



## MEETING MINUTES

**COMMUNITY BOND OVERSIGHT COMMITTEE: March 12, 2019, 6:00 P.M., Construction Management Department, Conference Room A, 812 San Antonio Street, Austin, Texas 78701**

### **ATTENDANCE**

#### **Members:**

Tri-Chair, Lori Moya, Jennifer Carson, Darrell Crayton, Dr. Teresa Granillo, Mark Grayson; Lawrence Huang, Hatem Natsheh, Julian Rivera, Cindy Schaufenbuel, Anna Valdez, Rocio Villalobos, Alex Winslow, Peck Young, Christy Merritt

#### **Staff/Consultants:**

Matias Segura, Operations Officers; Robert Cervi, Executive director, CMD & Facilities; Zack Pearce, Director, CMD; Debra Dibble Boone, Director, HUB Department; Christian Casarez-Clarke, Office of Chief Business Officer; Scott Morrison, CMD; Deanna Mercer, CMD; Lorena Tellez, CMD; Jerry Hopkins, Auditor, AISD; Carlos Mederes, AECOM, Carlos Canedo, Missack & McKissack; Sara H. Gaspar, ProCon;

#### **Visitors:**

#### **Board Member:**

None present

#### **Visitors:**

David Misko; Auson Binford; Sarah O'Brien

### **1. CALL TO ORDER**

2. The chair, Lori Moya called the meeting to order at 6:06 PM

3. **PUBLIC COMMENT**-There were no public comments.

4. **Dale Sump's resignation as of March 12, 2019 was highlighted by Christian Casarez-Clark on behalf of Nicole Conley Johnson and the District along with others present.**

Dale's dedication with dignity as part of the CBOC in AISD for the past 11 years was addressed. While serving on the CBOC, he made sure that everyone was given a voice and an opportunity to express themselves. He began his career with the UT System in Austin. Now he is at the General Land Office. He focuses on public schools. Dale shared that through staff he has learned so much. He mentioned working with another team on the PAC. He said that, "being part of the CBOC is a real crown. It is so long for now but not for long. Let others take up the reins with a new perception. You all are tremendous." Lori Moya said, "I want to thank you for all you have done. It has been a pleasure." Dale was presented with a plaque for his 11 years of service on the CBOC since 2008. (He received a standing ovation and applause from the members and AISD staff present.)

## 5. APPROVAL OF MINUTES

The CBOC members approved the February 12, 2019 minutes. There were no questions and recommended change to the spelling of two words.

## 6. PRESENTATIONS AND DISCUSSIONS

### A. Construction Projects Audit – Townsend & Associates was postponed until April 09, 2019's meeting.

### B. Review of Programs for Students at Eastside Memorial and International HS at Old L. C. Anderson HS – Craig Shapiro and Sissy Camacho

Dr. Shapiro reviewed programming that is being established and vetted by the entire Eastside Memorial EC & International HS at Old L.C. Anderson Vertical Team. Eastside EC & International HS will host the district's first campus to offer students a four-year college degree. An MOU has been established with Huston Tillotson University; ACC, HTV, AICD and Dell's School of Medicine. A 501 C3 is being established for scholarships. Dell's Medical is deciding which degrees/certifications will be offer to ESMECHS students who choose that path. The planning process includes all stake holders in the Vertical Team. AISD and the ESM Vertical Team is focusing on what this campus will look like 20 years down the road. Comments were shared by members related to the use of meaningful communication and focusing on readiness for all students in the ESCHS Vertical Team. Dr. Shapiro commented that the whole Vertical Team has been involved throughout the process with a focus on success for all students.

### C. Budget and Austerity Planning Relationship to Bond Implementation-Mathias Segura

Mathias reviewed revisions to the District's Reinvention Roadmap that was approved by the Board two weeks ago. The Board Policy work has been changed to include boundary changes. Retreats are scheduled for the Board to begin working on the Roadmap as they represent community expectations as they establish the direction of the FMP as it relates to equity for all students. Timeline has been adjusted from June 2019 to October 2019. We need to make decisions to meet the 2020 deadline. FABPAC and FMP are two different work groups that have been involved in this process. Their work is considered under two different scenarios. However, the AISD Board must be the decision makers in this process. The process has become more linear and stretched out since the original presentation to the Board. Since the release of the Roadmap, much feed back has been received. The information obtained also from the CBOC and FABPAC and informed decisions along with the Board and District Administrators. Some ideas can be quantified while others can't. Maybe by April, using Guiding Principles, more suggestions can be quantified.

Member asked about the creation of an Equity Committee. Mathias cleared up that an Equity Officer's position has been created to served under the Superintendent and is advertised on the Austin ISD website with community meetings scheduled to vet the profile for the interviews.

### D. 2017 Modernization and Targeted Projects, and 2013 Bond Projects

Zack Pearce, Director of Project Management, reviewed the active construction list, noting that 2013 Bond Projects are covered in the March 2019 Construction Project and Update Report. In This first year of implementation of the 2017 Bond, we have made significant progress toward completing 17 of the new or modernized campus facilities. The following are major project that are in progress: Blaizer, Bowie; TA Brown, Doss, Eastside Memorial at the original Anderson campus, Govalle, Ann Richards and the New Southwest Elementary School. We have purchased drones to document projects from beginning to end which includes as is to demolition through the construction/modernization process. 18 of the modernization projects within the next two

weeks will be in progress. 11 of the 2017 Bond projects will go to bid. There are 31 in the punch list stage. 102 projects are complete.

Carlos Mederes, AECOM, presented an update of the 2017 Bond Projects and focused on the projects advancing from the pre-design stage to design development stage and development of construction documents stage to demonstrate that projects were moving forward and on schedule.

Carlos Canedo, McKissack & McKissack, noted that Sanchez is moving forward is scheduled to open Fall 2021. Architect has been selected and General Contractor TBD. Norman ES is in the Design Development stage and is on schedule to open in the Fall 2020. Kirksey is the selected architect has been selected, Kirksey. Turner Construction is the selected General Contractor.

#### **E. HUB Update**

Debra Dibble Boone, Director, AISD HUB Program, shared 2013 data to compare the increase in HUBs participation in the 2017 Bond under a formal policy requirement through the district. Data on the involvement of HUB subs on the construction side is low now due to the phase of projects that are in demolition or design stage. Over 70% of new projects are in the design stage and when projects become vertical the HUB participation will increase. When the construction stage begins the numbers of subs on a site will increase and will affect the number of HUB firms contracted by the primes. She noted that the primary goal of the HUB Department is to increase participation of HUB subs and to encourage them to bid on smaller projects to gain experience managing school projects. However, minorities and women businesses are not coming forward with bids. The goal of the HUB program to continue outreach to increase HUB businesses to come forward and take a leap by submitting bids for small projects to gain experience in managing and executing larger projects.

#### **F. Virtual Tour of Active Construction Projects**

Zack Pearce and Carlos Mederes presented a digital presentation using drone pictures and videos of the New Southeast Elementary School inside Avonia. Drone pictures and video is of the outside and inside of the facility. The CBOC members and other attending the ground breaking were impressed and learned a lot regarding this project. Carlos commented that drones will continue to be used to document before and after historical conditions of modernized and new school facilities.

#### **G. Upcoming Groundbreakings/Site Dedications**

No upcoming ground breakings/dedications are scheduled yet for April 2019. Announcements will continue to appear on the website through Community Engagement/Media Relations and Drew Johnson, CMD will continue to email announcements for community meetings that are relevant to the work of this committee.

### **7. DISCUSSION OF COMMITTEE OPERATIONS, FUTURE AGENDA ITEMS**

- CBOC Members requested a Report on the Construction Audit for February that was cancelled and will be on the agenda for the April 09, 2019 meeting.
- The next Community Bond Oversight Committee meeting is scheduled for Tuesday, April 09 at 6p.m.-8p.m.

- Update on IT Projects under 2013 & 2017 Bond-IT Dept was suggested
- Transportation Update-from Kris Hafezizadeh
- Update on Leadership Development & Support Through the District's Focus on Providing Learning Environments and Programs for the Success of All Teachers and Students-Michelle Cavazos, Chief Officer School Leadership. It was related to Craig Shapiro's Presentation on Eastside Memorial and its programming and communication throughout the entire vertical team with input from all stake holders. MOUs with different entities, listening to all stakeholders, etc.

**8. MEETING ADJOURNED** – The meeting was adjourned at 7:47p.m.