

Bond Oversight Committee Meeting
July 21, 2022
5:00 p.m. via Google Meet

Committee Members in attendance were: Tony Blackwell, Greg Miller, Beth Peterson, Carlos Ruiz, Lisa Brown. Hunter Jones was absent.

District Staff Members in attendance for support: Scott Hagerman, Elaine Armienti, Claire Place.

1. Financial Update

Elaine Armienti commented on the following information regarding bond funds:

- \$797,000 unexpended funds as of June 22, 2022.
- \$325,000 should be covered by the state but that is undetermined as of now.
- Contingency fund availability should be known around December with more certainty.
- We have unusual conditions that may or may not be covered by the SFB.

Ms. Armienti's report may be viewed here: [Bond Funding Report as of June 22, 2022.](#)

2. Construction Update - As of July 21, 2022 (Projects moving quickly toward completion)

Greg Miller, Director of Operations reported on the status of the bond construction projects:

- TVES Kindergarten - Signed off substantial completion this week.
- ACES Kindergarten- Remaining flatwork and playground completion by the end of next week.
- TVHS Science - Rooms moved in over July 4th. Good progress on moving in already by teachers. Steelwork around the roofline needs to be completed due to miscut finish pieces.
- TVHS - Courtyard concrete coming in this week and will be completed separately, due to access issues. Fencing, shade sails, etc. will be placed in the near future, causing fewer issues with moving through courtyards for the opening of school.
- EGJH Fine Arts - Courtyard flatwork is 50% complete. Teachers move at the end of next week. Exterior finishing and paintwork, steel, gates, doors will be completed next week.
- EGJH Weight room had a problem with a load bearing wall being removed and had to be replaced using a blue laminated beam, causing slight delays. Flooring is in. A/C, whiteboards, etc. will be in next week. A third Science room at EGJH is being upgraded to meet the standards of the first two rooms, including new countertops, etc.
- TVHS Student Commons - Should be finished by Fall break. Interior work is proceeding well, with activity happening on a daily basis on the building interior.

3. Transportation Update

Ms. Lainie Armienti reported on the status of the Transportation portion of the bond funds.

- Just finished a lease last year, so we just issued a PO for a \$185K Thomas 84 passenger bus as part of our refresh plan that was put in place several years ago.
- We have \$64K funds remaining for a SPED bus, but they are in short supply and the costs have skyrocketed. We are in need of more reliable transportation for incoming special needs students.

4. IT Update

Tony Blackwell presented information on the IT Bond projects.

- The new Wi-Fi system had to do a work around until the actual system arrives. Test versions in every school are working. Old system will run where it hasn't been replaced.
- The brackets for the current access points are the same as the new ones so that will allow faster installation.
- We are working toward expansion of coverage to outside areas and outdoor classrooms so wireless devices can be used in those areas.
- Screens for new classrooms will arrive next week.

Jeremy Schalk asked if all IT funds have been spent. Bond monies have been expended, but ERate funds are still available. We will use those funds to refresh starting earlier, in order to be on a better refresh cycle, and the replaced items can be used as backup's which are also valuable to maintaining our system.

5. Next Meeting Date

October 27, 2022 @ 5:00 p.m. via Virtual or possibly in the new Community Room at TVHS Commons, if it is ready for use. This will allow us to be near completion on all projects and we would be better able to address next steps.