

SANTA CRUZ CITY SCHOOLS
BOND OVERSIGHT COMMITTEE MEETING
Virtual Meeting of September 19, 2022 Held Via Zoom

Minutes:

Call to Order

The meeting was called to order by William Tysseling Chairperson and Assistant Superintendent Jimmy Monreal at 5:30 p.m.

Attendance at Meeting:

David Terrazas, Business Community Member

Jaime Gonzalez, High School parent

Kelley Thompson, Elementary & Middle School Parent/PTO

Thomas Parker, Senior Citizen Committee Member

William Tysseling, Community at Large Member

Steve Houser, Community at Large Member

John McKelvey, Community at Large Member

Matt Farrell, Community at Large Member

Absent:

None

Staff:

Jim Monreal, Assistant Superintendent, Business Services, SCCS

Kinsey Dickson, Executive Assistant, Business Services, SCCS

Trevor Miller, Director of Facilities, SCCS

Jerene Lacey, Director of Finance, SCCS

Christopher Garcia, Construction Facility Project Manager, SCCS

Public Visitors:

None

Public Comment:

None

Elect New Chairperson:

Jim Monreal invited the committee to elect a chairperson for the 2022-23 school year. William Tysseling has been nominated as chairperson. Thomas Parker and Steve Houser second the nomination. Call for vote, all in favor. 8-0 approved.

Approval of Minutes for the March 8, 2022 Regular Meeting

Chairperson William Tysseling asked the committee if there was a motion to approve the minutes from the March 8, 2022 meeting. Thomas Parker motioned approval and Steve Houser seconds the motion. The minutes were unanimously approved 8-0.

Bond Project Update—Belli Presentation:

Trevor Miller shared the Belli Bond Project Update that was presented to the Board at the August 18, 2022 meeting. The committee had no questions.

The presentation can be found online [HERE](#).

Presentation can be found on the drive [HERE](#).

Discussion ensued with the committee on the open projects within the district why the district thought why another bond may be needed. Secondly, there was discussion of any effect on the progress of the projects due to COVID. Staff informed that issues such as the supply chain, construction staffing and inflation have affected projects.

Bond Budget Update:

A. 5.31.22 Board Presentation:

Trevor Miller reviewed the major bond projects completions, challenges, and future plans for the usage of Bond dollars that was presented to the board on 5.31.2022.

The presentation can be found online [HERE](#).

Found in the drive [HERE](#).

Discussion ensued regarding the projects and how much could be completed with our current funding. Sites have prioritized their list of update projects and have discussed which projects they would like to see completed according to the funding. Sites took different approaches. A successful bond will get the districts close to finishing projects.

New Business:

Assistant Superintendent Jim Monreal asked the committee if they would like to meet in person for the January 9, 2023 meeting. It has been decided that the next meeting will be a hybrid meeting with both in person and zoom options available to the committee and public.

Future Meetings & Closing Comments

Future meeting dates for the 2022-2023 school year are as follows

- January 9,2023
- February 27, 2023

There being no further business, a motion was made and approved to adjourn the meeting at 6:30 p.m.

Respectfully submitted,

Jim Monreal

Kinsey Dickson

Assistant Superintendent

Business Services

Executive Assistant

Business Services