

Meeting Minutes

Community Bond Oversight Committee, May 9 , 2023, 6:00 p.m. to 8:00 p.m. Norman-Sims ES.

The Community Bond Oversight Committee met on April 11, 2023, to consider and discuss and take action on the items of the agenda below. These meeting minutes are supplemented by the [meeting materials](#). More information can be found at the [2017 Bond Program Website](#) & [2002 Bond Program Website](#).

The following individuals were in attendance:

Members:

Lori Moya, Cheryl Bradley, Richard Kelly, Ryan Pollock, Mark Grayson, Lawrence Huang, Paula Olendorf-Bookidis, Barbara Spears-Corbett, Anna Valdez, Jennifer Carson

Staff & Consultants:

Staff in attendance: Christine Steenport, Katrina Montgomery, Maggie Infante, Camille Falgout, Andre Andrews, Micheal Mann, Bianca Tavares, Carlos Mederes, Cindy Rasgado, Dinita Caldwell, Eduardo Ramos, Catherine Martinez, Sarah O'Brien, Ruben Perez

Guests in Attendance: David Misko, Patricia Delgado, Mr. Delgado

AGENDA

	AGENDA ITEM	Presenter	Additional Notes
1.	Call to Order –	CBOC Co-Chairs	The meeting was called to order at 6:06 pm p.m. By Lori Moya
2.	Public Comment	CBOC Co-Chairs	No Public Comment
3.	Approval of Minutes – <ul style="list-style-type: none"> ● February 21, 2023 ● April 11, 2023 	CBOC Co-Chairs	February minutes approved. Amended April minutes approved.
4.	Committee Operations: <ul style="list-style-type: none"> ● Camille Falgout Introduction- Executive Assistant Bond ● CBOC Background 	CBOC Co-Chairs	<p>Discussion for recommendations from CBOC to the Board: Dr Reach is to include this in the board packet.</p> <p>Richard Kelly: Is it an Item on the agenda?</p> <p>Lori Moya: No it's not decided, it is For Policy Committee to decide.</p> <p>Paula Bookidis: Feels like there's a subtext.</p> <p>Lori Moya: The Board Policy committee, wanted to make an advisory board, blanketed by the policy committee, not individualized. Advisory vs Oversight. Institutionalized knowledge, one Bond committee through one bond.</p> <p>Cheryl Bradley: There should be a Roll over for the Bond committee. Talking about the past FABPAC ("Facilities And Bond Planning Advisory Committee"),</p>

			was the community group that was behind the Facility Master Plan and the 2017 Bond. (For the 2022 Bond, a "Bond Steering Committee" took on that role. Long range planning, at the community meetings, keeps you informed, and has historical knowledge.
5.	Reports and Presentations:		
•	Bond Programs <ul style="list-style-type: none"> • 2017 and 2022 Bond Programs <ul style="list-style-type: none"> ○ Issues, Risks, Substantial Changes ○ Bond Program Schedule Changes 		<p>2017 and 2013 Bond Programs <i>Issues and Risks, Substantial Changes</i> <i>Bianca Tarafes & Carlos Mederes:</i> Lamar Middle School: Will be off the list for the next meeting. Eastside ECHS: punch list 99% Wellness walk group cause analyst report is being reviewed. Barbara Spears-Corbett: Draft report can it be seen? When I know it shifted, the next steps would be... Micheal Mann: Look and analyze hillside and what application and design works best. We need the root cause analysis first, then engineer redesign. Lawrence Huang: Do we have the money for the repairs? Where would the funds come from? Contingency Usage? Micheal Mann: We need the full cost analysis before we could answer that. Lori Moya: Is the wellness walk needed? Cheryl Bradley: All they needed was a sidewalk, the hill was a community asset, it was the understanding of the community that the hill would not be touched. Carlos Mederes: We need the total cost and to be code compliant. Lori Moya: The hill was a community asset, how is the community benefiting from this? Carlos Mederes: The hill needs to be stabilized. Ryan Pollock: Where does Ada access go? Answer on sidewalk.</p> <p><i>Bond Program Schedule Changes</i> LBJ ECHS: Ongoing punch list, elevator working, they are connecting the card reader currently. Bianca Tarafes: Radio: Custom furniture LASA HS: Vestibule complete, waiting to be approved. Working with the fire department addressing their requirements. Mark Grayson: They had a grand opening, community, alumni & neighborhood were invited. Modernization: Shift opening date due complexity, surveys, entitlement, and timing schedules. Open concept- Swing Open Cheryl Bradley: Are you meeting with CAT at each campus? Micheal Mann: Yes, CAT meetings scheduled 11 meeting next week Travis HS CAT 3, LBJ CAT 1</p>

		Schedule is not posted on the website, going to each Campus, directly to the Principals, for individual Checklists.
<ul style="list-style-type: none"> Monthly Bond Financials <ul style="list-style-type: none"> 2013 and 2017 Bond Financial Reports 		<p>2013 and 2017 Bond Financial Reports</p> <p>Andre Andrews: 2013 Bond Financials</p> <p>Mark Grayson: Were the 2013 Bond Financials sent?</p> <p>Cindy Ragsado: We sent an email May 1st. Bus purchases 3 Electric buses October 19th</p> <p>Lawrence Huang: Just the buses or the infrastructure as well?</p> <p>Andre Andrews: Just the buses. Infrastructure \$47,000 and change</p> <p>Anna Valdez: When will the buses be used?</p> <p>Christine Steenport: Get them pilot tested. Test battery to ac and mileage ratio in October, after testing-November picking students up.</p> <p>Contingency Balance: 1% when items start to close the money will go back to the contingency fund.</p> <p>Mark Grayson: My confusion between the Jan & Feb report as of Jan 31st two different numbers.</p> <p>Mark Grayson emailed Saturday & This morning. He emailed the CBOC internal mailbox. ACTION: Andre to follow up about the "As of January 31st."</p> <p>2008 Bond completely done, some still outstanding from 2013.</p> <p>Lori Moya: TA brown, Menchaca, Bowie,</p> <p>Micheal Mann: Bowie finishing projects, the commitment still open,.</p> <p>Carlos Mederes: They hold the money of contractors until the job is completed.</p>
<ul style="list-style-type: none"> Bond Communications – 		<p>LBJ CEHS Grand Opening, went well</p> <p>Big News! August 3, 2023 Yellow Jacket CC Historical Marker, Stadium, Yellow Jacket CC</p> <p>Marshall MS: Safe routes to school, bus routes, and walking routes. Grand Opening will be in Fall.</p> <p>Cheryl Bradley: questioned "where is this school located?" Christine Steenport pulled up maps and drone footage.</p> <p>Sarah O'Brien: Website updates, timelines, FAQs, austinisdfuture.com, and main calendar.</p> <p>Mark Grayson: At what point do we start committing money and start with the 2022 bond? All the better to close out 2013.</p> <p>Andre Andrews: replied, next month, June.</p> <p>Cheryl Bradley: LASA has something in the 2022 Bond? LASA (Liberal Arts and Science Academy)</p> <p>Micheal Mann: Targeted projects. All of the turf and lights, athletic fund.</p> <p>Cheryl Bradley: Will there be a CAT for LASA?</p> <p>Micheal Mann: No it's targeted</p> <p>Cheryl Bradley: Meet with Stacia Crescenzi, LASA Principal.</p>

		<p>Micheal Mann: Will get with her asap.</p> <p>Barbara Spears-Corbett: Different proposals were presented.</p> <p>Christine Steenport: Bond Fact Sheets on the 2022 Bonds website is a great resource.</p>
<ul style="list-style-type: none"> ● 	<p>HUB Program</p>	<p>Dinita Caldwell: Closing out 2013 Bond Surpassed goals for architect/engineering 2017 construction, inclusion, the 2017 bond is almost over, they will close out close to this number.</p> <p>Report out each month.</p> <p>HUB will be hosting construction managers at risk at the PAC on May 17th.</p> <p>Board meeting session Disparity Report</p> <p>Mark Grayson :commented, he would like to acknowledge HUB for where it is in comparison to the thoughts it would have from a year or two ago.</p> <p>Cheryl Bradley: Will there be a recommendation to the Board?</p> <p>Dinata: This is an information session. Board Presentation 18th. Severely Underutilized, African American , Native American (most underrepresented). The report indicates that.</p> <p>Ryan Pollock: Just the owners? Of the companies?</p> <p>Dinita Caldwell: Yes, we do not include the workforce. Certified entities</p> <p>Lawrence Huang: This all seems to be after the fact. Is there a way to see the progress, in a more timely manner?</p> <p>Cheryl Bradley: Are they defendable?</p> <p>Dinata Caldwell: Can only show those who show major disparity.</p> <p>Paula Bookidis: What about the bidding? Do we have a benchmark of who is bidding?</p> <p>Dinita Caldwell: We can, through Bonfire, find out those categories that are bidding.</p> <p>Ryan Pollock: All mean necessary</p> <p>Lori Moya: What about the primes and subs who are not doing a good job? Why do we continue giving contracts?</p> <p>Dinita Caldwell: We can not penalize when a goal is not met.</p> <p>Lori Moya: Vendor performance, will it be done with the 2022 Bond? About two boards ago there was a metric report of vendor performance.</p> <p>Lawrence Huang: Going back in time, data was collected there was a column.</p> <p>Can CBOC receive the Vendor report card?</p> <p>Lori Moya: Board does not want committee stepping out of their charge, they could give CBOC an assignment. Like they did with the sub committee.</p>

			<p>Richard Kelly: If we have a company not getting things done, they are reducing the capacity of the Bond?</p> <p>Paula Bookidis: Not our scope, our scope is the Bond Book. the reports would show the lacking performance.</p> <p>Lori Moya: Subcommittee to look at things first then it went. Have you continued to do what you were supposed to do?</p> <p>Lawrence Huang: if Paul Turner is still around, he would have the historical information.</p> <p>Dinita Caldwell: Good opportunity to do something new.</p> <p>Richard Kelly: Are there other public entities that track? We can borrow from that?</p> <p>Jennifer Carson: In construction three things drive up costs: time, money and quality. We can only see what we see. NOT the process of how it got there.</p> <p>Lori Moya: How can we include these items and still be in our charge scope?</p> <p>Richard Kelly: If there is a problem, who does it land on?</p> <p>Anna Valdez: Since Miki is coming in June, let's ask her.</p> <p>Miki will be in the June meeting (Procurement Law)</p>
6.	<p>Action Items Requested by the Committee –</p> <ul style="list-style-type: none"> • Project Lighthouse Update 		<p>AISD to start Installation of monopoles at 9 campuses for internet access.</p> <p>Richard Kelly: What is the range of the service? Answer One mile radius.</p> <p>Jennifer Carson: Is that what the monopoles look like? Which school is that?</p> <p>Christine Steenport: Yes that is what they look like. Will find out what school is that.</p>
7.	<p>Key Dates & Future Items for Discussion</p>		<p>June Meeting 06/13/23 Marshall, Govalle or PAC, if not Central Office</p>
8.	<p>Adjourn –</p>		<p>By Mark Time: 8pm 2nd by Anna</p>

Action Items/Requests:

ACTION: Andre to follow up about Mark Grayson's "As of January 31st." email.

Lori commented that Garcia is listed twice in February and March minutes.

Per Michael, Randall will be presenting in regards to Garcia structural stabilization. CMD is currently working on getting additional information. Get Randall to present in June.

June 13th for the next CBOC meeting in Marshall, Govalle or PAC.

Per Katrina, send Miki an invitation to join virtually at 6PM.

CBOC Retreat...