

CVUHSD Measure CV: Citizens' Oversight Committee

Meeting No. 12

Date: March 10, 2014

Time: 5:01 PM

Location: Centinela Valley Union High School District- Hawthorne High School Media Center.

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 th Street, Hawthorne, CA 90250
Gary L. Cook	1111 W. James M. Wood Blvd, Los Angeles, CA 90015
Otis Ginoza	14717 Burin Avenue, Lawndale, CA 90260
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
Eric Mirabal	Centinela Valley Union High School District
Eloy Morales	Pacific Resources
Phil Henderson	Orbach, Huff & Suarez LLP
Sarine Abrahamian	Orbach, Huff & Suarez LLP
John Clem	TELACU Construction Management
Louis Gallegos	TELACU Construction Management
Don Speedie	TELACU Construction Management
Preeti D'Souza	TELACU Construction Management
Adam Gonzalez	TELACU Construction Management
Michael Clem	TELACU Construction Management
Adam Grandorff	TELACU Construction Management

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.

The meeting was opened at 5:01 pm in the Media Center of the Centinela Valley Union High School Districts, Hawthorne High School.

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:	Absent
John Vargas:	Absent
Rusty Roten:	Absent
Janina Velasquez:	Present

3. Approval of Agenda:

Committee approved the agenda as presented. Gary Cook (GC) motioned to approve the agenda and Otis Ginoza (OG) seconded the motion, the motion was approved. Copies of the agenda were available to the public.

4. Approval of COC Meeting Minutes – December 9th, 2013

Committee approved the meeting minutes from the COC meeting on December 9, 2013. Janina Velasquez (JV) motioned to approve the minutes and Gary Cook seconded the motion, the motion was approved.

5. Statements:

Gary L. Cook opened the floor to public comments not related to agenda items. A member of the public was present and no comments were made.

6. Introduction and Welcome

No Introduction was made.

7. New Business

John Clem (JC) Updated COC members on the Sources and budget report found on page (17) of the COC hand out. JC explains: This page expands on the sources of funding for the CVUHSD. This page identifies new construction funding, and eligibility for funding through the State of California of which is Twenty One Million Dollars. CTE funding is at One Thousand and Fifty Six Dollars that has been received and used for the Performance Art Center at Lawndale High School. The CVUHSD is eligible for Modernization funding of Eleven Million Dollars and ERP funding of Twenty One Million Dollars, of which Eleven Million Dollars has been received. ORG funding has received Twenty One Million Dollars that went towards the new construction of the 2 – story science buildings at Leuzinger High School. E-Rate; Lawndale Phase one is eligible for Seven Hundred Thousand Dollars, Hawthorne High School Six Hundred Thousand Dollars, and Leuzinger High School has received Nine Hundred Thousand Dollars between Phase one and two. JV: what is E-Rate? JC explains: E-Rate comes from a partial tax through the public's phone bill and goes toward low social economic School Districts to upgrade technology in their schools. JV: Are these funds anticipated? JC: Yes and No; CVUHSD is eligible for Twenty One Million Dollars. Modernization and new construction totals Thirty Three Million Dollars, the State has not passed State wide construction bonds since 2006. The District is also eligible for seismic funds, of which should receive Two to Four Million Dollars. As seen on page (17) Leuzinger will complete their project without running out of funding, with current Phasing the District will dry out all funding for construction unless future bonds are passed.

7.1 Bond Program and Budget Overview- District Construction Director Louis Gallegos

John Clem (JC) presented the Bond program and budget overview and Account Ability Records of expenditures for each site. JC explained: The last (15) pages of the COC handout you find the Contract Records. McCarthy building company has a Thirty Six Million Dollar contract and budgeted 4% for change orders and is currently under budget for change orders will get close to the 4% by the end of the project and currently the project is 77% complete. Swinerton Builders Contract is at Thirty Five Million Dollars with One Hundred and Thirty Thousand Dollars in change orders to date and 78% complete. Turner Construction Company contract is Thirty Million Dollars with Sixty Thousand Dollars in change orders to date and is 80% complete. Each project has had a change of which the District changed security systems to interlock with their keying system of which the change order was in the amount Two Hundred and Fifty Thousand Dollars total for all three Schools. This is the largest change order to date. JC: Are there any further questions? There were none.

7.2 Bond Program and Construction Update- District Construction Director Louis Gallegos

A presentation booklet was handed out to all COC members showing pictures of updates at each campus. Don Speedie (DS) presented the construction update of work completed since December. DS explained: Hawthorne High School's aerial photo and phasing of all current and completed projects. DS : Building "D" is currently in progress. Building "E" Framing, Mechanical, Electrical, and Plumbing Work is currently taking Place and Building "F" Construction is in progress.

Preeti D'Souza (PDS) presented the construction update for Lawndale HS. PDS explained Lawndale High School's aerial photo and phasing of all current and completed projects. The Student Services Building will have administration, library and campus security spaces including 43 teaching stations which include standard classrooms, science laboratories, AVID classrooms, and digital/media arts classrooms. Underground utility work is ongoing with domestic water and fire water lines being tied-in to the building. The storm drain system is nearly complete with connection of the roof drains pending. The existing gas meter has been relocated next to the utility yard and gas line connected to existing buildings on campus. Exterior metal walls panels are currently installed on the west elevation. Scratch and brown coats of the plaster system are done on the north and east elevations. Handrails are currently being welded for Stair # 3. Steel columns in Stair # 4 are being prepped for an elastomeric coating application. Following paint will be the installation of the LHS etched glazing curtain wall system that will be installed in the coming weeks. Ceiling grid, paint, doors and polished concrete floors are ongoing on Level 1. Drywall, taping and sanding is ongoing on level 2. MEP rough-in ongoing on Level 3.

Adam Grandorff (AG) presented the construction update for Leuzinger HS; (AG) explains: Segment A exterior plaster and Morin panels complete. Glass, doors, and hardware complete. First floor and second floor interiors painted, ceiling and lights are installed, marker and tack boards are installed, quarry tile in culinary classrooms is complete. Hoods and teaching stations are installed as well. Electrical room is terminated and energized. Data room cables are terminated. North side concrete and paving is complete. Segment B, exterior plaster complete. Kitchen stainless steel, FRP, quarry tile, mechanical hoods, and walk-in refrigeration units are all complete. Cafeteria is dry walled and curtain wall aluminum is installed Electrical system wire is pulled and terminated at panels, and is being pulled to devices now. Communications cabling is complete. Segment C rooms are painted, ceiling is mostly complete; ready for lights. Wire pulled and terminated at electrical and data rooms, testing for permanent power. Exterior plaster is complete; aluminum almost complete with glass and doors going in soon.

8. Future Items

Next meeting will be in three months and will be a site meeting at Hawthorne High School on Monday 3/10/14 at 4.30pm.

The meeting was adjourned at 5:36 pm.