

Special Meeting of the Board of Education

July 12, 2018 6:30 PM

District Office, Board Room

1889 Lawrence Road, Santa Clara, CA 95051

Attendance Taken at 6:30 PM:

Present:

Jim Canova

Noelani Hunt

Kathie Kanavel

Jodi Muirhead

Andrew Ratermann

Mark Richardson

Dr. Michele Ryan

Absent:

Albert Gonzalez

Updated Attendance:

Albert Gonzalez was updated to present at: 6:34 PM

A. ORGANIZATIONAL ITEMS

1. Call to Order, 6:30 PM

Minutes:

President Hunt called the meeting to order at 6:31 PM.

1. Roll Call

2. REVIEW AND ACCEPTANCE OF AGENDA ITEMS

Motion Passed: Motion to accept the agenda items. Board vote: 6 YES (Canova, Hunt, Muirhead, Ratermann, Richardson, Ryan), 0 NOES, 0 ABSTAIN, 1 ABSENT (Gonzalez), 0 RECUSE. Passed with a motion by Andrew Ratermann and a second by Jodi Muirhead.

Yes Jim Canova

Absent Albert Gonzalez

Yes Noelani Hunt

Yes Jodi Muirhead

Yes Andrew Ratermann

Yes Mark Richardson

Yes Dr. Michele Ryan

3. PLEDGE OF ALLEGIANCE

Minutes:

Eric Dill, Chief Business Official led the Pledge of Allegiance.

B. PUBLIC COMMENT ON NOTICED AGENDA ITEMS

Minutes:

Patrick Schmitt, Chancellor to Mission College and Bob Owens, Mission College Trustee addressed the Board on tonight's Work Study Session.

Peta Roberts asked about the tennis courts on the Buchser Campus which Larry Adams explained the scope of the work between the City of Santa Clara and Santa Clara Unified School District.

C. CONSENT CALENDAR

Motion Passed: Motion to approve Consent Items C.1 and C.2. Board vote: 7 YES, 0 NOES, 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Mark Richardson and a second by Albert Gonzalez.

Yes Jim Canova
Yes Albert Gonzalez
Yes Noelani Hunt
Yes Jodi Muirhead
Yes Andrew Ratermann
Yes Mark Richardson
Yes Dr. Michele Ryan

1. Approve Change Orders to Construction Contracts.

2. Approve Master Agreements for On-Going Commissioning Services with associated Project Assignment Amendments to Steelhead Engineers, Inc. and Interface Engineering, Inc. for the Agnews Campus.

D. WORK STUDY SESSION

1. Discuss options for a possible General Obligation Bond measure for November, 2018.

Minutes:

Lori Raineri, from Government Financial Strategies updated the Board on the Bond Financial Plan for a November 2018 Bond elections. Lori answered questions from the Board.

Larry Adams, Director of Bond Projects discussed with the Board options for a possible General Obligation Bond measure on the November 2018 ballot.

The language in AB 195 has not changed as of yet and most likely will not have changed by the deadline to submit to the Registrar of Voters.

Larry informed the Board the Facilities Needs Task Force Committee has met 28 times, taking a look at long range projects, funding for building of an elementary and middle school and also see there is not enough money to complete a 1600 student comprehensive high school. The committee put together a Facilities Need Cost Estimate Summary which entails 6 Scenarios and 6 Tier projects. Larry reminded the Board and public that these costs are estimates. Estimates are what you need Budget is what we have.

Larry went through each Scenario and each Tier level project with the cost. The Board asked questions at the end of each Tier and Scenario.

Bond Scenarios 4-5 were scenarios for Title I schools and Bond Scenarios 5-6 were scenarios for fencing on all elementary schools.

Board member Canova wanted to thank Mr. & Mrs. VanPernis for the hard work and contribution at getting this list to the Board.

President Hunt asked the Board member to do a first pass on the ceiling of the cost of the bond they would be comfortable with,

Board member Richardson suggested we take off the list items already voted for on the last GOB we approved. Also Board member Ryan suggested they really look at the list and see which items could be covered under RDA or other one time monies that come into the district.

The Board members dollar range for a potential Bond was between \$493,000,000 to \$875,000,000.

Board member Canova made a motion for the amount of the Bond be \$790,000,000.

Tom Clifford, from Clifford Moss answered concerns and questions from the Board.

Discussion on the motion took place and it was brought to the Boards attention this would not be a vote on the measure but a vote on the ceiling cap in order for staff to go back and look at what projects could be done.

Tom Clifford and Board member Gonzalez cautioned the Board that as a Board whatever the final number is for the Bond that there needs to be a unanimous vote for the unity to the public.

The Board members went through each tier and scenario and did a thumbs up, thumbs down on projects. Legal Counsel Addison Covert advised the Board the items needed to be flexible not specific as this bond will be for many years to come and that the judges are holding districts accountable to what is specifically in the wording of the bond.

President Hunt asked for a Thumbs Up, Thumbs Down vote for the Staff to prioritize projects to bring back to the August 7, 2018 Special Board meeting that would be covered if the bond measure was between \$680,000,000 to \$720,000,000. The vote was 6 Thumbs Up, 0 Thumbs Down and 1 Absent.

Discussion by the Board on preserving the \$250,000,000 allocated for the 1600 student comprehensive high school.

President Hunt asked for a Thumbs Up, Thumbs Down vote to Prioritize Agnew - to preserve the \$250,000,000 for the 1600 student comprehensive high school. The vote was 7 Thumbs up, 0 Thumbs.

Staff will bring back at the August 7, 2018 Special Meeting what projects can be completed for the cost between \$680,000,000 and \$720,000,000.

Motion Passed: Motion to have the General Obligation Bond at \$790,000,000. Board vote: 5 YES (Canova, Gonzalez, Hunt, Muirhead, Ratermann), 2 NOES (Richardson, Ryan), 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Jim Canova and a second by Albert Gonzalez.

Yes	Jim Canova
Yes	Albert Gonzalez
Yes	Noelani Hunt
Yes	Jodi Muirhead
Yes	Andrew Ratermann
No	Mark Richardson
No	Dr. Michele Ryan

E. PLANNING ITEMS

F. FUTURE BOARD MEETINGS

1. August 7, 2018, 5:30 PM, Special Board Meeting, District Office Board Room
2. August 9, 2018, 6:30 PM, Regular Board Meeting, District Office Board Room
3. August 23, 2018, 6:30 PM, Regular Board Meeting, District Office Board Room
4. September 13, 2018, 6:30 PM, Regular Board Meeting, District Office Board Room

G. ADJOURNMENT

Motion Passed: Motion to adjourn meeting at 10:28 PM. Board vote: 6 YES (Canova, Gonzalez, Hunt, Muirhead, Richardson, Ryan), 1 NO (Ratermann), 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Jim Canova and a second by Mark Richardson.

Yes	Jim Canova
Yes	Albert Gonzalez
Yes	Noelani Hunt
Yes	Jodi Muirhead
No	Andrew Ratermann
Yes	Mark Richardson
Yes	Dr. Michele Ryan

Board President, Noelani Pearl Hunt

Clerk of the Board, Jodi Muirhead