



March 9, 2022 Minutes –COC Regular Meeting
 Vacaville Unified School District- Held at Will C. Wood, Café 998 – 998 Marshall Rd, Vacaville, CA 95687

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

ESTABLISH QUORUM/CALL TO ORDER

The meeting was called to order by Mr. Fletcher at 6:07 p.m.

FOOD PROVIDED BY CHILD NUTRITION – Thank you! – Sandwiches and salads with fruit and chips to demonstrate some of the menu options served to students. Mr. Banowetz shared some of the new improvements to Café 998 with the group.

APPROVAL OF AGENDA

A motion was presented by Mr. Riesche and seconded by Ms. Vasquez to approve the agenda as presented. This was carried by a 5-0 vote.

APPROVAL OF MINUTES

A motion was presented by Ms. Woo and seconded by Mr. McCallum to approve the minutes as submitted. This was carried by a 5-0 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

Budget Questions: Q: pg. 5 – not Measure A, what is the \$85,000.00 for? A: Change order for \$60,000.00, there was special testing required. Q: On pg. 13 - Buckingham misc. project costs - what does that cover? A: It is for moving over summer – contents to storage in order to remodel, and then move contents back. Q: pg. 19 – triplets- if they are identical, why are there different general contractor costs? A: There are different projects happening at each site. Referenced current projects on pg. 2. There are different scopes of work, and different numbers of classrooms/portables which affects the pricing. Q: pg. 29 – Vaca Pena – 1 million dollars for general contractor what does that cover? A: Mostly technology infrastructure, health room, shade structure, projectors, and some ADA work. Modernization was done on Vaca Pena at the tail end of Measure V. Q: pg. 47 – District wide replacement asbestos abatement cost – what is that for? A: That is in case there is any found, there are

yearly inspections. Asbestos can be in many places and if not disturbed doesn't need to be replaced. If something that has asbestos internally breaks for example, then you have to have asbestos trained personnel take care of the project. Q: pg. 42 – District wide initial budget for inspection was 5,000.00 and had an addition 5,680.00-why? A: It was unknown when the budget was put together how much would be required. Costs have gone up, needs come up that we are not always aware of when the budget was created. Q: pg. 51 – technology - \$10,11.85 for POE switches – what is that? A: Point of Entry switch – part of the technology infrastructure. Q: \$70,000 for portable AV carts – what are those? A: Those were the charging carts for chromebooks. Q: Consulting costs – some projects have commissioning fees- why? A: HVAC projects have to be commissioned by a third party once installed per title 24. The third party looks at the installation and DSA drawings to ensure that is according to plan.

- Motion was made by Mr. Riesche and seconded by Ms. Woo to approve the Budget/Expenditure report as submitted. This was carried by a 5-0 vote.

STAFF REPORT

- a. Hemlock/ACE Improvements Project – ACE is getting closer to wrap-up. There is still some landscaping work to do. 5 out of 8 switch gears were installed. The other 3 are due on the 18th. Once installed the rooms will all be powered up. Dan will attend a staff meeting on March 16th to discuss when the staff would like to move-in. Much of the summer work was done well ahead of schedule over the February break. The cement work is done and the whiteboards have been put in the classrooms. The new kindergarten room will be done sometime in the summer. It has to go through DSA.
- b. Markham Elementary Project – The issue with the kindergarten gate/asphalt dip down is corrected. The asphalt has been redone. We are in warranty phase – there is an issue with a kitchen hood that doesn't work well. An electrician will be checking it.
- c. 100 McClellan Street (Buckingham) Project – The MP Building has a roof; metal decking is on. The Hot tar has a bad smell, we worked on the north roof on Saturday and moved the Tar pot to the School Street side to ease smell. Getting ready to stucco. Some work was done on seat walls – they look cleaner and smoother, and the stairwell walls are done. Q: How much of old building was salvageable? A: We should go back and tour the areas that have been redone at one of our future COC meetings. We modernized the old classrooms last summer with tech packages, new carpets/counters. The D Building which was the original admin building was converted into offices for counselors/athletic directors. This summer the old MP will be worked on. The old kitchen will be demolished on Spring Break. The old MP room and portables on each side are to be renovated as well as some work on the old Admin Building. There is some signage coming with Knights and Buckingham for placement throughout campus. There was a car that through speeding took out some construction fencing.
- d. VHS New Gym Project – Letters have been exchanged between contractor and district to address the project being behind. At this point we are just one week behind schedule, and much work has been done to get back on schedule. If they miss the deadline of June 30th, liquidated damages can be assessed at \$2,000.00 per day, but we will try to work with them to ensure project completion on time. Q: Does VUSD have attorneys? A: Yes, there are different attorneys used for different things, Measure A uses Diepenbrock, who specialize in school construction. Facilities uses Solano County Counsel for non-Measure A items.
- e. Browns Valley/Callison/Cooper Elementary Improvements – Project is in DSA and in the process of going out to bid. We opened the Markham bid for cement work. There were four bidders and the lowest was at \$49,000.00 when the estimate was \$65,000.00. The hope is that this project's bids will come in well also.
- f. Alamo/Padan/Vaca Peña Middle Improvements – Padan, Vaca Peña, and Alamo Technology are going out to bid. The Alamo MP Room portion will be later, looking to start project during

summer. VHS improvements bids are being opened tomorrow. Q: What is being done for the VHS improvements? A: Things that are being looked at are storage for stadium, technology in 90 plus classrooms, science classes, infrastructure, flooring, and HVAC.

- g. Future Facilities Board Workshop – The workshop is scheduled for March 26th – Saturday. It will start with Facilities. John Isom, our financial advisor will be going over the bond. The initial survey came back showing 60% support, and 55% is needed. Our assessments show us eligible for 264 million, but we are considering the 110-million-dollar range. The campaign will be starting up. The Board Workshop will also discuss what to do with the Measure A money that remains. Dan will present the Board with a list of recommended items that may include: roofs, tennis courts at WCW, new Marquis for VHS, Asphalt work, other items that come up while creating list. Q: Is solar off the table? A: There is a separate solar project that isn't Measure A that will provide solar at 15 sites, replace 175 HVAC units, and turn all external lights to LED. There was interest from the group about getting e-mail notifications of Board agendas or newsletters with topics that concerned facilities or other points of interest within the district.
- h. COC Report to the Board of Trustees – The spokesperson gives a report in May to the Board about our committee and what we do. We can discuss more about the verbal report at next month's meeting.
- i. Questions – No further questions.

COMMITTEE MEMBER DISCUSSION – No discussion items brought forward.

FUTURE BUSINESS

- a. Next Regular Meeting: April 13, 2022 – 6 p.m.
Location: ESC – 401 Nut Tree Road, Vacaville, CA 95687
- b. Future Agenda Items – Our May 11th meeting will need to be rescheduled.

ADJOURNMENT - Adjourn Time: 6:57 p.m.