

CVUHSD Measure CV: Citizens' Oversight Committee

Meeting No. 13

Date: June 9, 2014

Time: 5:55 PM

Location: Centinela Valley Union High School District- Leuzinger High School Library

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:

Bob Cox	Centinela Valley Union High School District
Ron Hacker	Centinela Valley Union High School District
Eric Mirabal	Centinela Valley Union High School District
Ben Ocasio	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
Michael Clem	TELACU Construction Management
Adam Grandorff	TELACU Construction Management

Minutes prepared by: Jennifer Vance, 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 5:55 pm in the Library of the Centinela Valley Union High School Districts, Leuzinger High School.

1. Call to Order:

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

2. Roll Call:

Gary Cook:	Present
Luis Alfaro:	Absent
Otis Ginoza:	Absent
Jan Vogel:	Present
John Vargas:	Present
Rusty Roten:	Absent
Janina Velasquez:	Present

3. Approval of Agenda:

Committee approved the agenda as presented. Janina Velasquez motioned to approve the agenda and John Vargas seconded the motion, the motion was approved. Copies of the agenda were available to the public. John Clem asked to revise the agenda to have %Audit Report+ at the beginning.

4. Approval of COC Meeting Minutes – March 10th, 2014

Committee approved the meeting minutes from the COC meeting on March 10, 2014. Janina Velasquez (NV) motioned to approve the minutes and John Vargas (JV) seconded the motion, the motion was approved.

5. Statements:

Gary L. Cook opened the floor to public comments not related to agenda items. David Dinnel concerned with Change Orders, Gary Cook explained change orders. David Dinnel also questioned the electric charging stations, question directed towards the Board of Education.

6. Introduction and Welcome

John Clem introduced Bob Cox, Interim Superintendent

6.5 Annual Report

John Clem to present Annual C.O.C. report for FYE 2014 at the next meeting.

7. New Business

John Clem updated COC members on the audit findings on page (24) of the Audit Report attached to the COC hand out. This section identifies the deficiencies, material weaknesses, and instances of noncompliance related to financial statements that are required to be reported in accordance with *Government Auditing standards*. This page expands on bidding procedures for the CVUHSD. Ron Hacker explains: There was a %carry over+ due to no new bids. John Clem explains: A %carry over+ may happen again. John Clem explained notifying trade journals as part of CUPCAA. John Vargas: Request for successful bidder information from audit findings. Ron Hacker: The audit findings were due to a clerical error that was made by the District and was not part of the Bond Management. This information can be found on page (25) of the Audit Report, and identifies %unallowable Expenditure+. Ron Hacker explained that the findings on page (27) of the Audit Report are for the previous year. John Clem: All COC meetings are up to date on the website and after this meeting all of this information will be uploaded to the website as well. John Vargas requested that the Audit Report for the fiscal year and the COC audit are done at the same time. Jan Vogel motioned to discuss at the next meeting and John Vargas seconded the motion.

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

John Clem presented the Bond program and budget overview and Account Ability Records of expenditures for each site. John Clem explained: Page (18) of the COC handout you find the total budgeted amount of \$16,340,024, page (19) is a breakdown of budget. John Clem explained planning costs. John Vargas asked if he could see the original budget, John Clem explained that he hasn't seen the original budget due to TELACU Construction Management not contracted with the District at that time. John Clem explained budget for Hawthorne High School Phase 1. Gary Cook asked how many unapproved change orders were pending. Don Speedie responded with the total amount of \$45,000. John Clem explained COR negotiation. John Vargas asked if the budget included COR\$. John Clem confirmed COR\$ are included in the budget. John Clem explained that Hawthorne High School phase 2 is currently with DSA. John Clem also explained Lawndale High School's phase 1 bid history and the history of the General Contractor, currently phase 2 for Lawndale High School is too expensive to bid, phase 3 for Lawndale High School is in the design phase. John Clem explained the funding and budget background for Leuzinger High School phase 1, Contractor turning over the Cafeteria and Courtyard for Leuzinger High School phase 2 next week, Miller Environmental cost and abatement, and Leuzinger High School phase 3 Historic building is in the design phase.

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 March. DS explained: Hawthorne High School's aerial photo and phasing of all current and completed projects. DS: Building 10+ DensGlass complete, interior framing is ongoing as well as plumbing, electrical, mechanical and fire sprinkler rough-in's. Plaster and first coat of paint is complete. Building 15+ exterior lath and plaster ongoing, glazing complete and doors and hardware installed. Building 16+ exterior plaster complete and first coat of paint complete, windows are installed and interior finishes ongoing.

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. Site work is ongoing. Irrigation lines were installed at the north elevation and curb and gutters were poured. The trailers were removed from the job site. The east elevation was over excavated, backfilled, and re-compacted. Site formwork is being placed for concrete pour. Exterior metal wall panels were installed at all elevations. Scratch and brown coats of the plaster system were completed on all exterior elevations. Curtain wall on east elevation was framed and glass was installed. Courtyard scaffolding was removed. Scaffolding was removed from Stair # 4. Handrails are currently being welded into the stairs and paint is ongoing. LHS's etched glazing curtain wall system installation to follow in the upcoming weeks. Paper and lath is being placed at Stair # 1. Scratch and brown coat of the plaster system is forthcoming. Light fixture installation is ongoing in the building. Ceiling tile has been partially installed on the 1st floor and finish paint has gone in. Door hardware and glass have been installed. Casework has been installed on 1st floor and is ongoing on the 2nd and 3rd floor.

Adam Grandorff (AG) presented the construction update for Leuzinger HS; (AG) explains: The north building, segment A corrugated metal cladding is complete, Dri-Design metal panel installation ongoing, lath and plaster complete and painted, courtyard trees and grass have been placed, interior lights have been installed, equipment has been placed in culinary classrooms and the culinary lab. Electric fuel stations have been installed. The middle building, segment B, will house the cafeteria and dining room areas. Metal panel and louver installation ongoing, lath and plaster has been completed and painted, doors and glass installation is complete, kitchen equipment placement near completion, vinyl flooring installation complete in the dining room, acoustical panel installation complete, overhead lights in the dining room are installed and carpet has been placed in the classrooms. The south building, segment C, louvers have been placed, exterior concrete is complete, windows are completed, carpet has been placed in the classrooms, base installation ongoing, kiln has been placed in the ceramics rooms, ceiling installation complete, dropping final tiles after inspection.

7.3 PLA Update

Ben Ocasio reported over 30% PLA local hires. All projects participating and many local hires have been re-hired by contractors.

8. Future Items

Next meeting will be in three months and will be a site meeting at Lawndale High School on Monday 9/22/14 at 5:30pm.

The meeting was adjourned at 7:18 pm.