

## CVUHSD Measure CV: Citizens' Oversight Committee

### Meeting No. 7

**Date:** July 23, 2012

**Time:** 4:45 PM

**Location:** Centinela Valley Union High School District- Hawthorne High School TELACU Construction Management Job Site Conference Room Trailer.

### ATTENDEES

#### COC Members:

John Vargas	11963 Ramona Ave, Unit C, Hawthorne, CA 90250
Janina Velasquez	12543 York Ave, Hawthorne, CA 90250
Luis Alfaro	4225 West 120 <sup>th</sup> Street, Hawthorne, CA 90250
Gary L. Cook	1111 W. James M. Wood Blvd, Los Angeles, CA 90015
Otis Ginoza	1557 19 <sup>th</sup> Street, Manhattan Beach, CA 90266
Jan Vogel	11539 Hawthorne Blvd #500, Hawthorne, CA 90250

#### Support Staff:

Jose A. Fernandez	Centinela Valley Union High School District
Ron Hacker	Centinela Valley Union High School District
Phil Henderson	Orbach, Huff & Suarez LLP
John Clem	TELACU Construction Management
Louis Gallegos	TELACU Construction Management
Pat Myers	TELACU Construction Management
Don Speedie	TELACU Construction Management
Daniel Rodriguez	TELACU Construction Management
Preeti D'Souza	TELACU Construction Management
Kwok Su	TELACU Construction Management
Adam Gonzalez	TELACU Construction Management

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**Minutes prepared by:** Adam Gonzalez, TELACU Construction Management

**Note:** If there are important errors or omissions, please note them so they can be corrected in subsequent reports and documents.

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The meeting was opened at 4:45 pm in the Conference room of the Centinela Valley Union High School Districts Hawthorne High School TELACU Construction Management Job Site Conference Room Trailer.

#### 1. Call to Order:

The meeting was called to order by Gary Cook (GC).

#### 2. Roll Call:

Gary Cook: Present  
Luis Alfaro: Present  
Otis Ginoza: Present  
Jan Vogel: Present  
John Vargas: Present

### **3. Approval of Agenda:**

Committee approved the Agenda as presented. Gary Cook motioned to approve the agenda and Jan Vogal seconded the motion, the motion was approved. Copies of the agenda were available to the public.

### **4. Approval of COC Meeting Minutes – July 23<sup>rd</sup>, 2011**

Committee approved the Meeting minutes from the COC meeting on July 23<sup>th</sup>, 2011. Gary Cook motioned to approve the minutes and Otis Ginoza seconded the motion, the motion was approved.

### **5. Statements:**

Gary L. Cook opened the floor to public comments not related to agenda items and there were none.

### **6. Introduction and Welcome**

Superintendent Jose A. Fernandez of CVUHSD welcomed the attendees.

### **7. New Business**

#### **7.1 Bond Program and Budget Overview- District program manager John Clem**

John Clem presented the Bond program and budget overview. John Clem explains: funds have been set aside for seismic retrofits and approval letters received for all (3) school sites. Per John Clem: our team is working on putting designs in place in hopes of a seismic retrofit bonding fund program. John Clem also explains: future bonds are in a bit of a flux but the District currently has adequate funds set aside for all (3) projects to be complete. Jan Vogal asks: will there be bond measures up coming in the next few years if the government allows? John Clem response: Currently the budget is at 216 million dollars and the timing for state grant funding are still unknown. Gary Cook then asks: can you please explain page 22 on the presentation booklet about contract changes. Pat Myers explains: Contract changes are currently managed by the construction managers, these “contract changes” are funds that have been set aside for unforeseen work on the projects. Otis Ginoza asks: what is Erate? John Clem response: The Erate program provides discounts to assist most schools and libraries to obtain affordable telecommunications and classroom technology equipment , this fund support depends on the percentage of students enrolled in the free lunch program. John Clem concludes: Erate funding is currently under 4 million dollars.

#### **7.2 Bond Program and Construction Update- District program manager John Clem**

A presentation booklet was handed out to all COC members that showed pictures of updates at each campus. Don Speedie presented the construction update of the upcoming Phases 1A and 1B at Hawthorne High School. The full removal of building #4 is now complete to make way for a new access road for the campus and demolition of multiple buildings have been demolished this summer to make way for Phase 1A. Preeti D’Souza presented the construction update for Lawndale HS; Buildings 1, 2, 5 and 6 have been demolished in preparation for Phase 1. Demolition included removal of foundations, utility lines and asbestos pipe. Preeti D’Souza also explains that 70%-80% of all piping was TSP (Transite Pipe, Asbestos-cement (AC) pipe was used extensively in the mid-1900s in potable water distribution systems, particularly in the Western United States) demo site had approx 3,000 – 4,000 LF of TSP. Jose Fernandez went on to say: this was a huge concern for the district and public safety, we are glad that it has been removed from the school site. Preeti D’Souza said: this type of work was all so monitored at all times by a specialty company that handles hazardous materials. Preeti D’Souza then goes on to explain current and future projects on pages 13 – 15. Daniel Rodriguez presented the construction update for Leuzinger HS; Demolition and abatement of the cafeteria bldg and (2)

restroom bldgs are currently being demolished to make way for Phase 2 and will be completely demolished early August. Daniel Rodriguez went on to explain the Electrical re-route project and said in removing the DS3 ( seen on the upper right of the open field on page 18 of the presentation booklet) and re-routing all electrical to DS4 gives power to the library and future parking lot light poles to the newly constructed north parking lot. Construction of the Phase 2A north parking lot is close to completion with asphalt laid in this week and landscaping completed as well. Don Speedie Also gave the group a tour of the Hawthorne high school construction site at the end of the meeting.

#### **8. Future Items**

Next meeting will be in three months and will be a site meeting at Leuzinger HS on Monday 10/22/12 at 4.30pm.

The meeting was adjourned at 5:50 pm.