



Durham Unified School District
Citizens' Bond Oversight Committee Meeting
May 27, 2021



1 pm at the Durham Unified District Office

Join Zoom Meeting

<https://durhamunified.zoom.us/j/81589756530?pwd=ZjdPa0NBOVQ2RUdMYjlrQ1ExY1Fwdz09>

Meeting ID: 815 8975 6530

Passcode: durham

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. APPROVE MINUTES: March 10, 2021

C. DISCUSSION/ACTION ITEMS:

1. Oversight Committee Annual Report
2. Review of Expenditures
3. DUSD Bond Measure Project Update.
4. Public comment.
5. Next meeting date.

D. ADJOURNMENT



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March 10, 2021

1 pm at the Durham Unified District Office

Join Zoom Meeting

<https://durhamunified.zoom.us/j/84046284672?pwd=WTJsRDZHVFc1Mmc0WHdNZ3hjR0dKdz09>

Passcode: durham



Minutes

The Durham Unified School District Citizens' Bond Oversight Committee held a meeting on Wednesday, March 10, 2021 via zoom. Chair Jolie Webb called the meeting to order at 1 pm.

Jolie Webb led the Pledge of Allegiance.

Those in attendance included:

Superintendent John Bohannon

Assistant Superintendent to Business and Operations Aimee Beleu

District Secretary Tina Blenn

Meredith Johnson, DWK (Dannis Woliver Kelley) Bond Attorney

Chairperson Jolie Webb - Parent Representative

Committee Members:

Larry Rhinehart - Member at Large

Gloria Rose - Senior Representative

Kim Thorpe - Member at Large

Jen Leonard for Carol Bertagna - Business Owner

Kort Carlsen - Tax Payers Association

Becky Watner - PTS

The minutes from the November 18, 2020 meeting were approved with a motion from Larry Rhinehart and second by Gloria Rose.

Vote: 7-0

Presentation by Meredith Johnson of DWK regarding the purpose of the oversight committee and its responsibilities. The project list will be made available at each meeting for reference. (PowerPoint Presentation is attached to these minutes)

Discussion/Action Items:

1. Develop Oversight Committee Annual Report.

It was decided to use the bond Project Summary Expenses Report as the bases for this report, which will be presented to the committee at the May 12, 2021 meeting.

2. Review of Bond Expenditures.

Assistant Superintendent to Business and Operations Aimee Beleu reviewed the attached expense reports to the committee.

3. Durham Unified School District Bond Measure Project Update.

Superintendent John Bohannon explained the progress of the projects at DUSD made possible through Measure X Bond funding. HVAC at DHS and DES have been completed except for Bldg. 300 DHS Gym/Cafeteria which will be completed this summer, as well as DES cafeteria/HVAC. With the second bond sale, Eagle Architects with project managers Julie Kistle and Maria Campos of A Line Construction held a Facility Committee meeting on March 9, 2021 and presented 3 format options for the Intermediate School layout. Traffic flow is also on the list if funding allows.

4. Update of the new Bond sale rate.

Aimee Beleu stated that DUSD has sold its second bond for 9 million at a 2.73% rate, which is phenomenal.

Public Comment: None

Next Meeting: Wednesday, May 12, 2021 in the District Board room.

Future Discussion Items: Electric Bus Charging Station

Adjournment: Wednesday, March 10, 2021 at 1:50 p.m.