

## CVUHSD Measure CV: Citizens' Oversight Committee

### Meeting No. 8

**Date:** December 03, 2012

**Time:** 4:40 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
Rusty Roten	8333 Airport Blvd. Los Angeles, CA 90045

#### 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
Michael Clem	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 4:40 pm in the Conference room of the Centinela Valley Union High School Districts Leuzinger 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: Absent  
Jan Vogel: Present  
John Vargas: Absent  
Rusty Roten: 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 – December 3<sup>rd</sup>, 2012**

Committee approved the Meeting minutes from the COC meeting on December 3<sup>rd</sup>, 2012. Gary Cook motioned to approve the minutes and Rusty Roten 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: total funding, total expenditures, state owed funds, emergency repair funds, state modernization and new construction matching funds to the COC members, which is found on Page 16 of the presentation handout. John Clem also explains: with the passage of Prop 30, the District will be pushing for the State wide construction bond to complete all (3) phases for Leuzinger HS, Hawthorne HS and Lawndale HS.

#### **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 work that has been completed since passed July. Completion of demolition activities, new gas lines throughout the campus, renovations to Building G (2 new classrooms), interim parking faculties, new MDF room, site fire, water, electrical and low voltage utilities have been installed in preparation for Phase I. Preeti D'Souza presented the construction update for Lawndale HS; the Phase I Student Services Building has started and will consist of a single (3) story 115,000 sf Type IIA building with administration, library and campus security spaces including 42 teaching stations. Preeti goes on to explain: Swinerton Builders was selected from six General Contractors as the developer for this project. The Guaranteed Project Cost for this project is currently at \$35,812,611.00. Construction started October 2012. It is a 2 year project and will be completed for the 2014-2015 school year. Excavation of the building pads started October 2012, with approximately 12,000CY of soil being exported offsite. Old and abandoned electrical duct banks were also demolished. Existing concrete onsite was crushed and will be used as backfill in the building pads. Work on the "COSCO" strip has started in order to provide the District with added parking stalls.

Daniel Rodriguez presented the construction update for Leuzinger HS; In August of 2012 a newly constructed and landscaped parking lot was completed at the north end of the campus. Also Phase II Hospitality and Culinary Arts Academy additions began as of November 2012. Excavation and Buildings pads were also completed November 2012. Installation of all underground utilities and footings will be completed mid December.

## **8. Future Items**

Next meeting will be in three months and will be a site meeting at Leuzinger HS on Monday 3/11/13 at 4.30pm.

The meeting was adjourned at 5:27 pm.