



## **AGENDA**

### **BENICIA UNIFIED SCHOOL DISTRICT (BUSD) CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC) MEASURE S GENERAL OBLIGATION (GO) BONDS**

*Tuesday, January 11<sup>th</sup> , 2022 at 9:00 a.m.*

*Benicia Unified School District*

*Zoom Meeting*

*Public viewing available at*

*<https://www.youtube.com/c/beniciaunifiedschooldistrict>*

1. Call to Order
2. Pledge of Allegiance
3. Roll Call and Establishment of Quorum
4. Public Comment – Any member of the public attending this meeting may directly address the Committee on any item of interest to the public with respect to the Measure S GO Bonds. Members of the public will be given 3 minutes to address the Committee.

Public Comments may be submitted on the form located at the link below  
Up to 10 minutes prior to the beginning of the meeting.

<https://forms.gle/v4bLx89jGazcDvSaA>

5. Review and approval of minutes of July 20th, 2021 CBOC meeting
6. Information on Current and Future Bond Projects
7. Review and action to receive and file the Bond Expenditure List
8. Information on Bond Audit Report for year ending June 30, 2021.
9. Information on CBOC Annual Report.
10. Comments from Committee Members
11. Next meeting date
12. Adjournment

(Note: As required pursuant to Education Code Section 15280, the minutes of this meeting will be posted on the District's internet web site upon approval of the committee)



**MINUTES**  
**BENICIA UNIFIED SCHOOL DISTRICT**  
**CITIZENS' BOND OVERSIGHT (CBOC)**  
**MEASURE S GENERAL OBLIGATION BONDS**

*Tuesday, July 20th, 2021*  
*BUSD zoom conference*  
*Benicia, California 94510*  
*9:00 a.m.*

1. **Call to Order:** David Sells called the meeting to order at 9:01 am on Tuesday, July 20<sup>th</sup>, 2021.
2. **Pledge of Allegiance:** David Sells led the pledge of allegiance
3. **Roll Call:**
  - a. **Committee Members Present:**
    - i. David Sells
    - ii. Todd Blaettler
    - iii. Andre Lewis
    - iv. Mark Hughes
  - b. **Committee Members Absent:**
    - i. None
  - c. **District Staff Present:**
    - i. Roxanne Egan
    - ii. Tim Rahill
    - iii. Charles Young
4. **Public Comment:** none
5. **Review and approval of minutes of January 28<sup>th</sup>, 2021 CBOC meeting:**
  - a. It was motioned by Mark Hughes and seconded by Andre Lewis to approve the minutes of May 18<sup>th</sup>, 2021. The motion was passed unanimously.
  - b.
6. **Information on Bond Projects:**
  - a. **Current Projects:** Staff discussed the following:
    - i. BMS Seismic Upgrades
    - ii. MFES HVAC and ADA upgrades
  - b. **Future Projects:** Staff discussed the following:
    - i. MFES Modernization
    - ii. BMS Modernization additional phases
- C. **Other:**



Matching funding from Prop 51 grant monies

**7. Receive and file the Bond Expenditure List**

- a. It was motioned by Andre Lewis and seconded by Mark Hughes to receive and file the Bond Expenditure List, which was approved unanimously.

**8. Comments from Committee Members:**

**9. Adjournment:** Meeting was adjourned at 9:38 am

- a. Next meeting date scheduled for October 19<sup>th</sup> at 9:00 a.m. As we near the meeting date, it will be determined if the meeting will be held via zoom or in person.
- b. Post meeting it was determined necessary to reschedule the Oct. 19<sup>th</sup> meeting due to lack of quorum for Committee Members. The rescheduled date is Jan. 11<sup>th</sup> at 9:00 a.m. via zoom.

(Note: As required pursuant to Education Code Section 15280, the minutes of this meeting will be posted on the District's internet web site upon approval of the committee)



# MEASURE S BOND PROJECT ALLOCATION

## COMPLETED BOND PROJECTS TO DATE THRU 10.20.2021

- TECHNOLOGY INFRASTRUCTURE UPGRADES: ALL SCHOOLS
- PHONE/PA SYSTEMS: ALL SCHOOLS
- PLAYGROUND UPGRADES: ELEMENTARY SCHOOLS
- ROOFS: MFES & BMS
- SOFTBALL FIELD BLEACHERS: BHS
- EXTERIOR PAINTING: BHS
- SECURITY SURVEILLANCE: ALL SCHOOLS
- FIRE ALARMS: BMS, BHS, MFES, RSES, MTES, JHES, LHS, DO STADIUM, TRACK AND FIELD: BHS
- LOCKER ROOM HVAC UPGRADES: BHS (JOINTLY FUNDED PROP 39 AND MEASURE S)
- BHS PAB LIGHTING AND ELECTRICAL UPGRADES
- BHS and BMS TENNIS COURT UPGRADES
- BMS MODERNIZATION PHASE 1
- BHS MARQUEE AND LANDSCAPING
- LHS WINDOW REPLACEMENT
- MFES HVAC AND ADA UPGRADES

## APPROVED BOND PROJECTS IN PROGRESS

- MFES CAMPUS MODERNIZATION
- BMS: MODERNIZATION PHASE 2, OF MULTIPLE PHASES
- INFRASTRUCTURE AND SAFETY UPGRADES: ALL SCHOOLS
- GYM FLOOR: BHS
- ALTERNATIVE EDUCATION IMPROVEMENTS
- BATHROOM REPLACEMENT: JHES
- DAYCARE MODULAR BUILDING: JHES
- PERFORMING ARTS BUILDING (PAB): sound system improvements

## BOND PROJECTS CURRENTLY IN CONSTRUCTION

- BMS SEISMIC UPGRADES