

Meeting Minutes

Community Bond Oversight Committee, April 11, 2023, 6:00 p.m. to 8:00 p.m.

The Community Bond Oversight Committee met on April 11, 2023, to consider and discuss and take action on the items of the agenda below. These meeting minutes are supplemented by the [meeting materials](#).

The following individuals were in attendance:

Members:

12 Members in attendance Cheryl Bradley, Anna Valdez, Mark Greyson, Jennifer Carson, Christy Merritt, Lawrence Huang, Richard Kelly, Peck Young, Paula Ohlendorf Bookidis, Lori Moya, Barbara Spears-Corbett and Ryan Pollock

Staff & Consultants:

Staff in attendance Adriana Cedillo, Andre Andrews, Bianca Tafaras, Catherine Martinez, Carlos Mederes, Christine Steenport, Dinita Caldwell, Jasmine Correa, Katrina Montgomery, Maggie Infante and Micheal Mann. David Misko, Protech. Chief Sneed, AISD PD.

AGENDA

	AGENDA ITEM	Presenter	Additional Notes
•	1. Call to Order –	CBOC Co-Chairs	The meeting was called to order at 6:02 p.m. By Cheryl Bradley
•	2. Public Comment	CBOC Co-Chairs	No public comments were received.
•	3. Approval of Minutes – February 21, 2023 Meeting.	CBOC Co-Chairs	February 21, 2023 meeting minutes approved. Meeting minutes to be sent out by Maggie Infante at 6:03 p.m. Minutes were not sent out prior to meeting nor printed
•	4. Committee Operations: Committee Updates	CBOC Co-Chairs	CBOC to continue surveys soon on satisfaction for students, staff and parents – reference 2013 Bond historical data for previous surveys. No surveys were taken for 2017 Bond due to the pandemic. Things to be addressed by survey: - Challenges to be learned from building - Nuances around the process - Christine has preliminary data for staff and initial thoughts on utilization of the new spaces - Survey responses from parents and community will be different than view of professionals and

			<p>give better insight</p>
<ul style="list-style-type: none"> • 	<p>5. HUB Program</p>		<p>Disparity Report, 2013 BOND</p> <ul style="list-style-type: none"> - Disparity study speaks to doing fantastic in professional services and doing poorly in construction – not due to lack of availability but due to underutilization <p>What are professional services?</p> <ul style="list-style-type: none"> - Architect and design services <p>Related to the previous disparity study- are we doing better?</p> <ul style="list-style-type: none"> - About the same. We definitely haven't improved. First study over 7 years ago - Can we highlight to the board that there was no improvement? o Dinita will be prepared to speak to that <p>Do we know the ratio of cost spent in design vs construction?</p> <ul style="list-style-type: none"> - Significantly more \$\$ in construction <p>Considering # of awards bided vs awarded – dollar amount rejected and why – increased bonding limits</p> <ul style="list-style-type: none"> – increased variety in the industry? – good recommendations to look into other than just the goal <p>percentages of utilization</p> <p>Opportunity Consulting reported sense that awareness wasn't there on opportunities with Austin ISD</p> <ul style="list-style-type: none"> - HUBs not privy to same level of conversation <p>Disparity Study recommended sunsetting the program</p> <p>Need recommendations from this body for the presentation?</p> <ul style="list-style-type: none"> - Agenda item has been created, but if there are specific recommendations, we would be happy to take them <p>Several of the first few projects have been awarded to HUB firms – momentum is there and</p> <p>conversation is there – everyone has the right intention</p> <p>What's a JOC?</p> <p>Do you keep track of direct spend with HUBs along with indirect?</p> <ul style="list-style-type: none"> - Utilize goal setting in B2G now (Supplier Diversity Management Software) - Automate what is being done in Procore (Construction Management Software)

		<p>ACTION ITEM: Interest in having agenda item next meeting for recommendations to share with HUB</p> <p>Recommendations would be helpful for the period between when the Board has the presentation and when they vote on implementation of any recommendations</p> <p>Request be an item to discuss HUB recommendations from CBOC to Board of Trustees</p> <ul style="list-style-type: none"> - Invite trustees to meet with CBOC <p>Does any of this information get provided to the trustees?</p> <ul style="list-style-type: none"> - Not drilled down to that level. We don't share x contractor committed to this percentage and did not meet goal by x. <p>With disparity study and the previous report we see opportunities for the future of the program.</p> <p>Do we follow up to make sure they hire subcontractors?</p> <ul style="list-style-type: none"> - Yes <p>Can it be art of the conversation in the substantial completion?</p> <ul style="list-style-type: none"> - Needs to come before substantial completion - Penalty phase or reconcile phase <p>HUB recommendations to the board meeting – ask Micki Bond lawyer to attend the next CBOC for requirements and goals.</p>
<ul style="list-style-type: none"> • 6. Reports and Presentations: 	<p>AKINS/McCallum/Lamar</p> <p>EECHS</p> <p>Bond Communication Report (Sarah O'Brien)</p> <p>Special Presentation by Chief Sneed Regarding AISD PD Vehicles</p>	<p>AKINS/McCallum/Lamar</p> <ul style="list-style-type: none"> • Typo on Lamar MS slide (should say 04/17 instead of 03/17) <p>EECHS:Lori Moya: What items are on that list? Asked for doors and items securing display cases - alumni YJCC, additional and or changes to graphics and what we can approve - looking to accommodate Sarah O. to send out updated LBJ ECHS invite to all CBOC members for Apr 19, 2023 .</p> <p>Really happy with 2017 work, continue to meet with Dr. Welch, eager to use the momentum from 2017 to go into 2022 – using same CAT team</p> <p>General contractor reached a substantial completion date for courtyard work on March 7 th, Substantial completion also triggers a payment and starts warranties.</p> <ul style="list-style-type: none"> • Lori Moya: Asking for clarification on the notes stating "substantial

			<p>completion was awarded on March 7, 2023” Bianca provided explanation stating that they completed their work for the courtyard work by March 7, 2023. Per Carlos, actual definition is when space can be used for its actual purposes.</p> <p>Question for Katrina: now that this has been taken care of is there money in the 17 remaining for the 23 replacements? - One of the things that chief Segura has asked is excess funds for 2013 and 2017 or does this have to be in the 2022 funds? Katrina: I am meeting with Mr. Segura regarding this and will update the CBOC regarding the surplus after that meeting. Electric vehicles? - Have not explored at this time because there are not charging stations available all campuses Idle at about the same rate as city cops do? - Not as much because of the officers working campuses - Many officers earmarked for elementary schools were lost – now ms officers are having to go to other campuses. Cheryl: How much did you find out of the previous bond allocated for police? - Katrina: originally \$7.5M but it was all under equipment and now we have split it. Still that same total amount but it was under equipment for Police Dept.</p>
<ul style="list-style-type: none"> • 	<p>7. Bond Financials</p>		<p>New amounts for recapture are 2023 913 mil, 2024 914 mil - What percentage of all comes from AISD? Over 40% - Austin ISD sued State twice over “reclaimed” funds – tax payers need to sue - Money goes into general fund</p>
<ul style="list-style-type: none"> • 	<p>8. Bond Communications – Staff and the committee reviewed and discussed the item.</p>		<p>Bond Communication Report (Sarah O’Brien) Is it 2017 or 2022? - 2022 has funding for diesel buses Buses with local Wi-Fis went out during covid – Wi-Fi access? - Project lighthouse and Jeremy Strickler in real estate</p>

			- Cell towers on campuses Is it sustainable? They were 1 year grants - Yes it is sustainable
•	9. Action Items Requested by the Committee –		See Action Items/requests Below.
•	10. Potential Future Items for Discussion		Have someone from Technology come and present to CBOC (Assist. Sup. of Technology (Angel Vales Lara) or CTO (Oscar) to come and present at next CBOC meeting) Need to be able to see documents ahead of meetings or have printed documents at meetings to reference, one CBOC member was unable to pull up documents during the meeting due to the poor internet connection.
•	Adjourn – 8:11pm		8:11 p.m. by Mark Greyson, 2nd by Peck Young.

Action Items/Requests: 04/11/2023

ACTION: Sarah O. to send out updated LBJ ECHS invite to all CBOC members for Apr 19, 2023 .

ACTION: Bianca to check with Juan and Fadia regarding the elevators

ACTION: Michael to talk to Principal and Rick Kaven regarding O. Henry MS

ACTION: Christine requested to have Randall Sakai come to a meeting to speak to it.

Question regarding electric bus fleet

ACTION: Andre to get with Kris

ACTION: Katrina/Christine to have someone from Technology to come and present to CBOC (Assist. Sup. of Technology (Angel Vales Lara) or CTO (Oscar) to come and present at next CBOC meeting)

ACTION: Next meeting CTO or superintendent of technology to come to speak about technology bond schedule. (It was later decided this would be pushed to the June meeting)

ACTION: Per Lori, Katrina/Christine to add agenda item: Discussion for

recommendations from CBOC to the Board

ACTION: Technology items to be moved to June Meeting instead of May CBOC Meeting

ACTION: Christine/Katrina to send out Figure 5: FY2021, Austin ISD Paid \$508.87 Million more in Recapture Payments... link to CBOC members

ACTION: Katrina to look into Mark's event on Saturday, April 22, 2023 for 2 hours (10-12 p.m.) and needs to be able to be recorded. Katrina and Christine to talk about reserving the board room.

Next meeting will be May 9, at Central Office.

Cheryl requesting next meeting to be Norman-Sims

ACTION: Christine to ask the Principal at Norman-Sims about May 9 CBOC meeting and make sure education wifi works for CBOC member

Christy Merritt – District 5 last day with the CBOC is 4/11/23 – **Katrina will notify Jacob – email sent 04.11.23**

Technology to present updates for the following: Laptop Rollout, SIS, ERP, Wi-Fi hotspots – comprehensive technology update – **Christine Steenport**

ACTION ITEM: CBOC member stated: Austin High Rm 33 Air conditioning is out.

Christine said she would get it fixed

HUB recommendations to the board meeting – ask Micki to attend the next CBOC meeting – **Katrina will notify Micki**

May 9th meeting at Norman Sims - **Christine Steenport**

Recapture Budget Link and send to CBOC – **Adriana**

April 22nd meeting at the Central Office from 10-12 for Mark's training session – Maggie and we need someone to be on site to assist them (Maggie, Jasmine, Scott...)

ACTION ITEM: Interest in having agenda item next meeting for recommendations to share with HUB

Recommendations would be helpful for the period between when the Board has the presentation and when they vote on implementation of any recommendations

Request be an item to discuss HUB recommendations from CBOC to Board of Trustees

Invite trustees to meet with CBOC

If discussing Micki should be at May 9th

Pushing technology due to time sensitive nature of HUB

Action Item: Need to be able to see documents ahead of meetings or have printed documents at meetings to reference, one CBOC member was unable to pull up documents during the meeting due to the poor internet connection