

SANTA CRUZ CITY SCHOOLS

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

September 16, 2021

Minutes

Call to Order

The meeting was called to order at 6:12 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

William Tysseling- At Large, Chair

Steve Kingsley-Jones- Elementary & Middle School Parent

John McKelvey, At Large

Absent:

Colleen Harrison- Business Community

Thomas Parker- Senior Community, Vice Chair

Maryanne Campbell- Elementary & Middle School Parent

Staff:

Jim Monreal, Assistant Supt., Business Services, SCCS

Amy Estuesta, Executive Asst., Business Services, SCCS

Trevor Miller, Director, Facility Services, SCCS

Kris Munro, Superintendent, SCCS

Public Visitors:

None

Public Comment:

None

Approval of Minutes for the March 18, 2021 Regular Meeting

Chair Bill Tysseling asked the committee if there was a motion to approve the minutes from the March 18, 2021 meeting. Member Kingsley-Jones motioned and Member Meeker seconded the motion. The minutes were unanimously approved.

Bond Projects Update:

Director Trevor Miller presented a slideshow on the Bond Budget Update from Belli Architectural Group for Branciforte Middle School, Harbor High School, and general District-wide projects.

The Bond Project Update Presentation can be found [here](#).

Bond Oversight Committee Annual Report

Assistant Superintendent Monreal stated that the Annual Report will be sent out for the committee to review and approve with signatures and will then be presented to the Board of Education for Santa Cruz City Schools. Mr. Miller reviewed the status of each of the individual sites, as well as specifics regarding classroom modernization.

Bond Budget Update

Trevor Miller presented bond budget updates from Bartos Architecture for Measures A and B. Measure A has a current remaining balance of \$51,936,509 and Measure B has a current remaining balance of \$3,171,635. Branciforte Middle Schools has spent 42% of their budget. Mission Hill Middle School has spent 41% of their budget Harbor High School has spent 93% of their budget. Santa Cruz High School has spent 35% of their budget. Soquel High School has spent 89% of their budget. Bay View Elementary has spent 92% of their budget. DeLaveaga Elementary has spent 92% of their budget. Gault Elementary has spent 22% of their budget. Natural Bridges has spent all of its budget. Westlake has spent 33% of their budget. The Branciforte Small Schools campus has spent 75% of their budget

The Bond Budget Update Presentation can be found [here](#).

Vendor Reports

Assistant Superintendent Monreal stated that the vendor reports were sent to the committee and posted on the Bond Oversight Committee page on the district website.

The Elementary Vendor Report can be found [here](#). The Secondary Vendor Report can be found [here](#).

Future Meetings & Closing Comments

January 20, 2022

March 3, 2022

Superintendent Munro and Assistant Superintendent Monreal offered a bus tour to see the Bond Projects at the school sites. A spreadsheet will be sent out to members to get

members' availability for the tour. Superintendent Munro thanked the committee for their time.

There being no further business, a motion was made and approved to adjourn the meeting at 7:31 p.m.

Respectfully submitted,

Jim Monreal
Assistant Superintendent
Business Services

Amy Estuesta
Executive Assistant
Business Services