



Adopted
June 28, 2022

Meeting Minutes/Summary Bond Steering Committee

June 22, 2022, 6:30 p.m. to 8:30 p.m.
Oak Springs Elementary (Cafeteria)

The Bond Steering Committee met in person on June 22, 2022 to discuss the agenda items below. Virtual meeting accommodations were available for committee members who were unable to attend in person. The meeting minutes are supplemented by the [meeting material](#) and the [video recording](#) (including [video chat transcript](#)), which are posted on the [committee's webpage](#).

Members: Sally Blue, April Clark, Genevieve Dell, Monty Exter, Cuitlahuac Guerra-Mojarro, Nevin Hall, Nadia Khan, Erica Leak, Charles Mead, Barbara Spears Corbett, Anastasia Teague, Laura Torres, Valerie Turullols, Valerie Tyler, Eric Wright.

Board of Trustees:

Staff & Consultants: Frank Fuller, Construction Management; Ali Ghilarducci, Assistant Director DCCE; Karla Rivera-Figueroa, Sr. Community Engagement Coord; Amanda Ortiz, Executive Assistant; Katrina Montgomery, Assistant Superintendent of Financial Services; Adriana Cedillo, Director of Budget & Planning; Andre Andrews, Bond Budget Coordinator; Maggie Infante, Executive Admin Assistant; Jasmine Correa; Admin Assistant; Lauren Boncimino; Admin & Co.; Frances Jordan, Rifeline; Linda Rife, Rifeline; Rocio and Antonio, Interpreters.

Community: Lennis Barlow, David Contreras, Sachi Edson, Lisa Flores, Deanna Mercer, Eric Ramos, Emily Sawyer, Stacey Smith

Meeting Summary

	AGENDA ITEM	Slides	Runtime
1.	Call to Order Anastasia started the meeting at 6:35 p.m. Rocio, translator, explained how to access Spanish interpretation services.	1-2	00:15
2.	Public Comment There were three Public Comments - Eric Ramos, Lennis Barlow, Stacey Smith	3 - 6	00:20
3.	Approval of Meeting Minutes from the June 11, 2022 meeting The draft minutes were approved. Oak Springs ES Principal Cynthia Jackson provided a link to a video welcome: https://www.youtube.com/watch?v=UlrjUbhyEJM	7-10	11:25

4.	<p>Presentation and Discussion of Bond Planning, including discussion of Long-Range Planning Strategies, Facility Condition Assessment data, Educational Suitability Assessment data, and Departmental needs</p> <p>Frances reviewed the meeting norms and provided a recap of the June 11th meeting.</p> <p><u>Committee members presented a summary of their LRP strategies</u></p> <ul style="list-style-type: none"> Technology (Nevin) Athletics (Barbara and Eric); Athletics shared a powerpoint highlighting priorities Academics & Career and Technical Education (Cuitlahuac and Valerie) Safety, Security & Resiliency (Erica) Transportation, Food Services & Maintenance (Anastasia) Visual & Performing Arts (Charles) Facilities (April) <p>Long-Range Planning Strategies content will be covered in the June 25th meeting.</p>	11 - 21	12:00
5.	<p>Potential Future Items for Discussion, Meeting Dates/Times, Locations, Meeting Duration</p>		