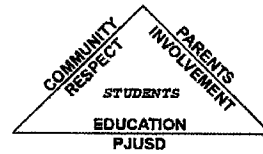


Pierce Joint Unified School District

P.O. Box 239 • Arbuckle CA 95912 • (530) 476-2892 • Fax (530) 476-2289



Carol Geyer, Superintendent
DATE POSTED: September 11, 2020

PIERCE JOINT UNIFIED SCHOOL DISTRICT Citizens' Bond Oversight Committee for Measure B

Information Technical Building,
Pierce High School 960 Wildwood Road, Arbuckle CA 95912
Monday, September 14, 2020
8:30 AM

1. **CALL TO ORDER** Time: _____

2. **ROLL CALL FOR**

	Present	Absent
Mike Doherty (Chair)	_____	_____
Barbara Scheimer	_____	_____
Chuck Wayman	_____	_____
Joh Lauwerijssen	_____	_____
Susie Lytal	_____	_____
Edella Maldonado	_____	_____
Valerie Ehrke	_____	_____

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

Motion by _____ Second _____ Vote _____ Abstentions _____

5. **Welcome Susie Lytal as newest CBOC Member**

6. **COMMUNITY INPUT/PRESENTATIONS/PUBLIC HEARING**

This is the time for members of the public to address the Citizens' Oversight Committee on any matters of general interest within the Committee's jurisdiction that are not on the agenda. In accordance with the provisions of the Ralph M. Brown Act, the Committee may refer to the Administration on any matters that are brought before them at this time, and the matter may be placed on future agenda. Please note that the Committee Members may ask limited questions for clarification on a subject not on the agenda, but may not discuss the subject or take any action. All remarks must be kept to a maximum of five minutes per person on a given topic (Government Code 54954.2)

7. **ACTION ITEMS**

a. **Attachment A - Draft Meeting Minutes for June 8, 2020**

Motion by: _____ Second: _____ Vote: _____ Abstentions: _____

Board of Trustees: George Green • Amy Charter • Abel Gomez • Barbara Bair • Nadine High
President Vice-President Clerk Member Member

8. **DISCUSSION ITEMS**

- a. **Quarterly Progress Report – Executive Summary – George Parker**
- b. **Attachment B – Program Budget Summary Report**
- c. **Attachment C - Program Update Matrix**
- d. **Tour of PHS Locker Room Project**

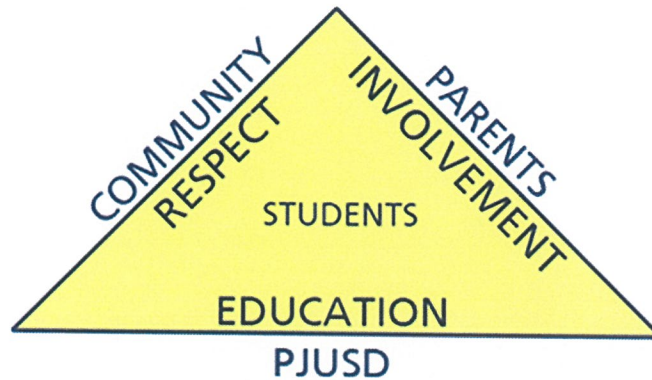
9. **FUTURE BUSINESS**

- a. Next COC Meeting Date

10. **ADJOURNMENT**

Motion by _____ Second _____ Vote _____ Abstentions _____

PIERCE JOINT UNIFIED SCHOOL DISTRICT



Measure B Bond Quarterly Program Progress Report

Reporting Period:

June 1, 2020 through August 31, 2020

September 14, 2020

Prepared by: G. Parker – Capital Projects Manager

TABLE OF CONTENTS

- Executive Summary Pages 3-5

- Program Updates: Pages 6-9
 - Pierce High School
 - Lloyd Johnson Middle School
 - Arbuckle Elementary School
 - Grand Island Elementary School

- Attachments:
 - Previous Meeting Minutes Attachment A
 - Program Budget Summary Report Attachment B
 - Program/Project Updates, Listing Matrix Attachment C

The information contained herein is effective as of August 31, 2020, and only includes projects in “Active” status. All information is subject to change and/or revision by the Measure B Bond Program requirements.



EXECUTIVE SUMMARY

I. Executive Summary

Since the last progress update report to the Measure B Citizens' Oversight Committee held on June 8, 2020 the District's Board of Trustees have not taken any additional actions or authorized the award any new contracts under the Measure B Bond Program.

The Pierce High School's Locker Room project continues to progress at a slower than expected rate due largely to the COVID-19 pandemic. Labor shortages and materials delays hamper the timely completion of this Measure B Bond Project. On a positive note, no local COVID cases were identified on this project and no workmen quarantine measures were needed. Overall, the contractor continues to make headway in the construction of this essential facility and is expected to be substantially completed by the end of September. As a peripheral element to this project, the Pierce High School's main electric service panel (circa 1963) was replaced with a newer and larger unit supporting the increased size of the south gym's building with 2,500 SQ.FT. girls locker rooms. The cost of the new main electric gear was split between Measure B (\$32,053 – material only cost Platt Electric) and the District's Deferred Maintenance Fund (\$20,000 – Labor only Sac Valley Electric). Physical work on the main building is entering into the final finishes phases. A site tour of this project is being planned for the CBOC members shortly after this regular meeting.

COVID -19 Pandemic crisis has caused numerous delays in regular State Approvals and other funding actions

The District received notification that on the next regularly scheduled SAB meeting in September, the District's application for Career Technical Education Facilities Project Grant for PHS's Agricultural Education Center (Measure B Bond Project number PHS-09) will be approved as submitted. Approval is based on the District's re-application for new Ag facilities near the existing PHS farm with an expected construction cost of \$2.5M to be shared by this CTE grant program. Once approved, the District has 12 months to secure DSA and CDE approval for access these shared project dollars. The project will take approximately 9-12 months to complete.

Other projects around the District include:

Since the last report, the District has submitted a zero percent loan application the CA's CEC for new solar canopies for Pierce HS. The State's Energy Commission has made available approximately \$38M statewide for various types of clean energy projects and the District is seeking a \$2.0M loan to construct 429kWh solar system that will offset 90% of the current HS electrical load.



EXECUTIVE SUMMARY

This project is expected to be cash positive year one with a 13.5 year payback netting a \$4.8M life cycle savings through cost avoidance.

II. Contracts and Procurement

During this period, the District continued the process of finalizing contracts and agreements for various professional services as approved by the Board of Trustees.

Agreements for Architect/Engineer Services:

- None Issued

Professional Services Agreement (PSA)

As required under CA Public Contract Code and District Policies, the District has or may subsequently, enter into more than one agreement with individual firms for separate and related services. This process has continued during this reporting period. The District has entered into professional services or other agreements for those listed below during this reporting period and are provided for information of expected Measure B Bond expenditures.

- None Issued

Solicitations:

- None Issued

- **Planning/Design/Pre-Construction:**

District Stakeholder Group Committees – Meetings continue each month to maintain active stakeholder participation for each project. Below are the listings of the various user planning groups and the associated projects.

Pierce HS – PHS - 03, Girls Locker Room Addition & Gym Lobby/Restroom Modernization
PHS - 10, Modernization of Existing Bldg. A (ADA Ramps & Railing)
PHS – 08/09, Farm Expansion (CTE) & Agricultural Education Center (CTE)
PHS – 07, Modernize North Gym (Girls Locker Rm) w/Restrooms & CR

Arbuckle ES – AES – 02, Kitchen Modernization

District Wide - DM – 01, Deferred Maintenance at All Sites
DM – 02, Infrastructure Upgrades at AES & PHS



EXECUTIVE SUMMARY

III. Program Controls:

Cost Report – Program Cost Summary Report (Attachment B) was prepared by using the District Cost Report dated **Sept 10, 2020**, and is reflective of all bond costs expended to date through August 31, 2020.

Scheduling – The attached schedule (Project Listing Master & Design Summary Schedule) will be updated periodically, per Measure B Bond Program requirements.

Project Listing – The attached Project Listing Matrix (Attachment C) provides an at-a-glance look at the status, by phase, for all projects.

Budgets - Total Project Budgets reflect the approved Bond Program Budget Update on August 31, 2020, inclusion of other District funding sources.



PROJECT UPDATES

PIERCE HIGH SCHOOL – Locker Room Addition



Exterior View of Girls Side and New Restroom Area Boys Side

Project Description:

The purpose of this project is to renovate existing 2,500 SF of boys locker rooms and construct 2,500 SF new facilities for the girls locker room. This project will provide permanent Title IX compliant space for all students with updated ADA access. The new renovated space will have more storage and office spaces for student athletic functions.

As of this report:

Completed This Period	Activity Planned for Next Period
<ul style="list-style-type: none">* Drywall* Site Walkways* Roofing	<ul style="list-style-type: none">* Interior Finishes (Paint & Tile)* Final System Testing* Completion of Project



OTHER PROJECT UPDATES

ARBUCKLE ELEMENTARY SCHOOL

AES 02 - Kitchen Remodel/Modernization

Project Schematic Design Development Completed, Design Development Holding

New Exterior Freezer Box being installed (Deferred Maintenance)

AES 03 - Joint Use w/County Library - Project Development on hold

GRAND ISLAND ELEMENTARY SCHOOL

GIES 01 - Roof Replacement Project – Roof Repairs Deferred

Exterior Painting - Deferred Maintenance Project

PIERCE HIGH SCHOOL

PHS 03 - Second Locker Room Addition (Bldg. B)

Project Awarded on December 23, 2019

Contractor began work on January 9, 2020

PHS 04 – Modernization of Existing Cafeteria (Bldg. A) – Classroom Relocations

Project holding for more programing, some work already completed

PHS 05 – Replacement of Existing Portable Classrooms

Project Development on hold

PHS 06 – Weight Room Modernization - Completed

Exterior Landscape Completed (Non-Bond Funded)

~~*PHS 07 – Career Center Addition at Small Gym – Project Cancelled*~~

Alternate scope being reviewed to all new boys/girls restrooms and new 1,000 SF Classroom – Developer Fee Project

~~*PHS 08 – Farm Expansion – Possible CTE Project Inclusion*~~

PHS 09 – Agricultural Education Center – CTE Project

2nd Grant Application Submitted, Expect State Approval at Sept 2020 SAB Mtg.

PHS 10 – Modernization of Historic Main Bldg. (Bldg. A)

– ADA Ramps & Railings Work pending Additional Contractor Pricing

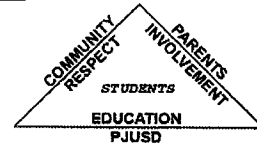


Pierce Joint Unified School District

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Carol Geyer, Superintendent

Attachment A



Pierce Joint Unified School District
Citizens' Bond Oversight Committee for Measure B
June 8, 2020
Pierce High School Multi-Purpose Room

1. Meeting was called to order by Michael Doherty at 8:32 a.m.
2. Roll call of committee members: Present: Michael Doherty, Barbara Scheimer, Joh Lauwerijssen, Ellen Voorhees, Edella Maldonado & Valerie Ehrke. Absent: Chuck Wayman; Others present: George Parker, Carol Geyer & Daena Meras.
3. Pledge of Allegiance was recited by the group.
4. Motion to Approve the Agenda was made by Edella Maldonado and seconded by Barbara Scheimer. The motion passed unanimously.
5. Minutes of previous meeting did not require approval because there was not a quorum at that meeting.
6. Public Comment – no one was present to comment
7. George Parker present an Executive Summary to the group. Information included the effect of Covid-19 on the some delays of the locker room project due to lack of workforce and supply chain. It was shared that the district has received unfunded approval of \$1.64 million for the high school multi-purpose room project. It was also reported that the district is expecting funding through the CTE Facilities Project Grant which requires a match by the district. Information regarding the funding of three electric buses was in also in the report. There were no new contracts or procurements during this time period in regards to Measure B.
8. Program Budget sheet was reviewed by the group as well as the Program Update Matrix. The 2019/20 Annual CBOC draft Report was shared with the group. There were no additions or changes presented. This report will now go to the School Board and be posted on the website.
9. The committee accepted the resignation of Ellen Voorhees. She has been hired by the district beginning in August so she will no longer be able to fill this role. The open seat on the committee will be advertised. This member will need to be part of a parent/teacher organization within the district. Examples of these types of organizations include: Parents Club, School Site Council, Parent Advisory Committee, & District English Language Advisory Committee.
10. Next meeting is scheduled for September 14 at 8:30 a.m. in the IT Building
11. A motion to adjourn the meeting was made by Valerie Ehrke and Seconded by Joh Lauwerijssen. The motion passed unanimously. Meeting was adjourned at 8:57 a.m.
12. The committee toured the new locker room facility.

Board of Trustees: George Green • Amy Charter • Abel Gomez • Barbara Bair • Nadine High
President Vice-President Clerk Member Member

PIERCE JOINT UNIFIED SCHOOL DISTRICT
 MEASURE B BOND PROGRAM
 PROJECT MATRIX

PROJECT		Initial Planning Pre-Design	A/E Selection	Programming	Schematic Design	Design Development	Construction Documents	DSA	Bid & Award	Construction	Close-out	REMARKS
AES-01	Classroom Addition & Portable Bldg. Relocation										◆	<i>Inc. 1 - Site Utilites, Relocate Portables - Completed</i> <i>Inc. 2 - New Bldg. - Completed</i>
AES-02	Kitchen Modernization					◆						A&E Selection Completed, Design Holding
AES-03	Joint Use Project w/County Library											Project on Hold due to Budget Constraints
LJMS-01	LJMS Classroom Reconfiguration (Removal of Tech Areas)										◆	<i>Non Measure B Bond Project - Completed</i>
PHS-01	New Multi-Purpose Bldg.										◆	<i>Project Completed - Completed</i>
PHS-02	Modernize Snack Bar Bldg. - Football Field										◆	<i>Non Measure B Bond Project</i>
PHS-03	Construct Second Locker Room (Girls)									◆		Awarded in Dec 2019 to REM Const. (90 % Complete)
PHS-04	Modernize Existing Cafeteria into (N) Culinary Classroom						◆	N/A				CTE Grant Application Prep. (Pending State Evaluations)
PHS-05	Portable Classroom Replacement w/New CR Bldg.											Project on Hold due to Budget Constraints
PHS-06	Construct New Weight Room							N/A			◆	Construction Completed, Equip. Installed
PHS-07	Constr. Classroom at Small Gym (was Career Ctr)						◆					<i>Non Measure B Bond Project</i> Project Scope Change - Creation of CR after Locker Rm Project is completed (Design underway).
PHS-08	Farm Expansion - Upgrades to Existing Barn	◆										Part of CTE Application Grant
PHS-09	Agricultural Education Center (Ag Sciences)	◆										CTE Grant Application Re-Submittal Date 12/19. Final score received 3.4.2020
PHS-10	Modernization of Historic Main Bldg.										◆	Awarded To Anthem Buildrs, ADA Restrooms Done, Ramps Still Pending
PHS-11	Improvements to Atheltic Complex (Bleachers and Pressbox)										◆	DSA Plan Review, LLB Awarded to MCI
DM-01	Deferred Maintenance Project - All Sites										◆	New Roofing projects completed at PHS, New HVAC Units for Science Bldg.
DM-02	Infrastructure Upgrades at AES & PHS										◆	<i>Non Measure B Bond Project - Completed</i> <i>(Fiber Cable at PHS)</i>
PN17-04	Roof Replacement at (3) Sites										◆	<i>Non Measure B Bond Project - Completed</i>

Notes:
 State Matching Funds for PHS MPR at Unfunded Approval (\$1.64M), other applications still slow in getting processed by State.
 State \$15B Bond Measure on Mar 2020 ballot failed