

**MEASURE A - STRONG SCHOOLS BOND  
CITIZEN'S OVERSIGHT COMMITTEE  
PALO ALTO UNIFIED SCHOOL DISTRICT**

**MINUTES FOR MEETING OF January 25, 2017**

<u>Opening</u>	<p>The Citizens' Oversight Committee held a meeting in the Facilities/Construction Building D, 85 Churchill Avenue, Palo Alto, California.</p> <p>*All handouts can be viewed at the District office, Business Services 25 Churchill Avenue.</p> <p>Members present: Mr. Jim Cowie, Chair Person, Business Organization Member, Parent, PTA Mr. Bruce Whitson, Vice-Chair, Business Organization Member Mr. Walt Hays, Member, Senior Citizens' Organization Mr. Daniel Teo, Parent, PTA, Site Council Member Ms. Dana Kismetova, Business Organization Member &amp; Parent Ms. Prerana Vaidya, Business Organization Member, Parent, &amp; PTA Mr. Kim Gupta, Business Organization Member, Parent, &amp; PTA</p> <p>Others present: Mr. Tom Hodges, fs3 Hodges Construction Management</p> <p>District Staff Present: Dr. Robert Golton, Bond Program Manager Mr. Ron Smith, Facilities Project Manager</p>
<u>Call to Order</u>	The meeting was called to order at 5:02 p.m.
<u>Public Comment</u>	There were no requests for public comment.
<u>Site Visit</u>	The Committee toured the Paly Athletic Center.
<u>Review of Agenda</u>	
<u>Approval of Minutes</u>	Motion to approve the minutes of October 19, 2016. Motion carried 6-0.
<u>Program Status Update</u>	<p>Hodges updated the Committee on the status of the following projects:</p> <ul style="list-style-type: none"><li>-Paly Gyms</li><li>-Paly Library</li><li>-Paly Science Addition</li><li>-Paly Building 500 Renovation</li><li>-Gunn Central Building</li><li>-Addison Elementary</li><li>-Hoover Elementary</li></ul> <p>Member really liked the grand openings that were done at the Paly Performing Arts Center.</p>
<u>Detailed Update on Detailed Projects</u>	<p>Member asked about the payments for Addison compared to the Paly Gym. Golton explained Addison is not a bond project and not a blended funding like the Paly Gym. Golton explained how the donor process worked.</p> <p>Golton recapped the projects and timelines Golton explained how the schools for the new multi-purpose projects were selected.</p> <p>Member asked about the projects above the line and below the line projects. Golton explained the projects are selected by the site steering committees.</p>

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	Hodges described what the scope of work is at Hoover.
<u>April 2017 Agenda</u>	The next COC meeting is scheduled for January 25, 2017. The agenda will be worked through email.
<u>Next Meeting and Future Meetings Schedule</u>	July 19, 2017 October 18, 2017 January 2018
<u>Adjournment</u>	The meeting was adjourned at 6:45 p.m.