



February 10, 2021 Minutes –COC Regular Meeting
 Vacaville Unified School District- Held via Zoom

Members Present:	Doug Beaumont	Robert Choisser
	Pamela Olson	Laura Petty
	Maria Cunning	Jeff Fletcher
Members Absent:	Bruce DuClair	
Staff Present:	Dan Banowetz	Arron McGuire

ESTABLISH QUORUM/CALL TO ORDER

The meeting was called to order by Mr. Choisser at 6:04 p.m.

APPROVAL OF AGENDA

A motion was presented by Mr. Beaumont and seconded by Mr. Fletcher to approve the agenda as presented. This was carried by a 6-0 vote.

APPROVAL OF MINUTES

A motion was presented by Ms. Olson and seconded by Mr. Fletcher to approve the minutes as submitted. This was carried by a 6-0 vote.

COMMENTS FROM THE FLOOR ON ITEMS NOT ON THE AGENDA

(3-Minute Time Limit Per Individual)

Persons wishing to speak to items not on the agenda are asked to complete “A Request to Speak” card and present it to the Chairperson prior to the meeting. Subjects not on the agenda may be introduced at this time, but no action may be taken on them at this meeting. Please stand and state your name for the record.

- No comment

COMMENTS FROM THE FLOOR ON ITEMS ON THE AGENDA

(3-Minute Time Limit Per Individual) Persons wishing to speak to items on the agenda are asked to complete “A Request to Speak” card and present it to the Chairperson prior to the meeting. You will be given an opportunity to speak on the subject at the time the item is discussed by the Committee. When you address the Committee, please stand and state your name for the record

- No comment

BUDGET/EXPENDITURE REPORTS

- Mr. Choisser had some follow up questions to Mr. Fletcher’s question about cost of technology in each classroom from the last meeting. Part b. – What is the life expectancy of the technology? Mr. Banowetz said it varied based on product, but would look up the information to share with the committee. Everything has a minimum warranty of 2 years. Part c. – How many classrooms have the technology already? - Mr. Banowetz said that 385 out of 603 classrooms have the technology package. All classrooms that would need to use it will have it installed. It may not be needed in certain settings/classrooms. Part c. – Will all classrooms have it? – Answer as stated by Mr. Banowetz -all classrooms that need it will be getting the technology package. Ms. Petty wanted to confirm that the money used on technology is coming from the technology budget that was set up for that purpose. Mr.

Banowetz confirmed that the technology budget is being used and hopes the extra technology expenses can be paid from some of the unallocated money available due to savings achieved from the merging of phases 3 and 4. Mr. Fletcher asked about future technology and it was stated that the district is always considering new technology – interested in keeping classrooms current, and that a trial of frontrow would be happening at a site. Video cameras in the classroom were discussed by the group and at this time it is not available due to the teacher’s contract. Looking towards the future there may be some negotiating done if it becomes more necessary for the classroom. Mr. Banowetz also shared details of the new technology packages that are being installed in the classrooms – projectors installed in the wall as opposed to the ceiling, DSA (Division of State Architects) requires them to be secured so the walls have to be built up and there are cables and installation safety measures behind the scenes that add to the overall price tag. Teachers can move about the classroom easier with the new set ups, and the speakers help the lesson to be more easily heard throughout the rooms.

- Motion was made by Mr. Beaumont and seconded by Ms. Olson to approve the Budget/Expenditure report as submitted. This was carried by a 6-0 vote.

STAFF REPORT

- a. New Potential Members – Welcome to Mary Vasquez and Mary Woo who are attending the meeting and headed for Board approval at the upcoming March 4th Board meeting to become official committee members. Mr. Banowetz is hoping to get a couple more applicants before March 4th and orientation will happen after the Board approves them.
- b. Hemlock/ACE – The district is moving forward with the drawing as shared in the last meeting. The district is still reaching out to community members about the main softball field that will be lost in construction. One of the remaining two fields will be made into the main one, and some improvements will be made. Students will definitely have a benefit of the space for learning and they are the priority, but the community is important as well.
- c. Markham Elementary Project – Finalized drawings are going to DSA for the round buildings. An issue came up with a server getting wet in the old administration area when rain came in. The contractor took responsibility and will cover the cost of the server which is about \$6,800.00. There is now a tarp on that building for weather. The project is going well. Mr. Banowetz feels this project (Markham) is one of the jewels of Measure A along with the WCW stadium and VHS new classrooms. The Markham project should be completed in August.
- d. 188/194 Bella Vista Road Project- The design is being done for the simple adult education bathroom that is being added. Blinds are being ordered for some windows and electrical work being arranged for the computer lab.
- e. 100 McClellan Street Project- There were 31 people that turned out for the contractor mandatory pre-bid job walk. It is great news to have that much interest in a project and will hopefully result in more bids on the project. Mr. Beaumont asked about measures being considered to help alleviate potential homeless issues. Mr. Banowetz said there was a reduction of some issues with the demolition of the old district office. There will be fencing in place on the completed campus for additional security.
- f. VHS New Gym Project – The plan is still to have bids come in during summer for winter work to save money on construction costs. Project may experience weather related delays, but is worth the projected savings.
- g. Orchard Elementary Improvements- going to DSA shortly. The scope is being split into pieces making replacing the floors a separate project. The flooring will be bid out separately and is not expected to go over \$65,000.00. The district will be able to get informal bids from contractors on our CUPCAA list. Formal bids are on projects over \$200,000.00. This work will need to happen during summer as it cannot happen while students are at school.
- h. District Wide Roof Project – Project will start in spring at Vaca Peña.
- i. Other Projects – 621 Orchard is not a Measure A project, but bids will be opened for the modular tomorrow 2/11/21. It will be a place for preschool, and some Special Education kindergarten.

- j. Upcoming Special Board Meetings – Saturday, March 27th is the Facilities, Maintenance, and Measure A Special Board meeting. It is planned to start at 9:00 a.m. The public is invited, unknown whether it will happen in person or on zoom yet. Mr. Fletcher would like to attend and receive a zoom link/invite if it is happening that way.
- k. Questions – Ms. Olson is interested in how much funding came in for Covid. Mr. Banowetz said about 8 million with the majority spent on PPE, masks, gowns, shields, hand sanitizers, air purifiers, and other related items. Air filters are being replaced more frequently – about every 4 months rather than 6 month intervals. Ms. Cuning was interested if the classrooms are ready or if there is a plan in place for getting them ready. Mr. Banowetz said there is a plan and there has been for a long time, but it is usually evolving based on the regulations given and teacher negotiations. Future Covid spending plan on including ionizers for the HVAC systems using federal funding that seeks to improve air quality. It is estimated that it will cost between 1 and 1.15 million to outfit the HVAC systems in the district with ionizers. The district also has electromagnetic sprayers which reduce the time to sanitize areas and hydrogen peroxide based cleaners which take less time to sanitize over Virex which needs a 10 minute sit time.

COMMITTEE MEMBER DISCUSSION

- a. Open discussion – Parting committee members shared closing sentiments and encouragement to new members and prospective members. Mr. Choisser and Mr. Beaumont encouraged Mr. Banowetz to educate new attendees on how so much money was saved on construction escalation, disbursement, and project management costs by combining phase 3 and phase 4 together. Mr. Banowetz shared the process and the increased number of projects happening over a shorter period of time to save at least 5.2 million, as well as getting projects done 5 years sooner than originally planned. He will make recommendations to the Board on ways to spend the unallocated 5.2 million after a year to see if any new projects/unseen issues arise that may need funding. Mr. Banowetz would like to recommend the money spent towards the tech classroom packages and possibly solar projects.

FUTURE BUSINESS

- a. Next Regular Meeting: March 10, 2021 – 6:00 p.m.
Location: Via Zoom

ADJOURNMENT - Adjourn Time: 7:31 p.m.