

Davis Joint Unified School District

Measure M Bond Program

Draft CBOC Meeting Minutes of 6/02/2020

The meeting was held in compliance with the Governor's Executive Order N-29-20 which allows for a deviation of teleconference rules required by the Brown Act. Likewise, in person attendance at the Committee meeting was not permitted.

- I. Call to Order:** Committee Chair Neville called the meeting to order, 6:42 p.m.
- II. Roll Call:** Committee members present: Grace Bassett, Jim Belenis, Jacques Franco, Bret Hewitt, Ken Nason, Donna Neville, Ted Tucker, and Eric Roe.

Committee members not present: Linda Lingbloom.

District Staff Present: John A. Bowes, Ed. D. Superintendent, Matt Best, Deputy Superintendent, Bruce Colby, Chief Business and Operations Officer, David Burke, Director of Facilities, Maintenance & Operations, Maureen Poole, Facilities Specialist, Marilu Contreras, Accounting Technician II, and Cynthia Jimenez, Administrative Assistant II.

Community Members Present: Cindy Pickett, School Board President, Tim Doane Principal/CFO, Director of Budget and Accounting, Doug Write, Community Member, Owen Yancher, Davis High Swim Coach and Blue Devil Alumni, and Tracy Stapleton, Former City of Davis Pool Manager and Instructor trainer for City of Davis Lifeguards and Swimming Instructors.

- III. Approval of the Agenda:** There was no public comment on this item. The motion to approve was made by Brett Hewitt and seconded by Ken Nason. All members present voted to approve the agenda, with the exception that Linda Lingbloom was absent.

- IV. Approval of Minutes from Prior Meeting:** There was no public comment on the minutes. The committee approved the minutes from the April 22nd, 2020 meeting. The motion to approve was made by Eric Roe and seconded by Bret Hewitt. All members present voted to approve the minutes, with the exception that Jacques Franco abstained and Linda Lingbloom was absent.

- V. Brief Announcements from the Chair and District Staff**

- VI. Public Comment on items not on the agenda:** There was no public comment.

- VII. Update on Measure M Projects and Project Expenditures (D. Burke):** Dave Burke gave a presentation on Measure M Project status and expenditures. In response to Chair Neville's request, Dave Burke described the recent Board-approved changes to the Facilities Department, which are designed to increase the efficiency of the department as well as its capacity to undertake Measure M Projects.

Questions from the Committee: Jim Belenis questioned the transparency of the DJUSD meetings with the City of Davis regarding the Aquatic Center Project. Matt Best responded that two staff outreach meetings with Davis High Staff regarding the Aquatic Center was held. Grace Bassett added that she attended a Facilities Subcommittee meeting and there was discussion of the Aquatic Center.

Public Comment:

Former City of Davis Pool Manager and Instructor Trainer for City of Davis Lifeguards and Swimming Instructors, Tracy Stapleton, submitted a written comment and expressed concern regarding the Davis High Aquatic Center location and the joint usage between the City of Davis and Davis High School students.

Community Member, Doug Wright, submitted a written comment and expressed concern regarding the Davis High Aquatic Center location and the joint usage between the City of Davis and Davis High School students.

Davis High Swim Coach and Blue Devil Alumni, Owen Yancher, submitted a written comment and expressed concern regarding the Davis High Aquatic Center location and the joint usage between the City of Davis and Davis High School students.

Davis High Swim Captain, Collin Fitzpatrick, submitted a written letter read by Committee Chair Neville expressing concern regarding the Davis High Aquatic Center location and the joint usage between the City of Davis and Davis High School students.

The committee did not take any action on this item.

VIII. Committee will Discuss and Agree on Procedures for Obtaining Information Needed to Perform its Work: There was no public comment. The Committee discussed its information needs and received a presentation from the DJUSD consultant, Tim Doane, demonstrating the District's project management software. The Committee agreed that it would like to review the Bond Financial Package report from that system at each regular meeting. The motion to approve was made by Brett Hewitt and seconded by Jacque Franco. All members present voted to approve the motion, with the exception that Linda Lingbloom was absent.

IX. Selection of Chair and Vice Chair (To Take Effect At Next Meeting): Committee reappointed Donna Neville as Chair and Eric Roe as Vice Chair through the end of the calendar year. The motion to approve was made by Brett Hewitt and seconded by Ken Nason. All members present voted to approve the motion, with the exception that Donna Neville and Eric Roe abstained and Linda Lingbloom was absent.

X. Meeting Adjourned, 8:53 p.m.