4-CBOC Meetings # 31
27-Jul-2023 02:45 PM CST

B19-000-ProgramWide
3401 N Main St Baytown, Texas 77521
Project Number: 171-10003-001-000

Meeting Info

Date/Place	01-Jun-2023 04:30 PM CST at Stuart Cafeteria
Prepared By	Brandi Ricicar
Attendees	👤 Brenda Garcia **Other Attendees** (none)
Statement	Citizen's Bond Oversight Committee
Next Meeting	03-Aug-2023 04:30 PM CST at Lee HS Cafeteria

Old Business

1.1 - Welcome Introductions
01-Jun-2023
Speaker: Brenda Garcia
- Welcomed everyone

Speaker: Chet Theiss

- Chet welcomed the committee and asked for approval of the April 20th meeting minutes. Motion was made to approve meeting minutes towards the end of the CBOC meeting.

Due Date: 03-Aug-2023 04:30 PM CST

1.4 - Bond Finances
01-Jun-2023
Brigitte Clark

- (No discussion exists)

Due Date: 03-Aug-2023 04:30 PM CST

1.5 - Technology
01-Jun-2023
Matt Flood

Teacher & Presentation Stations

- Presentation Stations – We are working on cleanup rooms for Secondary schools
- Teacher Computers – Done
- Document Camera\Apple TV – Document Cameras\Apple TV mostly done except for cleanup rooms listed above

Interactive Whiteboard

- Interactive Whiteboards - We are working on cleanup rooms for Secondary schools

Replace Elementary and Junior School Mobile Devices & Add Elementary and Junior School Mobile Devices

- Collection started May 8th with 21,684 iPads collected so far
- Classroom Cubes have been deployed and working on cleanup rooms
- Power Banks are being laser engraved and have begun deployments
- Working with Construction on Design Plans for iPad Processing Space

Computer Lab and Library Technology Replacement & Administrative Computer Replacement

- Administrative Computers – Working on non-instructional facilities now
- Computer Lab computer - Done
- Working on Library technology needs

Network Cabling Replacement

- Finished cabling upgrades at Hopper, Ashbel Smith, Travis, Harlem, Highlands Elem, Sterling, DeZavala, FMC and Crockett
- Contractor is working at Austin, Carver, Lamar, POINT, and Baytown Jr.
- POs have been issued for Cedar Bayou, Horace Mann, and Gentry
- Working on quotes for remaining locations

Network Infrastructure Replacement

- Large UPS replacements are complete
- Small UPS replacements are complete
- Wireless Network Upgrades equipment ordered
- Estimated delivery Fall 2023
- E-Rate Funding $2.7 Million

Question/Answer
Question: How many iPads are missing this year?
Answer: Currently we have 365 iPads that have not been turned back in or paid for.
Question: On the network cabling, have any of these locations had any problems because they haven't been upgraded or, are some locations functioning better than others?
Answer: Every location is functioning. It is a standard; once we replace and upgrade we will have to continuously maintain.
Question: Are you able to use the E-Rate Funding ($2.7 Million) to extend your project or will it go back to the bond?
Answer: It will go back to the bond.

Due Date: 03-Aug-2023 04:30 PM CST

1.6 - Security

01-Jun-2023
Matt Flood

Additional Security Cameras

- Phase 1 – Principal\Campus needs
  - Cameras are installed and working for Phase 1
  - Backend storage equipment has been delivered and installed
  - Server upgrades delivered and installed

- Phase 2 – District Safety\Security needs
  - Elementary needs have been ordered and waiting on equipment arrival
  - Secondary needs identified, walked with vendor, and waiting on quotes

Due Date: 03-Aug-2023 04:30 PM CST

1.7 - Transportation

01-Jun-2023
Rick Walterscheid

Buses

- 2019 -- 30
- 2020 -- 30
- 2021 -- 50
- 2022 -- 15
- 2023 -- 11 bus purchase sent to the Board 6/5

* Remainder of bond = $240,664 endorsement to move balance to Transportation Technology

ID Card Expansion Project - Student ID Card Committee

- Transportation - Rick Walterscheid, Patricia Ducote and Heather Piatt
- IT Department - Kevin Billings, Matt Flood and Gary Lackey
- Security/Police Department - Chief Davis Smith and Captain Jeremie Atilano
- HS Campus - Kathy Holland and Nathan Chaddick
- JH Campus - Judy Mackyeon and Earnest Brooks
- ES Campus - Blanca Capetillo and Luis Munoz
- Student Services - Carrie Smith
- Library Staff - Sara Flusche
- Food Services - Natalie Edwards

- Communications - Kendall David, Gemina Trujillo and Kristyn Cathy
- Safe & Secure Schools - Robert Marquez

Transportation Technology Improvements

- StopFinder
- Easy on-boarding process
- Reliable and secure stop information
- Two-way communication with registered parents and guardians
- Create an "Alert Zone" at any point in a student's route
- WayFinder
- Keeping drives on course

Transfinder's StopFinder - Parent App

With StopFinder you can know where your child's bus is and when it arrives at school - in real time!

- Create an "Alert Zone" at any point in a student's route
- Allow for School Bus substitutions
- View the history of your students' arrivals and departures
- Select "on" or "off" for arrival or departure alerts for any point in the route
- Planned route can be shown or hidden by the StopFinder Administrator in the transportation office
- Integrate directly to your Routefinder data for ensured accuracy and speed

Transportation Technology Improvements Progress

- Video Camera Upgrade -- complete
- GPS Zonar V4 upgrade due to 5g
- Upgrade complete after delay due to chip shortage Dec. 2021
- Stop Finder App for parent "where is my bus"
- Summer School Special Needs Student June 16
- Anticipated Full Roll out August 23
- Wayfinder program for Student Id bus attendance
- Anticipated Roll out 2023-2024 school year in a phased roll out.

Question/Answer
Question: When will the buses be delivered?
Answer: We're about 180 days out from delivery.
Question: Will there be iPads on the bus?
Answer: It will be a tablet on the bus to check in and check out students.
Question: Are we still going to check the buses for students?
Answer: Yes, they will still be required to do so.
Question: What is the $240,664 dollars going towards?
Answer: It is to extend that project out another year and to buy cameras and allow for upgrades. Were we found the discrepancy was in the pricing for the student identification cards - badge for security.
Question: How much is one card?
Answer: The card costs about $5 dollars; .50 cents to print it, and another $1 dollar plus for the lanyard and clear plastic to cover it.
Question: When the students get on the bus, will it be an ID reader or scanner?
Answer: There will be a scanner.
Question: What about facial recognition and will it upgrade to this?
Answer: Currently we are not doing this and have not fully investigated the possibility. We are not saying this is not where it's headed, but note there will be additional costs.
Question: Are there any schools already using this process and technology?
Answer: Yes, there is a number of them.
Question: Are there any schools anywhere using facial recognition on school buses?
Answer: Currently, I have not heard of this yet.
Question: What about student finger printing?
Answer: That technology has been around for about 8 or 9 years but was a failure.

Due Date: 03-Aug-2023 04:30 PM CST

1.8 - Career & Technical Education

01-Jun-2023

- (No discussion exists)

Due Date: 03-Aug-2023 04:30 PM CST

1.9 - Fine Arts Equipment

01-Jun-2023
Ray Lavan

- (No discussion exists)

Due Date: 03-Aug-2023 04:30 PM CST

1.10 - Facilities Planning and Construction Overview

01-Jun-2023
Brenda Garcia

Design

- Fine Arts Renovations – Project is in the Bidding phase
  - A purchase order has been issued for new theater lighting fixtures at the Junior Schools and GCM
- Education Service Center Phase 2 – Project is in the Value Engineering phase
  - The District is working on reducing the scope of the project in order to get the project within budget
  - The main objective of the project is to provide a District-wide culinary kitchen and training room
- Stallworth Field House – Project is in the Construction Documents phase
  - Architect has submitted 50% Construction Documents for District Review
  - 95% Construction Documents to be submitted to the City of Baytown for permitting at the end of June

Construction

- District-Wide Roof Replacement – Phase 2 – Project is in the Construction phase
  - Administration skylight shading devices are scheduled to be installed by the end of summer
  - Metal roof paneling installation is slated to start mid-June at S.F. Austin
- Lee HS Fine Arts Building – Project is in the Construction phase
  - Exterior plaster continues being installed at building façades
  - Building furniture and instrument cabinets are currently being installed

Completion
- BAS Upgrades – Phase 1 (ABM; ECM HVAC Controls)
- Site Improvement Project (Baytown JS, Gentry JS, and Hopper Primary)
- Stuart CTHS Phase 3
- CTE Lab Renovations
- Education Service Center Phase 1 A, B, and C
- District-Wide MEP Package #2
- Lee High School Armstrong Auditorium Renovation
- E.F. Green Junior School
- Stuart CTHS Phase 4
- CTE Sterling Construction Lab
- District-Wide Roof Replacement – Phase 1
- Junior School Running Tracks
- San Jacinto Elementary School
- Jessie L. Pumphrey Elementary School
- Gentry Fine Arts
- Sterling High School MEP Package #1

Question/Answer
Question: Since reducing the scope of work on Education Service Center Phase 2, does that mean you will have to upgrade the culinary kitchen later on?
Answer: No, the culinary kitchen will be built fully so that nothing is needed in the future.

Due Date: 03-Aug-2023 04:30 PM CST

1.11 - Construction Progress Photos

01-Jun-2023
Brenda Garcia

Lee HS Fine Arts

- Video Presentation

Question/Answer
Question: Will all of this be completed before fall and/or when the campus opens up?
Answer: Yes.

Due Date: 03-Aug-2023 04:30 PM CST

1.12 - 2019 Bond Schedule

01-Jun-2023
Clem Medina

- Primary objective is to wrap up Lee HS Fine Arts and the Roofing projects
- Plan to receive bids for the Field House project as well as Education Service Center Phase 2

Due Date: 03-Aug-2023 04:30 PM CST

26.2 - Bond Financial Report

01-Jun-2023
Brenda Garcia

- Financial Progress Report as of March 31, 2023
- Investment Earnings currently at $4,543,650
- Bond Savings/Earnings currently at $7,371,241

Due Date: 03-Aug-2023 04:30 PM CST

29.1 - Future Meetings

01-Jun-2023
Question: Meeting attendance sheet for December and January were canceled right?
Answer: That is correct.
Question: Can we show that the meeting was canceled?
Answer: Yes, we will do that.

Chet asked for the approval of the April 20th meeting minutes.
Mike Beard moved to approve the meeting minutes
2nd motion by Brenda Moore
Meeting minutes were approved with no nays or abstentions

Question: Going forward can we go with an 8 week meeting schedule?
Answer: Yes we can and the invite will be sent out.
Question: Any objections to that?
Answer: No one objects

Mike Beard motion to cancel July 13th meeting and to reschedule for 1st week in August.
2nd motion by Denise Pratt

Next meeting dates:

- August 03, 2023
- October 5, 2023
- November 30, 2023
- January 25, 2024
- March 21, 2024
- May 16, 2024

Due Date: 03-Aug-2023 04:30 AM CST

New Business

(No new items to display)

Addendum

(No addendum published)

GCCISD 2019 Bond - Citizens Bond Oversight Committee Meeting Attendance Log

2022-2023

Last Name	First Name	7/7/2022	8/18/2022	9/29/2022	11/10/2022	12/15/2022 CANCELLED	1/26/2023 CANCELLED	3/9/2023	4/20/2023	6/1/2023	– Not Present	✔ Present
Committee Members												
Beard	Mike	✔	–	✔	✔	–	–	✔	✔	✔		
Campisi	Jim	–	✔	✔	✔	–	–	✔	✔	✔		
Chandler	Angela	–	–	–	–	–	–	–	–	–		
Christensen	Tim	✔	✔	✔	✔	–	–	✔	✔	✔		
Fontenot	Daryl	✔	–	✔	✔	–	–	✔	–	✔		
Guillory	Gina	–	–	–	✔	–	–	–	–	–		
Hotchkiss	Ronnie	–	✔	–	–	–	–	–	✔	✔		
Hughes	Dallas	–	–	–	–	–	–	–	–	✔		
Martinez	Amparo	✔	✔	✔	✔	–	–	–	✔	✔		
Miller	Brian	✔	✔	✔	✔	–	–	✔	✔	✔		
Moore	Brenda	✔	–	✔	✔	–	–	✔	✔	✔		
Parent	Thomas	✔	✔	–	–	–	–	–	–	–		
Powers	Sam	✔	✔	✔	✔	–	–	–	–	–		
Pratt	Denise	–	–	✔	✔	–	–	✔	✔	✔		
Sain	Terry	–	✔	–	–	–	–	✔	–	–		
Theiss	Chet	–	✔	✔	✔	–	–	✔	✔	✔		
Times	Tricia	✔	✔	✔	✔	–	–	–	✔	–		
GCCISD Staff / Guests / LAN												
Billings	Kevin	–	–	–	–	–	–	–	–	–		
Bolinger	Matt	–	–	–	–	–	–	–	–	–		
Burg	Carl	✔	✔	✔	✔	–	–	✔	✔	✔		
Cathey	Kristyn	–	–	–	–	–	–	–	–	–		
Chapa	Arlene	–	✔	✔	✔	–	–	✔	–	✔		
Clark	Brigitte	✔	✔	✔	✔	–	–	✔	–	✔		
Dixon	LeAna	–	–	–	✔	–	–	✔	✔	✔		
Drnevich	Paula	–	–	–	–	–	–	✔	✔	–		
Ducote	Patricia	–	–	–	–	–	–	–	–	✔		
Enojado	Erwin	✔	✔	✔	✔	–	–	✔	✔	–		
Flood	Matt	✔	✔	✔	✔	–	–	✔	✔	✔		
Garcia	Brenda	✔	✔	✔	✔	–	–	✔	✔	✔		
Garcia	Jesse	✔	✔	✔	✔	–	–	✔	✔	–		
Grom	JP	–	–	–	–	–	–	–	–	–		
Lavan	Ray	–	✔	✔	✔	–	–	✔	✔	–		
Martir	Ed	✔	✔	✔	✔	–	–	–	✔	–		
Marquez	Robert	✔	–	–	✔	–	–	✔	–	✔		
Martienez	Erika	–	–	✔	✔	–	–	✔	✔	✔		
Medina	Clem	✔	✔	✔	✔	–	–	✔	✔	–		
O'Brien	Dr. Randal	✔	✔	✔	✔	–	–	✔	–	✔		
Penn	Simon	✔	–	✔	✔	–	–	✔	✔	–		
Perez	Terri	✔	✔	✔	✔	–	–	✔	✔	–		
Price	Dr. Anthony	✔	✔	✔	✔	–	–	✔	✔	–		
Rasmussen	Mike	✔	✔	✔	–	–	–	–	✔	✔		
Ricicar	Brandi	✔	✔	✔	✔	–	–	✔	✔	✔		
Riggs	Bruce	✔	–	✔	✔	–	–	–	✔	–		
Sims	Dowen	–	–	–	–	–	–	–	–	–		
Spells	Lacey	✔	✔	✔	✔	–	–	✔	✔	✔		
Walterschied	Rick	–	–	–	–	–	–	–	–	✔		