

## **Measure M Citizens' Oversight Committee Agenda**

Thursday, February 24, 2022  
7:00 p.m. – 9:00 p.m.

Consistent with the Shelter in Place orders from the Governor and Yolo County, this meeting is compliant with the Governor's Executive Order N-29-20 which allows for a deviation of teleconference rules required by the Ralph M. Brown Act. In person attendance will not be permitted. Please email public comment to: [dburke@djUSD.net](mailto:dburke@djUSD.net) by 5:00 p.m. on February 24, 2022. The meeting will be available for viewing and participation via Zoom at the following address:

<https://djUSD-net.zoom.us/j/82114540446?pwd=VWliak9FZWdlMnVPbTgwZDJvTEZydz09>

### **Mission Statement**

The mission of the Measure M Citizens' Oversight Committee is to actively review and report to the public on Measure M expenditures. The committee, among other things, ensures that bond revenues are expended only for the purposes described in paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution and ensuring that no funds are used for any teacher or administrative salaries or for other school operating expenses.

- I. CALL TO ORDER (1 Minute)
- II. ROLL CALL (2 Minutes)
- III. APPROVAL OF THE AGENDA (1 Minute)
- IV. APPROVAL OF MINUTES FROM PRIOR MEETING (5 Minutes)
- V. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (5 Minutes)  
In the interest of conducting the business of public education in a timely manner, there is a three-minute limit per individual speaker which, at the discretion of the chairperson, may be modified depending on the number of speakers. A maximum time limit for general public comment may be imposed. During this public comment period, the law does not allow the committee to deliberate or take action on any item not explicitly posted on the published agenda. However, committee members may ask for clarification, refer concerns to staff, and/or request that an item be placed on a

future agenda. Announcements from Chairperson and members regarding any status updates or outreach communications. Consistent with the Governor's Executive Order N-29-20, public comment may be emailed to [dburke@djud.net](mailto:dburke@djud.net) by 5:00 p.m. on February 24, 2022.

- VI. NOMINATION AND SELECTION OF CBOC VICE-CHAIR (Hewitt) (5 Minutes)
- VII. CONFIRMATION OF COMMITTEE MEMBERSHIP (Hewitt) (5 Minutes)
- VIII. PROJECT AND BUDGET UPDATE (Burke) (30 Minutes)  
2022 Bond February Financial Package,  
<https://www.djud.net/cms/one.aspx?pageId=6722238>
- IX. SELECTION OF 2021 ANNUAL REPORT WRITING SUBCOMMITTEE (Hewitt) (15 Minutes)
- X. COMMITTEE COMMENTS AND DISCUSSION (Hewitt) (15 Minutes)
- XI. ADJOURNMENT
- XII. COMPLIANCE INFORMATION

In compliance with the Ralph M. Brown Act, this agenda was posted 72 hours prior to this meeting. Agenda packets are available for review at:

<https://www.djud.net/cms/one.aspx?pageId=6722238>

## **Measure M Citizens' Oversight Committee**

Meeting Minutes from Tuesday, September 28, 2021

- I. **Call to Order:** Committee Chairperson Hewitt called the meeting to order at 6:32 p.m.
- II. **Roll Call: Committee members present:** Bret Hewitt, Jim Belenis, Ken Nason, Grace Bassett, Linda Lingbloom, Andrew Cullen, and Amanda Cattivera.  
  
**Committee members not present:** Jacques Franco.
- III. **Approval of the Agenda:** There was no public comment on this item. The motion to approve was made by Ken Nason and Andrew Cullen. All members present voted to approve the agenda, with the exception that Jacques Franco was absent.
- IV. **Approval of Minutes from Prior Meeting:** There was no public comment on the minutes. The committee approved the minutes from the May 11, 2021, meeting. The motion to approve was made by Ken Nason and Andrew Cullen. All members present voted to approve the minutes.
- V. **Public Comment on items not on the agenda:** Donna Neville comments on the district not repaying loans from the Measure M Building Fund to the General Fund with Interest.
- VI. **Counsel Presentation of CBOC Roles and Responsibilities:** Janet Muller presents CBOC's roles and responsibilities.

**Public Comment:** There was no public comment.

VII. **Confirmation of Committee Membership:** Review of new members.

VIII. **Project and Budget Update:** David Burke presents project and budget updates.

IX. **Adjournment:** Meeting adjourned at 7:54 p.m.





# **DJUSD Measure M Citizens' Oversight Committee**

**Bond Update Presentation**

**February 24, 2022**



# Multipurpose Rooms Update







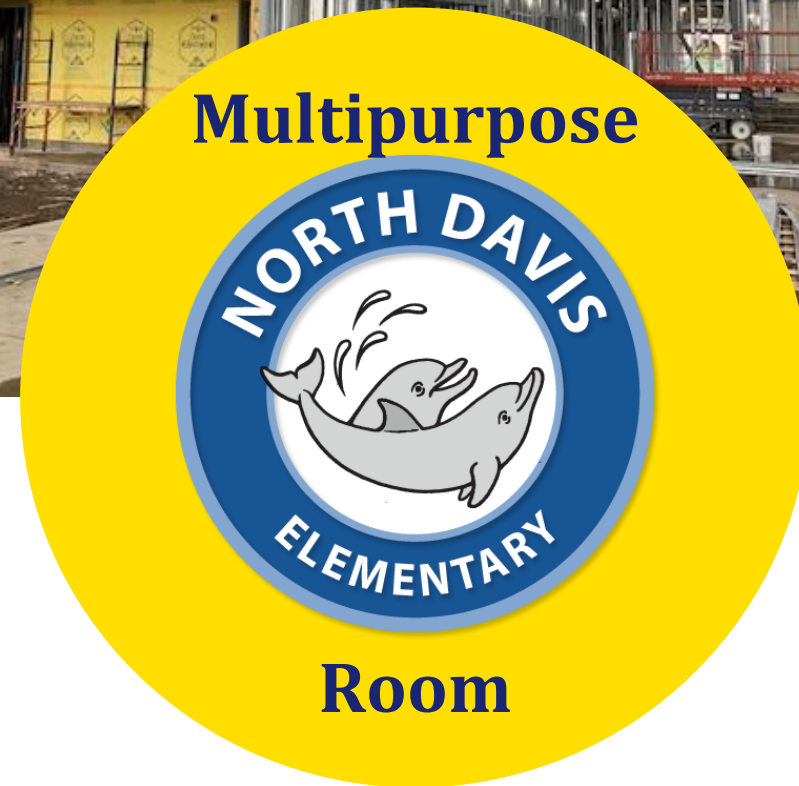
- The Birch Lane MPR Project is approximately 80% complete and is tracking to open on schedule in April
- The current construction contingency is \$716,510, which is 73% of the original contingency
- The project is tracking to be completed within the budget of \$13,267,861





- The Willett MPR Project is approximately 75% complete and is tracking to open on schedule in May
- The current construction contingency is \$628,762, which is 72% of the original contingency
- The project is tracking to be completed within the budget of \$12,285,577





**Multipurpose**

**Room**

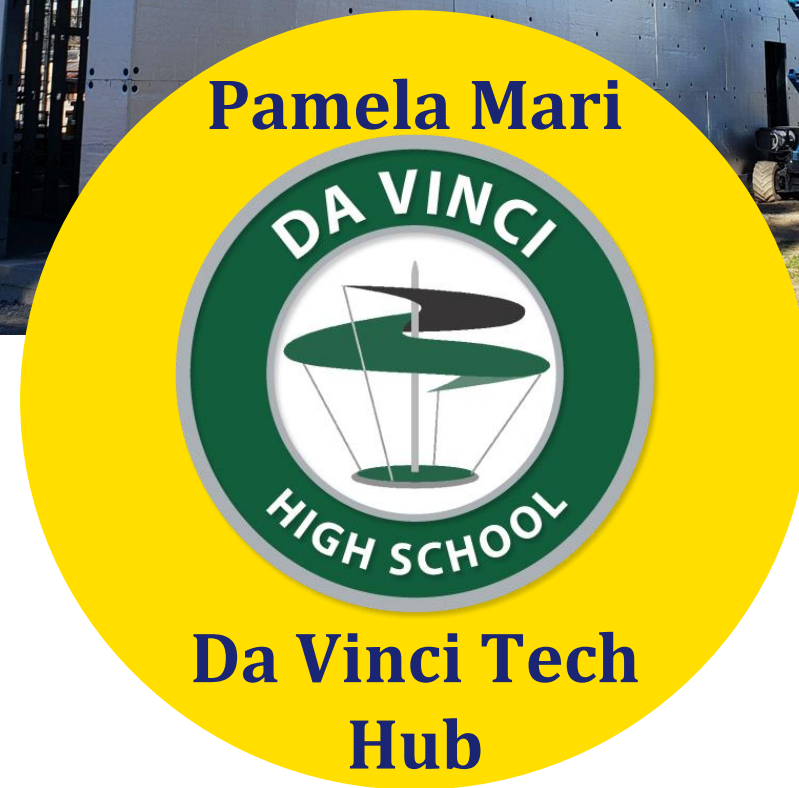
- The North Davis MPR Project is approximately 65% complete and is tracking to open on schedule in June
- The current construction contingency is \$875,837, which is 80% of the original contingency
- The project is tracking to be completed within the budget of \$13,867,312





- The Chavez MPR Project is approximately 60% complete and is tracking to open on schedule in June
- The current construction contingency is \$890,373, which is 72% of the original contingency
- The project is tracking to be completed within the budget of \$14,022,561





- The Tech Hub Project is approximately 55% complete and is tracking to open on schedule in August
- The current construction contingency is \$382,966, which is 53% of the original contingency
- The project is tracking to be completed within the budget of \$17,056,672







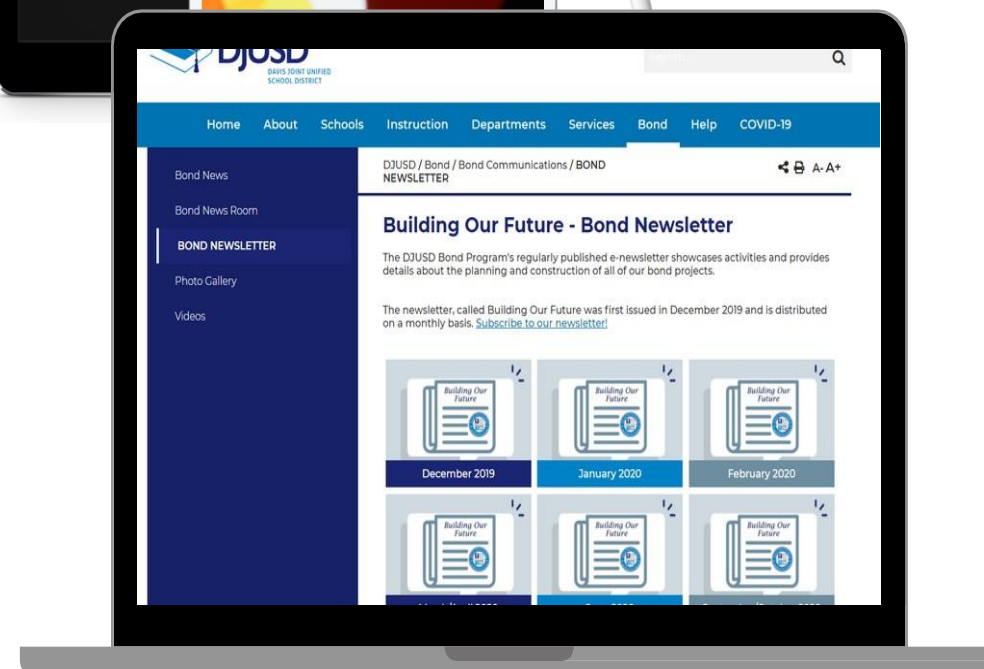
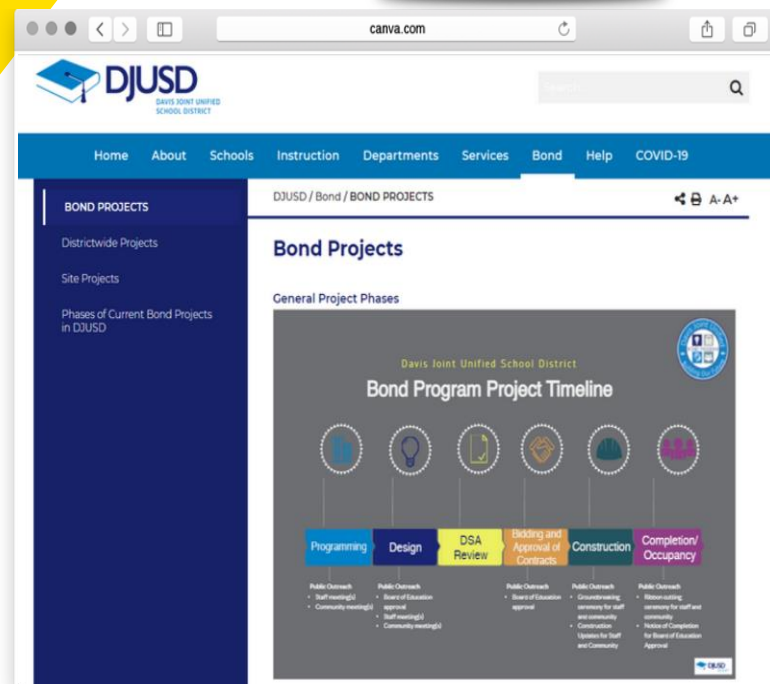
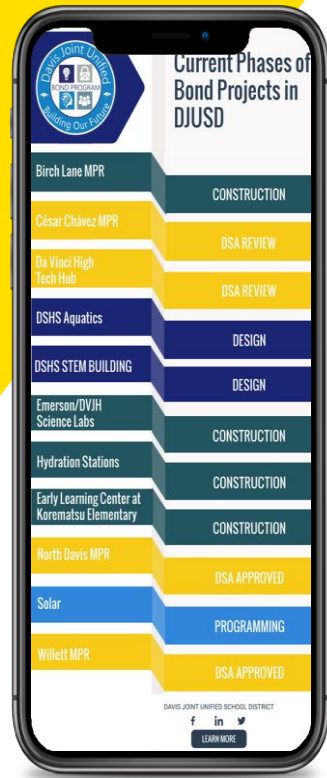
# DSHS Bond Projects



# Summary of Outreach



- On January 14, 2022 the District shared a virtual outreach presentation with the DSHS students, staff and neighborhood community members to inform them of Bond Projects taking place on campus.
- Since the release of the presentation, Facility Planning has received three community feedback emails regarding the location of the new Aquatic Center and the community tennis courts.
- Public comment period deadline is February 11, 2022.



[https://djUSD.net/bond/public\\_outreach/outreach](https://djUSD.net/bond/public_outreach/outreach)



# CTE Agriculture Pathway



- The Agriculture Pathway scope includes improvements to existing shops, improvements to the barn and greenhouse, a shade structure and improvements to the animal care area.
- DSHS Ag staff/classes will be temporarily housed in other classrooms at DSHS during construction activities.
- Temporary housing for livestock is currently being determined.

## Anticipated Project Schedule

Construction Start: Spring 2022

Completion: Fall 2022

# CTE Transportation Pathway

The Transportation Pathway scope includes construction of an additional vehicle repair bay specific to electric vehicles, a new canopy shade structure in front of vehicle bays and an additional restroom.

- DSHS Transportation staff/students will continue to have access to the existing classroom and vehicle bays during construction.

## **Anticipated Project Schedule**

Construction Start: Spring 2022

Completion: Fall 2022





# CTE Robotics/ Engineering Pathway



- The Engineering/Robotics Pathway scope includes 7,800 sq. ft. of additional instructional space and new outdoor learning spaces.
- DSHS Robotics staff/students will continue to utilize the existing robotics rooms during construction.
- Once construction is complete, the existing robotics rooms will be reconfigured to classrooms.
- Requires removal of 27 trees.
- 30 additional trees will be planted.

## **Anticipated Project Schedule**

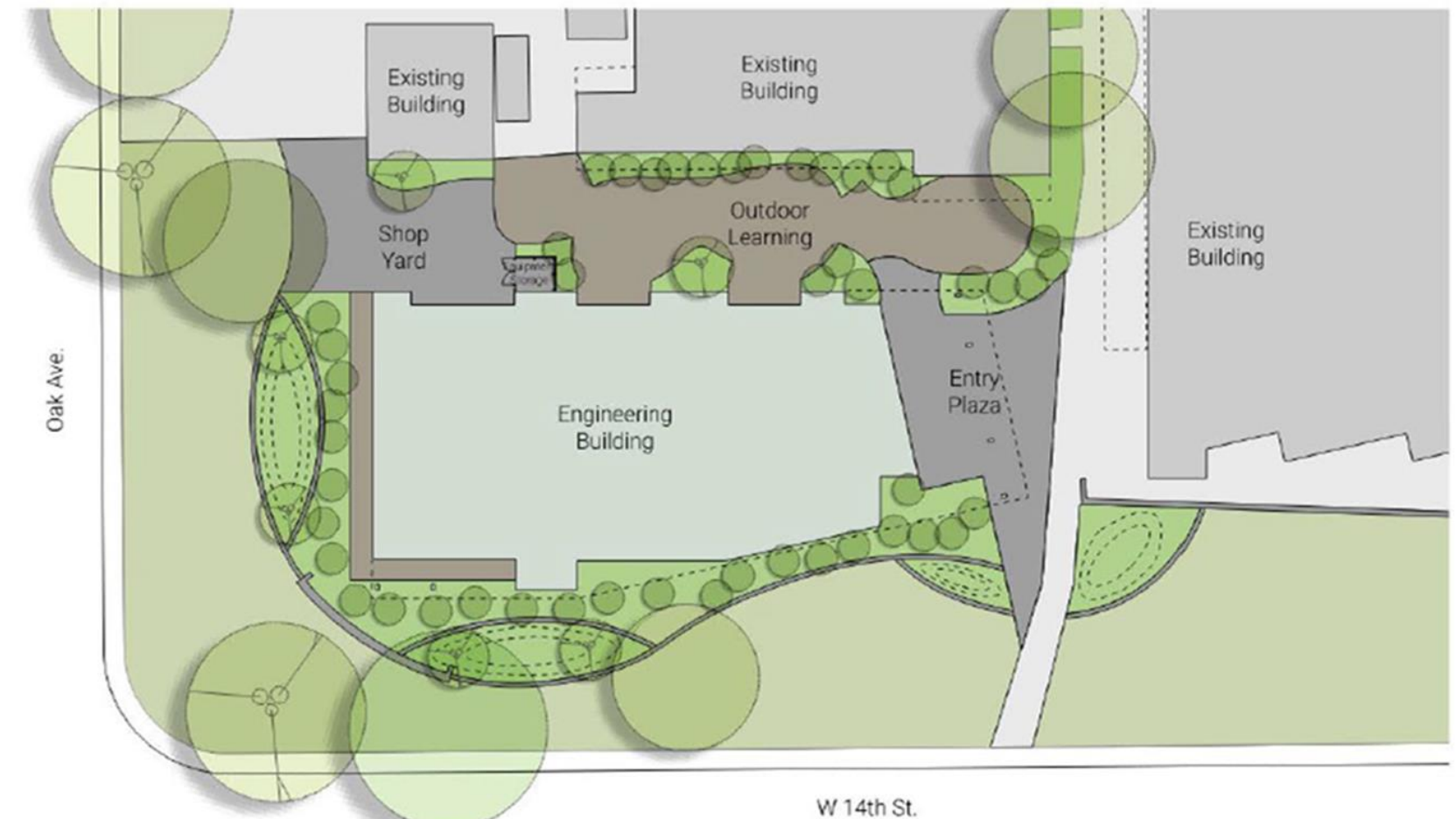
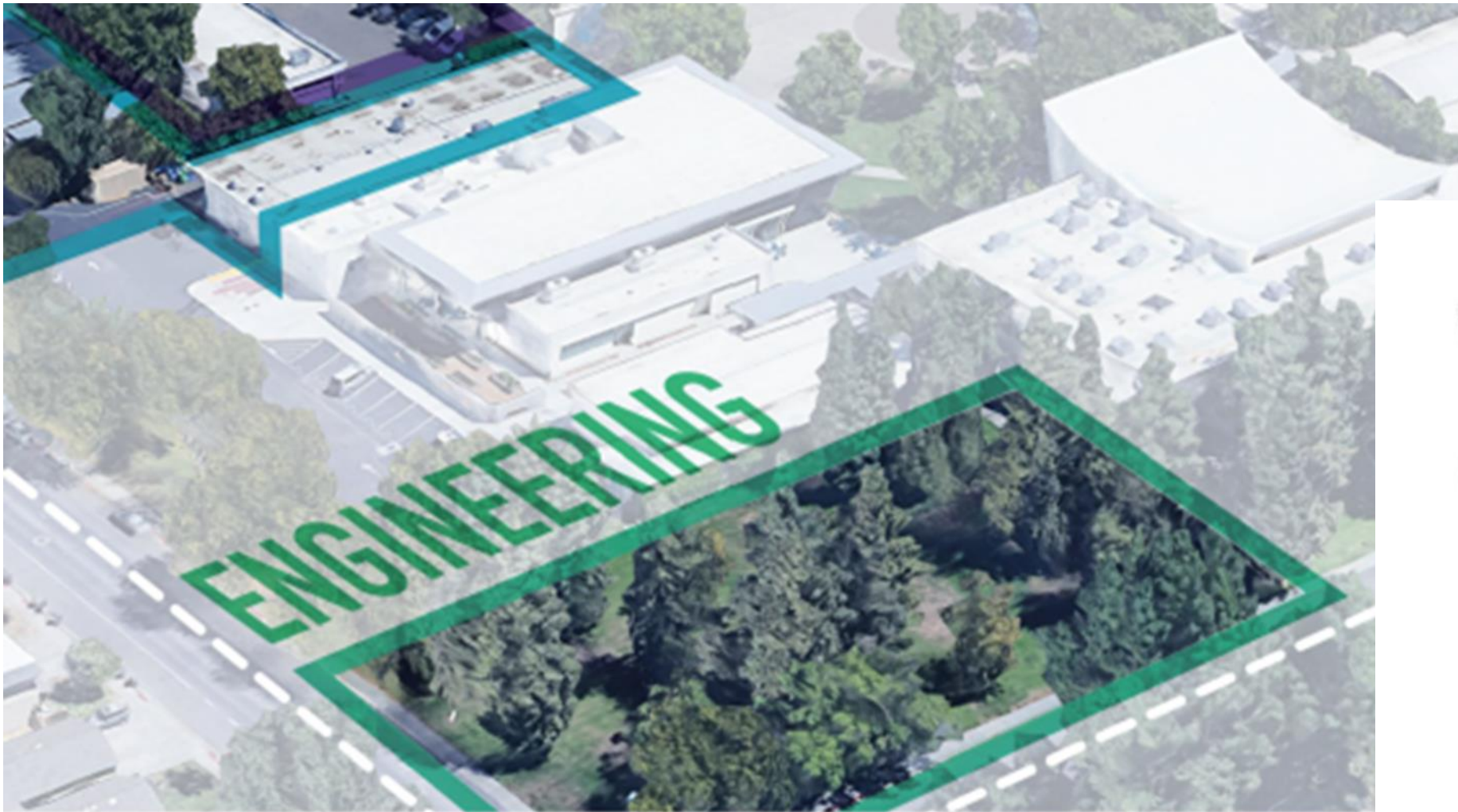
Construction Start: Summer 2022

Completion: Fall 2023





# Robotics/Engineering Site Plan





# DSHS STEM Building

- The new STEM Building includes twelve, 1,440 sq. ft. lab classrooms. This space will also include a large collaboration space of 2,800 sq. ft. as well as prep rooms, restrooms and storage.
- The project requires the removal of two small solar panel arrays and three tennis courts. Additional solar arrays are planned at DSHS in the future.

## **Anticipated Project Schedule**

Construction Start: Summer 2022

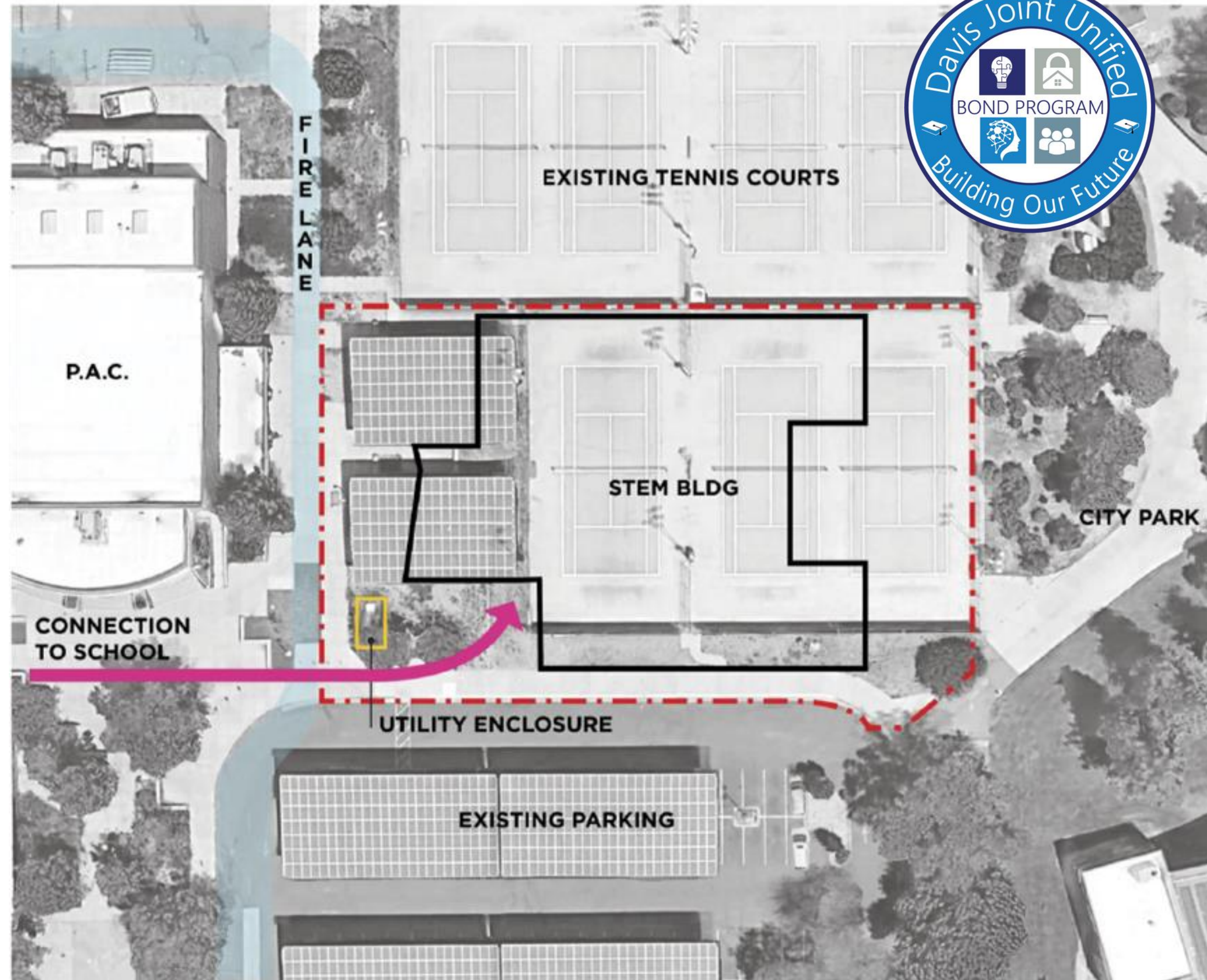
Completion: Fall 2023





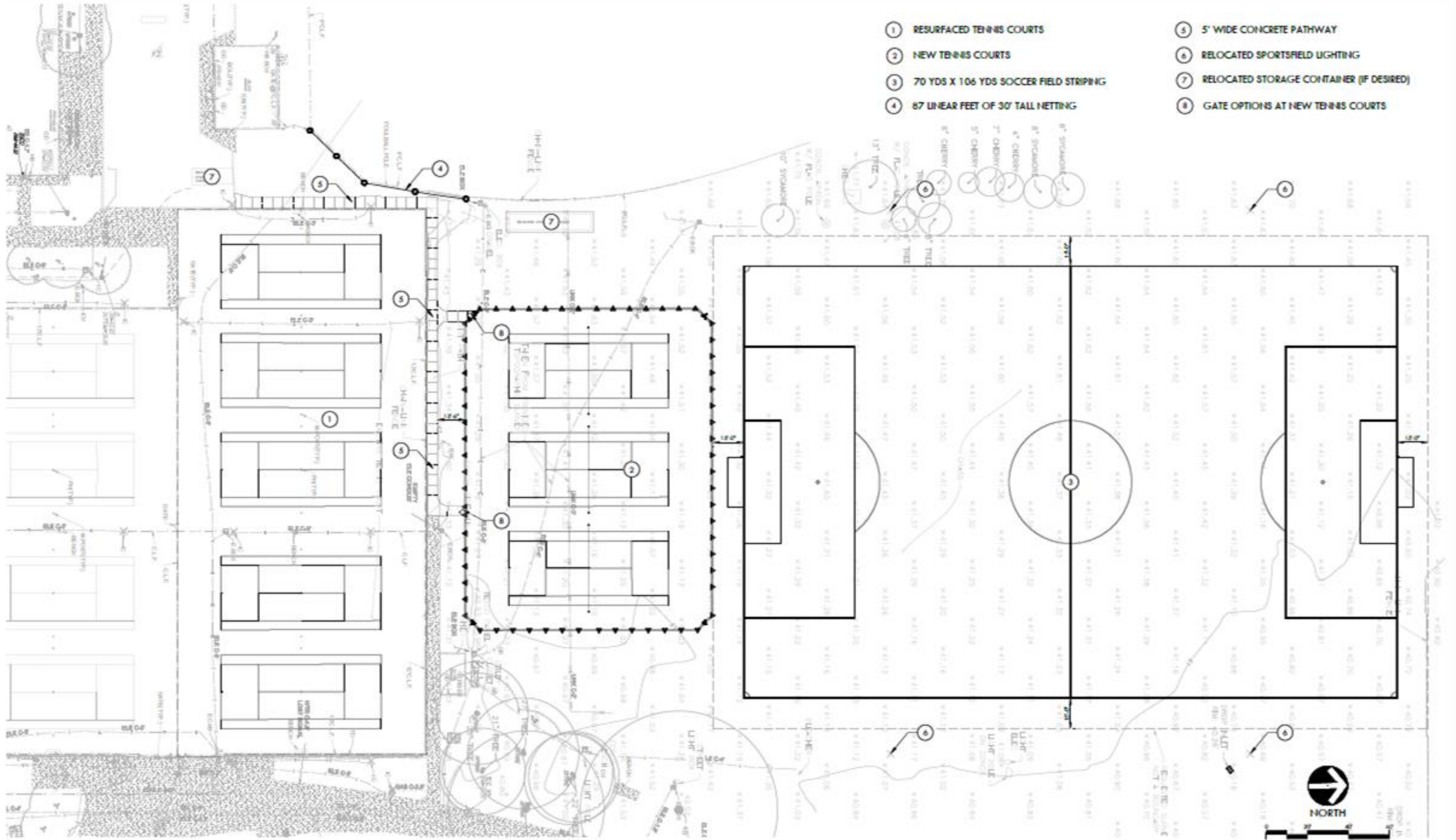
# Tennis Courts Plan

- The placement of the STEM building will eliminate three tennis courts (southern row)
- The middle four courts will not be available for use during construction
- Staff is developing scope details and cost estimates for mitigation plans including the construction of three new courts (top row on adjacent site plan) and repair/resurfacing of the remaining existing courts)
- Mitigation for DSHS tennis program during the construction phase will be finalized prior to the beginning of the tennis season in fall 2022

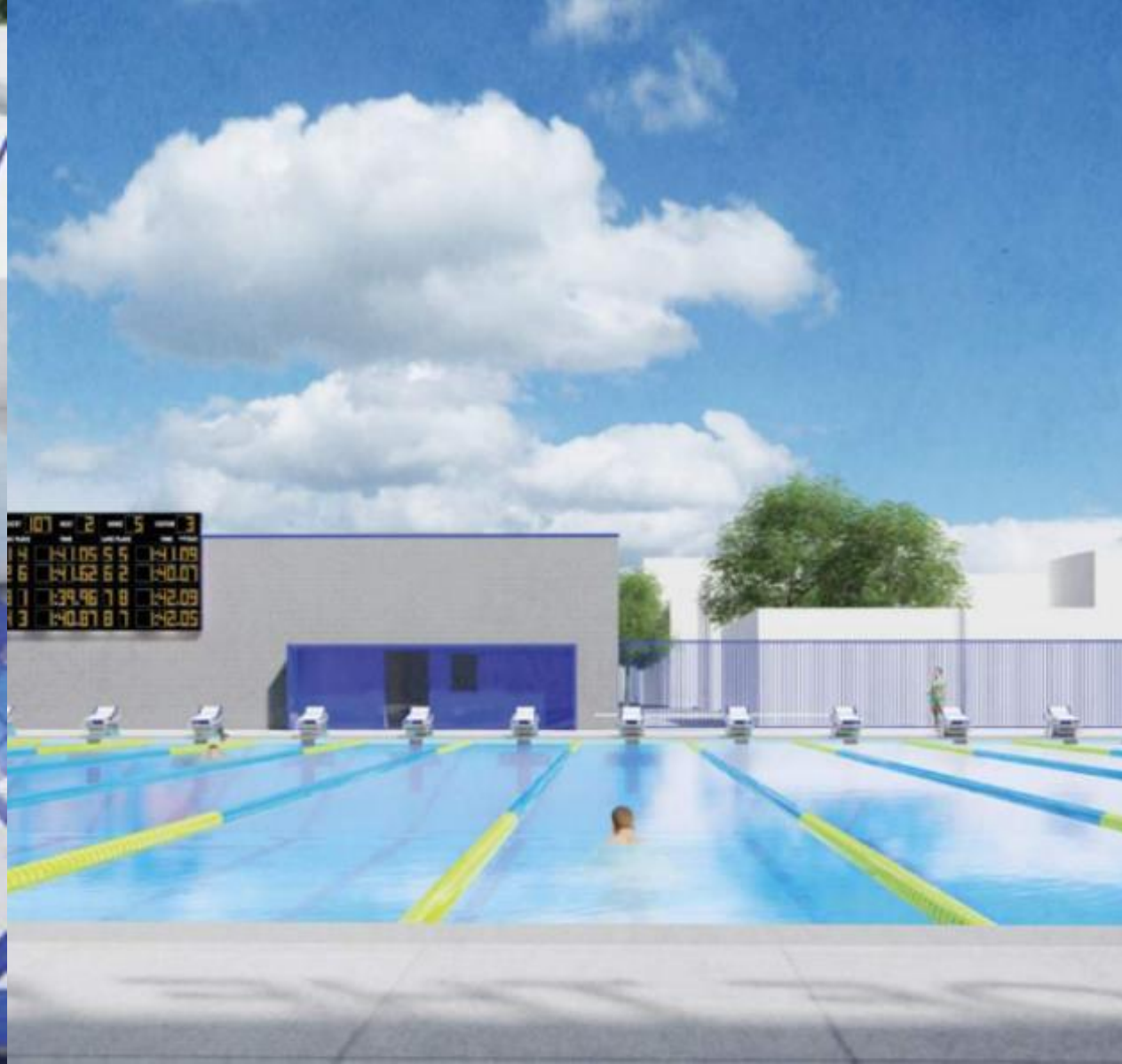
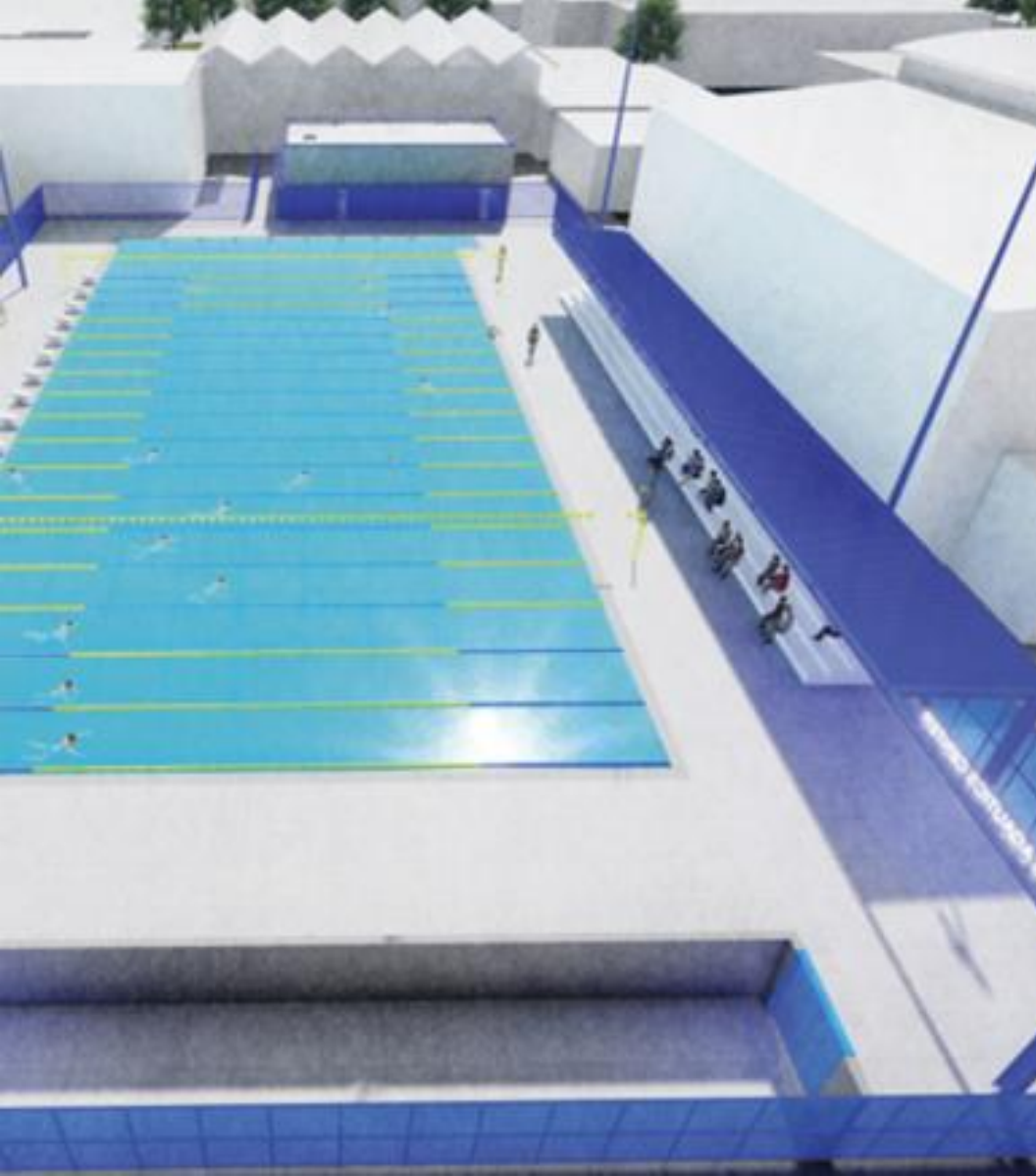




- 1 RESURFACED TENNIS COURTS
- 2 NEW TENNIS COURTS
- 3 70 YDS X 106 YDS SOCCER FIELD STRIPING
- 4 87 LINEAR FEET OF 30' TALL NETTING
- 5 5' WIDE CONCRETE PATHWAY
- 6 RELOCATED SPORTSFIELD LIGHTING
- 7 RELOCATED STORAGE CONTAINER (IF DESIRED)
- 8 GATE OPTIONS AT NEW TENNIS COURTS







# DSHS Aquatic Center

- The Aquatic Center design includes:
  - Proposed location immediately east of large gym
  - 25 yard x 50 meter pool with 17 lanes and two - 1 meter diving boards
  - Space for two regulation floating goal water polo courses
  - Changing rooms, restrooms, equipment room, deck space, spectator space

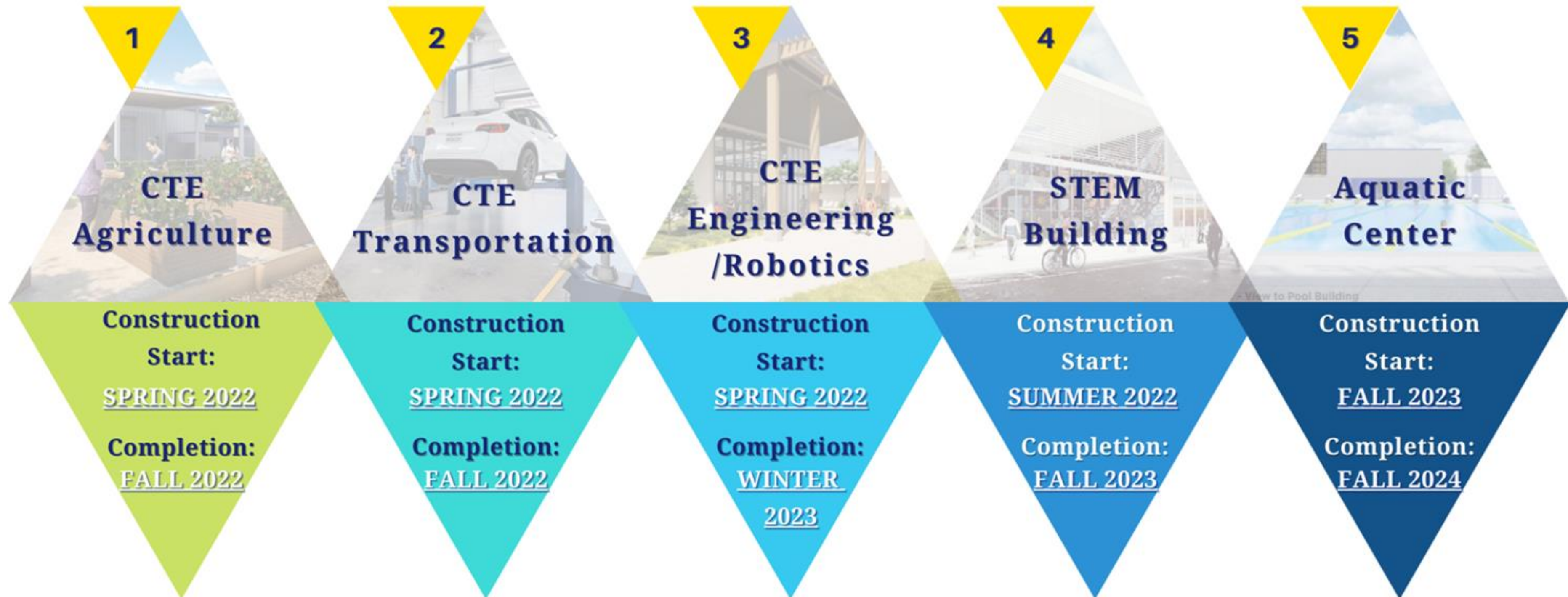
## Anticipated Project Schedule

Construction Start: Fall 2023

Completion: Fall 2024



# Anticipated DSHS Project Schedule



# Urban Forest Guide



01

Purpose of the Urban Forest Guide

02

Existing Tree Inventory

03

Protection & Maintenance of the District's  
Urban Forest

04

Plans for Replacing and Adding Trees

[djUSD.net/bond/djUSD urban forest guide](https://djUSD.net/bond/djUSD_urban_forest_guide)



# District-Wide Solar Implementation



- Planning is continuing regarding the installation of solar arrays at DJUSD sites
- A second round of community outreach will occur this spring
- Revised site specific proposals will be included
- The revised proposed locations will be responsive to community feedback received in the first round of community outreach



# Questions

