



ADOPTED

Meeting Minutes/Summary Bond Steering Committee

June 28, 2022, 6:30 p.m. to 8:30 p.m.

Central Office, Room 221

The Bond Steering Committee met in person on June 28, 2022 to discuss the agenda items below. Virtual meeting accommodations were available for committee members who were unable to attend in person. The meeting minutes are supplemented by the [meeting material](#) and the [video recording](#) (including [video chat transcript](#)), which are posted on the [committee's webpage](#).

Members: Sally Blue, April Clark, Genevieve Dell, Monty Exter, Cuitlahuac Guerra-Mojarro, Nevin Hall, Nadia Khan, Charles Mead, Laura Razo, Barbara Spears Corbett, Anastasia Teague, Valerie Turullols, Valerie Tyler, Aiden Woodruff, Eric Wright.

Staff & Consultants: Sundal Ali, Comm Equity Coordinator; Andre Andrews, Bond Budget Coordinator; Gloria Bedolla, Communication Eng. Program Specialist DCCE; Lauren Boncimino, Adm Asst.; Jasmine Correa, Adm. Asst.; Frank Fuller, Com. & Adm. Services Supervisor; Miguel Garcia, Operations Supervisor; Ali Ghilarducci, Asst. Director DCCE; Maggie Infante, Ex. Asst. Finance; Michael Mann, Exec Director of Construction Management; Katrina Montgomery, Assistant Superintendent of Financial Services; Jamal Nelson, Buie & Co.; Sarah O'Brien, Buie & Co.; Amanda Ortiz, Ex. Asst. Finance; Melfi Penn, Contract Rel. Coordinator HUB; Eduardo Ramos, Chief Financial Officer; Linda Rife, Rifeline; Karla Rivera-Figeroa, Senior Community Engagement Coord; Matias Segura, Chief Officer of Operations; Melissa Hurst, Rifeline; Sandra Estrada, Adm. Supervisor Construction Management; Cindy Rasgado, Service Documentation Specialist; Susie Mora, Service Documentation Specialist; Terrie Reyes-Kitch, Construction Management Accounting Tech III; Antonio Molina, Interpreter; Lola Shores, Ops Supervisor; Randall Sakai, Construction Management Mech Engineer; Abigail Weiss, Sr. Planner, Planning & Asset Mgmt; Rocio Rico, Interpreter; Jim Cook, Technology; Laura Browder, Director Tech Infor Systems, Angela Whitaker-Williams, Project Lead, Perkins and Will.

Community: There were 9 members of the public present

Meeting Summary

Agenda Summary

	AGENDA ITEM	Slides	Runtime
1.	Call to Order The translator explained how to access Spanish interpretation services. Anastasia called the meeting to order at 6:35 p.m.	1 - 2	42:30
2.	Public Comment Public Comment from Clarissa Simmons and Eric Ramos.	6	43:16
3.	Agenda and Approval of June 22, 2022 Meeting Minutes Anatasia reviewed the agenda. The draft minutes were unanimously approved.	8 - 9	46:31

	AGENDA ITEM	Slides	Runtime
4.	<p>Meeting Topics and Timelines</p> <p>Lynda reviewed the subjects that would be covered in the meeting:.</p> <ul style="list-style-type: none"> ● Modernizations and facilities (recap and refinement) ● Athletics ● Academics 	10 - 15	47:20
5.	<p>Modernizations and Facilities</p> <p>The BSC discussed priority facilities based on new information from the Long-range Planning Committee (LPC). They discussed the previous Tier 1 and 2 list from the LRC vs new Tier 1 and Tier 2 total dollar amounts. The list was refined by the LPC and reprioritized.</p> <ul style="list-style-type: none"> ● Poorest Condition Campuses <ul style="list-style-type: none"> ○ Blackshear ES ○ Bryker Woods ES ○ Highland Park ES ○ Kiker ES ○ Ridgetop ES ○ Williams ES ● Deficiencies <ul style="list-style-type: none"> ○ Code 1 - Year 0, Priorities 1 and 2 (~\$330M) ○ Code 2 - Year 1-5, Only Priority 1 (mostly life-safety) ○ Code 3 - Year 1-5, Priority 2 (includes all HVAC) <p>Today's Discussion Staff provided costing information.</p> <ul style="list-style-type: none"> ○ Code 1 - ~\$330M (not including modernizations) ○ Code 1, 2, and 3 - ~\$814M (not including modernizations) <p>Athletics</p> <p>The BSC discussed athletic priorities and costs, including:</p> <ul style="list-style-type: none"> ● Discussion of turf fields and lighting, etc. (\$48M) ● Strategy to Upgrade Nelson Field (\$5M) ● Gyms and locker rooms across 9 campuses (\$127M) ● Artificial turf for baseball & softball fields at Noack and Burger (\$7.4M) <p>Visual & Performing Arts</p> <p>The BSC discussed athletic priorities and costs, including:</p> <ul style="list-style-type: none"> ● Update/add missing facilities at Andrews ES, Barrington ES, Graham ES, Linder, ES, Ortega ES, Reily ES, Pecan Springs ES, Wooten ES, Lively ES and Northeast ECHS (\$152M) ● Add elementary school S fine arts facilities for 6th Grade VAPA spaces (\$116M) for the schools where the district moved 6th grade from middle schools and transferred it to elementary schools ● Update acoustically treated theaters at elementary, middle, and high school, campuses at 33 campuses (\$145.6M on hold) 	16 - 27	51:00

	AGENDA ITEM	Slides	Runtime
	<p>Academics The BSC discussed academic priorities and costs, including:</p> <ul style="list-style-type: none"> ● Modernizing Campuses - the cost is to be determined for pricing - all modernizations, new construction and renovations will include universal design standards so that pricing is reflected in other costs. ● To do an assessment for Universal Design (UD) elements, the cost is \$500,000 ● Adding CTE hubs across the district (\$244M) ● Mental Health space renovations across 10 campuses (\$2.7M) ● Facilities for existing pre-k (\$51M) ● Private toilet rooms across 10 campuses (\$1.2M - there would be 1 upgrade per school) <p>Matias shared updates to the School Facility Model spreadsheet. The LRC modernizations for tier 1 and 2 numbers were refined under the LRC strategies tab. Each school was aligned and costed to each strategy. More work will be done in future meetings to get to a bond draft package of \$1.5 billion.</p> <p>Today's Progress Lynda noted that Housing and Food Services would be covered in Wednesday's meeting.</p>		
6.	<p>Next Steps & Meetings The committee will start the next meeting using the school tools.</p>	31 - 33	3:25:25
7.	<p>Adjourn The meeting adjourned at 9:17 p.m.</p>	34	3:25:42

Parking Lot:

The Committee Placed the following items in the parking lot.

General

- Provide examples of Type 1 and Type 2 modernizations that have occurred within the last 5 years - include the list of actual improvements
- Add Housing as an agenda item

Breakout Groups

- Refine the dollar amount and square footage for school modernizations.
- Provide recommendations between deficiencies 2 and 3 for the BSC to consider.
- Provide LRP Strategies Costs for all priorities 1s and all High Opportunities schools at one.

Security

- Create a better description of vestibules.
- Find the dollar amount minus the funds that would be spent on security in modernizations. Provide what cost-efficiencies of certain schools with security.

Technology

- Provide more breakdown of the 1:1 laptops - what is the strategy?
 - What does it cost for high opportunity schools?
 - Are there any additional maker spaces that can be used as staff spaces?
 - Can we get the cost of just maker spaces for schools that don't have any currently?

Academics

- What are our CTE funding rates that we get back from the state?