



COMMUNITY BOND OVERSIGHT COMMITTEE

September 11, 2018, 6:00 P.M.

**Construction Management Department Conference Room A
812 San Antonio Street, Austin, TX 78701**

MEETING SUMMARY

The Board of Trustees appoints volunteer citizens to the Community Bond Oversight Committee (CBOC) to ensure that the projects remain faithful to the voter-approved bond program scope of work and to monitor and ensure the bond projects are completed on time, with quality and within budget. More information can be found at the [2017 Bond Program Website](#)

ATTENDANCE

Members:

Dale Sump, CBOC Co-Chair, Jennifer Carson, Cheryl Bradly, Dr. Teresa Granillio, Mark Grayson, Lawrence Huang, Maria Jimenez, Hatem Natsheh, Cindy Schaufenbuel, Anna Valdez, Rocio Villalobos, Alex Winslow

Staff:

Matias Segura, Operations Officer, Robert Cervi, Executive Director, CMD & Facilities Zack Pearce, Director of Bond Project Management, CMD, Debra Boone, Director, HUB, Christian Casarez-Clarke, Administrative Supervisor, Frank Fuller, Communication & Administrative Service Supervisor, Scott Morrison, Facilities Information Systems Manager, Deanna Mercer, Staff, CMD, Jerry Hopkins, Auditor, Maxfield Marchlewski, Auditor, Maxfield Marchlewski, Auditor

Visitors:

Eradio Gomez (Adisa Communications), Chelsea Burkett (AECOM), Carlos Mederes (AECOM), Shauronda Robinson, (Adisa Communiation), Jaime Miller (AECOM), Lowell Tacker, Architect, LPA INC

CALL TO ORDER – 6:07 P.M.

1. PUBLIC COMMENT

There were no public comments.

2. Introduction of New Committee Member and Other Introductions

Dale Sump introduced Dr. Teresa Granillo, the newest member of the CBOC. Members introduced themselves to the new member.

3. APPROVAL OF MINUTES

The CBOC approved the May 8, Minutes. The chair stated that the August 14 Minutes would be pulled for edits and voted on at the October 9 meeting.

4. PRESENTATIONS AND DISCUSSIONS

A. Project & Financial Updates



Carlos Mederes reviewed the status of the Govalle Elementary School Modernization Project.

A member inquired about community engagement with neighbors adjacent to the Govalle Elementary School, in relation to surveying of the AISD property. Staff explained that the process of engagement includes community meetings, block walks and mailers. Staff recognized that there was increased sensitivity around surveying and that the district could have done a better job with those living immediately adjacent to the school. The member further inquired about districtwide engagement and wanted to ensure that school neighbors and others were not caught off guard by district actions in the future. Staff explained that the district does have a communication and community engagement protocol that is being revised to try to ensure issues like those at Govalle are avoided in the future.

Members inquired about the new schedule for Eastside Memorial Early College High School and International High School.

Matias Segura noted that the project was delayed due to (1) having to accommodate for extended geologic investigations and (2) the need to work with the City of Austin's Historical Preservation Committee to conserve (rebuild) certain elements of the original L.C. Anderson Campus. The original project delivery date was August 2020, which has been adjusted to June 2021. He noted that the schedule for many of the modernization projects has been recalibrated, with several of the projects moving forward. He also said that he would send to the new schedule to the committee.

Zack Pearce presented the September 2018 project list, which highlights 2013 Bond projects and 2017 Bond roofing projects. Twenty-seven projects were completed this summer.

A member asked about the Mills Elementary School project slow down.

Staff responded that it was due to the slow speed of City of Austin Permitting Services.

A member asked if information is posted regarding the production and uses of solar energy on campuses with Solar Array. The member noted that other districts have included that information to educate and inform students about the process of producing and using solar power and asked if AISD was planning to post similar information.

Zack responded that AISD was not displaying information for connections between students' learning and the use of solar energy on campuses with solar panels.

Staff shared that the modernization effort for Metz, Sanchez and Zavala elementary schools continues. The Board is expected to make its decision on September 24.

Zack shared a list of other projects that are currently on schedule and their percentage of completion. There are 29 million dollars in contingency funds remaining from the 2013 Bond Program.

A member raised equity concerns from the community regarding Zavala's 2017 Modernization Project.



Staff responded that the Board of Trustees asked for voters to approve modernization projects for Metz/Zavala/ Sanchez and Norman/Sims Elementary Schools based on the need to provide equity for all students in AISD.

B. HUB Update

Debra Boone shared HUB data and explained HUB reports were two weeks updates of the last update. Debra expressed that the HUB Department has been in operation for two years and is working on meeting the goals for targeted vendor groups.

C. Manchaca Elementary School Design Presentation

Lowell Tacker (LPA, Inc.) presented the status and progress of the design for the new Manchaca ES. He presented the outreach efforts that had been implemented, which resulted in extensive input from the CAT and the community. The design for the site plan recommendations has been met with approval by the community. The new facility is scheduled to open on January 2, 2020.

A member asked about solutions to the traffic issues around the proposed new Manchaca facility.

Lowell assured the members that traffic will be safer with the widening of streets and the entrance for student drop-off being set away from any road traffic.

A member asked about the safety of students in the open areas of the campus and while moving from one area to another. Did parents approve this design for the new Manchaca campus?

Lowell explained that the drop-off and entrance were both designed to ensure safety, and that they have been approved by the CAT, with extensive collaboration with parents. Entrance to the campus is controlled through a single entry point and fencing around the perimeter of the campus.

D. Upcoming Groundbreakings/Site Dedications

A member mentioned that Frank Fuller emails milestone dates to the CBOC for CATs, ground breaking, project initiation and completion.

The Govalle 'Elementary School Groundbreaking Ceremony is on September 25, 2018.

5. Discussion of Committee Operations, Future Agenda Items

No agenda items were discussed.

ADJOURN – The meeting was adjourned at 8:10 p.m.

*All regular meetings of AISD advisory bodies are open to the public. If you would like to speak before a district advisory body during a regular meeting, please consult the Citizens Communications and Visitor Guidelines, which can be found on the AISD website under [Advisory Bodies](#). Citizens Communication is limited to 10 minutes.