

**SANTA CRUZ CITY SCHOOLS**

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

**January 11, 2021**

**Minutes**

**Call to Order**

The meeting was called to order at 6:03 p.m. by Chair Bill Tysseling. Assistant Superintendent, Business Services, Jimmy Monreal welcomed all present to the meeting.

**Attendance at Meeting:**

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:**

Colleen Harrison- Business Community

**Staff:**

Jim Monreal, Assistant Supt., Business Services, SCCS

Jory Berdan, Executive Asst., Business Services, SCCS

Amy Estuesta, 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 October 1, 2020 Regular Meeting**

Chair Bill Tysseling requested that the approval of the minutes be postponed until the next meeting.

### **Bond Projects Update:**

Director Trevor Miller presented a slideshow on the Bond Budget Update from Bartos Architecture.

- Branciforte Middle School- Roofing replacement and parking lot upgrades are completed.
- Mission Hill Middle School- Roofing replacements are both completed.
- Harbor High School- The Fine Arts Building is the last major project that needs to be completed.
- Santa Cruz High School- Bids will be taken for the Electrical Service and Utility Project over the summer. A new Pool House will be constructed. There is approximately 15 to 18 million dollars worth of projects being completed.
- Soquel High School- The 200 Buildings were modernized, other buildings did not receive much work.
- Bay View Elementary- Two-thirds of the projects are completed. We are waiting on contractor billings.
- Delaveaga Elementary- Two-thirds of the projects are completed.
- Gault Elementary- Two-story modular building starting later this year.
- Natural Bridges- Current money budgeted has been spent. The only project not complete is the artificial turf field, which will need to wait until the next bond.
- Westlake Elementary- We are waiting on bids for the Electrical Service, then we will begin work on the new upper classroom wing around the summer of 2022 or in 2023.
- Branciforte Small Schools- In December we broke ground on the Alternative Family Education campus.

Director Trevor Miller presented on the Bond Project Updates from MADI Architecture.

- Bay View Elementary- Re-roofing and new classroom building are complete. Classroom Modernization is close to being completed. Portables have been removed. A new basketball court, ball wall, four-square, and shade structure have been added. Modernization of both front office and library. New HVAC system has been added. Site is no longer using gas furnaces, now a heat pump system with both heat and air conditioning is used.
- Delaveaga Elementary- Extension of the parking lot has been completed. All new HVAC systems in 5 units. New classroom building is almost complete and the site has demolished two portables. New front entryway and front office, which provides more natural light and a more private work space is almost complete.

Principal's office has also been updated with a small conference room. A space has been updated for a little theater that will have multi-purpose use.

- Branciforte Small Schools- New inclusive playground and shade structure has been updated. Portables have been removed and more parking space has been added. Alternative Family Education modular buildings have been added.
- Natural Bridges- Re-roofed the entire main building. Modular building added. Front parking lot was upgraded. Entire exterior of the main building was repainted.
- Soquel High School- A fire lane and water loop replacement were completed. New pool construction and concessions building. 100 and 200 building modernization is very close to completion. Performing Arts Center is being explored for the next bond. New library modernization completed with space for two classes to work and seating for individual work. Surrounding courtyards have been updated for the science department and student use.

Superintendent Kris Munro offered to facilitate a tour of any bond site for the committee members. Assistant Superintendent Jim Monreal noted that an updated vendor report for the 2020-21 school year has been provided. The Bond Audit will be completed by the end of February, presented to the committee in March.

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

Future Meeting Dates

- Thursday, March 18, 2021

There being no further business, a motion was made and approved to adjourn the meeting at 6:58 p.m.

Respectfully submitted,

Jim Monreal  
Assistant Superintendent  
Business Services

Amy Estuesta  
Executive Assistant  
Business Services