

Meeting Minutes

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PUBLIC COMMENT PROCESS FOR VIRTUAL MEETINGS

Due to COVID 19 Brown Act changes (Executive Order N-25-20), public comment will be accepted via email. Please include your full name and state the agenda item or the matter you wish to address and your comment in the email. Your comment will be read by the Committee Chair during Public Comment. Email your Public Comment to **PublicComment@rbuesd.org** by **4:00 p.m. on April 21, 2021.**

Attendees

Voting Members
Nancy Collins, Vice Chair
Barbara Dancel
Eric Frey
Tracy Meagher

1. OPEN SESSION / CALL TO ORDER / ROLL CALL (at 5:30 PM)- Procedural Item

Committee Chair Eric Frey called the meeting to order at 5:30 p.m.

2. AGENDA MODIFICATIONS - Procedural Item

There were none.

3. PUBLIC COMMENT - Procedural Item

There were none.

4. CONSENT AGENDA - Action Item

Approval of Consent Agenda of the Amended January 20, 2021 meeting minutes and the Bond Expenditure Report.

Motion made by: Eric Frey

Motion seconded by: Barbara Dancel

Voting:

Nancy Collins - Yes

Barbara Dancel - Yes

Eric Frey - Yes

Tracy Meagher - Yes

1. Minutes - Consent Item
2. Bond Expenditure Report - Consent item

5. REPORTS AND PRESENTATIONS - Information Item

1. Superintendent - Information Item

Superintendent Cliff Curry reported that since the groundbreaking there is a lot of groundwork being done at Vista school job site. You will see more expenses later in the bond expenditure reports as the contractors are working at the site. There has been a lot of planning done by the architects alongside the state contractors in order to get the project going. By selecting to go with Cerami and Browning and the preapproved DSA stick built buildings it will be saving a lot of time in the building of the classrooms rather than have had an architect design each classroom. These buildings will be stucco classrooms with regular slab on grade foundation. These buildings came at a better price, per square foot, than the portable buildings and far more superior, as they are conventional buildings. Vice Chair Nancy Collins asked what is the warranty and longevity of these buildings. Mr. Cliff Curry stated that they are hundred-year with appropriate maintenance. There was discussion regarding the condition of the portables. Mr. Cliff Curry reported there are two architects that were hired on in order to have several projects going simultaneously, as there is a lot of work to be done for the bond and modernization. Metteer will be the next project site as there is more capacity at Metteer than Jackson Heights. The architect has been attending the site council meetings to explain how the modernization funds must be spent and how to prioritize the projects by getting some input from staff and parents at these meetings. Committee Member Tracy Meagher stated she was present one sites meeting, and it was very informative.

6. STRATEGIC PLAN AND OTHER INITIATIVES - Procedural Item

1. Consent Agenda - Items removed for later consideration

7. COMMUNICATIONS - Procedural Item

1. Comments from the Committee - Discussion Item

There were none.

2. Future Agenda Items - Discussion Item

There were none.

8. FUTURE BOARD MEETING DATES/LOCATIONS - Procedural Item

Next meeting is scheduled for July 21, 2021 at 5:30 p.m., via Zoom.

9. ADJOURNMENT - Procedural Item

The meeting was adjourned at 5:50 p.m.

Committee Chair, Eric Frey

Superintendent, Cliff Curry