

**2013 Bond Project Oversight Committee
Meeting Notes – June 10, 2014**

Attending: Mike DeLeeuw, Joe Granados, Jerry Lamping, Rich Sena, DeVan Watts, Andra Wisian and Crisanne Zamponi.

Staff: Don Tillis, Jim Martin, David Limon, David Boggan, Gay Polito and Joan Wylie.

Professional Representatives: Kent Niemann and Darrell White.

- I. Committee met at BMS-North. Rich Sena welcomed the committee and Jim Martin led a tour of the Bond construction projects currently underway at BMS-North.
- II. Greeting & Opening Remarks by Jim Martin

Jim Martin presented the new safety strip magnets and explained their purpose during campus/facility lockdowns. Magnets to be distributed for use starting 2014-15 school year.
- III. New Fabra ES Design/Planning Team update by Jim Martin & Don Tillis. Members of the team visited 3 elementary schools in the area in May for architectural and design ideas.
- IV. Jim Martin reviewed the 2013 Bond Budget Status report as of 6/3/2014 and the 2013 Bond Budget – Project Cost Report as of 6/1/2014 with discussion concerning Bond and Current Budgets for Land Fees and New Fabra ES projects.
- V. Project Updates:
May 29, 2014 Board Meeting –
 Approved: Bid – BHS Phase 1 – CTE/Band/Culinary Arts/Athletic

June 16, 2014 Board Meeting –
 Bid – BMS-South Phase 2
- VI. Construction Projects
Don Tillis gave a Power Point presentation with photos of completed and in-progress Bond projects.
- VII. Closing Comments
Discussion was held after a question was posed about the future plans of the current Central Office site.
- VIII. Meeting Adjourned at 6:40pm
Next Meeting – To be scheduled prior to Board Meeting on September 15, 2014.