



SANTA CRUZ CITY SCHOOLS

BOND OVERSIGHT COMMITTEE MEETING

Meeting of February 27, 2023 from 5:30-6:30pm held in person and via Zoom

Minutes:

Call to Order

The meeting was called to order by chairperson Bill Tysseling at 5:45pm.

Attendance at Meeting

Thomas Parker
David Terrazas
Bill Tysseling
Steve Houser
Kelly Thompson

Remote

Matt Farrell

Absent

John McKelvey

Remote Staff Members

Jim Monreal, Assistant Superintendent SCCS, ZOOM

In Person Staff Members

Kinsey Dickson, Executive Assistant, In Person
Adam MacEwen, IT, In Person
Trevor Miller, Maintenance, In Person
Chris Garcia, Project Coordinator, In Person

Absent Members

Jaime Gonzalez

Public Visitors

None

Public Comment

None

Approval of Minutes

Tom Parker motions to approve the minutes from the January 12, 2023 meeting. Steve seconds the motion. The minutes were approved [5-0.]

Bond Project Update—Bartos Presentation

Trevor Miller shared the Bartos Bond Project Updates that were presented to the Board at the February 22, 2023 regular board meeting. Discussion ensued regarding Westlake Elementary, Gault Elementary, and Mission Hill Middle School site updates and projected timeline. The committee requested that the project start date and end date is noted for future bond project presentations.

Presentation Shared: [Bartos Architecture Presentation](#)

Bond Budget Update—Trevor Miller

Trevor Miller shared the Bond Budget Update that was presented to the Board at the January 11, 2023 board meeting. Discussion ensued over the remaining updates to the sites and Assistant Superintendent Jim Monreal clarified.

Presentation Shared: [Measure A & B Update \(through 12.31.22\)](#)

Bond Expenditures

Assistant Superintendent shared updates about Measures A and B Bond expenditures for Elementary and Secondary sites to date. There was no further discussion.

2022-23 [Bond Expenditures](#) Secondary by Vendor

2022-23 [Bond Expenditures](#) Elementary by Vendor

Bond Oversight Committee Annual Report

Staff presented the Annual Report for the 2022-23 Bond Oversight Committee. The committee requested some time to review the report.

Link for Bond Oversight Committee 2022-23 [Annual Report](#)

New Bond Oversight Committee for Measure K & L

Assistant Superintendent Jim Monreal shared the board accepted the recent recommendation that the district combine Measures A and B with Measures K and L, allowing the Bond Oversight Committee to oversee Measures ABKL. New bylaws for the committee have been clarified and linked below.

[Bond Oversight Committee 2016-2023 Bylaws](#)

[Updated Committee Membership](#)

Site Visits

The committee discussed site visits for the 2022-23 school year.

Future Meetings

The committee discussed potential 2023-2024 school year dates.

Adjournment

There being no further business, Bill Tysseling motions to adjourn the meeting, and Tom Parker seconded. The meeting was adjourned at 6:44 p.m.

Respectfully submitted,

Jim Monreal
Assistant Superintendent
Business Services

Kinsey Dickson
Executive Assistant
Business Services