



Durham Unified School District
Citizens' Bond Oversight Committee Meeting
November 18, 2020
1 pm at the Durham Unified District Office
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Minutes

The Durham Unified School District Citizens' Bond Oversight Committee held a meeting on Wednesday, November 18, 2020 via zoom. The meeting was called to order at 1 pm by Chair Jolie Webb.

Chair Webb led the Pledge of Allegiance.

Discussion/Action Items:

1. Appointment of new members.

The original Citizens' Bond Committee present were Chair Jolie Webb representing PTS; Kim Thorpe, member at large; Larry Rhinehart, member at large; and Gloria Rose, representing Seniors of the area. Changes to representation and membership follow:

Chair Jolie Webb Parent representative

Kim Thorpe Member at Large

Becky Watner PTS representative

Carol Bertagna Business owner representative (Jennifer Leonard)

Larry Rhinehart Member at Large

Gloria Rose Senior representative

Kort Carlsen Tax Payers Association

A motion by Gloria Rose to appoint the above members was second by Kim Thorpe. The motion passed ayes 7 nays 0

2. Review of Oversight Committee purpose.

Chair Webb stated that she had sent the committee via email, an overview of the expectations of the committee. She asked if there were any questions or comments on this item. There were none.

3. Durham Unified School District Bond Measure Project Update.

Superintendent John Bohannon displayed a fiscal spreadsheet of Fund 21 Measure X Series A \$7,000,000 expenditures and asked Aimee Belev, Assistant Superintendent to Business and Operations to explain the process.

There is \$2, 976,526 remaining in the balance.

Chair Webb asked what the \$1,066,991 was spent on.

Superintendent Bohannon as well as Assistant Superintendent Belev said that the cost of Architect, purchasing the Paradise Portables, HVAC units, DHS Roofing project, DIG Roofing project and DES HVAC and Roofing projects. This cost also includes the Bond Project manager Aline Construction and the project contractor, Modern Building Construction.

Chair Webb asked for a breakdown of expenditures for the next meeting.

4. Schedule of the new Bond sale.

Durham is moving forward toward the next Bond Sale. There is a resolution, November 18, 2020 on the DUSD Board Agenda to start the process. Isom Advisors oversee the bond sale. The expected date is January 20th for a 9 (nine) million dollar bond .The DIS project , the kitchens and remaining HVAC Unit upgrades will be the next focus.

Technology projects are on the schedule as well. Phone systems will be upgraded district wide and completion of the electric bus charging station as bids went out the week of November 16, 2020.

Public Comment: none

Next Meeting: TBA

Adjournment: Wednesday, November 18, 2020 at 1:25 pm