



9430-B Lake Street * PO Box 759
Lower Lake, California 95457-0759
(707) 994-6475 * Fax (707) 994-0210
www.konoctiusd.org

Bond Oversight Committee Members

Cristina Lusia Azanza
Russell Cremer
Larry Fanning
Sarah Fuchs
Roslyn Griffin
Joe Hughes
Rachelle Sapeta
Charmaine Weldon
Steve Wylie

**BOND OVERSIGHT COMMITTEE
MEETING AGENDA
CAROL McCLUNG CONFERENCE ROOM
9430 LAKE STREET, LOWER LAKE, CA 95457
July 11, 2017 @ 6:00 P.M.**

1. CALL TO ORDER

The Committee Chair will call the meeting to order.

1.a. Establish Quorum

Roll call to establish a quorum.

2. OPEN SESSION (6:00 PM)

2.a. Welcome

The Committee Chair will provide an introduction to Board meeting proceedings.

2.b. Pledge of Allegiance

The Committee Chair will ask a committee or audience member to lead the Pledge of Allegiance.

2.c. Approve Agenda (v)

The Committee will consider approval of the Agenda.

2.d. Correspondence

The Committee will acknowledge receipt of correspondences.

2.e. Community Comments

Those in the audience desiring to address the Committee regarding items not on the agenda may do so at this time. Each speaker may address the Committee for up to three minutes, and make a brief statement, express his/her viewpoint, or ask a question regarding matters related to the school system. Please understand that the Committee does not take action on non-agendized items (BB9323).

3. BOND UPDATES

3.a. Bond Project Updates

Dana Moore will provide an update on bond projects.

3.b. Bond Financial Updates

District Administration will provide an update on bond receipts and expenditures.

4. FUTURE BUSINESS

4.a. Next Meeting of the Bond Oversight Committee

The next meeting of the Bond Oversight Committee will take place on October 10, 2017, in the Carol McClung Room of the District Office located at 9430-B Lake Street, Lower Lake, California.

5. ADJOURNMENT (v)

The Committee will take action to adjourn the meeting.

Posted July 07, 2017 at 10:30 a.m.

Russell Cremer

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Committee meeting should contact the Director of Educational Support Services in writing.

3.a. Bond Project Updates

Dana Moore will provide an update on bond projects.

Attachments:

Bond Project Update

Bond Timeline Chart



9430-B Lake Street * PO Box 759
 Lower Lake, California 95457-0759
 (707) 994-6475 * Fax (707) 994-0210
 www.konoctiusd.org

Board of Trustees
 Bill Diener, *Board President*
 Herb Gura, *Clerk of the Board*
 Sue Burton, *Member*
 Mary Silva, *Member*
 Mitch Markowitz, *Member*

District Administration
 Donna Becnel, *Superintendent*
 Laurie Desimone, *Chief Business Officer*
 Mike McCarthy, *Director Fiscal Services*
 Tom Hoskins, *Director HR & LCAP*

Bond Project Update

July 6th, 2017

District Project #	Site	Description
16002	Lower Lake High School	Bleachers - Softball installed - Baseball; work in progress
16003	Lower Lake High School	3 portable classrooms - Epidendio Construction for pads, American Modular for buildings - 1 portable craned on 07/06/17 adjacent to Fitness on Demand. Delivery Scheduled for 07/12/2017 for 2 portables.
16004	East Lake School	Roof - MPR & Walkways
16005	Lower Lake Elementary	6 Classrooms - Demo of 3 classrooms - H.D. Excavating - demo survey/air quality notification underway then demo can proceed. Work scheduled for 07/14/17
16006	Lower Lake High School	Site work for 2 portable classrooms
16007	Lower Lake High School	Flooring - MPR - Scheduled for July, 2017 - Ellis Flooring, Inc. for flooring. Abatement is scheduled with Westlake Environmental for 07/10/2017, then can proceed with floor replacement. Art Room existing flooring will be covered.
16008	Lower Lake High School	Cafe Express Line - Work in Progress
TBD	Konocti Education Center	Paving the area where 3 portables were removed.
TBD	District Wide Roofs	Preplanning stages

Task Name	Summer 2017	Fall 2017	Winter	Spring 2018	Fall 2018	Winter	Spring 2019	Fall 2019	Winter	Spring 2020	Fall 2020	Winter	Spring 2021
LLE TK (insurance)	DSA	Construction	Open										
LLE 6 Classrooms (\$3,000,000)	Planning	DSA	Construction	Open									
LLHS 2 Story (\$500,000)		Planning		DSA	Construction*						Open		
KEC 3 classrooms + bathrooms (\$2,000,000)		Planning	DSA	Construction						Open			
KEC 3 Classrooms		Planning	DSA				Construction*				Open		
COP Payoff 09/01/17 (\$3,500,000)													

*Series B