

# Colton Joint Unified School District

Commitment to Equal Opportunity



## **Minutes December 8, 2014**

The Measure G – Citizens’ Oversight Committee met on Monday, December 8, 2014 at 5:30 p.m. at the Board Room, 18829 Orange Street, Bloomington, CA 92316.

Opening –Mrs. Aguilar called the meeting to order at 5:44 p.m.

- I. **CALL TO ORDER** – Roll Call – by Mrs. Aguilar. Introductions were made and new member, Mrs. Hernandez-Reese was welcomed.

Members Present (\*absent)

Ms. Elsa Aguilar – <i>Chair</i>	Mrs. Amanda Salazar*
Mrs. Jessica Hernandez-Reese	Mr. Jorge Valdez*
Mr. Forrest M. John III	Mrs. Pamela Valdez ( <i>arrived at 6:00 pm</i> )
Mrs. Laura Morales	Mr. Ross Veckey *
Ms. Brandy Nelson*	Mr. Matthew Wilson
	Mrs. Summer Zamora Jorrin – <i>Vice Chair</i>

Staff Members Present

Mr. Jaime R. Ayala  
Mr. Owen Chang  
Mrs. Joanne Medina  
Mrs. Katie Orloff

II. **APPROVAL OF MINUTES**

September 15, 2014 meeting minutes were reviewed and approved, motion by Mr. Wilson and second by Mr. John, and carried on a 5-0 vote (*Ms. Nelson, Mrs. Salazar, Mr. Valdez, Mrs. Valdez (arrived at 6:00 pm), and Mr. Veckey absent*). *Mrs. Zamora Jorrin abstained as she was not present at the last meeting.*

III. **PUBLIC COMMENT**

Mrs. Aguilar opened for public comment. No public comment.

IV. **OLD BUSINESS**

None.

V. **NEW BUSINESS**

Project Updates – Mr. Chang

Mr. Chang discussed current projects which included the CHS (Colton High School) stadium project, Washington Alternative High School fire alarm & intercom modernization project which is in the early phase of design, and the BHS (Bloomington High School) stadium project. After receiving Board direction facilities proceeded with the design phase

of both the BHS and CHS stadium since there was adequate funding for the design phase. With CFD No. 3 (Community Facilities District) in the city of Fontana, approximately \$4.85 million dollars of revenue will be generated from the CFD No. 3 bond sale. With the \$4.85 million along with \$1.5 million, current balance in the CFD No. 3 fund, not only will facilities proceed with the design but also with the build-out of the BHS stadium. Minor renovations will also be made to the JV and varsity baseball field. The district expects to break ground on the stadium in approximately a year after approval of the design.

Majority of the costs for the Bloomington High School Stadium project will be paid from the CFD bonds supplemented by additional resources. Facilities has budgeted \$5.5 million for the project construction cost. Soft costs such as engineering etc. will be paid by additional resources either by Measure G bonds or Developer Fees.

#### Planning/Design- Mr. Chang

Mr. Chang explained two different firms were selected for each of the high schools for the stadium projects. The architects were selected through a competitive interview process by a committee composed of the Assistant Superintendent of Business, Purchasing director, M&O Director, Facilities Director, and Project Managers. Initially only the plans were going to the state for approval, however due to sale of CFD No. 3 bonds, BHS will be able to be built out. CHS will be obtaining approval from the state and from that point the district will have four (4) years to build it out.

Mr. Chang invited the committee to the community meetings which are currently being held to allow for input from the community for both the BHS & CHS stadium projects. Meetings involve staff, architects, and community members. The next planning meeting for the BHS stadium will be held on Wednesday, December 17 from 6-7:30 pm in room 522 at BHS (next to the auditorium). The next planning meeting for the CHS stadium will be held on Tuesday, December 16 from 6-7:30 pm in room 503.

Mrs. Morales inquired about the purpose of the community meetings. Mr. Chang discussed it is a dynamic process which gives the opportunity for the community to provide input since people in the community know the area well. Additionally, the architects are welcome to receive the feedback from the community. Mrs. Medina will send a reminder of the meeting dates to the members.

Mr. Chang explained the BHS multi-purpose room design was approved last year. For CHS, during the approval for the design of the multi-purpose room, DSA (Division of State Architect) has required for the CHS bridge to be ADA accessible before approval is granted. After discussing different options & cost effective measures with the Board a wheelchair lift will be installed on both ends of the bridge. Facilities will begin the bidding process upon DSA approval, and anticipate the project to be completed in 4-6 months. The logistics will be worked out to ensure the site undergoes minimal disruption. Spring break is also an option to have some of the major work completed if possible. A crossing guard will also be provided during the construction process. Towers will be installed on both ends of the bridge and will also match the David Zamora Math/Science building.

As for the Colton High School MPR building, DSA finally approved the CHS multi-purpose building. Since DSA approval is good for four (4) years this will allow the district to secure more funds in the meantime. Facilities is hopeful the district can sell more bonds in 2-3 years if property values increase.

Mrs. Morales inquired about the fire to the announcer's box at CHS. Mr. Chang explained the restoration process has begun and an architect was approved by the Board. With the exception of our insurance deductible our insurance is covering the entire replacement costs. A job walk will be conducted on Monday and facilities anticipates to award the contract in January. Work will begin approximately in February. Mrs. Morales asked if an elevator was required to be added to the project. Mr. Chang explained an elevator is not required by the current code. However, there were other ADA upgrade requirements mandated by DSA which insurance is paying for.

#### Construction – Mr. Chang

Mr. Chang discussed projects that are currently in the process of being closed out such as: Cooley Ranch, D'Arcy, Jurupa Vista, Reche Canyon, and Ruth O Harris Middle School. The modernizations included new PA systems, fire alarm and intercom upgrades. A shade shelter at Washington Alternative High school was also needed. Terrace View Elementary also received HVAC, fire & alarm upgrades.

Mr. Ayala stated many of our school sites will also undergo exterior painting which will be funded through deferred maintenance. Between now and through next summer our maintenance department will be painting various sites.

#### Attendance Boundary – Mr. Chang

Grand Terrace High School (GTHS) enrollment projections have shown to exceed their capacity for 2015-16. In order to address this need twelve (12) modular classroom buildings will be brought in. The original architects did provide electrical and other infrastructure in anticipation of the possibility of future growth. Additionally, due to funding constraints, permanent buildings were reviewed but it was determined not to be a viable solution.

Additionally the district will also be looking at the boundaries. Boundaries is a complicated issue which involves many components. Mr. Wilson welcomed the review of the boundaries and commented it is unfair for a student to ride a bus for one hour and is unable to attend a school that is closer in proximity. Mr. Chang responded currently there are over 300 inter-district transfers for students who decided to stay at BHS. The district will be assembling a committee and will look at different viable options.

In response to Mrs. Morales's question of the count of students at GTHS, Mr. Chang responded there is approximately 2,360 students (a little under 2,400). For BHS there is approximately 2,200-2,300 students. Mr. Ayala added CHS was well over 3,000 students and now the campus is peaceful. Mr. Ayala agreed it is difficult for students not to attend a school that they live by. GTHS does have a bigger footprint. There are many areas of concern along with the steady growth in the West end. Mr. Wilson commented the growth

at GTHS is visible. Mr. Chang also added last year was also the first year GTHS had all four grades, 9-12.

CFD No. 3 – Mr. Ayala

Community Facilities District (CFD) No. 3 was formed in 2006 for the West end of our district. The CFD is a mello-roos tax facilitated on property owners. The district can issue bonds at no impact to the general fund or the amount of taxes levied annually against property owners within the CFD No. 3 areas. The CFD does not require voter approval. The bonds were successfully sold this month in December and came in at approximately \$4.85 million. The timing was right to sell the bonds due to the low interest rates. The funds will be utilized for the children that live within the boundaries or potential students that will feed into that area. With the \$4.8 million coupled with the \$1.5 million, facilities not only was able to proceed with the design phase of the BHS stadium but also the build-out of the stadium.

**VI. FINANCIAL REPORT**

Mr. Chang reviewed the consolidated budget status report (Exhibit A). Active, planned, and completed, projects were discussed. Mrs. Hernandez-Reese requested further explanation of the CFD. Mr. Chang stated for larger developers often they will enter into a CFD which passes the burden onto the homeowners. The homeowners pay the cost. The CFD has generated approximately \$1.5 million and presently generated \$4.8 million.

**VII. MEMBER COMMENT**

Mr. Wilson inquired about the vandalism at the GTHS football field. Mr. Chang stated an insurance claim was submitted and with the exception of our insurance deductible our insurance is covering the costs. The repair costs amounts to approximately \$90,000. The district has no possible suspects. Mr. Wilson commented a higher fence which is bowed at the top should be considered. Additionally with the County line at the railroad tracks the area is not patrolled.

Mr. Chang commented the CHS turf is completed and facilities is in the process of the designing phase for the turf at BHS which will begin in the summer.

Mrs. Morales inquired about the bleachers at the BHS stadium. Mr. Ayala stated BHS will have permanent bleachers on both sides of the field.

Mrs. Zamora-Jorrin inquired when our next meeting will be held. The next meeting will be scheduled in March.

**VIII. NEXT MEETING – (Quarterly)**

Mrs. Medina will be in contact with the members for the next meeting date. Next meeting will be scheduled in March.

**IX. ADJOURNMENT**

There being no further business, the Measure G Citizens' Oversight Committee meeting was adjourned at 6:38 p.m.

# Consolidated Budget Status Report

Budget versus Commitments and Expenditures for Multiple Projects (created 12/4/2014 2:49 pm)



## Budget vs. Commitments and Expenditures

Project No.	Project Name	Budget	Commitments		Expenditures			Measure G Expenditures
		Total Budget	Total Commitments	% Budget Committed	Total Expenditures	% Budget Spent	Remaining Against Budget	Measure G Funds Expended
Admin G	Administrative Control - Program Costs for Measure G**	6,878,934	5,218,570	75.9%	5,193,508	75.5%	1,685,426	5,184,013
<b>ACTIVE PROJECTS</b>								
1F	Colton High School - CHS New Math & Science Bldg.	17,871,431	16,441,067	92.0%	16,417,465	91.9%	1,453,967	3,451,490
2A	Crestmore Elementary - Crestmore Modernization	8,606,980	8,234,373	95.7%	8,220,340	95.5%	386,639	7,973,861
2B	D'Arcy Elementary - D'Arcy Modernization	2,120,711	1,413,616	66.7%	1,274,833	60.1%	845,878	1,265
2C	Jurupa Vista Elementary - JV Modernization	2,033,599	1,563,000	76.9%	1,274,683	62.7%	758,916	606
2D	Lewis Elementary - Lewis Modernization	5,017,223	4,515,663	90.0%	4,504,136	89.8%	513,087	4,341,814
2E	Cooley Ranch Elementary - Cooley Ranch Modernization	3,308,182	2,353,043	71.1%	2,177,937	65.8%	1,130,245	4,661
2F	Grant Elementary - Grant Modernization	6,596,044	6,263,588	95.0%	6,253,106	94.8%	342,938	6,091,562
2G	Lincoln Elementary - Lincoln Modernization	5,788,679	5,740,120	99.2%	5,728,428	99.0%	60,251	5,526,850
2H	Reche Canyon Elementary - Reche Canyon Modernization	1,245,925	906,190	72.7%	709,353	56.9%	536,571	31,900
2I	San Salvador - San Salvador Modernization	6,079,687	4,885,092	80.4%	4,474,881	73.6%	1,604,806	465,221
2J	Ruth Harris Middle School - RHMS Modernization	3,058,826	2,302,521	75.3%	1,991,082	65.1%	1,067,744	8,240
42	Terrace View Elementary - Terrace View Fire Alarm & Intercom	2,610,500	2,389,488	91.5%	2,230,830	85.5%	379,670	1,886,328
44	Zimmerman Elementary - Zimmerman Fire Alarm & Intercom	5,605,793	4,767,791	85.1%	4,639,887	82.8%	965,906	3,939,887
<b>PLANNED PROJECTS</b>								
1M	Colton High School - CHS Stadium Renovation & Expansion	6,160,000	772,410	12.5%	256,543	4.2%	5,903,457	18,206
1N	Bloomington High School - BHS Stadium Renovation & Expansion	7,800,000	835,718	10.7%	337,162	4.3%	7,462,839	28,944
1Q	Bloomington High School - BHS Kitchen & Multipurpose Renovation	8,397,237	519,577	6.2%	519,577	6.2%	7,877,660	408,927
1R	Colton High School - CHS Kitchen & Multipurpose Renovation	10,220,559	750,121	7.3%	745,887	7.3%	9,474,672	637,743
61	Birney, Grand Terrace Elem, McKinley, Grimes, Sycamore Hills, CMS, THMS - Fire Alarm/Intercom Upgrades	3,415,000	-	0.0%	-	0.0%	3,415,000	-
62	Bloomington High School - BHS Baseball Fields Renovation	495,000	34,000	6.9%	990	0.2%	494,010	990
63	Colton Middle School Multipurpose Room Modernization	1,000,000	-	0.0%	-	0.0%	1,000,000	-
64	Washington Alternative High School - Washington Fire Alarm/Intercom & CRs Addition	825,000	75,520	9.2%	12,378	1.5%	812,622	-
<b>COMPLETED PROJECTS</b>								
1E	Bloomington High School - BHS New Construction Interim Housing	1,569,837	1,472,859	93.8%	1,472,859	93.8%	96,978	1,468,159
1E	Bloomington High School - BHS New Math & Science Bldg.	13,451,813	13,063,550	97.1%	13,062,807	97.1%	389,006	6,107,850
1F	Colton High School - CHS New Const. Interim Housing	767,228	585,793	76.4%	585,793	76.4%	181,435	585,793
11	Grand Terrace High School - GTHS - New High School # 3	151,373,055	144,133,662	95.2%	143,702,978	94.9%	7,670,077	17,598,661
27	Joe Baca Middle School - New Middle School #5	49,162,432	43,659,018	88.8%	43,608,436	88.7%	5,553,996	24,719,185



# Consolidated Budget Status Report

Budget versus Commitments and Expenditures for Multiple Projects (created 12/4/2014 2:49 pm)

## Budget vs. Commitments and Expenditures

Project No.	Project Name	Budget	Commitments		Expenditures			Measure G Expenditures
		Total Budget	Total Commitments	% Budget Committed	Total Expenditures	% Budget Spent	Remaining Against Budget	Measure G Funds Expended
35	Jurupa Vista, Reche Canyon, Wilson, BMS - Fire Alarm & Low Voltage Upgrades	2,167,851	1,914,072	88.3%	1,914,072	88.3%	253,778	1,796,037
37	Colton High School - CHS Pedestrian Bridge Repair	75,062	37,800	50.4%	37,800	50.4%	37,262	37,800
38	Bloomington Middle School - BMS Bldg N Exit Addition	66,152	41,235	62.3%	41,235	62.3%	24,917	41,235
39	D'Arcy Elementary - D'Arcy Fence/Door Improve	59,402	42,813	72.1%	42,813	72.1%	16,589	42,813
40	Jurupa Vista Elementary - Jurupa Drainage Remediation	65,342	19,759	30.2%	19,759	30.2%	45,583	19,759
41	Lewis Elementary - Lewis Basketball Courts/Fence	56,702	37,030	65.3%	37,030	65.3%	19,672	37,030
47	Birney Elementary - Birney Bus Drop/Parking	337,365	312,285	92.6%	305,572	90.6%	31,793	290,692
50	Terrace View Elementary - Terrace View Parking/Shade Shelter	1,311,696	844,731	64.4%	844,731	64.4%	466,965	844,537
53	Bloomington High School - BHS Painting	175,000	175,000	100.0%	175,000	100.0%	-	175,000
54	Colton High School - CHS Painting	313,300	313,300	100.0%	313,300	100.0%	-	313,300
<b>Totals</b>		<b>336,087,546</b>	<b>276,634,376</b>	<b>82.3%</b>	<b>273,127,190</b>	<b>81.3%</b>	<b>62,960,355</b>	<b>94,080,357</b>

**\*\*Program Costs for Measure G Includes the following items:**

- AP-Mt. Vernon LLC (rent for Suite 7A) - \$122,220 (thru Sept. 2013)
- Colbi Technologies - \$214,625
- CJUSD Bond Admin Salaries - \$280,000 per year approx. (Annual salaries @ 50%)
- Davis Demographics - \$112,210
- Nigro & Nigro - \$24,000 (\$8,000 per yr @ 3 yrs)
- NTD Architects (District wide master plan) - \$312,200 (Lump Sum Fee)
- School Facility Consultants - \$156,080 (\$240,000 total contract, balance divided with project costs above)
- Spectrum Communication (data cables/phones @ Ste 7A) - \$14,902 (one time fee)
- Seville Construction Services (program management) - \$3,206,766.96 Expended Fees (does not include \$2,194,803.55 project management cost, which is included in above budgets)
- >>Seville Construction: re-negotiated contract as of 09/2011 not to exceed \$3,557,342

**Bond Cash Balance as of 12/05/2014**

Measure B	\$ 2,497,493
Measure G	
Series A	\$ 9,393,307
Series B	\$ 3,062,513
Series C	\$ -
<b>Total</b>	<b>\$ 14,953,313</b>