

Regular Meeting of the Measure J Citizens' Bond Oversight Committee

Board Room
District Office
685 E. Jack London Blvd.
Livermore, CA 94551

A quorum being present, Committee Vice-Chair Bailey called the meeting to order at 6:30 pm. In attendance were Barbara Bailey, Karie Chamberlain, Betty Cleveland, Vaughn Draggoo, James Fisher, Robert Kroepfl, Kevin Lalor, Will Macedo, Isidore Loth.

There were no visitor or public comments.

Approval of the August 8, 2018 Meeting Minutes – The minutes of the August 8, 2018 Meeting were reviewed. There was a typo in 4.1. "Janice" should be spelled "Janus". There was a motion to approve the corrected minutes by Macedo, seconded by Draggoo. All in attendance voted to approve the minutes. Motion passed.

Review of New Agenda / Minutes Format – McNeely explained the change in the format for the Agenda and Minutes, needed to create accessible documents for a screen reader.

Michell K-8 School Interim Housing Relocation Project: The construction is complete with some minor corrective items remaining. Contracts and DSA closeout underway. The middle school part of Michell is housed in the new area.

Michell K-8 School Classroom Building and Gymnasium: State architect permitting is in process and is taking longer than expected. The project is planned to be out to bid by the end of the year or early 2019.

East Avenue Middle School: The project is planned in three increments. Increment 1, Interim Housing, is planned for summer 2019. Increment 2, includes a new 16 classroom building and deferred maintenance beginning is planned for end of summer 2019 through 2020. Increment 3 includes remodel of Administration and front classroom building. The project is planned for summer 2021 through end of 2021.

Granada High School Stadium Project: Home bleachers are done, and visitor's side is underway. Homecoming

Annual Meeting Dates