



Courtney Westling – Director, Government Relations  
Jackson Weinberg – District Student Council Representative  
Korrina Wolfe – Area Senior Director, Multiple Pathways to Graduation  
Don Wolff – Chief Technology Officer

**Pre-meeting**

The virtual meeting opened for attendees to arrive at 4:15pm. No deliberation or decisions were made prior to the start of the meeting.

**Public Comment**

None

**Bond Accountability Committee (BAC)**

Kevin Spellman provided an overview of the quarterly Bond Accountability Committee (BAC) meeting, noting that they received two written comments regarding the use of funds from Lincoln used for baseball at West Sylvan, and that the district has assured that there would be no Bond funds used for the baseball field at West Sylvan and that they will provide a breakdown. He provided a status summary of the 2012 and 2017 bonds projects. He noted that the 2012 Bond program closed on budget and each opening date was on time, adding that while the 2017 bond program remains in the red the amount it's over has decreased, primarily because of the money gained in the recent sale of the bonds. He shared that there have been no known cases of Covid-19 on current work sites, but that there are schedule issues because of closures, limited work force, product shortages. Mr. Spellman noted that the BAC suggestion is that each new construction project be considered being built fully earthquake reinforced (level 4). There was discussion regarding earthquake reinforcement. Mr. Spellman shared that safety continues to be good, with only one small incident at one of the three construction sites. He shared that the BAC had two lengthy meetings regarding the future bond packages and provided feedback to the district. It was noted that there are potential challenges to the timeline of Madison, and that there will be a presentation at a board meeting July with more information.

### **Office of School Modernization (OSM) Quarterly Report (5:11 pm)**

Marina Cresswell shared that for the 2012 Bond Projects to close out, they have to complete the financial responsibilities and reporting. She shared that they have closed out Franklin, are close to complete on Roosevelt and that Grant is in process. She shared an overview of other smaller 2012 projects that are still in process, which include window rehabilitation at Roosevelt High School, small projects at Grant that are being worked on or in process, and Grant upper field improvements.

She provided an overview of the 2017 bond projects, noting that the sale of bonds which were sold at a premium, that Kellogg is on schedule and budget, that Madison is on schedule but has the potential to be delayed and a backup plan is being created, that Lincoln is on budget and on schedule, that Benson is moving forward on design on schedule, and that they continue to use value engineering to bring the contingency where they want it. She shared that there are a lot of health and safety projects in progress, having taken advantage of schools being closed early. She shared that projects include asbestos abatement, fire alarm upgrades, security updates, water new filtration implementation, and lead paint abatement. She noted that there have been impacts by covid-19, depending on the project and their phase, adding that all of the active contactors have safety implementations.

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Director Scott shared that the Committee charter has been on the agenda for every week since the committee started and asked for feedback from board members whether they need one at this point. He shared that he would put the agenda item on hold and would like the full board to discuss whether committees should have charters moving forward.

### **Schedule**

Director Scott noted that he is working with staff to complete a schedule for the 2020/21 year and that he'll bring it to the next meeting for approval.

Director Andrew Scott adjourned the meeting at 5:55 pm.

Submitted by:



Kara Bradshaw, Executive Assistant  
PPS Board of Education