace aging or obsolete food services equipment (\$39.5M)</li> <li>■ Purchase equipment plan for space accordingly (\$5.8M)</li> <li>■ Campus-based food pantry in the community room/suite (\$6.7M)</li> </ul> <p><b>Technology</b></p> <ul style="list-style-type: none"> <li>■ 1:1 Devices (\$55,050,000)</li> <li>■ Staff Devices (\$14,000,000)</li> <li>■ Learning Space Displays (\$5,000,000)</li> <li>■ Peripherals (\$5,950,000)</li> <li>■ Total Breakdown=\$80M</li> </ul> <p><b>Nelson Bus Terminal</b></p> <ul style="list-style-type: none"> <li>■ Replacement and improvements to bus terminals (\$18.5M) <ul style="list-style-type: none"> <li>○ Serves 40% of Student Population</li> <li>○ Office Space</li> <li>○ Training Space</li> <li>○ Fueling Stations</li> <li>○ Maintenance Bay</li> <li>○ Safety and Security</li> </ul> </li> </ul> <p><b>Report Analysis Update and Bond Proposal Analysis</b> Matias provided updates on the school facility model spreadsheet and explained how to navigate the costing options.</p>		
5.	<p><b>Next Steps &amp; Meetings</b> Next meeting is scheduled for Thursday, June 30 at Central Office, Room 221.</p>	26 - 29	<a href="#">3:58:07</a>
6.	<p><b>Adjourn</b> Meeting adjourned at 10:23 p.m.</p>	30	<a href="#">4:01:56</a>

## **Parking Lot:**

The Committee Placed the following items in the parking lot.

### General

- Provide examples of Type 1 and Type 2 modernizations that have occurred within the last 5 years— Include the list of actual improvements.
- Add Housing as an agenda item.

### Breakout Groups

- Refine the dollar amount and square footage for school modernizations.
- Provide recommendations between deficiencies 2 and 3 for the BSC to consider.
- Provide LRP Strategies Costs for all priorities 1s and all High Opportunities schools at 1.

### Security

- Create a better description of vestibules
- Find the dollar amount minus the funds that would be spent on security in modernizations. Provide what cost-efficiencies of certain schools with security

### Technology

- Provide more breakdown of the 1:1 laptops - what is the strategy?
  - What does it cost for high opportunity schools?
  - Are there any additional maker spaces that can be used as staff spaces?
  - Can we get the cost of just maker spaces for schools that don't have any currently?

### Academics

- What are our CTE funding rates that we get back from the state?