

CITIZENS' BOND OVERSIGHT COMMITTEE
- SEPTEMBER 29, 2010 - 7:30 P.M.
District Office - Rooms 3 & 4

AGENDA

I. Call to order _____ p.m.

Flag Salute

II. Roll Call

Committee Members

Isaac D. Barcelona	_____
James P. Biddle	_____
Markus L. Carter	_____
Tracy Gamblin	_____
Carol A. Moore	_____
Kathy Owen	_____
Joel Plantinga	_____
Miriam S. Rushall	_____
Patricia Shaw	_____
Winnie L. Tang	_____

III. Items from the Floor

IV. Business

a. Agenda

Moved by _____ Seconded by _____

To Approve Agenda of September 29, 2010

Ayes: _____ Noes: _____ Abstain: _____

V. Information Items

- a. Bond Fund Proposition 39**
- b. Johnson Controls, Inc. Energy Conservation/Renewable Energy**
- c. Bond Fund Proposition 39 – Expenditures**

VI. Discussion Items

- a. Gregg Anderson School – Bid Package #1 – Cal Fran Engineering, Inc. – Progress Report & Video Presentation**
- b. Future Agenda Items**

VII. Future Meeting Date

VIII. Adjournment

BOND FUND PROPOSITION 39

(RENOVATION, MODERNIZATION, REPAIR AND CONSTRUCTION OF CLASSROOMS, SCHOOLS, AND FACILITIES)

Bond proceeds will be expended to modernize, replace, renovate, construct, acquire, equip, rebuild and furnish the District's classrooms, restrooms, and other educational facilities including those located at:

Anaverde Hills Elementary School	Cottonwood Elementary School
Del Sur School	Esperanza Elementary School
Hillview Middle School	Joe Walker Middle School
Leona Valley Elementary School	Quartz Hill Elementary School
Rancho Vista Elementary School	Sundown Elementary School
Valley View Elementary School	Neenach Elementary School

Bond proceeds will also be used to provide the required local match to access an estimated \$72 million in State funds to help pay for the following projects. Whenever specific items are included in the following list, they are presented to provide an example and are not intended to limit the generality of the broader description of authorized projects.

- Construct new classrooms at existing schools to replace outdated, temporary portable classrooms
- Construct new elementary schools to reduce student overcrowding
- Construct a new middle school to reduce student overcrowding
- Upgrade old heating, ventilation, and air conditioning systems
- Make classrooms and school facilities more energy efficient through infrastructure improvements
- Upgrade electrical systems and improve student access to computers and modern technology
- Upgrade, modernize, and renovate outdated classrooms
- Make health and safety improvements, as required, to schools in the District
- Construct, upgrade, and renovate student support facilities including libraries, multipurpose rooms, restrooms, offices, and cafeterias
- Make handicap accessibility (ADA) upgrades and improvements throughout the District, including restrooms, classrooms, and playgrounds

SCOPE OF WORK

JCI has developed a variety of scopes of work at various District sites for installation. JCI will prepare and submit on the Customers behalf all incentive applications. A Summary Table of the Scope of Work is listed below, while the specific details follow in this Schedule 1 (Scope of Work):

Site	Lighting Upgrade	HVAC Replacements	HVAC Wireless Controls	Concentrated Solar	Solar Thermal	Vending Misers	Waterless Urinals	Irrigation Controls	Weather Station	Voice Over IP, Network Upgrade, Wireless, WebEx	Energy Education
Cottonwood	X		X	X		X	X	X		X	
District Office Complex	X		X	X		X			X	X	
Del Sur Elementary	X	X	X	X		X				X	
Esperanza Elementary	X		X			X	X	X		X	
Hillview Middle	X	X	X	X	X	X	X	X		X	
Joe Walker Middle	X		X			X	X	X		X	
Leona Valley Elementary	X		X	X			X	X		X	
Quartz Hill Elementary	X		X			X	X	X		X	
Rancho Vista Elementary	X		X			X	X	X		X	
Valley View Elementary	X		X			X	X	X		X	
Sundown Elementary	X		X				X	X		X	
District-Wide Program											X

Working Hours

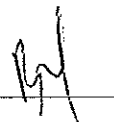
The contract amount is based upon JCI working eight (8) hours per day, between Monday through Friday, between the hours of 7:00 AM – 5:00 PM.

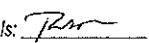
Extended Warrantees

Many of the components installed in Scope of Work, include extended manufactures warrantees. JCI will pass along all extended warranties to the Customer in the close out manuals, prior to the Customer approving the Notice of Completion.

Lighting Systems Retrofit

JCI shall provide lighting retrofit work that will include all necessary labor, materials, equipment, fixture cleaning, transportation and storage for all locations identified in the detailed on the following pages.

Johnson Controls, Inc. Initials: 

Customer Initials: 

BOND FUND PROPOSITION 39 – EXPENDITURES

WILL BE PASSED OUT AT THE COMMITTEE MEETING