

## Bond Oversight Committee Purpose and Activities Report

Date: February 7, 2005

Reporting Period: July 2004-December 2004

Committee Members:

Purpose, Activities		Current Status
<p>I. Active review and report on the proper expenditure of taxpayers' money for school construction;</p> <p>The Committee is authorized to engage in any of the following activities in furtherance of its purpose:</p> <ol style="list-style-type: none"> <li>1. Receive and review copies of the annual independent performance audit required by Article XIII A, Section 1 (b)(3)(C) of the California Constitution;</li> <li>2. Receive and review copies of the annual independent financial audit required by Article XIII A, Section 1 (b)(3)(C) of the California Constitution;</li> <li>3. Inspect school facilities and grounds to ensure bond revenues are expended in compliance with Article XIII A, Section 1(b)(3) of the California Constitution;</li> </ol>		<p>I.a. The Committee reviewed the budget summary report for the quarter ending June 30, 2004, prepared by Don Eichelberger at the <u>August 2, 2004</u> meeting.</p> <p>I.b. At the <u>December 6, 2004</u> meeting, the Oversight Committee discussed the addition of one or more member(s) to the committee. Attendance as an issue was discussed, and the term of members.</p>

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<p>4. Receive and review copies of any deferred maintenance proposals or plans developed by the district; and</p>		
<p>II. Provide oversight for:</p> <p>1. Ensuring that bond revenues are expended only for the construction, reconstruction, rehabilitation or replacement of school facilities, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities;</p> <p>(as stated in the full text of the Measure A Bond Measure - “to oversee the implementation of the General Obligation Bond Report, perform annual audits and assure that bond moneys are only spent on projects identified in the General Obligation Bond Report.”)</p> <p>2. Ensuring that no funds are used for any teacher or administrative salaries or other school operating expenses. [Education Code 15278(b)]</p>		<p>II.1.a. Don Eichelberger presented an update on the Newark Center Project at the meeting of <u>August 2, 2004</u>. He presented a graph on projections, and he discussed the likelihood that the next budget projections will better illustrate specific costs (i.e., architects, constructions, materials, etc.).</p> <p>II.1.b. Don Eichelberger presented an update on the Newark Center Design, Budget, and Schedule at the meeting of <u>December 6, 2004</u>. He provided revised floor plans and drawings for review.</p> <p>II.1.c. Dan Chang provided a report from the Newark Center User Group meetings at the <u>December 6, 2004</u> meeting. He noted money saving efficiencies of design and landscape. He stated that the solar energy/green building planning was impressive, and that design was energy efficient.</p> <p>II.1.d. An update on the Fremont Campus Master Plan was reviewed at the <u>December 6, 2004</u> Committee meeting. There was a discussion of the Main Street concept, as well as other bond projects planned for the Fremont Campus.</p>

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<p>III. Review efforts by the district to maximize bond revenues by implementing cost saving measures, including, but not limited to:</p> <p>Mechanisms designed to reduce the cost of</p> <ul style="list-style-type: none"> <li>◦ professional fees;</li> <li>◦ Mechanisms designed to reduce the cost of site preparation;</li> <li>◦ Recommendations regarding the joint use of core facilities;</li> <li>◦ Mechanisms designed to reduce costs by incorporating efficiencies in school site design; and</li> <li>◦ Recommendations regarding the use of cost-effective and efficient reusable plans. [Education Code 15278(c)]</li> </ul>	<p>III.a. At the <u>August 2, 2004</u> Committee meeting, it was announced that Turner &amp; Co. was awarded the contract for construction as a “CM at Risk” (Newark Center). The Committee discussed the accountability assumed by the contractor.</p> <p>III.b. Deanna provided that the District has been approved to receive a \$200,000 Federal grant to aid in the clean up of hazardous materials at the new center in Newark (Brownfields Grant) at the <u>August 2, 2004</u> meeting. The Committee discussed options and costs for clean up.</p> <p>III.c. The Committee received an update on the Architect selection process for the Fremont Campus bond projects at the <u>August 2, 2004</u> meeting. It was noted that the District will proceed in negotiations with tBP</p>
<p>IV. The Committee shall at least annually issue regular reports of the results of its activities. [Education Code 15280 (b)]</p>	<p>IV.a. At the <u>August 2, 2004</u> meeting, the Committee reviewed and approved the Committee’s Semi-annual Report for January through June, 2004.</p> <p>IV.b. The Committee reviewed the news brochure prepared by College Relations at their <u>December 6, 2004</u> meeting. Copies were distributed to members for handouts.</p>