



PASADENA UNIFIED SCHOOL DISTRICT

MEASURE TT CITIZENS' OVERSIGHT COMMITTEE

MINUTES of the Citizens' Oversight Committee held on Thursday, June 16, 2011 at the Education Center, 351 S. Hudson Avenue, Pasadena, CA 91101, in Room 240.

PRESENT:

Committee: Jon Fuhrman, Ed Barnum, James Kossler, Joanna Bauer, Augustin Zuniga, Carolyn Ellner, Gregory Barna,

Board Member: Ed Honowitz

Staff: David Azcárraga, Chief Facilities Officer

Wendy Childress - absent

Guest: Brenda Rodriguez, LCC3

ABSENT:

Paul Hunt, Rita Turner, Kenneth Hargreaves

*Minutes taken by Brenda Rodriguez in the absence of Wendy Childress

A. CALL TO ORDER

Chairman Jon Fuhrman called the meeting to order at 5:35 pm.

B. PUBLIC COMMENT

None

C. APPROVAL OF MINUTES OF APRIL 28TH MEETING

Augustin Zuniga moved to approve the minutes from the Committee's April meeting. The motion was seconded by Jon Fuhrman, one abstention and approved by a majority vote.

D. DISCUSSION/PRESENTATION ITEMS

1. Update/Discussion on the Semi-Annual Report

The Chairman issued the report, all project details were included in the report, with most projects coming in on schedule and budget. The committee would like to have the current soft cost figures, especially those on the Blair Middle School, since the project has recently been completed. Reports will be made available to the committee by the next meeting, with this information. The Owner Representative will attend the next meeting and give the committee an overview of the project.

The Semi-Annual Report will be amended to include the current hiring of Owner Representatives. All five Owner Representatives have been hired: Frazer Thompson, David Charles, Marla Nadolney, Robin Brown and Peter Contis. In addition, there are two Assistant Project Managers, Arturo Arce and Richard Kent. The next position to be filled is that of the Bond Program Manager. The committee would like to make sure that the Owner Representatives are involved with their sites and personal is aware of who they are. At the next meeting, the committee will be provided with a list of the Owner Representatives and their corresponding sites. It was suggested that meetings with the sites be scheduled at the beginning of the next school year, for introductions of Owner Representatives and sites.

2. Membership Discussion

Staff is currently working on contacting the previous interested parties, in order to fill the vacant openings. It was noted that at this time there are five openings, Mr. Lee Johnson has resigned.

3. Other Items

E. REPORTS FROM PUSD CHIEF FACILITIES OFFICER

1. Blair Middle School – Mr. David Azcárraga

The Blair Middle School dedication took place on June 14, 2011. In addition the site was acknowledged as a California Distinguished School, the first middle school in the District to receive this recognition. It was noted that the school leadership was a strong participant and Mike Gorse, volunteered his time and efforts to make this a successful event. The Contractor allowed the District to have access to some classrooms and bathrooms, to showcase the final product. There are currently tours on Saturdays, for the incoming class to see the facility.

Per Staff, the construction issues have all been settled. Division of State Architect has approved the fire rating on the glass walls. The basketball court was originally removed from the scope, due to a lab in the same area. However, the lab did not end up as part of

the project; therefore the District is looking into having the basketball courts put in. The District is working with the residents in this area to make them aware of the change. A second item resolved was the outside atrium, this scope was not approved by the Division of State Architect due to the fire egress. The site is aware of this and has no further concerns.

The issue of school lockers was brought up by the committee; they were advised that this was not the forum to bring this issue forward. They should bring this matter up with the Facilities Sub-Committee.

The issue of District Standards was reviewed. The staff indicated that going forward the Owner Representatives will be using a District Standard in attempt to standardize products/materials used within the sites.

2. TT Budget Reports – Brenda Rodriguez

Funding Sources were reviewed with the committee. The staff has been reviewing the funding sources, as noted in the Facilities Master Plan. They are currently working on verifying the amounts and sources for some of the funding noted in the plan. By the next meeting, the staff hopes to have updated figures for the committee. These amounts should be reviewed and updated yearly, the current plan calls for approximately \$460M of revenue, basing the projects on this amount. However, if the funding is less, the projects will need to be adjusted to reflect the current amounts. The staff will do its best to honor scope from the original plan.

The Consolidated Expenditure Report was reviewed; the committee was informed that a new report would be given to them, beginning on the next meeting.

F. REPORTS FROM COMMITTEE CHAIRS

1. Report from Outreach Sub-committee – Ms. Ellner
Mrs. Ellner asked that the Committee choose which schools they would like to visit and serve as liaison.

G. REPORT FROM BOARD LIAISON – Mr. Honowitz

Decision has been made to do move Fund 40 dollars to General Fund. This will allow for additional layoff to be delayed for a year.

H. REPORTS FROM SITE VISITS – none

I. NEXT MEETING DATE AND ADJOURNMENT

Next meeting September 15th at 5:30 p.m.

Meeting adjourned by Chairman Fuhrman at 7:30 p.m.