

SAN MATEO UNION HIGH SCHOOL DISTRICT

Citizens' Oversight Committee Measures M and O Annual Report Presentation October 22, 2020



Agenda

- Letter from COC Chair
- Bond Measures M and O
- Citizens Oversight Committee
- Bond-Funded Projects
- COC Activities
- 2019-20 Financial Summary
- Conclusions

Letter From COC Chairs

- I. Citizens' Oversight Committee (COC) for Bond Measures M (2006) & Measure O (2010)
- II. Met two times during the fiscal year to review Financial Reports, project expenditure summaries, project accomplishments, challenges and legal hurdles. The Covid-19 pandemic reduced the number of meetings substantially due to “Shelter in Place.”
- III. Measure M funded major construction projects including eight performing arts centers.
- IV. Measure O funds were used to retire a consolidated certificate of participation, as well as construction of a new science building at Hillsdale High School, new building at Burlingame High School, stadium lights and sound systems, Centrally located Maintenance, Operations and Student Nutrition facility, District Office, technology replenishment and the future Peninsula High School

Letter From COC Chairs (cont'd)

Accomplishments:

- Recommended Deferred Maintenance Sinking Fund
- Recommended Operations staffing model to ensure adequately clean facilities
- Recommended mitigating encapsulated asbestos panels at HHS, MHS, and AHS.
- Recommended replacing all remaining non-safety glass
- The COC unanimously supported a capital facilities bond to fund safety and security systems, educational facilities, sustainability and technology projects.
- The bond was successfully passed by the voters. The funds will be used to address critical safety projects . This includes replacing the transite panels that contain asbestos at AHS, HHS, and MHS and installing state-of-the-art safety systems to safeguard our students and staff.

Asbestos Panel

Health and Safety



Asbestos (Transite) panel

Encapsulation

- 60 year old panels are deteriorating and allowing rodents to access the buildings
- Transite panels are single layer with no insulation and result in HVAC inefficiency.

Letter From COC Chairs (cont'd)

Adequate Facilities Staffing:

- Capital Facilities Bond Measures:
 - Measure D (2000) is 20 years old
 - Measure M (2006) is 14 years old
 - Measure O (2010) is 10 years old
- Six comprehensive high schools reside on 191 acres
 - 1,464,793 square feet of building space
 - 25 sports fields
 - 48 Tennis Courts
 - 12.5 Outdoor Basketball Courts
 - 5 Outside Volleyball Courts
 - Facilities are technologically sophisticated with complex systems that require highly skilled staff to operate and maintain

Letter From COC Chairs (cont'd)

Other Facilities:

- ❖ Crestmoor High School,
- ❖ New Peninsula High School
- ❖ New Maintenance Operations, Facilities Use and Student Nutrition
- ❖ Adult School
- 47.3 acres
- 271,117 square feet of building

Letter From COC Chairs (cont'd): Conclusion

- Measures M and O have received excellent financial audits and performance audits. They are fiscally sound.
- All expenditures are compliant with Proposition 39, Article XIII A, Section 1(b)(3) of the California Constitution as applicable to the approved construction projects.

Sincere Thanks

- Voters of the community, without whom Measures M and O would not exist and Measure L would not be possible.
- The **SMUHSD Board of Trustees** for its support of these important facility improvement projects and your responsiveness to our concerns.
- **District staff and construction team**, District Construction Team

Cindy Montgomery 2019-20 Chair

Bond Overview – Measure M

- Measure M is a Proposition 39 bond initiative and required 55% approval by registered voters in the District.
- The purpose of Measure M is to implement the Capital Facilities Plan to renovate, remodel and expand the existing school facilities to provide safe, healthy and state-of-the-art teaching facilities for academic success.
- On November 7, 2006, the voters of San Mateo Union High School District approved Measure M and an extensive list of projects by a Yes vote of 66.5%.

Bond Overview – Measure O

- Measure O is a Proposition 39 bond initiative and required 55% approval by registered voters in the District.
- The purpose of Measure O is to complete the Board approved Capital Facilities Plan.
- On November 2, 2010, the voters of San Mateo Union High School District approved Measure O and an extensive list of projects by a Yes vote of 61.9%

Proposition 39 Requirements

- A list of projects was provided to the voters in the ballot measure.
 - A Citizens' Oversight Committee was established and will be in place throughout the life of Measures M and Measure O.
 - An annual report is made by the COC to inform the Board of Trustees and community about Measures M and Measure O expenditures and compliance with Proposition 39 requirements.
 - An annual financial audit is conducted of the funds until all funds have been expended.
 - An annual performance audit is conducted to ensure that funds have been expended only on the projects listed.
 - COC membership includes a minimum of seven members with at least one from each of following categories:
 - Parent
 - PTO member
 - Member of a taxpayers' organization
 - Business organization representative
 - Member of a senior citizen organization
 - Members can serve up to three, two-year terms.
-

Purpose of Citizens' Oversight Committee

- Verify bond proceeds are expended on approved projects specified on the project list
- Inform the public concerning the expenditure of bond proceeds.

Oversight Responsibilities include:

- Report to the Board of Trustees annually on the expenditure of Measure M and Measure O funds
- Inspect school facilities to validate that the bond funds are expended accordingly
- Verify that no funds are expended on teacher or administrator salaries or other school operating expenses.
- Review annual independent financial and performance audits.

2019-2020 Citizens' Oversight Committee Members

Committee Members as of June 30th:

- Cindy Montgomery, Chair 3rd Term
- Dan Freeman Ex Officio 3rd Term
- Patricia Griffin Ex Officio 3rd Term
- Mike Loy Ex Officio 3rd Term
- Simon Mazzola 2nd Term
- Sherry Haber 2nd term

Aragon High School Approved Project List

Measure M-Completed Projects:

- Columbine locks installed
- Air conditioning for classrooms
- Stadium field artificial turf and all-weather track
- Stadium field bleachers and restrooms
- Student services building expansion
- Kitchen renovation
- Roof replacement and solar photovoltaic
- Swimming pool replacement
- 600 seat theatre
- Career Technology Education-Building (matching funds grant from the State of CA)
- Locker room, gyms renovation, weight room modernization
- Career Technology Education Grant-Biotechnology (matching funds grant from State of CA)
- Civil Improvements



Aragon High School Approved Project List

Measure O

Completed Projects:

- Drainage improvements project
- Stadium field light and audio system

Projects Underway:

- Ten years technology hardware upgrade, nine years have been completed



Aragon High School-CTE Phase 1

Before the CTE-Phase 1 Addition

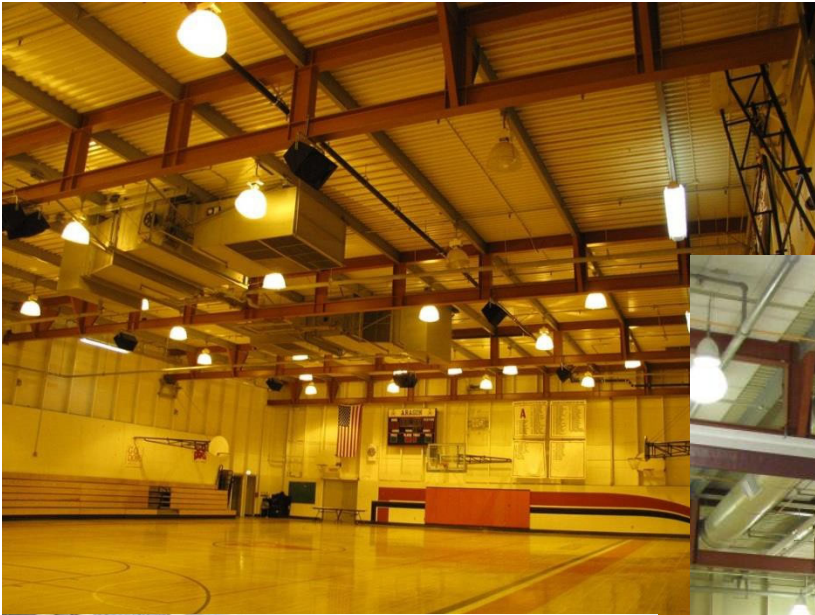


After



Aragon High School-Gym and Locker Room

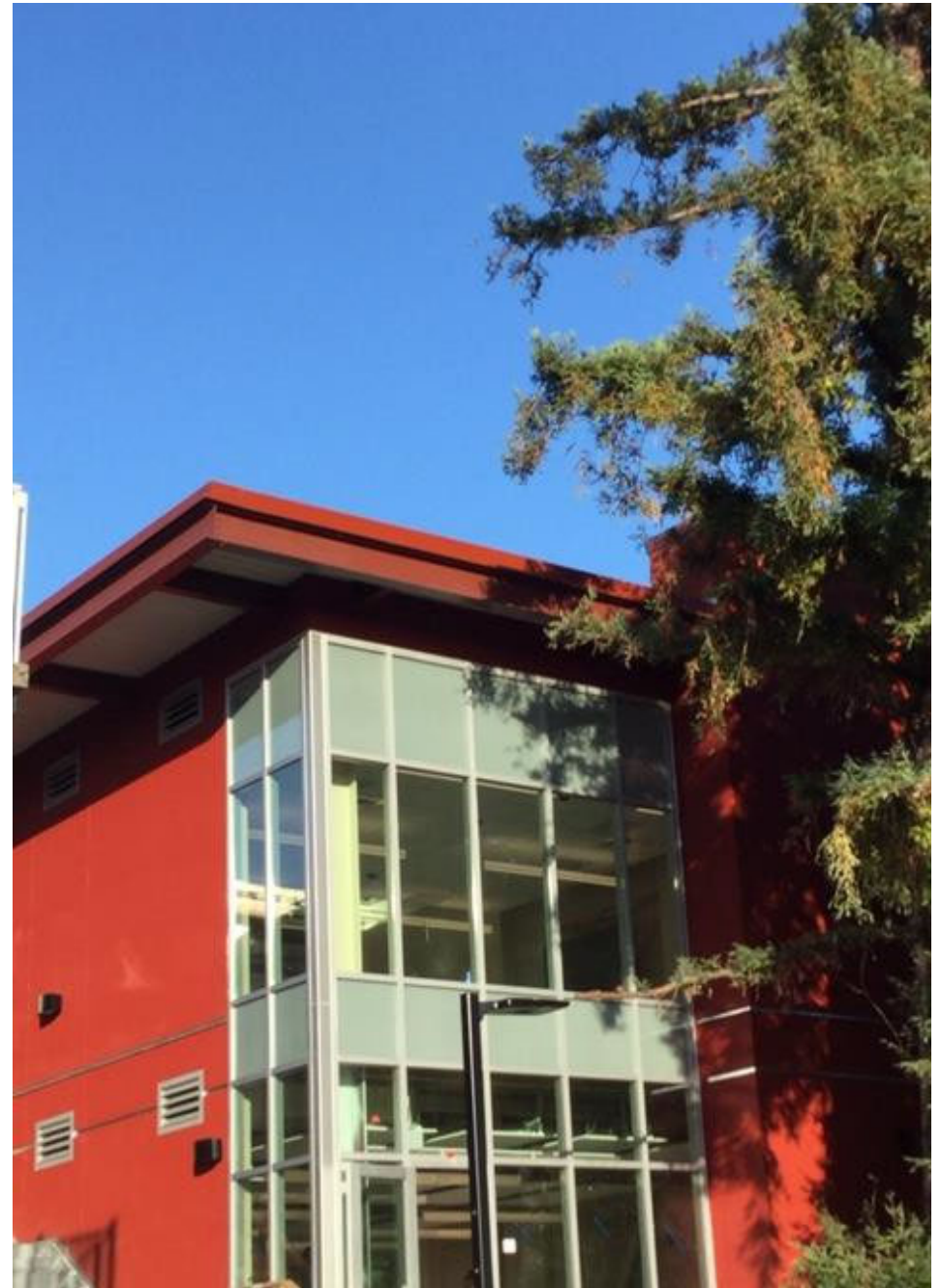
Before



After



Aragon High School-CTE Building (3rd Grant)



Aragon High School-Stadium Field Lights and Audio



Burlingame High School Approved Project List

Measure M

Completed Projects:

- Modernized small and large gym and locker room renovation
- Career Technology Education-Industrial arts building (matching funds grant)
- Stadium field artificial turf replacement and restrooms
- Stadium field restrooms
- Columbine locks installed
- Theatre renovation
- Civil improvements
- Solar Photovoltaic system
- Replace Swimming pool pump
- Bleacher replacement
- New gym lobby
- Kitchen and cafeteria renovation
- New 50 Meter Swimming Pool



Burlingame High School Approved Project List

Measure O

Completed Projects:

- New two-story classroom building (4 special education classrooms, 2 CTE classrooms)
- New stadium field audio system

Projects Underway:

- Ten years technology hardware upgrade, nine years have been completed

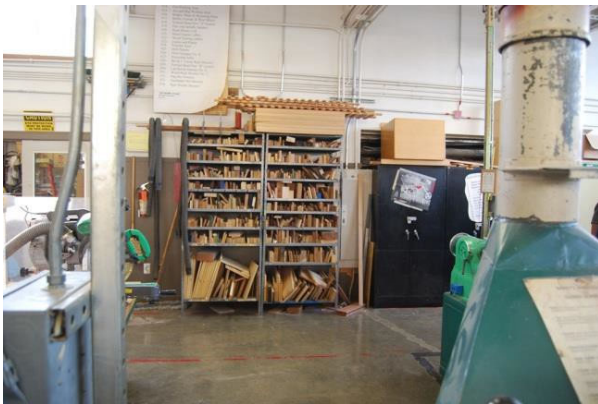
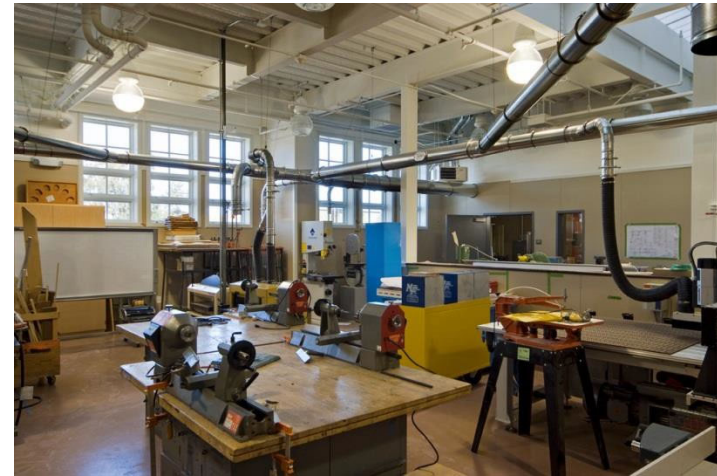


Burlingame High School-Industrial Arts Building

Before



After



BHS/SMHS-Bleacher Projects



Burlingame High School Cafeteria

Before



After

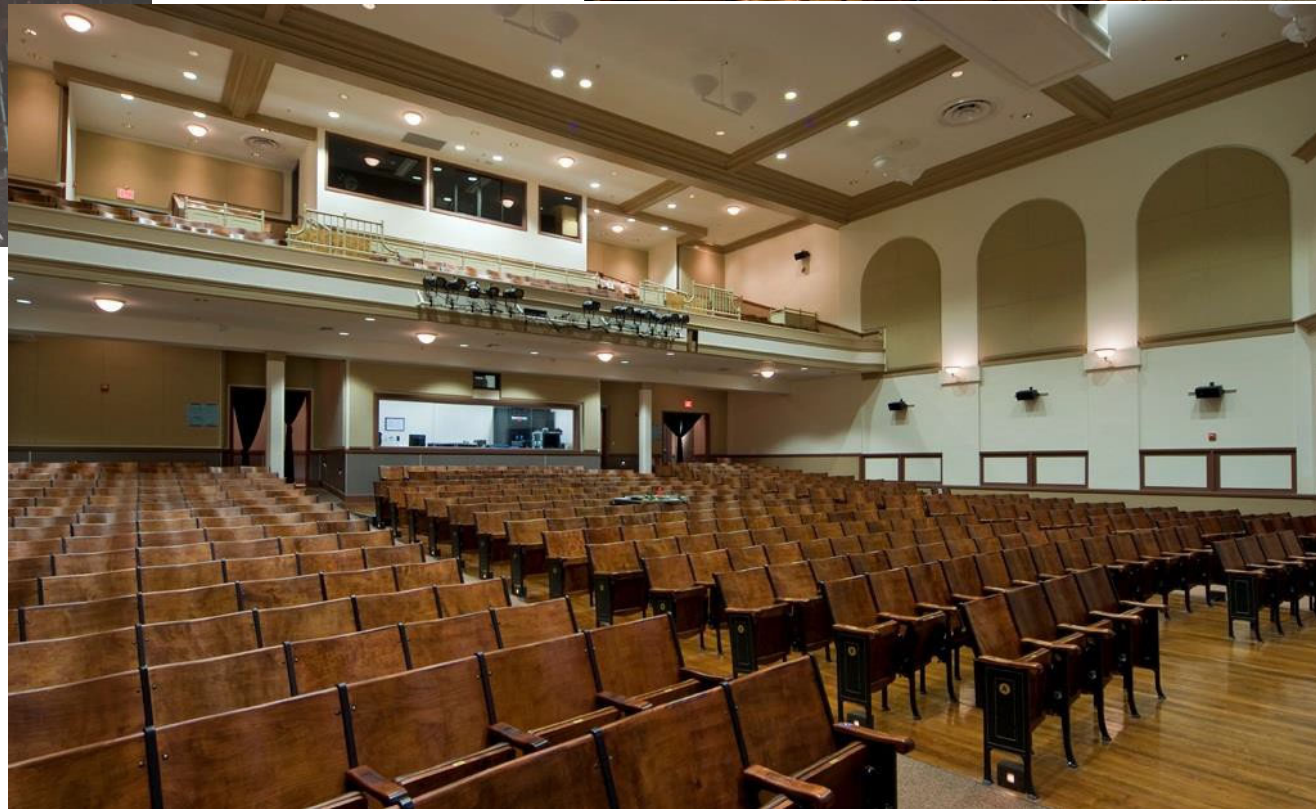


Burlingame High School Theater

Before



After



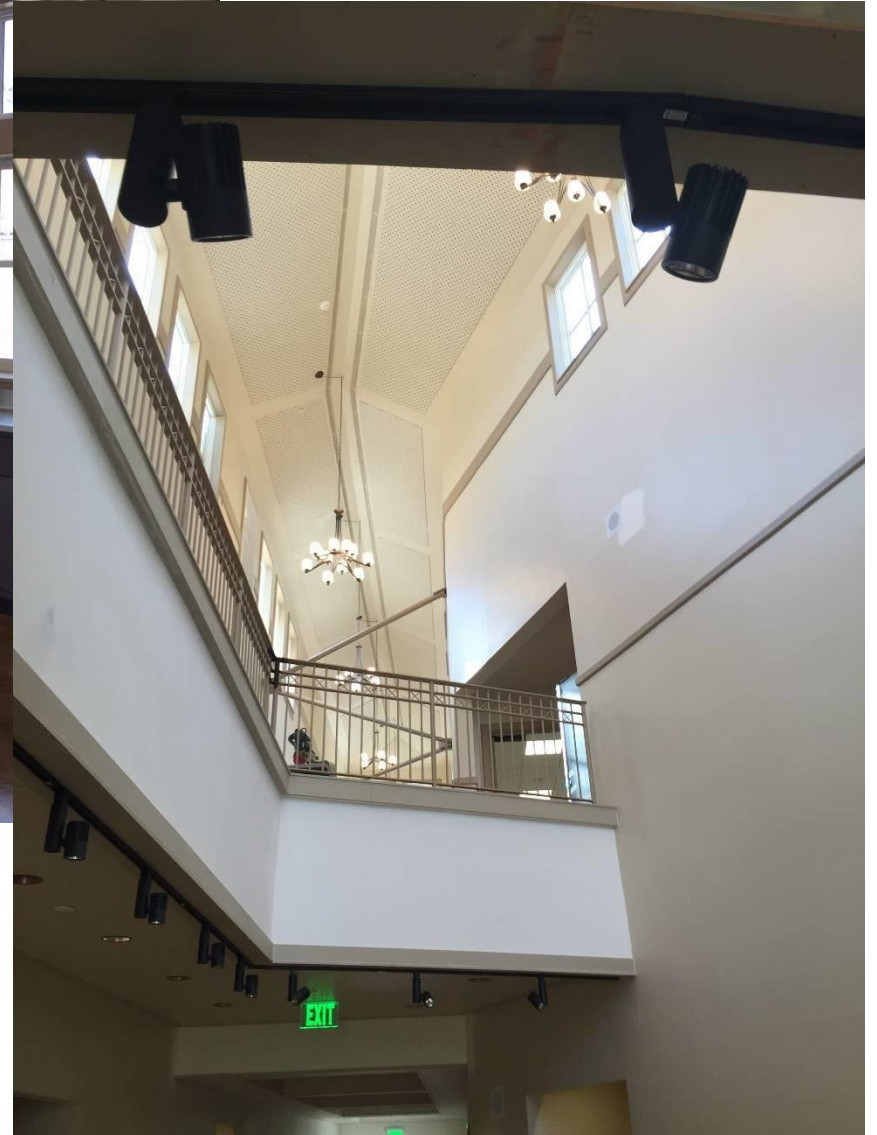
Burlingame High School-Story Classroom Building



Burlingame High School-Story Classroom Building



Burlingame High School-Story Classroom Building



Burlingame High School-New Swimming Pool



Burlingame High School-New Swimming Pool



Burlingame High School-New Swimming Pool



Burlingame High School-New Swimming Pool



Burlingame High School-New Swimming Pool



Burlingame High School-New Swimming Pool



Burlingame High School-New Swimming Pool



Burlingame High School-New Swimming Pool



Burlingame High School-New Swimming Pool



Burlingame High School-New Swimming Pool



Capuchino High School Approved Project List

Measure M

Projects Completed:

- Career Technology Education Grant-Satellite Humanities Building (Matching State Funds)
- Science building new roof and window replacement
- Stadium field modernization; new turf, all weather track, new bleachers, new restrooms
- New child development facility
- Swimming pool replacement
- New classroom building
- Gyms, locker rooms, courtyard renovation
- Solar PV parking structures
- Renovate 2 Theatres
- New music building
- New main electrical service
- Replace electrical switchgear
- Computer equipment
- Civil projects
- Columbine locks installed



Capuchino High School Approved Project List

Measure O

Completed Project:

- Stadium lighting and audio system

Projects Underway:

- Ten years technology hardware upgrade, nine years have been completed



Capuchino High School New Classroom Building

Before



After



Capuchino High School-Stadium Field Lights and System



Capuchino High School-Science Classrooms-Not Bond Funded

Before



After



Hillsdale High School Approved Project List

Measure M

Projects Completed:

- Columbine locks installed
- Computer equipment
- Install Chillers and Piping for Air Conditioning
- Replace fire line and gas line
- Student locker replacement
- Swimming pool replacement
- New artificial turf stadium field, bleachers, restrooms, all-weather track and parking lot
- Renovate gyms, wrestling room and dance room
- New roof and solar photovoltaic panels
- Cafeteria/multi-use room renovation
- Industrial arts building, special education classrooms and fine arts modernization
- Small theater renovation
- Large theater renovation
- Civil Projects



Hillsdale High School Approved Project List

Measure O

Projects Completed:

- New twenty classroom Science Building
- Stadium field lights and audio system
- Convert nine science classrooms into flexible classrooms

Projects Underway:

- Ten years technology hardware upgrade, nine years have been completed



Hillsdale High School-Cafeteria

Before



After



Hillsdale High School-Theaters

Before



After



Hillsdale High School Other Improvements



Art Studio



Band & Recording Studio



Special Education

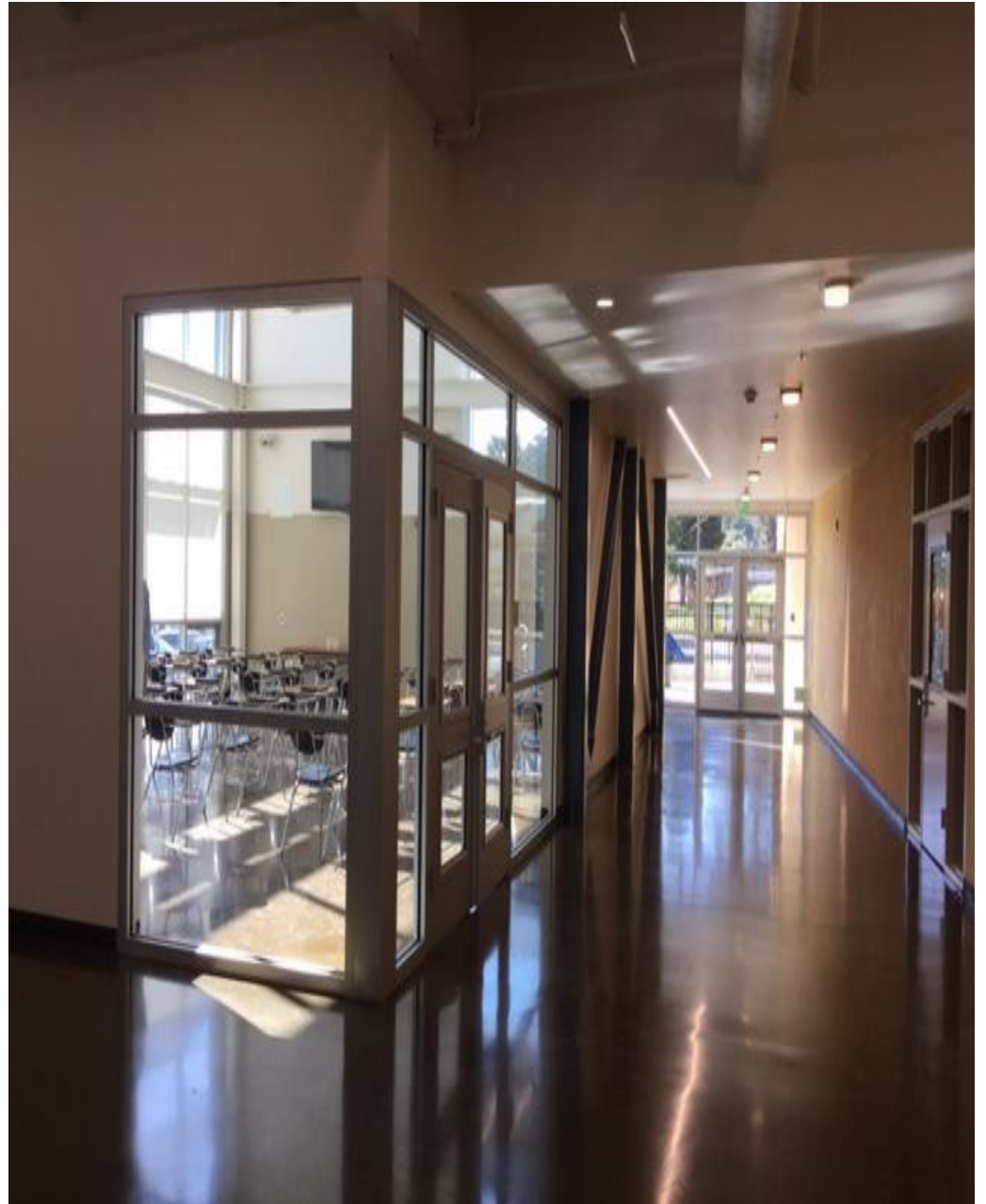


Dance Studio

Hillsdale High School-New Twenty Classroom Science Building



Hillsdale High School-New Twenty Classroom Science Building



Hillsdale High School-New Twenty Classroom Building



Mills High School Approved Project List

Measure M

Projects Completed:

- Installed Chillers and Piping for Air Conditioning
- Columbine locks installed
- Career Technical classrooms (biotech, art, industrial arts, fine arts-matching State funds)
- Matching Career Technology Education Grant-Media Arts Center
- Kitchen and cafeteria renovation
- Skylight replacement
- Student locker replacement
- Renovated team room, weight room and locker rooms
- Stadium field renovation with new turf, all weather track, restroom building
- Swimming pool replacement
- New nine-classroom math building
- Boiler, HVAC piping replacement
- New theatre / gyms renovation and expansion
- Roof replacement and solar photovoltaic system installation
- Civil projects



Mills High School Approved Project List

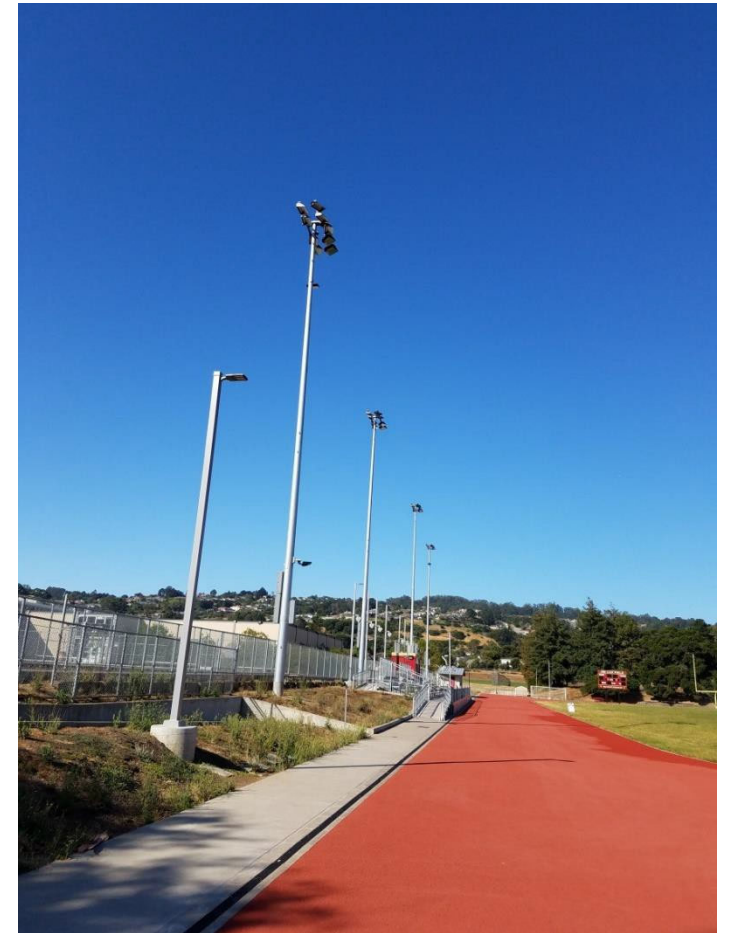
Measure O

Projects Completed:

- Stadium field light and audio system

Projects Underway:

- Ten years technology hardware upgrade, nine years have been completed



Mills High School-Cafeteria

Before



After



Mills High School-Locker Rms. & Weight Room

Before



After



Mills High School-Theater, Gym, Lobby & Quad

Before



After



Mills High School-New Classroom Building

Before



After



Peninsula High School

Measure M

Projects Completed:

- Installed Columbine Locks
- Fire-life safety

Projects Underway:

- Ten years technology hardware upgrade, nine years have been completed

Measure O

- Property for new school campus selected and Board approved
- Property acquired at 858 and 860 Hinckley, Burlingame, CA
- New facility under construction. Occupancy anticipated over winter break.
- Ten years technology hardware upgrade, nine years have been completed

Peninsula High School



Peninsula High School-First Floor



Peninsula High School-Second Floor



SECOND FLOOR PLAN

1/8" = 1'-0"



Peninsula High School



Peninsula High School



Peninsula High School



San Mateo High School Approved Project List

Measure M

Projects Completed:

- Music building renovation
- Computer equipment replacement
- Bus wash rack and fuel tank replacement
- Stadium field restroom building
- Solar photovoltaic (parking structures)
- Columbine locks installed
- Civil projects
- Modernized and extended Performing Arts Theater
- Career Technology Education- New Biotech classroom building (matching State funds)
- Biotech Classroom Building-greenhouse addition



Measure O

Projects Completed:

- Modernize brick building
- Stadium field lights and audio system
- Ten years technology hardware upgrade, nine years have been completed
- Air conditioning for modernized brick building

San Mateo High School-Performing Arts Center

Before

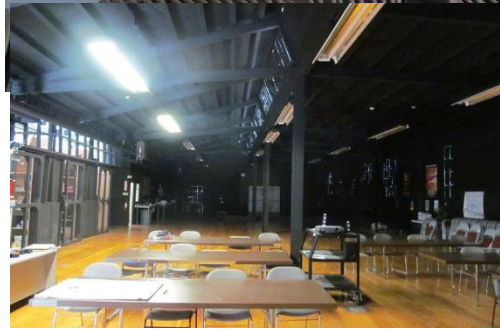


After

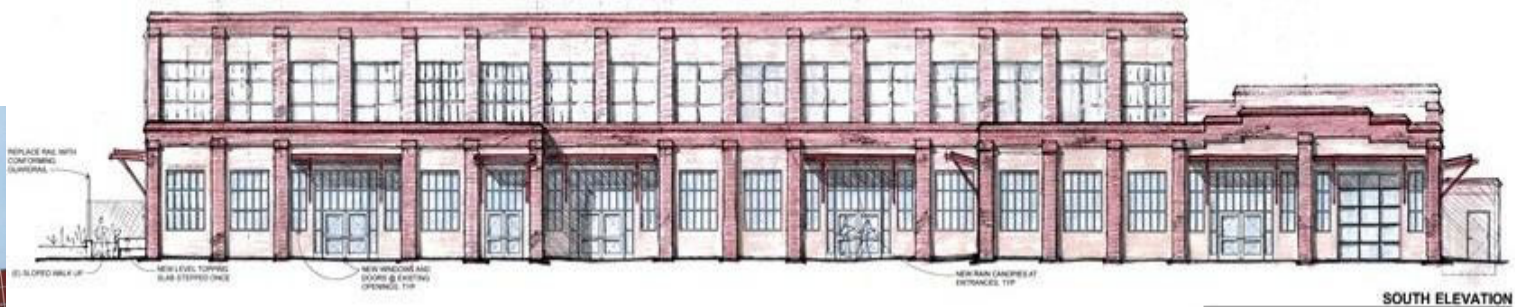


San Mateo High School-Old Brick Building

Before



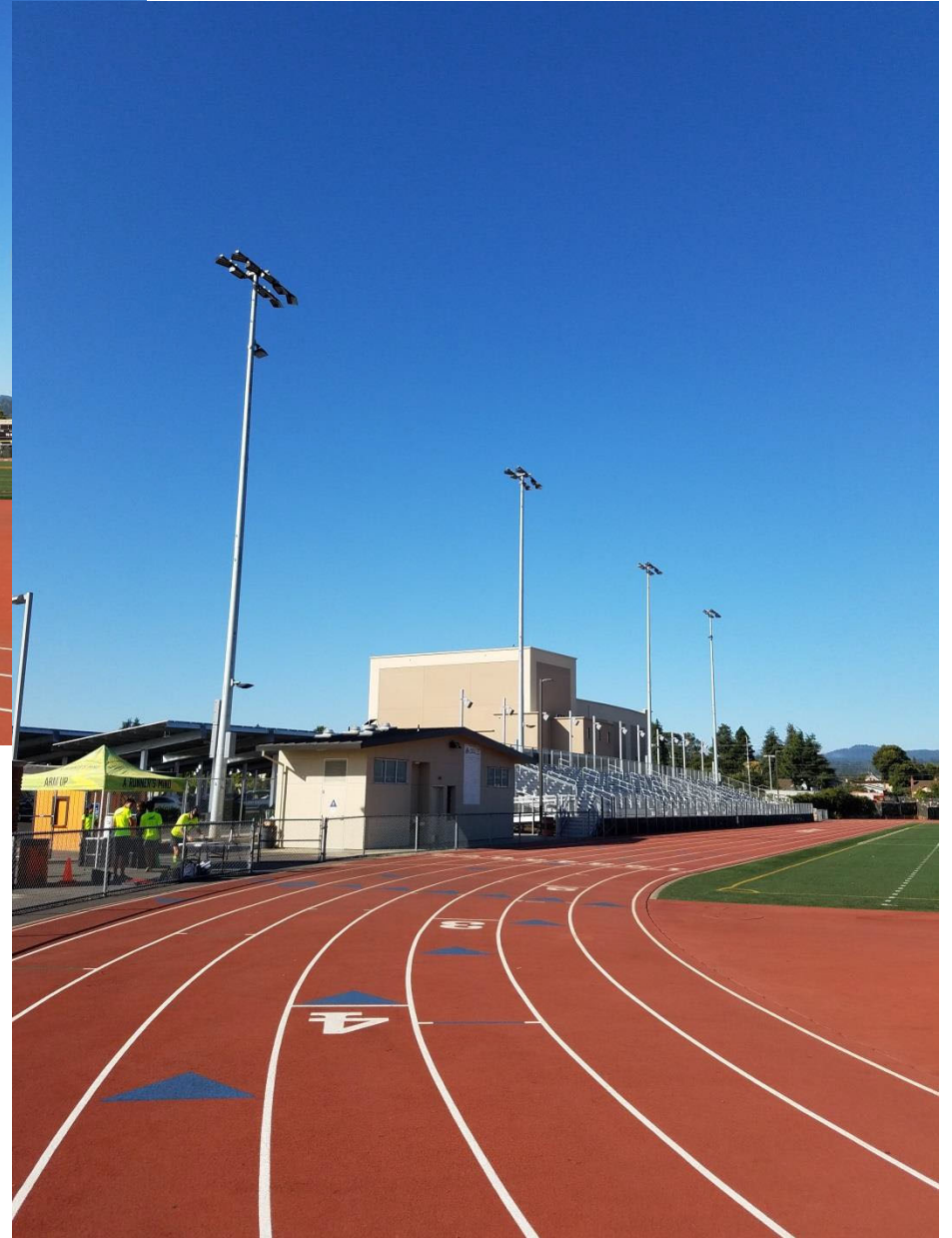
**After
In-Design**



SMHS Brick Building Modernization



SMHS-Stadium Field Lights and Audio System



Other Projects-Measure O

Projects Completed:

- Paid off \$86M Certificate of Participation
- Purchased a centrally located site at 839 Hinckley to be used as a maintenance, operations, and student nutrition Facility. After it was acquired, it was used as a swing facility for the District Office staff
- Modernized 839 Hinckley for maintenance, operations and Student Nutrition Facility
- District Office with 11 conference rooms

Projects Underway:

- Solar Voltaic panel reinstallation
- New Peninsula High School

District Office-Delaware Street



District Office



District Office-Lobby



District Office-2nd Floor



District Office-2nd Floor



District Office-Cafe



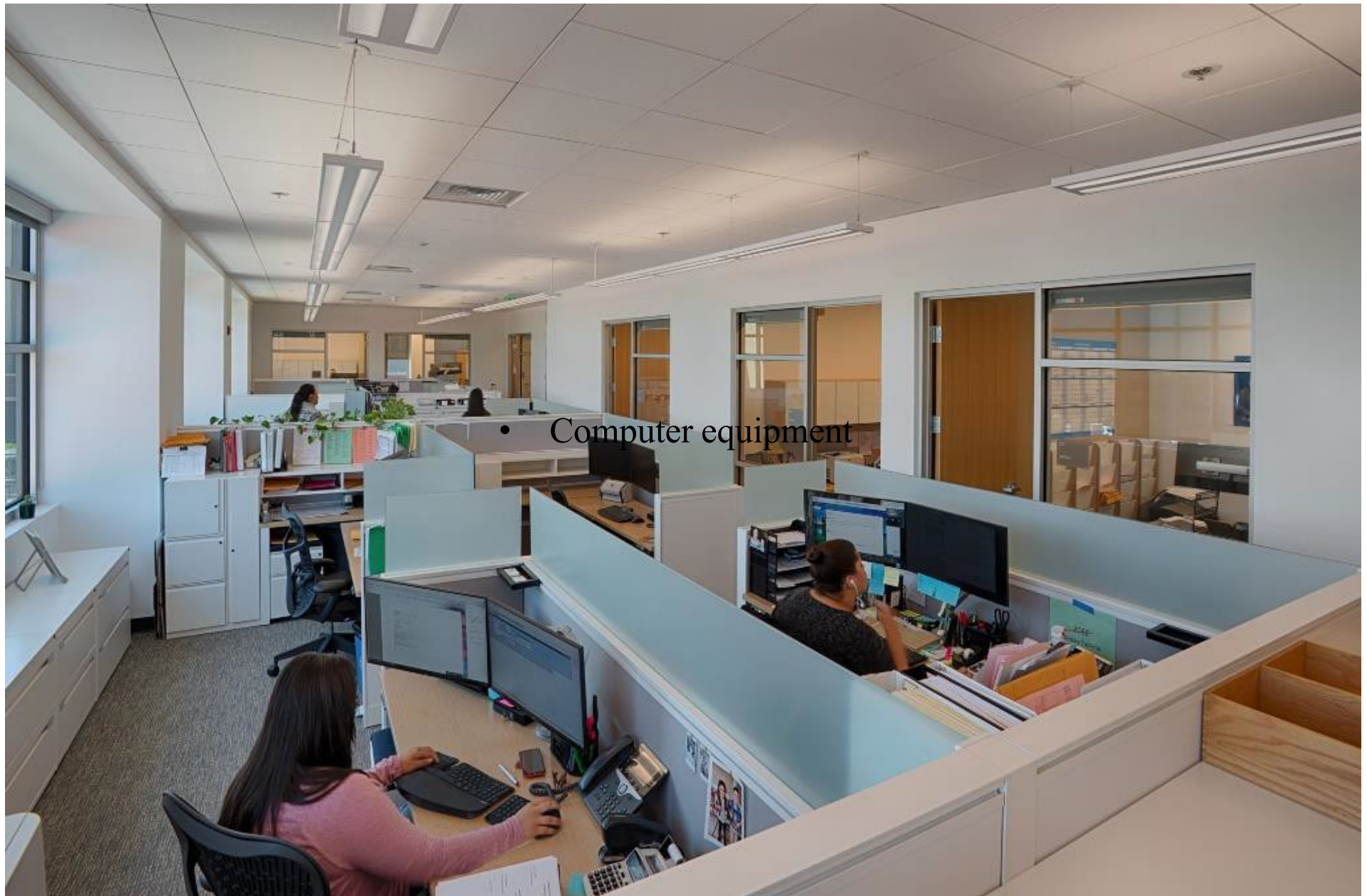
District Office-Student Services



District Office-Conference Room



District Office-Work Stations



Maintenance, Operations and Student Nutrition Facility



Maintenance, Operations and Student Nutrition Facility



Maintenance, Operations and Student Nutrition Facility



Maintenance, Operations and Student Nutrition Facility



Maintenance, Operations and Student Nutrition Facility



Maintenance, Operations and Student Nutrition Facility



Financial Summary (Estimated) through June 30, 2020

Measure M

- Measure M was approved for \$298 million
- All \$298M has been expended as of June 30, 2020

Measure O

- Measure O was approved for \$186 million
- It is estimated \$182M (88%) was expended by June 30, 2020
- 2019-20 ending balance projected at \$24M (includes \$20M of interest and PG&E incentives)
- \$24M is scheduled to be expended for 2020-2021.

Summer 2020 Capital Projects-Not Bond Funded

Burlingame High School

- Press Box Replacement
- Locker Additions

Mills High School

- Fire Line Repairs

San Mateo High School

- Join-use Gym Reroof

Electrical Depart. Summer Work-Technology & Other

- SMHS lab C013 converted to classroom
- Districtwide Lighting control panel audit and repair
- Emergency lighting test and repair regular lighting - CHS, MHS, BHS, SMHS, Adult School, AHS & HHS
- Bus Garage add new outlets for bus driver laptops
- SMHS TV installed in the career center
- BHS TVs installed in 5 "A" Building classrooms
- CHS TVs installed in 8 "A" building classrooms
- MHS Admin storeroom to office conversion
- AHS CHW#1 VFD installation
- Repair AES Radios with RFI district wide
- AHS Large gym Noah Basketball camera system install
- SMHS Track GFCI outlets for Adult school outdoor classes
- Adult school parking lot Clearworld Solar light installed
- CHS Huii Basketball camera installed in the large gym
- BHS "A" building ramps (2) LED lighting upgrade
- MHS Replace Marquee power supply
- AHS room 263 , add lighting controls for 3 offices
- Installed Meraki access points at CHS , MHS , BHS , SMHS , AHS , HHS , PHS, Adult School & Smart Center and Transportation

Current Year Citizens' Oversight Committee Activities

- Annual independent financial audit and performance audit found the District to be fully compliant
- COC has been on on-site visits to observe completed projects, projects under construction and future projects at all comprehensive high schools
- Special topics on the COC agenda included:
 - Potential new bond
 - Bond refinancing for taxpayer savings
 - Employee housing project
 - New Peninsula High School
 - District Office
 - Asbestos (transite) panel replacement at AHS, HHS, MHS
 - Maintenance and Operations staffing
 - Non-general bond capital facilities projects
- The financial reports, project updates and project schedules were reviewed at each meeting
- Sources of funding for the capital facilities plan for deferred maintenance and the need for sufficient operations and maintenance staff to support the modernized facilities continues to be discussed

Conclusions

- **Strong administrative leadership**, experienced and accountable consulting team, streamlined project list and construction schedules, and rigid processes and controls have been implemented to ensure the Measure M and O Capital Facilities Plan remains fiscally sound.
- **Expenditures are compliant** with Proposition 39, Article XIII A, Section 1(b)(3) of the California Constitution and applicable to the approved construction projects.
- **The COC appreciates the Board of Trustees' responsiveness and involvement with our committee.**
- **The COC is pleased with the excellent cooperation of the District's staff and the Capital Facilities team** and wishes to express special thanks to the Board of Trustees for their thoughtful and responsive leadership