



BOND OVERSIGHT COMMITTEE
MINUTES

Tuesday, May 11, 2010
5:30 p.m. – 6:30 p.m.

SCUSD Serna Center
5735 47th Avenue
Sacramento, CA 95824

Bond Oversight Committee Members Present:

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| Bob Blymyer | Alex Visaya |
| Adolfo Mercado | Carol Davydova |

SCUSD Staff/Consultants Present:

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| Melissa Truitt, Associate Superintendent | Phil Pluckebaum, SCUSD |
| Marcus Dawson, SCUSD, Fiscal Analyst | JoAnn Sulli, SCUSD |
| Jim Dobson, SCUSD, CAMS | Steve Wescoatt, Perry-Smith |
| Nick Koehler, SCUSD, CAMS | Kate Jackson, Perry-Smith |
| Mike Van Pelt, VPCS | Tony Woods, Beales Alliance |
| Mike Penney, Turner Construction | |

Community Members Present:

Juan Gaurilynt, Sacramento State Student Community Member-Sign in not legible

- I. MEETING CALLED TO ORDER – Bob Blymyer
Meeting called to order at 5:38 p.m. by Bob Blymyer.
Next meeting will be held on August 3, 2010 at JFK Theater
Agenda will be posted on Website the week prior.

- II. Prop 39 Audit Report-Melissa Truitt/Perry Smith Consultants
 - x Steve Wescoatt gave a presentation regarding the Performance Audit that was performed this year by Perry-Smith. Steve indicated that the audit investigated Bond Measure I Funds expended by SCUSD, and projects completed thereof, from March 1, 2003 through June 30, 2009. Steve explained to the committee that the performance audit exceeded state audit standards, and was an extensive investigation, which cited that SCUSD had meet all legal requirements created for expending Measure I Bond Funds.
 - x Please refer to Measure I General Obligation Bonds Performance Audit, which was given to BOC members for review on 5/11/10, for further detail on the Performance Audit.
 - x Steve was questioned after presenting by Carol, BOC Member, as to whether the SCUSD Superintendant was aware of and satisfied with the performance audit. Carol also included questions, directed to Perry Smith, regarding whether the audit process has provided feedback, suggestions, and or policy changes, which will help make procedural advancements in SCUSD's operations and recording processes for Bond Fund expenditures and projects.

- x Steve, as well as Mellissa Truitt, Asst. Superintendent SCUSD, responded to Carol's queries, stating that the performance audit was a team endeavor between Perry-Smith, and SCUSD, which created a constant flow of cooperation, and feedback. The SCUSD Superintendant was updated throughout the process, and made a participant in the Team Relationship Development. Suggested policy and procedural changes have occurred within SCUSD, and will continue to occur, as a result of the Performance Audit, and the Team Relationship Development between SCUSD and Perry-Smith.

III. Quarterly Report- Luther Burbank High School, (LBHS)/MET Projects (VPCS/Beales Alliance & SKW/Turner)

- x VPCS- March and April Updates
- x Mike Van Pelt gave BOC update document for LBHS Athletic Complex
- x Tony Wood, Beals Alliance, discussed with committee about how the project was going to get a LEED Silver Project designation, which will represent the projects sustainability accomplishments.
- x Carol questioned how budget crisis will effect LBHS project, and was responded by Jim Dobson, who explained the lease/lease back delivery method. Carol was also responded by Tony and Mike who discussed that sub contractors bids will be lower dollar amounts due to economic situations, which will allow more scope of work to be put into Phase I, and that Phase II/III will be decreased dollar amounts and scope. "With economic times being as they are, we will be able to get more work and materials for less, as to increase scope of work for Phase I, which has funding.
- x Turner Construction Update for Pre-Construction Phase
- x Mike Penney represented Turner, and discussed design phase for The MET project, which included updates on DSA review, and funding possibilities.
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