

# SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

## BOND OVERSIGHT COMMITTEE

### MEETING MINUTES

October 7, 2008

ATTENDEES:      Beth Hollenbeck                      Julie Haff (Superintendent)  
                         Sue Seegar                                  Liann Reyes (Chief Business Officer)  
                         Peter Tasseff                                Erik Slaughter (Construction Manager)  
                         Susan Willetts                              Susan Weber (Board Member)  
                         Mary Ann Clare

ABSENT:            Elaine Rinkert  
                         Jim Sikora

Meeting was called to order at 3:10pm.

The Beverly Prior Architects' breakdown and substance of fees for the library project was approved by our Board of Directors at the October 1<sup>st</sup> board meeting

Erik presented an update on the Cruz Brother Utility Survey. The location of the septic tank in the designated area may present a problem for the re-location of utility lines. Erik will be working with a civil engineer for the next couple of weeks to determine the most favorable course of action.

Cornerstone Earth Group Geotechnical Investigations has been hired to conduct four soil tests. Cornerstone will perform compaction tests, individual soil tests, and provide information for retaining wall requirements.

Erik presented the committee members with a hand out covering the estimated time schedule for the first series of bond expenditures. Steve Parker, the Project Architect, would like to bring the schematic design to the December 10<sup>th</sup> board meeting for Board approval.

With regard to the SLE Classrooms, Erik will be meeting with Meehilas Modular this Friday, 10/10/08. At that time he will confirm that their modular buildings meet the criteria established by the state construction codes, as well as getting an idea of the modular building sizes and shapes.

The question was raised as to when Boulder Creek Elementary will be getting their new classrooms. Erik explained that since the Boulder Creek classrooms are the second part of the bond issuance, a timeline has not been established as yet.

Mary Ann brought up the subject of the possibility of converting the SLE multipurpose room into two classrooms as a means of saving money. Julie will discuss the possibility with the Principal.

Susan advised that at some point the need will arise for committee members to attend the site council meetings to discuss what they are getting for their money. Discussion took place with regard to possible forms of public awareness communication. It was proposed that the school online newsletter, the Press Banner or other local publications could be utilized for this purpose.

The next Bond Oversight Committee Meeting is scheduled for Tuesday, January 13<sup>th</sup>, at 3:00 pm, in the District Office Conference Room.

Meeting adjourned at 4:04pm.