



COMMUNITY BOND OVERSIGHT COMMITTEE

October 18, 2016 6:00 P.M.

Carruth Administration Center, Board Auditorium
1111 West 6th Street, Austin, Texas

MEETING SUMMARY

ATTENDANCE

Members:

Sara Atkins, Jennifer Carson, Matt Teo Gonzales, Lawrence Huang, Isabel Lopez Aguilar, Lori Moya*, Julian Rivera, Stan Strickland, Dale Sump*, Peck Young, Cindy Schaufenbuel

Staff:

Nicole Conley, Zack Pearce, Chaneel Daniels, Florence Rice, Christian Clarke Casarez, Craig A. Estes

Visitors:

Bobbie Garza-Hernandez, Christine Moses, Lenin Urutia, Jeff Travillion, Mayro G. Lopez, Jeffrey K. Richard

CALL TO ORDER – 6:15 PM

1. APPROVAL OF MINUTES

August 30 and September 23, 2016 meeting minutes were approved.

CITIZENS COMMUNICATIONS

There were no speakers.

2. NEW BUSINESS – BOND PROGRAMS REPORT (90 Minutes)

A. Use of Undesignated Funds

i. Emergency Improvements at Nelson Field

Committee members commented on the poor condition of the turf at Nelson Field. Zack Pearce, Director of Project Management explained that a student tripped on the turf and was seriously injured and suffered a compound fracture. The project will replace the existing sand underlayment with gravel and replace the turf. Turf has a lifespan of eight to ten years, depending on use, and the turf at this field is approximately eight years old.

CBOC Tri-Chair Lori Moya explained that the turf at all of the District's fields were installed around the same time and need to be addressed and the fields at House Park have been addressed.

Motion to recommend the use of 2013 Bond Undesignated Funds for Emergency Improvements at Nelson Field with a budget of \$435,000 was approved unanimously.

B. Project Updates

A written report containing budget, scope and status information for each 2013 Bond project was reviewed by the committee. Zack Pearce provided an overview of the status of the bond program. Overall, the program was progressing on time and within budget. Members requested that a binder containing individual project reports for every project be made available at each meeting.

Mr. Pearce stated that AISD is working with the City of Austin to speed up the permitting process. Member Nan Clayton offered to write a letter, if requested. Craig Estes, Sr. Project Manager, stated that site plans create the biggest issues. Member, Matt Gonzales, stated that the City of Austin has adopted an expedited review process for applicants that have made a commitment to the Better Builder Program.

C. Discussion Regarding CBOC Subcommittee Sunset

Matt Gonzales, chair of the Board Agenda Review Subcommittee made a motion to sunset this committee. The motion was approved 10:1.

CBOC member, Peck Young, chair of the CBOC HUB Subcommittee stated his opposition to disbanding the CBOC HUB Subcommittee. He explained that the HUB program is at a critical stage and the CBOC worked hard to help AISD establish a HUB program that is no longer voluntary but is now mandatory. Members discussed the need for the committee given that the District recently created a HUB Department and hired a HUB Director. CBOC Tri-Chair Lori Moya stated that the new HUB Director should be the face of the HUB Program. Oversight does not mean review and the HUB Subcommittee is reviewing. Tri-Chair Dale Sump stated that the full CBOC should take up the role of its HUB Subcommittee and subcommittee members should make themselves available to assist the HUB Director. No vote was taken.

D. Change in Frequency of CBOC Meetings

Nicole Conley, Chief Financial Officer, explained that other jurisdictions, including Houston ISD, hold bond oversight committee meetings once each quarter. Staff could provide more detailed reports, an example of which, developed by staff and technical consultant Christine Moses, was provided at the meeting for committee feedback. The committee the need to focus District resources on planning the next bond program. CBOC Tri-Chair Dale Sump stated that a monthly report should be provided on the months between the quarterly meetings (except July and December), if accepted. A discussion ensued and a member noted that the committee's bylaws state that the committee shall meet not less than four times a year, therefore, quarterly meetings are allowed. Dale Sump, suggested the committee meet next in February. Members also requested that up to two Site Tours be scheduled on an as needed basis in July and December. Another member noted that the CBOC could still hold special meetings at any time. A member noted that most of 2013 Bond Program projects are underway and many are completed. Members expressed general support for holding quarterly meetings until the next bond is passed.

E. Site Tour

CBOC Tri-Chair Dale Sump recommended the committee consider holding its Site Tour in December at the Crockett High School Construction Technology facility. He also suggesting combining the CBOC Site Tour with the December HUB outreach event. Members supported holding the events together and recognizing AISD Trustees and committee members that were instrumental in establishing the new HUB Program.

F. HUB Update

Peck Young referred members to the HUB utilization report in the committee's meeting materials.

3. FUTURE AGENDA ITEMS

Contingency.

ADJOURN – 9:00 PM