

Firebaugh Las Deltas Unified School District Bond Oversight Committee Minutes

Committee Meeting

October 30, 2017

Monday, 05:30 PM

Immediately following the Advisory 7-11 Committee Meeting

Firebaugh –Las Deltas Unified School District

Firebaugh High School Library Media Center

1976 Morris Kyle Drive

Firebaugh, California

Attendees

Russell Freitas	Superintendent
Susan Ramirez	Executive Assistant to the Superintendent
Gilbert Coelho	FLDUSD Board President
Joel Allen	
Jose Ochoa	
Veronica Navarro	
Sadie Navarro	
Alfredo Rodriguez	
Phillip Lien	

Absent

Isabel Coronado Mendoza

1. Roll Call and Establishment of a Quorum

Minutes

Bond Oversight Committee President, Jose Ochoa called the meeting to order at 5:30 p.m. On the call of roll at 5:30 p.m. the following were noted present: Russell Freitas, Superintendent; Gilbert Coelho, School Board President; Susan Ramirez, Executive Assistant to the Superintendent; Jose Ochoa, BOC President; Joel Allen, BOC Vice-President; Veronica Navarro, Member; Sadie Navarro, Member; Alfredo Rodriguez, Member; Phillip Lien, Member

Absent: Isabel Coronado Mendoza

2. Public Comments

Minutes

There were no public comments made at this time.

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Absent: Isabel Coronado Mendoza

2. Public Comments

Minutes

There were no public comments made at this time.

3. Approval of Minutes

Minutes

There was a motion by Joel Allen, seconded by Veronica Navarro to approve the Bond Oversight Committee Minutes from the July 24, 2017 meeting as submitted.

Motion carried unanimously. (Isabel Coronado Mendoza was absent)

4. Review of Construction Budget and Expenditures

Minutes

Superintendent Russell Freitas reviewed the Construction Budget and Expenditures on the current two projects; A.E. Mills Modernization and Addition and the Firebaugh High School Ag Shop Modernization and Addition. There were no questions from the member of the committee at this time.

Superintendent Freitas shared that we will be going out for a bid on the Firebaugh High School Performing Arts Addition and the Firebaugh High School Wrestling Room Addition and Relocation within the next 30 days. We hope that the bids come in at a good price so that we can approve with the anticipation of starting this project around the first of the year (2018).

Superintendent Freitas shared that the Bailey Modernization and Addition Project is a Construction Management Multiple Prime Project and the bid was awarded to Mark Wilson Construction. This project is scheduled to begin this summer. They are discussing the possibility of starting some of this project during Spring Break so that we can get a jump ahead and guarantee that the classrooms will be ready in time for school to begin as scheduled. He will have more information for the committee at our next meeting in January.

BOC Member Alfredo Rodriguez asked if the district is aware that Relocatable classrooms are now being required to have automatic sprinkler systems? Mr. Freitas shared that he was not aware of this but works closely with the architect that makes sure that we are in compliance.

5. Member Comments

Minutes

No comments from the members were heard at this time.

6. Superintendent Comments

Minutes

Superintendent Russell Freitas shared that the next phase would be the Hard Bid on the Firebaugh High School Performing Arts Addition and the Firebaugh High School Wrestling Room Addition and Relocation which we hope to begin at the first of the year. Bailey Modernization and Addition will begin this summer.

Superintendent Freitas shared that the District is submitting a CTE Facilities Grant and Terry Anderson is working with a firm that has written these types of grants and been very successful. If we are awarded this grant we would hope to begin projects on this during the summer of 2019.

7. Meeting Schedule

Minutes


The meeting schedule was listed as information only.

8. Adjournment


Minutes

There was a motion by Joel Allen, seconded by Alfredo Rodriguez to adjourn the meeting at 6:44 p.m.

Motion carried unanimously (Isabel Coronado Mendoza was absent)



Jose Ochoa, President
Bond Oversight Committee



Joel Allen, Vice-President
Bond Oversight Committee