



January 12, 2022 Minutes –COC Regular Meeting
 Vacaville Unified School District- Held via Zoom

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| Members Present: | Jeff Fletcher | Mary Woo |
| | Mary Vasquez | Pamela Olson |
| Members Absent: | Ross Riesche | |
| Guest Present: | David McCallum | |
| Staff Present: | Dan Banowetz | |

ESTABLISH QUORUM/CALL TO ORDER

The meeting was called to order by Mr. Fletcher at 6:06 p.m.

APPROVAL OF AGENDA

A motion was presented by Ms. Woo and seconded by Ms. Olson to approve the agenda as presented. This was carried by a 4-0 vote.

APPROVAL OF MINUTES

A motion was presented by Ms. Woo and seconded by Ms. Olson to approve the minutes as submitted. This was carried by a 4-0 vote.

COMMENTS FROM THE FLOOR ON ITEMS NOT ON THE AGENDA

(3-Minute Time Limit Per Individual)

Persons wishing to speak to items not on the agenda are asked to complete “A Request to Speak” card and present it to the Chairperson prior to the meeting. Subjects not on the agenda may be introduced at this time, but no action may be taken on them at this meeting. Please stand and state your name for the record.

- No comment

COMMENTS FROM THE FLOOR ON ITEMS ON THE AGENDA

(3-Minute Time Limit Per Individual) Persons wishing to speak to items on the agenda are asked to complete “A Request to Speak” card and present it to the Chairperson prior to the meeting. You will be given an opportunity to speak on the subject at the time the item is discussed by the Committee. When you address the Committee, please stand and state your name for the record

- No comment

BUDGET/EXPENDITURE REPORTS

1. Questions: Q: Pg. 9 - \$4,783.45 for Mitel phones, what kind are they and how many were purchased? A: This purchased eight phones. Below is the breakdown:

| | |
|-------------------------|------------|
| Mitel Telephone | \$2,024.00 |
| Sales Tax | \$ 164.45 |
| Mitel Licenses | \$1,272.00 |
| Install and Programming | \$1,050.00 |
| Shipping | \$ 75.00 |
| Annual SLA Increase | \$ 198.00 |
| Total: | \$4,783.45 |

Q: What happens if there is no power, how do the phones work? A: The phones work from our network. VUSD is working on a generator for the ESC server room, as the networks are powered from there. It would have an auto start feature which detects when there is a power outage to provide uninterrupted power supply.

Q: pg. 10 – Consultant cost energy management system – what is that? A: This is the cost for the Johnson Controls HVAC controls purchase and installation. If is broken down like this:

\$24,463 - JCI Task Order #12 for 27 Modular CR's
\$17,106 - JCI Task Order #13 for New MPR Bldg
\$20,286 – JCI Task Order #14 for Library and MPR Conversion
\$19,179 – JCI Task Order #17 for Bldgs A&C Classrooms
\$81,034

Q: pg. 11 – explain the zeroing out contingencies procedure. A: Any money left over anywhere will move back to the program budget. Right now there are more desks needed at Markham as the student population is growing. Q: Where are the new students coming from – the nearby developments? A: Really, they are coming from all over due to the SPICE and REACH programs at Markham.

- Motion was made by Ms. Woo and seconded by Ms. Olson to approve the Budget/Expenditure report as submitted. This was carried by a 4-0 vote.

STAFF REPORT

- a. Hemlock/ACE Improvements Project – A lot has been done on this project. The inside is finished on the buildings. They have new carpet, paint, ceiling tile, and tech packages. There is a wait due to the switch gear, which is needed for power, arriving February. There is some landscaping work being done. Room 28 was going to move over but there was no bathroom, non-compliant kindergarten room. Room 28 will remain where it is, and a used portable is being purchased and transferred to Hemlock, and it is DSA approved, will be placed on the existing pad and have bathrooms added. ACE kindergarten will be ready to start in that building in August, which was the original time frame. The older portables will not be demolished at this time, but likely will be used for storage.
- b. Markham Elementary Project – This project is in the close-out phase. There is a warranty issue by the kindergarten fence with puddling. The area will be redone and leveled out to fix. The gate will not be widened on the fence area.
- c. 100 McClellan Street Project- This project is moving right along. The big building has sheeting, the roof is going on, there is lots of welding work on this project that has had some rain delays. The new classroom buildings are nearing completion, but due to the close proximity to construction, classes won't be held in them until August. Quad area has had some fencing around it to protect the new grass. The fencing will go away tomorrow. There will be lots of summer work as well as projects done over the Spring breaks. There will be some drain corrections made to avoid puddles. Some concern was expressed over the large tree blocking the new marquis sign, but the tree is on city property, not owned by the school district.
- d. VHS New Gym Project – The steel is going up. There was an issue with the steel. The wrong primer was used and the steel was rejected. The contractor is working on submitting paperwork to show that it is equal primer to the standard listed, and if so, the steel can be accepted.
- e. Browns Valley/Callison/Cooper Elementary Improvements – The projects are still in DSA. These projects will be getting out to bid in the next few weeks.
- f. Alamo/Padan/Vaca Pena Middle Improvements – Padan and Vaca Peña are in DSA, similar time line for bids as the Browns Valley, Callison, Cooper projects. Alamo is slow due to the reasons we discussed and difficulties with expanding MP room. It will have a shade structure and roll-up door to expand area. Classroom technology for Alamo is in DSA so that can happen in the summer. The new large solar project (not Measure A) was discussed. It is a 25-million-dollar project and will add solar to 15 schools, replace 145 AC units, provide LED lights, that kind of thing. Savings is anticipated to be 47 million over the next 20 years. The Alamo shade structure is being analyzed to see what options may be available to make it solar ready.
- g. Future Facilities Board Workshop – The next one should be happening in April once we have all the bids come in for the remaining projects. Once we have a more detailed amount of money

saved we will be better able to make recommendations for projects. Recommendations will be made on priority projects. Now that solar has been addressed, Dan would like to see some curb appeal items added, fields conditioned, and central kitchen work done, among other projects. Input from the Superintendent, CBO, Dan, Principals, COC committee will all be considered during this discussion process.

- h. Questions - There was interest in if the schools are equipped for the new organic waste program. This is unknown right now and will probably route through Child Nutrition.

COMMITTEE MEMBER DISCUSSION

- a. Open discussion – Mr. David McCallum has applied for the COC, and goes for Board approval tomorrow. The committee welcomed him. Dan Banowetz let everyone know that there will be a survey going out to Vacaville for another Bond, maybe as early as 2022.
Q: How much is the bond? A: 264 million is the max capacity. We want to build a school.
Q: Where will the new school be built? A: There are several sites under consideration – Elmira, North Village area, Rice – McMurtry land. It has not been decided at this time and there may be real estate transactions before any place is determined. VUSD is eligible for about 18 million dollars if the state funding/bond comes through. The paperwork has been submitted and signed.

FUTURE BUSINESS

- a. Next Regular Meeting: February 9, 2022 – 6 p.m.
Location: VUSD – Hemlock Elementary, 400 Hemlock Street, Vacaville, CA 95688
- b. Future Agenda Items – no additions.

ADJOURNMENT - Adjourn Time: 7:03 p.m.