

**Measure Y Citizens Oversight Committee**  
**MINUTES**  
**August 29, 2018**  
**Kazalunas Education Center Board Room**  
**4:00 p.m. – 5:00 p.m.**

Present: Brenda Asta, Member; Paula Bailey, Chairperson; Connie Buge, Member; Sara Garcia, Member; Leroy Parker, Member; Russel Silva, Member; Mohammad Z. Islam, Associate Superintendent, Business Services; Iris Chu, Agent: Facilities Planning, and Karen Smith, Administrative Secretary II, Business Services.

Guests Present: Doug Worrel, Neff Construction; Derek Harris, Lead Risk Management Agent

The meeting was called to order by Paula Bailey at 4:07 p.m.

**Approval of Minutes of May 17, 2018:**

The Minutes of May 17, 2018 were distributed and read. Ms. Garcia made the motion to accept the Minutes, and Mr. Silva seconded the motion.

Mr. Islam welcomed our new member of the Citizens' Oversight Committee, Ms. Brenda Asta, and thanked her for joining the Committee. Mr. Islam asked Ms. Asta to introduce herself to the Committee, and then members of the Committee introduced themselves to Ms. Asta. Ms. Asta will be filling an At-large Community member vacancy.

**Series C Project Update:**

**EHS– Performing Arts Theater:**

Doug Worrel provided a handout for the Theater detailing the activities with the percentage of completion, start and finish time of the planning of the project, and actual date of the work ready and complete. Mr. Worrel explained to the Committee that there have been quite a few unforeseen things that have transpired over the course of the project. One of the major delays was the rain last year which caused approximately a 15-week delay due to the wet soil, and then other constructional issues that required Division of State Architect (DSA) oversight and further delayed the project so that the delay was closer to 30 weeks. Now that the project is closer to being finished, there is not much DSA involvement, and the schedule should not be impacted as much. Scaffolding has been completely down since August 24, 2018, and there is a great deal of flat work and exterior staging on the north side of the campus. Approximately October 22, 2018, the building will be cleaned; October 25, 2018, the punch list will be generated, and the crew will begin to move furniture in the building. Mr. Worrel has spoken with Gilbert Pulido, Assistant Principal at Eisenhower High School, and the building will not be used until after Thanksgiving when the punch list work is complete and training is complete with the staff.

Mr. Worrel mentioned to Ms. Chu that there might be an issue with the theater rigging equipment and will need to coordinate with electrical and rigging workers. Ms. Bailey inquired about inspections, and Mr. Worrel responded that we have an on-site qualified inspector placed by DSA.

Mr. Islam asked about the ordering of supplies, and Iris explained that Dan Distrola has a list from the Eisenhower High School drama teacher that he will be ordering, and there is a need to locate a good model of a lift that will need to be ordered. Iris will be getting with Dan regarding some more projectors that the drama teacher wanted behind the stage. It was agreed that it is time for Dan to begin to place the furniture order (theater seating) for the theatre. We should have furniture by the middle or end of October 2018. Mohammad asked that Dan be invited to the next Measure Y meeting regarding status of the furniture for the theater. Ms. Bailey asked if there was any kind of fund raising for recliner seats in the theater.

Ms. Bailey requested that Mr. Derek Harris attend the meeting today; Mr. Harris was present for part of the meeting. Ms. Bailey had a safety concern regarding ample exterior lighting, especially the pathway from the parking lot to the entry of the stadium. Ms. Bailey noted that when the solar panels do not work, it is very dark, and we need a safe route. Iris responded that the lighting was fixed the next day; however, Ms. Bailey remarked that there needs to be light by the concession stand and the pathway. There was much discussion regarding the lighting concern. Mr. Worrel stated that he will make some contacts regarding additional lighting, and Iris said that she would also explore what can be done to improve the lighting. It was also noted that the marquee at the school is not working and adds a great deal of light when it is in operation. Facilities Planning is also working on the status of the marquee. Back to School Night is tomorrow, August 30, 2018, and items should be addressed for the safety of students and the public. Ms. Bailey asked what the back-up plan is when the solar lights are not working. This issue will be further reviewed for a resolution.

Mr. Worrel shared an article with the Committee entitled, *“The construction worker shortage in California is getting even worse. 75 percent of firms can’t meet worker demand.”* Mr. Worrel brought to the Committee’s attention the issue of skilled work force labor shortage. He further explained that carpenters take four to five years to become a journeyman, and that this shortage did impact the work this past summer for the Measure Y projects. Mr. Worrel mentioned that his firm has a mentoring program, Architect, Construction, and Engineering (ACE) mentoring program, that goes to schools and presents trades on Career Days. It was agreed that this is a real opportunity for some of our high school students to get involved in trades. Iris reported that she spoke to the Principal of Eisenhower High School extending an invitation to students to be mentored when the stadium began, and two students were involved with mentoring of construction during the semester.

#### **Upcoming Projects:**

- South parking Lot Project was completed July 2018.
- Bidding phase for Shade Structures and Restroom Building at Girls’ Softball Field
  - First bid in newspaper tomorrow, August 30, 2018
  - To be completed by Spring Break 2019
- Building R Conversion is in the Planning Stages. The architect is involved, and the new Principal, Frank Camacho, will be attending the second meeting. Two rooms, the Band Room and the Choir Room, will be relocated to a new building, and the present rooms will be converted for the Physical Education program.

Ms. Bailey inquired about the funding and its allocation. Mr. Islam explained that we do have funding for the Shade Structures and Restroom Building at the Girls’ Softball Field; however, we do not know the exact costs as it is in the bidding phase. Mr. Islam asked Ms. Chu to bring a current Financial Report to the next meeting for the Committee to review and have an idea of the remaining balance for the remaining two projects. Mr. Islam reminded the Committee that \$28.5 Million of the bond cannot be sold until 2022, as that is how the bond was issued.

There was some discussion regarding the name of the Performing Arts Theater, and it was agreed that they would like to leave the name the same as the high school – Eisenhower High School’s Performing Arts Theater. There was mention that it would be nice to honor teacher, Mr. Charles Grande, with a plaque in the Quad area.

Next meeting date will be November 29, 2018 at 4:00 p.m. in the Board Room.

Motion to adjourn the meeting was made by Ms. Asta and seconded by Ms. Garcia. The meeting was adjourned at 5:19 p.m.

Respectfully submitted,

Karen Smith  
Administrative Secretary II