



**COMMUNITY BOND OVERSIGHT COMMITTEE**

**February 28, 2017 6:00 P.M.**

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

**MEETING SUMMARY**

**ATTENDANCE**

**Members:**

Willis Adams, Sara Atkins, Jennifer Carson, Darrell Crayton, Matt Teo Gonzales, Rusty Hruby, Lawrence Huang, Isabel Lopez-Aguilar, \*Lori Moya, Scott Norman, Cindy Schaufenbuel, Stan Strickland, \*Dale Sump, Peck Young

**Staff:**

Nicole Conley, Christian Clarke-Casarez, Gordon King, Chaneel Daniels, Craig Shapiro, Cheryl Johnson, Michael Mann, Zack Pearce, Kevin Swartz, Debra Boone

**Visitors:**

Silvia Martinez, Phyllis Scott, Amy Loyd, Jessica Castillga

**CALL TO ORDER – 6:12 PM**

New members welcomed.

**1. APPROVAL OF MINUTES**

The minutes from the October 18, 2016, Community Bond Oversight Committee (CBOC) meeting were approved.

**2. CITIZENS COMMUNICATIONS**

Silvia Martinez Spoke in favor of adopting the Better Builder Program.

**3. NEW BUSINESS – BOND PROGRAMS REPORT**

**A. Project Updates**

**B. Contingency Report Update**

Some projects' bids have come in over budget and used some of these funds, but more projects have come in under budget and been closed out. The project balances have been added to program contingency from Phase 1 and Phase II. 96% of Phase I is complete and 93% of Phase II is complete. The total amount in contingency is now approximately \$60M. Staff has asked the CBOC to consider spending \$9M on critical projects and renovations for P-Tech at LBJ and Reagan High Schools.

### C. Use of Contingency Funds

Seton is working with ACC and UT for AISD students to obtain RN Degrees through the P-Tech program at LBJ High School.

Committee members discussed adding a guardrail and handrail at Murchison Middle School.

There was discussion about the elevator not working at Austin High School. Members noted that students on crutches cannot get up the stairs.

Several members stated the roof repairs are always critical.

Committee Member asked how we are doing with getting permits? Zack Pearce, Director, Bond Project Management, responded “better, we have fewer projects submitted now.”

There was discussion that AISD is losing students in the Rundberg area to Charter Schools that offer transportation.

A playground will be added at Cunningham Elementary School.

**Motion to approve the list of critical facility needs to be addressed through the use of surplus 2013 Bond Contingency with the addition of two projects: Guardrails and handrails at Murchison Middle School and a playground at Cunningham Elementary School passed unanimously.**

### D. Facility Master Plan (FMP) and Educational Specifications Update

Nicole Conley, Chief Financial Officer, stated that students not living in new suburbs should also attend school in an inspired learning environment. Therefore, modernization is the driving force behind the FMP. A member asked if Nicole Conley projected enrollment? Nicole Conley replied yes, a 10-yr projection and the demographic report is updated annually in January.

Kevin Schwartz, Technical Officer, explained that campus information presentation systems will be upgraded.

Concepts that demonstrate the new Ed Specs are being developed for several schools throughout the District. A member asked if Ann Richards for Young Women Leaders was included. Nicole Conley, Chief Financial Officer, replied yes.

Gordon King explained that the Educational Specifications that we have been updating for years and are now strengthened in this new update to require flexible learning.

### E. HUB update and Presentation of HUB Trail Blazer Award

Debra Boone, HUB Program Director, presented CBOC Member, Peck Young with the HUB Trail Blazer Award in recognition of his years of service as a strong advocate of AISD to establish a formal HUB program.

F. CBOC Board Report

Members received the committee's draft report to the Board that included reports on Sustainability and Safety.

Insert at the back of the packet shows what City of Austin and AISD currently has in its contract language.

G. Discussion of Better Builder Program

Members discussed that the issue is not the Better Builder Program. The issues are Living Wage and Local Hire. A member stated that the CBOC charge includes this. Member gave a history of local participation in AISD Bond Programs and explained that at one point, CBOC had data on local participation and that has changed over the years. Local participation used to be a big issue.

Tri-Chairs stated that the Board of Trustees needs to take up this issue and decide for the entire district, and for workers who are not in construction and not protected by Davis-Bacon.

Nicole Conley, Chief Financial Officer, commented that the City and County are applying selected portions of the Better Builder Program to certain projects, not universally.

Member asked for the cost to AISD. Gordon King, Executive Director of Construction Management, replied that the what percentage of the labor force paid below \$13.50 and what percentage is local could be estimated if requested.

A member stated that Austin Community College has adopted the Better Builder Program.

Other members noted that AISD already requires OSHA 10-30 training and Worker's Compensation.

Zack Pearce, Director, Bond Project Management, explained that independent monitoring is done through random surveys.

Nicole Conley, Chief Financial Officer, explained that an update will be given to the Board.

A member expressed that the CBOC charge includes examining AISD construction practices. The committee has held hearings and took initiative without needing Board approvals to do so. The committee has the right under our current charge to consider this matter and does not have to get permission to make a recommendation.

**4. FUTURE AGENDA ITEMS**

**ADJOURN – 9:00 PM**