

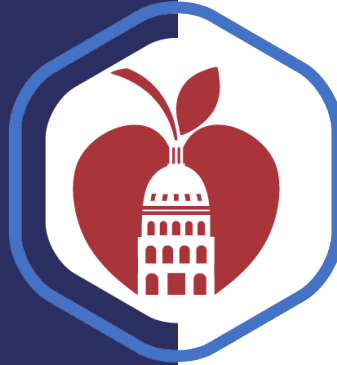


CBOC Meeting

October 13, 2020



CBOC Meeting: October 13, 2020



AGENDA

1. **Call to Order**
2. **Reminder of Best Practices for Meeting Virtually**
3. **Public Comment**
4. **Approval of Minutes** – September 15, 2020
5. **Update on Report to the Board of Trustees in October**
6. **Update on District Response to COVID-19**
7. **Update on Academics and Modernized Buildings**
8. **Update on Construction Safety**
9. **Update on Prevailing Wage**
10. **Routine Reports**
 - 2017 and 2013 Bond Programs
 - Issues and Risks, Substantial Changes
 - Bond Program Change Log
 - Monthly Bond Financial Reports
 - HUB Update
 - Bond Communications Update
11. **Potential Future Items for Discussion, Meeting Dates/Times, Locations**
 - Proposed Meeting Topics Per Calendar for November, December (no meeting) and January.
 - Action Items Requested by the Committee
12. **Adjourn**

This CBOC meeting is being closed captioned to ensure accessibility.



WELCOME

AS YOU LOG IN:

- Please be patient, this advisory committee is the first one to adopt online meetings, and we continue to work out issues. Go CBOC!
- We are working to get everybody logged in.
- “Rename” yourself in Zoom so that we see your first and last name.
- Please turn your video on! We want to be able to see all your smiling faces.
- Please keep your microphone muted unless you are speaking. This helps minimize background noise!
- The tri-chairs, meeting monitors (operators behind the scenes), and staff will make sure members are heard.



WELCOME

AS YOU LOG IN:

- Everyone contributes to the discussion as best you can (we know there's much on your minds right now).
- Expect spotty sound/video at times. Please use headphones so your mic doesn't re-transmit sound (hint: a wired headset will give you the best experience).
- Expect to be inadvertently interrupted or vice versa. That is just how these things go.
- Note: In Zoom Webinars, the chat feature is designed so that the public can interact with the panelists. The chat feature has been disabled so the public can watch but, like a typical CBOC meeting, can't participate.





Murchison MS Addition

All regular and plenary meetings of AISD advisory bodies are open to the public.

Due to the COVID19 pandemic, members of the Public have been asked to submit written comments to **Austin ISD's Let's Talk** platform by 5 p.m.

Ten minutes of Public Comment will be read.
No more than 2 minutes per person.



See File prefix 04

Approval of Minutes from **September 15, 2020** CBOC Meeting



Heritage Live Oak at Ann Richards SYWL scheduled to be moved to new location on site



**Update:
Semi-Annual
Report to the
Board of
Trustees**



CBOC SEMI-ANNUAL REPORT TO THE BOARD OF TRUSTEES

- Staff has begun work on the report for October submission to the Board of Trustees.
 - Due to Covid-19 and staff limitations, report submission was moved from August to October.
 - The Table of Contents covers all areas of CBOC charge
 - At the August and September meeting, we asked CBOC members if they'd like any changes. No comments were received.
- Reviews
 - Staff and Contributors
 - Superintendent, Leadership, and CBOC
 - Schedule
 - 10/19 – Draft to CBOC for Review
 - 10/26 – Comments due to staff
 - 10/30 – Report Finalized



CBOC SEMI-ANNUAL REPORT TO THE BOARD OF TRUSTEES

Contents

Executive Summary	iii
Committee Charge	v
Project Status	10
2017 Bond Program Modernization Projects	11
2017 Bond Program Targeted Projects	12
Technology Implementation	12
Transportation Implementation	13
Life Safety Implementation	14
2013 Bond Program Projects	14
2013 Bond Contingency Projects	14
Bond Program Financial Status	16
2017 Bond Finances	17
2013 Bond Finances	17
Status of Previous Bonds	17
HUB Program Status	18
Fiscal Year 2019-2020 HUB Outreach Events Attended	24
Construction Issues and Risks, and Substantial Changes	26
Stakeholder Satisfaction.	30
Partnerships	31
Energy, Water And Sustainability	32
Bond Communications	36



CBOC SEMI-ANNUAL REPORT TO THE BOARD OF TRUSTEES

Appendices	
Appendix I.	
2017 Bond Program Modernization Projects	
2017 Bond Program Targeted Projects.	
Appendix II	
2013 Bond Program Projects	
Appendix III	
2013 Bond Contingency Approved Projects	
Appendix IV	
2017 Bond Program Financial Report	
2017 Bond Program Change Requests Financial Report	
Previous Bond Program Funds Supporting the 2017 Bond Program	
2013 Bond Program Financial Report	Appx-IV-140
2013 Bond Program Financial Report Construction Active Projects Summary	Appx-IV-151
Glossary	Appx-VI-152



Update on District Response to COVID-19



UPDATE ON DISTRICT RESPONSE TO COVID-19



Interior of Bear Creek ES

- PPE Distribution
- Campus Re-entry Plan Reviews and On-Site Audits
- Support for Campuses with Active Construction
- CMD Staff Supporting Campuses with Teacher or Other Staffing Shortages



*Thank
You!*

ANY QUESTIONS?

NEXT UP:

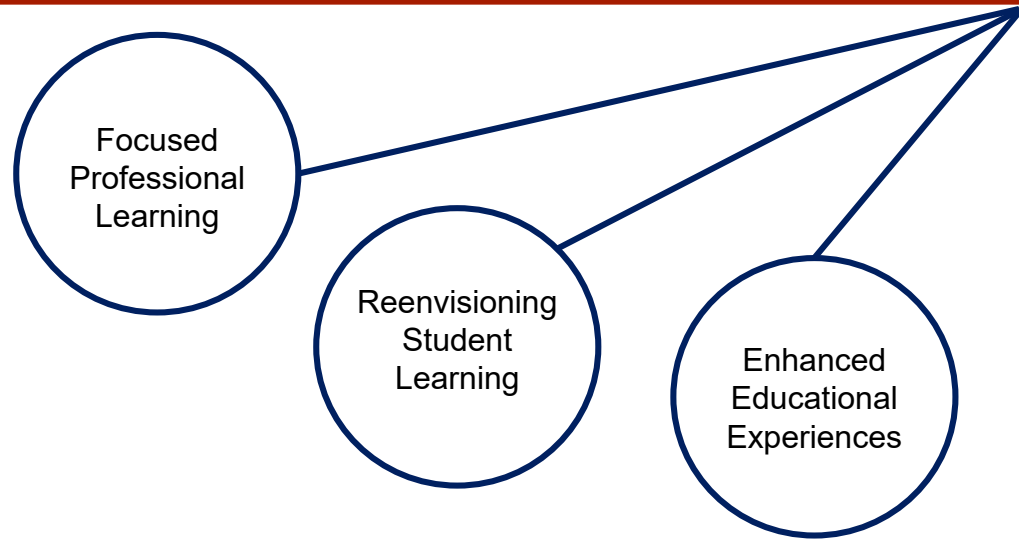
Academics and Modernized Buildings

Academics and Modernized Buildings



ACADEMIC VISION

Learning today is physically and socially different than it was in the past. To respond to the changing needs of society and the needs of our students, AISD schools support an experience in which every child is able to learn at their own pace and follow individual interests. Likewise, the role of the teacher is also shifting in that the educators of tomorrow become facilitators who work in collaboration with learners. They serve as a resource on how to find, access and apply information. Educational spaces are designed to support AISD's power skills, the Six C's.



Collaboration	Communication
Creation	Critical Thinking
Connection	Cultural Proficiency



Focused Professional Learning

PREPARING FOR SUCCESSFUL CAMPUS MODERNIZATION

Professional Learning Cohort Series

Why

To prepare site leaders, lead change agents, and all educators of a campus for the mindset, instructional, and logistical changes required to fully realize the potential of a modernized facility and reinvent the urban education experience.

How

Campus teams will engage and learn as a community of practice examining the dimensions, process elements, and success measures of modernized learning environments.

Who

Principals and up to 2 change agents on the campus.

Cohort 1

Blazier, Brown, Doss, Govalle, Hill, Menchaca, Norman Sims, Sanchez/Metz/Zavala, Murchison, Ann Richards, Rosedale, Eastside, LASA

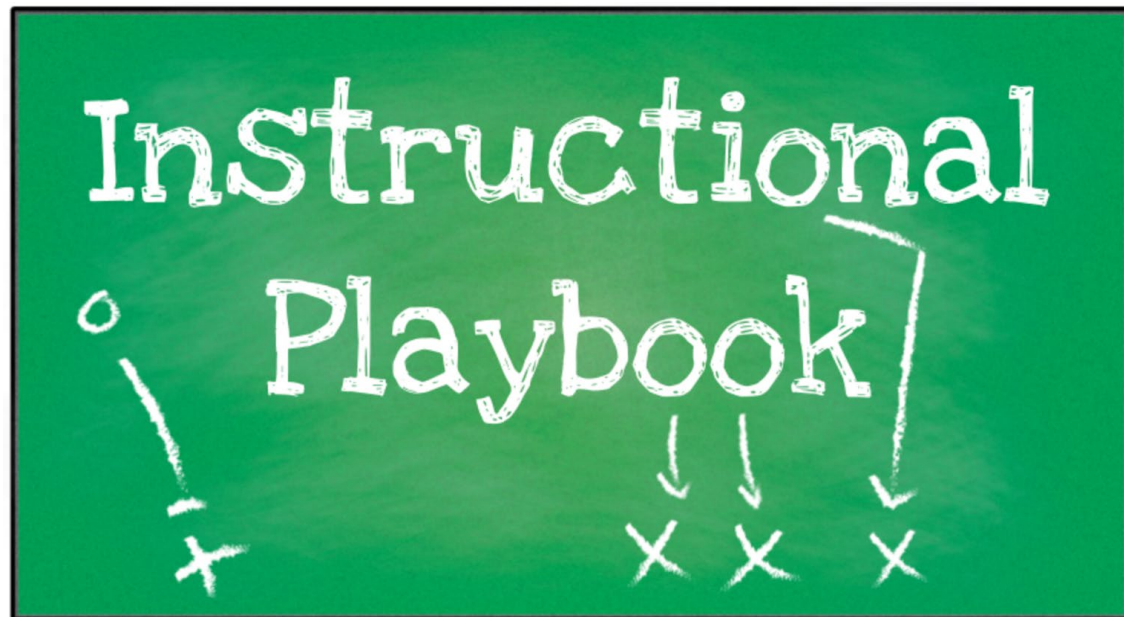
- **Part 1 - Sept. 26, 2019**
- HCP Section #92882
- **Part 2 - Nov. 6, 2019**
- HCP Section #92893
- **Part 3 - Jun. 4, 2020**
- HCP Section #92894

Cohort 2

Austin, Bowie, Brentwood, Casis, New SW Elementary, New NE School

- **Summer 2020 - Spring 2021**

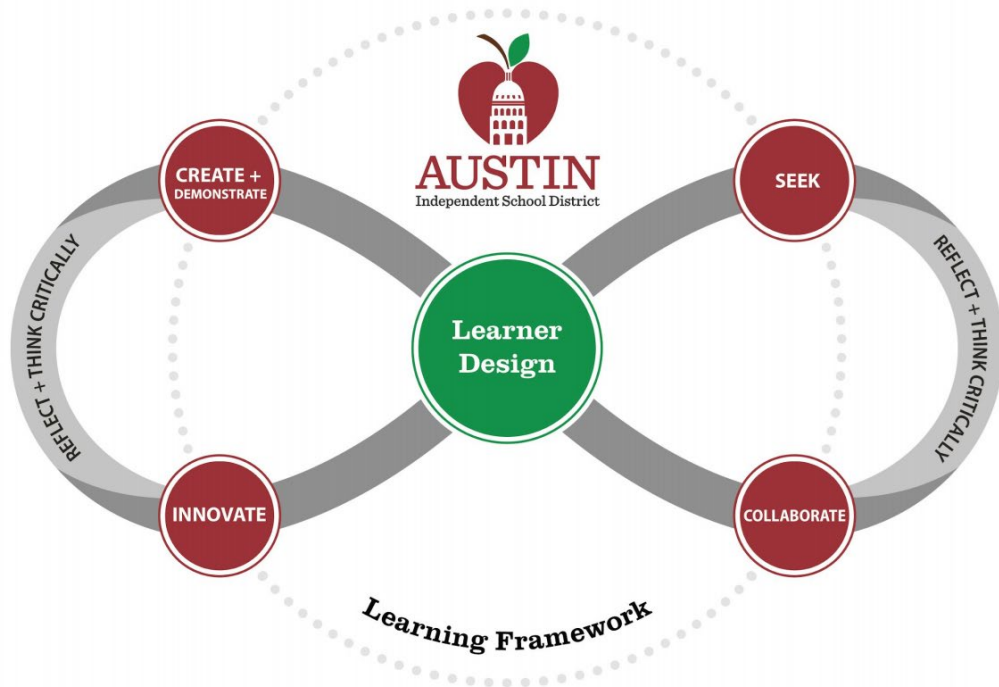




Reenvisioning
Student
Learning



Enhanced
Educational
Experiences



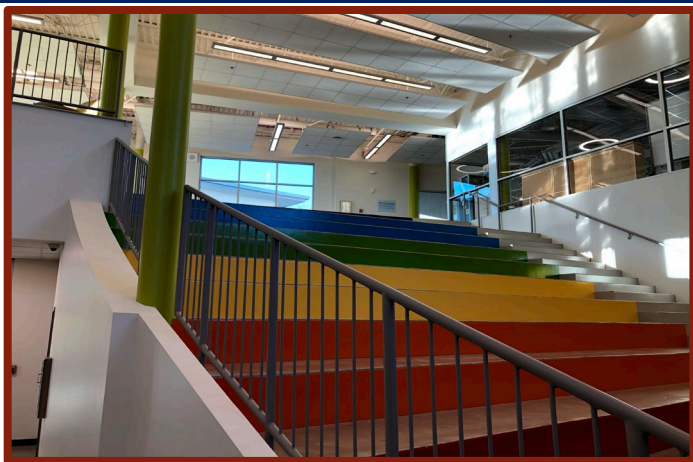
Enhanced Educational Experiences



Enhanced Educational Experiences



CASE IN POINT



Enhanced
Educational
Experiences



*Thank
You!*

ANY QUESTIONS?

NEXT UP:

Update on Construction Safety

Update on Construction Safety



UPDATE ON CONSTRUCTION SAFETY



Table of Contents

Joeris Safety Commitment.....	3
1. Company Safety Roles and Responsibilities.....	4
2. General Safety Requirements.....	6
3. Safety Enforcement.....	7
4. Safety Concerns.....	7
5. Drug & Alcohol-Free Work Environment.....	9
6. Safety Inspections.....	9
7. Emergency Response.....	10
8. Incident Notification.....	14
9. Housekeeping.....	14
10. Hazard Communication Program.....	16
11. Environmental Hazards.....	17
12. Roadway and Traffic Hazards.....	18
13. Fire Prevention and Protection.....	18
14. Site Security.....	24
15. Equipment Operations.....	24
16. Fall Prevention and Protection.....	25
17. Project Tools and Equipment.....	29
18. Ladders, Stairways and Ramps.....	32
19. Demolition.....	36
20. Trenching and Excavating.....	36
21. Confined Space.....	39
22. Concrete.....	43
23. Cranes.....	44
24. Temporary Electrical.....	46
25. Lock-out/Tag-out.....	49
26. Scaffolding.....	51
Attachment 1 – Jobsite Emergency Action Plan.....	57
Attachment 2 – Joeris Respirable Silica Control Plan.....	59
Attachment 3 – Jobsite Stretching Exercises.....	64

Carlos Canedo
Has Completed the
OSHA 30-Hour
Construction Outreach Course

Conducted By



As an OSHA authorized trainer, I verify that I have conducted this OSHA outreach training class in accordance with OSHA Outreach Training Program requirements. I will document this class to my authorizing OSHA training organization. Upon successful review of my documentation, I will provide each student their completion card within 90 days of the end of class.

E. Stephan

Instructor: J. Eric Stephan

- OSHA - Occupational Safety and Health Administration
- OSHA Certifications
 - 10-Hour Certification
 - 30-Hour Certification
- 2017 Bond Projects
 - General Contractor Requirements
 - Safety Plans





Workers at Ann Richards SYWL

- **2017 Bond Program**
 - Comprehensive Projects
 - Targeted Projects
- **Safety Oversight**
 - General Contractor Safety Inspections
 - General Contractor Third Party Safety Inspections
- **Incident Reporting**
 - Non-Recordables
 - Recordables



UPDATE ON CONSTRUCTION SAFETY

JOERIS' EFFORTS TO MINIMIZE THE SPREAD OF COVID-19

March 25, 2020

Clients and Trade Partners,

At Joeris, we value safety and integrity above all else. With concern continuing to grow about the spread of Coronavirus and the resulting illness, COVID-19, we want to assure you that you and your project are in good hands with Joeris.

As your general contractor, we're laser-focused on ensuring that your project stays clean, our project stakeholders stay healthy, our teams stay vigilant, and our projects stay on track to meet your project goals.

We are taking numerous steps to protect you, our teams, and our projects from the spread of infection during this concerning time.

All active Joeris projects across the state of Texas are following procedures to help ensure the health of our team and project spaces.

JOERIS JOBSITE PROTOCOLS

SOCIAL DISTANCING & OUTDOOR MEETINGS

Any necessary meetings on site will adopt social distancing procedures to include outdoor meetings when possible and 6' of separation between persons at all meetings.

JOBSITES WILL BE CLOSED TO ALL UNNECESSARY VISITORS

JOERIS PROJECT TEAMS WILL COMMUNICATE ANY POSITIVE TEST RESULTS

Joeris project teams have and will continue to communicate jobsite protocols should anyone at the site test positive for COVID-19.

JOERIS PROJECT TEAMS WILL COMMUNICATE CONTINGENCY PLANS TO OAC/TRADE TEAMS

Joeris project teams will continue to communicate to all OAC/Trade partner team members regarding contingency plans should local or state mandates regarding project sites be implemented.

If any worker exhibits signs of respiratory illness or fever, those team members will be sent home, and will require a return to work slip from a medical provider. In addition, all employees and trade partners have an obligation to report an exposure or positive test result.

We regularly give these reminders to all of our team members during daily safety meetings:

- Wash your hands frequently and thoroughly [20 seconds, minimum]
- Adopt an alternative to the handshake
- Avoid contact with sick people
- Avoid touching your own eyes/nose/mouth
- Stay home if you or someone in your home is feeling sick

JOERIS encourages all trade partners to comply with Joeris protocols and/or communicate their own protocols to the Joeris project team in writing.

INTERNAL PROTOCOLS & CRISIS TEAM

We're taking meaningful steps behind the scenes, as well.

CORPORATE & PERSONAL TRAVEL SAFETY MEASURES

Corporate Travel

All non-essential business travel has been suspended

Personal Travel

All personal travel is currently discouraged, and a process has been established for personal travel to be communicated to Joeris so self-quarantine routines can be implemented if needed

ALL MEETINGS ARE TO TAKE PLACE VIA DIGITAL MEANS/METHODS

ALL OFFICES ARE CLOSED TO UNNECESSARY VISITORS

TELEWORK/WORK FROM HOME IS BEING IMPLEMENTED ON A ROTATING BASIS for all office positions where it is feasible

WE'RE HERE TO ANSWER YOUR QUESTIONS.

We are available to our clients at any time. Contact your project executive with any of your project concerns. We're also here if you have questions about how COVID-19 may impact on-going or future work.

Again, we want to assure you that you and your project are in good hands with Joeris. We've put these measures in place because we want you and your loved ones to stay safe, healthy, and comfortable until this public health issue is behind us all.

With lots of concern and caring,

John Keenan,
Director, Risk Management

Julie Delahunt
Vice President, Human Resources

COVID-19

■ City Orders

<https://www.austintexas.gov/departments/covid-19-information/orders-rules>

■ GC Prevention Plans

- Unique COVID-19 Prevention Plans

■ Incident Protocol

- Notifications
- Spread Prevention



*Thank
You!*

ANY QUESTIONS?

NEXT UP:

Update on Prevailing Wage

Update on Prevailing Wage



UPDATE ON PREVAILING WAGE

- **Auditing Payroll for Compliance**
 - Every project on a sample basis
 - Certified payroll for prime contractors and subcontractors
 - Focus on subcontractors where problems are more likely
- **Davis-Bacon Act**
 - Requires that contractors and subcontractors pay labor at rates no less than the local prevailing wage by trade, including fringe benefits
 - Prevailing wages set by U.S. Department of Labor



Murchison MS Exterior Work



*Thank
You!*

ANY QUESTIONS?

NEXT UP:

Issues, Risks & Substantial Changes

Issues, Risks & Substantial Changes



ISSUES & RISKS:

Program-wide Cost – As reported previously, the Austin construction market continues to be extremely volatile.

The team continues to see increases in material costs including concrete and steel, but recent bidding information suggests an increase in competition which may result in increased value to the District. Costs are also impacted by the COVID pandemic, which has both slowed or delayed some demand for commercial construction, and strained labor supply due to exposure and quarantine.

AISD staff continues to monitor and will adjust project schedules and approaches to provide best value to the District. CMD Leadership is closely monitoring program cost projections, including program contingency.



ISSUES, RISKS & SUBSTANTIAL CHANGES

ISSUES & RISKS:

Norman-Sims ES Modernization – Schedule Risk - The Norman-Sims ES project is nearing completion, with occupancy planned for January.

CMD is closely monitoring progress, and working with the project team to identify and mitigate any schedule risks.

Some actions, such as certain trades working overtime to complete the project on time, are already underway.

Substantial Completion is on schedule for November 2.



Norman-Sims Elementary School Rendering and Picture, Front Entrance View



ISSUES, RISKS & SUBSTANTIAL CHANGES



Sanchez Elementary School – Existing Roof Deck

ISSUES & RISKS:

Sanchez ES Modernization – Roof Deck Issue -

While working on the parapet wall at the roof adjacent to the courtyard, a worker's foot went through the lightweight concrete and roof deck, indicating that it is in worse condition than previously believed.

The project team has performed further investigation and testing, to determine whether a new deck should be installed.

The area is approx. 22,000 SF, with finishes already being installed beneath.

The installation of a new deck will likely have a cost and schedule impact, but it is likely the appropriate solution. We will update the committee once a path forward is decided.



ISSUES, RISKS & SUBSTANTIAL CHANGES

ISSUES & RISKS:

Eastside ECHS Modernization – Wellness Walk (Update) – At the August meeting we shared that the project team was exploring options to fund the wellness walk. The walk had been previously removed from the project due to budget constraints.

After working with the project team to value engineer and re-design some elements, the cost was reduced from an original estimate of \$1.8M to approx. \$500k. The project has a current owner's contingency balance of \$1.75M, and is over halfway complete.

CMD has approved the use of owner's contingency for the wellness walk, without the need for additional project funds. The CAT was recently notified, and were pleased to hear the news.



Eastside Memorial ECHS/International HS at the original LC Anderson Campus



ISSUES, RISKS & SUBSTANTIAL CHANGES

SUBSTANTIAL CHANGES:

Casis ES Modernization – Budget Increase –

In May, the CBOC was informed that during the design process and upon further assessment of the structural conditions of the existing building, renovating the spaces to meet modernization standards would not be feasible. This led to a decrease in area that could be renovate and increased the need for new construction. This impacted project phasing, requiring more portables for swing space.

The added areas of new construction and the costs of portables will be supplemented by a program contingency allocation of \$8.2 million, increasing the project budget from \$30.7 million to \$38.8 million. The original Casis ES bond book budget is \$35.2 million.



The Portable Village at Casis ES



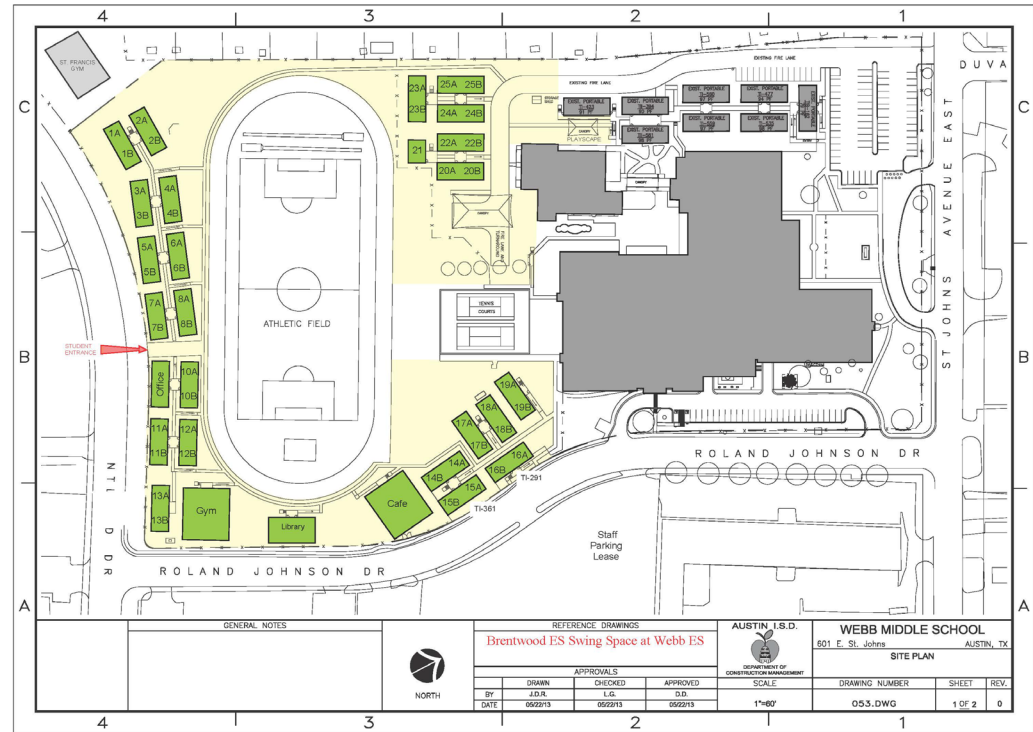
ISSUES, RISKS & SUBSTANTIAL CHANGES

SUBSTANTIAL CHANGES:

Brentwood ES Modernization – Budget Increase – In January 2020, the CBOC was informed that Brentwood ES would move off-site to a swing space during construction due to safety and site constraints. In March, Webb MS was announced as the swing space location.

Due to market escalation and the additional cost of off-site swing, the project will require an allocation from program contingency of \$6.2 million*, increasing the project budget from \$31.2 million to \$37.4 million. The original Brentwood ES bond book budget is \$35.8 million.

* - this is updated from \$6.7M, as written in the preliminary slide deck



Brentwood ES – Swing Space Village at Webb MS



Bond Program Schedule Change Log



BOND PROGRAM SCHEDULE CHANGE LOG

2017 Bond Program



See File prefix 10b

**No schedule changes for
October, 2020.**

Downtown View of Eastside ECHS and International HS



*Thank
You!*

ANY QUESTIONS?

NEXT UP:
Financial Reports

Financial Reports



FINANCIAL REPORTS: 2017 BOND FINANCIALS

See file prefix 10c



Eastside ECHS and International HS

There are many projects where the commitments have changed from FY20 to FY21. These changes in commitments have caused the balance amounts to fluctuate from one month to the next.

These changes are due to the close out of POs in FY 2020 and the reopening of POs for FY 2021. And the new POs in FY 2021 that were not present in FY 2020.



FINANCIAL REPORTS: 2017 BOND PROGRAM AMENDMENT LOG

There were four 2017 Bond Budget Amendments in Sept 2020.

See file prefix 10d

- Row 13 – Casis ES - Supplement funds for the GMP that exceeded the PCB, that was caused by market conditions, added cost due to city requirements, and with no swing space available which drove the duration of the project longer. - \$8,176,136. (10/13 - Substantial Change)
- Row 16 - Govalle ES - This transfer is to fund the amount of CCO#1 for the unforeseen conditions when demolishing the building. - \$500,000. (9/15 - Substantial Change)
- Row 65 - Delco - Additional funding is requested to allow construction of two canopies, improve site drainage and make needed safety improvements at a failing, dangerous fence. - \$193,500.
- Row 171 - Rodriguez ES - Increase to project construction budget due to the library water infiltration issues. - \$171,709.



FINANCIAL REPORTS: 2017 BOND PROGRAM & PREVIOUS BONDS

See file prefix 10e

No substantial changes to the previous bond usage by T. A. Brown ES, Menchaca ES and Bowie HS.

FINANCIAL REPORTS: 2013 BOND PROGRAM

See file prefix 10f

No significant changes to 2013 Bond since the last report.



FINANCIAL REPORT: TRANSPORTATION UPDATE

There were new POs set up in 2017 Bond during the period for over 100 new buses amounting to almost \$5.1 million.



FINANCIAL REPORTS: FY2021 TAX RATE UPDATE

On September 28, 2020 Austin ISD adopted its tax rates for FY2021.

- The Interest & Sinking (I&S) Tax Rate of \$0.1130 remains unchanged from the prior year and is used for the purpose of paying principal and interest on bonds issued.
- The Maintenance & Operations (M&O) Tax Rate of \$0.9897 was reduced by two cents from FY2020. This reduction is due to the state's compression percentage as passed by House Bill 3 of The 86th Texas Legislature in 2019. The M&O Tax Rate is used to fund the district's annual operating budget.

Austin ISD adopted an overall tax rate of \$1.1027, representing the lowest tax rate adopted in the past 20 years.

Austin ISD: Property Tax Rate per \$100 Valuation, Fiscal Years 2017–2021					
Tax Rates	FY2017	FY2018	FY2019	FY2020	FY2021
M&O	\$1.0790	\$1.0790	\$1.0790	\$1.0090	\$0.9897
I&S	\$0.1130	\$0.1130	\$0.1130	\$0.1130	\$0.1130
Total Tax Rate	\$1.1920 per \$100 of taxable value	\$1.1920 per \$100 of taxable value	\$1.1920 per \$100 of taxable value	\$1.1220 per \$100 of taxable value	\$1.1027 per \$100 of taxable value



*Thank
You!*

ANY QUESTIONS?

**NEXT UP:
HUB Program Update**

HUB Program Update



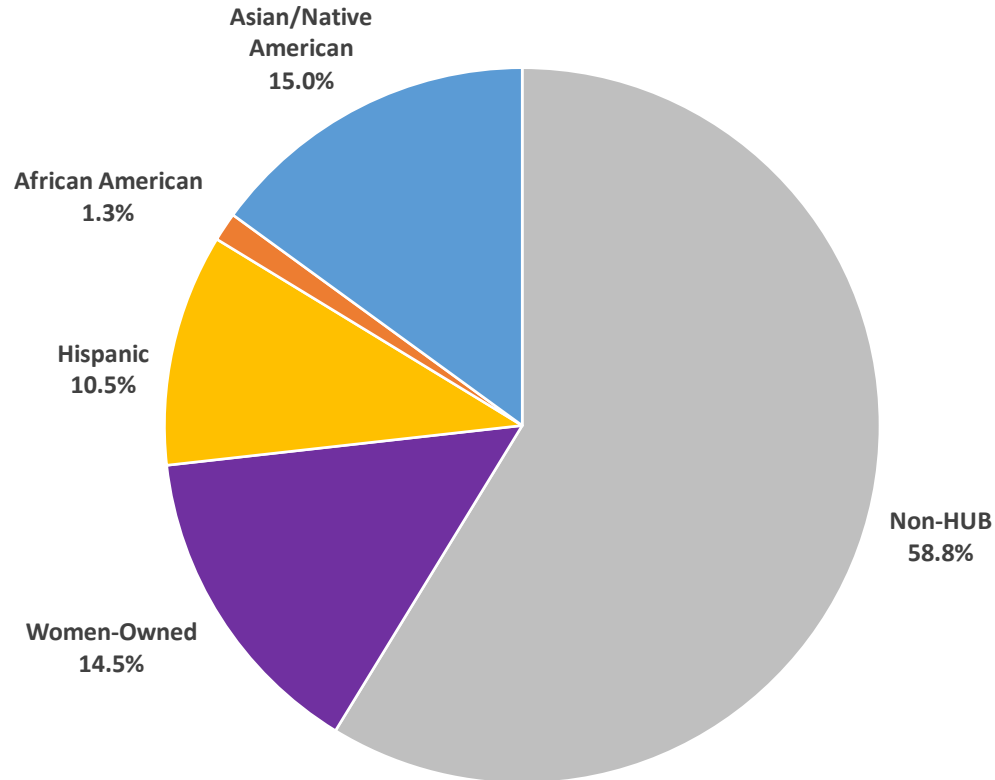
ARCHITECT & ENGINEERING

CATEGORY	CONTRACTED AMOUNT	PAID AMOUNT	PAID PARTICIPATION	GOAL	VARIANCE
African American	\$393,272	\$385,597	1.3%	1.9%	-0.6%
Asian/Native American	\$4,776,676	\$4,535,801	15.0%	7.4%	7.6%
Hispanic	\$3,269,068	\$3,181,240	10.5%	9.4%	1.1%
Women-Owned	\$4,522,775	\$4,402,015	14.5%	9.8%	4.7%
HUB Total	\$12,961,791	\$12,504,652	41.2%	28.5%	12.7%
Non-HUB	\$19,057,919	\$17,817,735	58.8%	-	-
Total	\$32,019,710	\$30,322,387		-	-

**Note: Numbers may not add due to rounding.*



ARCHITECT & ENGINEERING



HUB: 2013 BOND PROGRAM (THROUGH September 17, 2020)

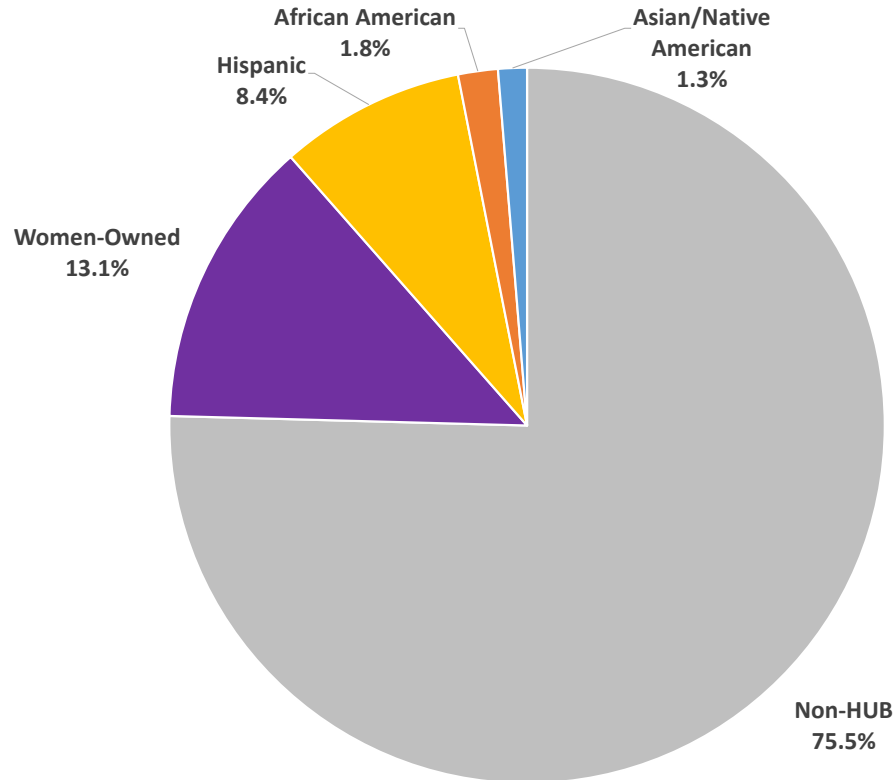
CONSTRUCTION

CATEGORY	CONTRACTED AMOUNT	PAID AMOUNT	PAID PARTICIPATION	GOAL	VARIANCE
African American	\$4,746,028	\$ 4,746,028	1.8%	1.7%	0.1%
Asian/Native American	\$3,440,271	\$ 3,437,048	1.3%	1.9%	-0.6%
Hispanic	\$22,955,552	\$22,346,229	8.4%	8.1%	0.3%
Women-Owned	\$35,864,710	\$34,905,266	13.1%	10.2%	2.9%
HUB Total	\$67,006,561	\$65,434,571	24.5%	21.9%	2.6%
Non-HUB	\$205,514,073	\$201,986,017	75.5%	-	-
Total	\$272,520,634	\$267,420,587		-	-

**Note: Numbers may not add due to rounding.*



CONSTRUCTION



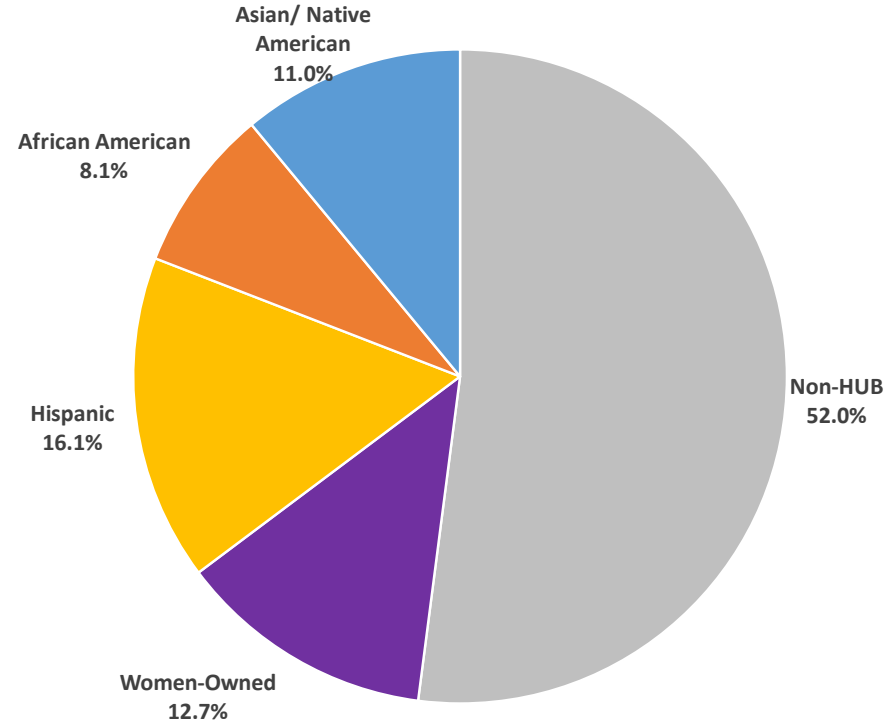
ARCHITECT & ENGINEERING

CATEGORY	CONTRACTED AMOUNT	PAID AMOUNT	PAID PARTICIPATION	GOAL	VARIANCE
African American	\$3,641,858	\$3,231,665	8.1%	1.9%	6.2%
Asian/Native American	\$5,201,045	\$4,365,418	11.0%	7.4%	3.6%
Hispanic	\$7,506,050	\$6,413,729	16.1%	9.4%	6.7%
Women-Owned	\$6,446,734	\$5,049,242	12.7%	9.8%	2.9%
HUB Total	\$22,795,687	\$19,060,054	48.0%	28.5%	19.5%
Non-HUB	\$27,639,239	\$20,683,148	52.0%	-	-
Total	\$50,434,926	\$39,743,201		-	-

**Note: Numbers may not add due to rounding.*



ARCHITECT & ENGINEERING



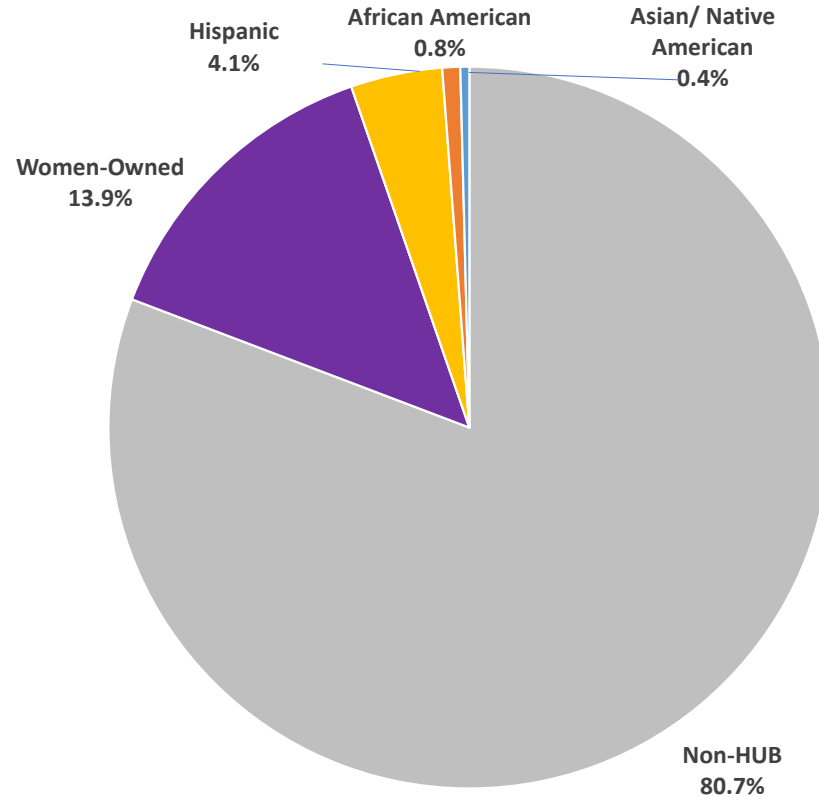
CONSTRUCTION

CATEGORY	CONTRACTED AMOUNT	PAID AMOUNT	PAID PARTICIPATION	GOAL	VARIANCE
African American	\$4,938,037	\$2,647,253	0.8%	1.7%	-0.9%
Asian/Native American	\$1,186,597	\$1,153,042	0.4%	1.9%	-1.5%
Hispanic	\$16,291,716	\$12,811,952	4.1%	8.1%	-4.0%
Women-Owned	\$61,993,046	\$43,611,217	13.9%	10.2%	3.7%
HUB Total	\$84,409,396	\$60,223,465	19.3%	21.9%	-2.6%
Non-HUB	\$396,978,705	\$252,611,110	80.7%	-	-
Total	\$481,388,102	\$312,834,575		-	-

**Note: Numbers may not add due to rounding.*



CONSTRUCTION



HUB: Outreach Events

On March 25th, the HUB Program department shifted to a virtual platform for HUB outreach events and other related business meetings in response to the COVID-19 pandemic. In keeping with our mission, we are committed to providing continuity of service and programs to meet the needs of our contractors.

Date	Event Name	Host (s)
August 18 th	Business, Equity, and Project Connect Webinar	Greater Austin Black Chamber of Commerce
August 19 th	2017 Bond Life Safety Projects Webinar	HUB Program Department
August 26 th	American Contract Compliance Association Town Hall	American Contract Compliance Association Meeting
September 14 th	HUB networking event for construction trades HUB Forum: Introduction to RYCARS Construction, LLC	HUB Program Department
September 15 th	Celebration of Hispanic Heritage Month	Minority Chambers of Commerce
September 23 rd	Minority and Women-Owned Business Graduation	JE Dunn Minority Contractor Development





Austin Independent School District Disparity Study Progress Report September through October 5, 2020

Kick Off Activities:

CHA conducted a telephone call on September 18, 2020 to review the disparity study guide, the elements of the study and requirements needed from the County.

CHA has scheduled a telephone call on October 5, 2020 to review the contract data requirements for the disparity study Initial Contract Data File and provided the District with data instruction sheets.

Website:

The dedicated disparity study website and FAQ sheet have been developed and were forwarded to the District for review and approval on October 2, 2020.

Kick Off Activities:

Internal Initiation Meeting

This meeting was conducted on October 2, 2020. The PowerPoint presentation will be posted on the dedicated website.



*Thank
You!*

ANY QUESTIONS?

NEXT UP:
Bond Communications

Bond Communications



MILESTONE CEREMONIES

Austin ISD celebrated the first of many milestone ceremonies this fall on Sept. 18 with the **Rosedale School Drive-by Groundbreaking Parade**. Families decorated their cars and traveled from the current Rosedale campus to the site of their new modernized school to see construction underway. Our Rosedale students and families were cheered on by AISD team members and nearby neighbors.



On Oct. 9 AISD hosted the **Doss Elementary Virtual Grand Opening** which included a video tour of the new school, remarks from AISD and Doss leadership. Attendees also saw what students are looking forward to most at their new campus.



Two additional virtual grand openings are scheduled for this fall: **Bear Creek Elementary** will host their event on Oct. 16, and **Blazier 4-6** will host their event in November. Email invitations to both events will be shared with the community.




ONGOING BOND COMMUNICATIONS

In addition to planning the upcoming milestone ceremonies, the bond communications team continues to provide regular project updates on the 2017 Bond Program.

- A community meeting for **New Northeast Middle School** was held on Oct. 1 to provide updates to the community before construction begins in Nov. You can view a full recording of that meeting on the AISDFuture blog.
- The **10th issue of the 2017 Bond Quarterly Newsletter** was shared the week of Oct. 5. This issue covered reopening plans and how modernized furniture supports social distancing. It also highlighted the AISD Leadership team, Bear Creek Elementary and the district's sustainability efforts.
- Overall **progress updates** covering modernization projects across the district were shared with their respective school communities.

To read the latest newsletter and follow along with community meetings and events, please visit www.AISDFuture.com.



AISD FUTURE: 2017 BOND NEWSLETTER

OCTOBER 2020 VOLUME 3 | ISSUE NO. 2

Austin ISD Family:

The summer was a period of learning and tremendous growth for the district as we prepared to welcome students back for the 2020-21 school year. Our top priority remains ensuring the health and safety of our school communities by implementing practices that prevent the spread of COVID-19.

AISD's Board of Trustees revised the school calendar, moving the first day of school to Sept. 8. It's been incredibly exciting to start school again and see our students, teachers, team members and families—virtually and otherwise. The district will continue to remain nimble as guidance may change. And, we remain committed to providing frequent and open communication. For the most up-to-date district plans, visit austinsd.org/openforlearning.



COVID-19 AND MODERNIZED CAMPUSES

When face-to-face instruction resumes, we will be practicing social distancing, wearing masks and implementing robust cleaning procedures throughout the district. Our top priority is to maintain the health and safety of our school communities. AISD's Board of Trustees approved the allocation of \$13 million for personal protective equipment for the 2020-21 school year. This investment will help us provide masks, sanitizers and additional cleaning supplies to ensure all of our learning environments are clean and safe.



AISD has implemented stringent cleaning practices at all campuses. High-touch surfaces are sanitized multiple times per day. And, each campus is deep cleaned daily. These safety measures require additional work and care from all of our team members, especially our custodians. We thank them for all of their hard work to keep our school communities safe.



*Thank
You!*

ANY QUESTIONS?

NEXT UP: Proposed Future Meetings

Proposed Meeting Topics for November and January





Potential Future Items for Discussion, Meeting Dates, Times, and Locations

CBOC will meet again on
November 10. The meeting
will be held virtually.



NOVEMBER AND JANUARY SUGGESTED MEETING TOPICS

See file prefix 11

Calendar Goal: Calendar is organized with the goal that the committee hears from every major topic area in the committee charge at least semi-annually

Suggested November Items:

- Technology Update
- Outdoor Learning Spaces
- Ceremonial Closeout of 2008 Bond Program

No Tour in December due to COVID-19

Suggested January Items:

- Project Quality Control
- Transportation Update
- Life Safety Update
- Status of 2013 and 2017 Bond Surplus

January meeting date may need to be moved due to Winter Holidays, First Week of the Spring Semester, and Holiday Construction Work



Action Items Requested by the Committee



ADJOURN



Eastside Memorial
Early College HS &
International HS
Future Exterior



Appendix: Key Definitions



APPENDIX: KEY DEFINITIONS

- **Project Contingency**: Project contingency is a budget of money, held at the project level, that exists to mitigate against risk and uncertainty, and is used to ensure the delivery of each individual project. It is either planned and funded at inception or built through contribution from within that individual project budget.
- **Program Contingency**: Program contingency is an account of money, held at the program level, that exists to mitigate against risk and uncertainty for the entire bond program, and is used to ensure the delivery of all projects within the program as scoped. It is either planned and funded at inception or built through contributions from individual projects.
- **Bond Authorization Surplus**: Bond authorization surplus is an account of money or unused bonding authority, which begins at a zero balance at the start of the program and receives contributions of surplus bond authorization as projects are completed under budget. Represents uncommitted funds, which can be used to fund new projects and/or scopes of work.
- **A Substantial Scope Change** occurs if there's a:
 - Change in location that is different from stated purpose when the bond was ratified by voters
 - Change in project type that is different from stated purpose that was presented when the bond was ratified by voters, i.e., from “build new school” to build and “performing arts center” to “buy land” or “replace turfs”

