

**SANTA CRUZ CITY SCHOOLS  
BOND OVERSIGHT COMMITTEE MEETING  
SANTA CRUZ CITY SCHOOLS DISTRICT OFFICE  
VIRTUAL MEETING VIA ZOOM**

**October 1, 2020**

**Minutes**

**Call to Order**

The meeting was called to order at 6:05 p.m. by Chair Bill Tysseling. Assistant Superintendent for Business Services Jimmy Monreal welcomed all present to the meeting.

**Attendance at Meeting:**

Colleen Harrison – Business Community  
Steve Houser – At Large  
Kurt Meeker – At Large  
Thomas Parker – Senior Community, Vice Chair  
William Tysseling – At Large, Chair  
Steve Kingsley-Jones – Elementary & Middle School Parent  
Maryanne Campbell – Elementary & Middle School Parent

**Absent:**

John McKelvey – At Large

**Staff:**

Jim Monreal, Asst. Supt., Business Services, SCCS  
Jory Berdan, Executive Asst., Business Services, SCCS  
Trevor Miller, Director, Facility Services, SCCS  
Kris Munro, Superintendent, SCCS  
Jerene Lacey, Finance, SCCS  
Chris Garcia, Construction Facility Project Manager

**Public Visitors:**

None

**Public Comment**

None

**Approval of Minutes for March 23, 2020 Regular Meeting**

Members reviewed the draft Minutes for the 03/23/2020 meeting of the Bond Oversight Committee. Thomas Parker motioned, motion was seconded. The minutes were unanimously approved.

**Bond Projects Update**

Director Trevor Miller presented a slide show of projects at the sites.

<https://drive.google.com/file/d/1PuuRy1VFBi44xN8j9ufbAaAztmU6lsq1/view?usp=sharing>

- Soquel High – Modernization in the 100 (Administration / Library and 12 classrooms) is complete and 200 buildings (classrooms and science labs) are nearing completion.
- Harbor High – New outdoor basketball courts and sand volleyball courts are complete. The Fine Arts building is paused as we assess budget availability to determine scopel.
- Santa Cruz High – Gym make-over complete and new compact shelving at the library. Planning is ongoing for the Pool House, Building C & D and Main Building basement remodel.
- Mission Hill Middle School – New fencing in front of school parking lot. Plans DSA approval for field replacement.
- Delaveaga Elementary – Modernization is almost complete on the 60% of classrooms and office areas that were contracted.
- Bay View Elementary – Similar to Delaveaga. Modernization is almost complete on the 60% of classrooms and office areas that were contracted. DROPS program involves rain catchment tanks, a tiered system of bioswale filters to treat rainwater before it flows into school drains is complete.
- Gault Elementary – New playground complete. Design has begun for a new two story classroom building.
- Branciforte Small Schools – Damaged portable removed. Leased portable scheduled to be removed any day and plans for campus replacement are nearing completion.
- Westlake Elementary – Second ADA lift installed as well as new bottle filler drinking fountains as well as some perimeter fencing. Fencing on hold due to discovery of a high pressure gas line.

All members of the Bond Oversight Committee unanimously approved the officer nominations.

### **Future Meetings & Closing Comments**

#### Future Meeting Dates

- Monday, January 11, 2021
- Thursday, March 18, 2021

There being no further business, a motion was made and approved to adjourn the meeting at 6:51 p.m.

Respectfully submitted,

Jim Monreal  
Assistant Superintendent  
Business Services

Jory Berdan  
Executive Assistant  
Business Services