4-CBOC Meetings # 7

17-Sep-2020 08:50 PM CST

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

Meeting Info						
Date/Place	06-Aug-2020 04:00 PM CST at Virtual Meeting					
Prepared By	Clem Medina					
Attendees	Lem Medina Brenda Garcia					
	Other Attendees See attached Sign-in Sheet					
Statement	Citizen's Bond Oversight Committee					
Next Meeting	24-Sep-2020 04:00 PM CST at Virtual Meeting					

Old Business

1.1 - Welcome Introductions

06-Aug-2020

Speaker: Dr. O'Brien

• Welcomed and introduced the new Deputy Superintendent, Dr. McCall.

Speaker: Chet Theiss

- Welcomed everyone
- Review and approval of minutes.
- Terry Sain motioned to approve minutes.
- Mr. Beard did not receive minutes and we will approve the prior minutes and the August 06,2020 minutes at the next CBOC meeting on September 24, 2020.

1.4 - Bond Finances

06-Aug-2020 Speaker: Margie Grimes

• (No discussion exist)

1.5 - Technology

06-Aug-2020

Speaker: Matt Flood

- Ordered 671 Interactive Whiteboards for Elementary Schools-\$2,719,829.90
- Ordered 24 Interactive Whiteboards for Sterling High School- \$93,597.60
- Ordered 1,395 iPads for Junior School- \$490,753.80

- Ordered 16,000 Pads for Elementary and Junior Schools-3,088,000.00-TEA is paying the other 50% of the device cost-\$3,088,000.00
- Replacing 2,052 networks drops at 12 campuses- \$497,414.50 E-Rate is paying \$548,425.50
- Teacher & Presentation Station Replacement
- Interactive Whiteboards
- · Replace Elementary and Junior High Mobile Devices
- · Add Elementary and Junior High Mobile Devices
- · Computer Lab and Library Technology Replacement
- Administrative Computer Replacement
- Network Cabling Replacement
- Network Infrastructure
- Replacement Phase 1

1.6 - Security

06-Aug-2020 Speaker: Dr. Price

• (No discussion exist)

1.7 - Career & Technical Education

06-Aug-2020 Speaker: Renea Dillon

• (No discussion exist)

1.8 - Fine Arts Equipment

06-Aug-2020 Speaker: Susan Chiboroski

• (No discussion exist)

1.9 - Construction

06-Aug-2020 Speaker: Brenda Garcia

DESIGN

- Stuart CTHS- Phase 4
- · -Project is in the Construction Document phase
- -100% Construction Document drawings have been issued for permitting and pricing.
- · -Pogue Construction is currently advertising for bids, bids are due on August 18th

• Junior School Running Tracks

- · -Project is in the Construction Document phase
- · Currently working with Design Team on cost saving options
- · -Project will bid in September

San Jacinto Elementary School Replacement

- -Project is in the Construction Document phase
- · -District is finalizing he purchase of properties with the City of Baytown and the Archdiocese of Galveston-Houston

• Elementary #17

- -Project is in the Construction Document phase
- -75% Construction Drawings have been completed
- · Project will advertise for bids in September

District wide Roof Replacement

- · -Project is in the Programming phase
- · -Design Team is finalizing their roof assessment report

CONSTRUCTION

- E.F. Green Junior School
- · -Concrete parking lot has been poured
- · -Concrete prep work for foundation footings in progress at building pads
- · -Underground plumbing and electrical systems progress at building pads

Stuart CTHS- Phase 3

- · -Project is nearing completion
- · -Furniture and equipment to be delivered on August 17th

• Education Service Center Phase 1

- -Project is nearing completion
- · -Furniture and equipment to be delivered on August 24th
- · -Special Education and C&I departments to move in by September 8th

CTE Lab and Renovations & Construction Lab

- -CTE Labs are nearing completion
- · -Classroom furniture and equipment to be delivered by August 17th

• Sterling High School MEP Package #1

- · -Phase 1 is nearing completion in preparation of students returning to campus
- · -Old Cafeteria conversion to classroom spaces is nearly complete
- · -Roof replacement continues at the main building

• Site Improvement Project (Baytown Junior)

- -Perimeter fencing is underway
- · -Installation of Stormwater Lift Station to begin mid-August
- Project is to be completed by the end of August.

Districtwide MEP#2

-New chillers for Carver ES have been ordered, install to occur in September

• Lee HS Auditorium Renovation

- · -Scaffolding system in place for ceiling demo and Mechanical/Electrical upgrades
- Abatement and general demolition underway

COMPLETE

BAS Upgrades-Phase 1 (ABM; ECM HVAC Controls)

1.10 - 2019 Bond Schedule Recap

06-Aug-2020

Speaker: Clem Medina

- Wrapping up several projects by the end of the month, Stuart Career Phase 3, Site Improvement Project, and Education Service Center.
- San Jacinto Replacement ES project and Stuart CTHS Phase 4 Project are behind schedule. Project will need to make up time during construction.
- MEP #2 project is on hold until COVID 19 contractor check-in procedure is approved by District Administration

1.11 - Financial Report

06-Aug-2020 Speaker: Brenda Garcia

- Bond Financial Report as of the end of June 30, 2020
- No changes from the last report.

1.12 - Questions

06-Aug-2020

Technology Questions:

- Ronnie Hotchkiss: How close is that bring the Junior School to a One to One?
- Matt Flood replied we need roughly 5,600 devices to be one to one.
- Mr. Beard asked: Funding from the Bond project for iPad- I don't remember the iPad's being funded in the Bond Project. I remember us funding the classroom carts and those type of devices.
- Matt referenced the two bullets in the presentation regarding replacing and adding Elementary and Junior High mobile devices. Those are two of our projects from the 2019 Bond. We had almost 6 million dollars in each one of those initiative.
- Matt replied our original plan was i Pads in carts in Elementary and Junior High. That would be the change. At the moment the 16 thousand is out of the 2019 Bond budget.
- Dr. O'Brien added: Are you asking about what is being distributed to families in need? Is that what you are asking Mike?
- Mr. Beard replied: Yes.
- Dr. O'Brien replied: Those were collected refurbished iPads. They were going to be sent to recycle for credit but we sent those out to families in need.
- Mr. Beard: Technically this is not a Bond item. The Bond item was for the classroom carts.
- Dr. O'Brien: Well actually it's the same exact unit. An iPad is an iPad whether it is used in the classroom or at home learning.
- Matt Flood: That was our plan for the 2019 Bond to have every classroom with a cart with iPads. With our expansion of this replace and add.
- Matt Flood: Our initiative now with the Covid, we have 3 weeks of virtual instruction those iPads sitting in carts is not going to help those kids.
- Thomas Parent: The home is the classroom and we putting iPads in the classroom by letting them take an iPad home. I have no concerns at all. I commend Matt from getting money from the TEA. We had 14 million for this what is left to spend?
- Angela Chandler asked: If the i-Pad is in the hands of a student, does the physical location of the child matter?

Construction Question:

- Mr. Beard asked what will the Fine Arts Building be used for?
- Clem responded: Band Hall, Orchestra, Celebrity Dance room.

06-Aug-2020		
Future Meetings		
September 24, 2020		
October 29, 2020		
December 10, 2020		
January 21, 2021		
March 4, 2021		
April 15, 2021		
May 27, 2021		
New Business		
(No new items to display)		
Addendum		

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GCCISD 2019 Bond - Citizens Bond Oversight Committee Attendance Log											
2019-	2020	8/06/2020 Webex	9/24/2020 Webex	10/29/2020 Webex	12/10/2020 Webex	1/21/2021 Webex	3/04/2021 Webex	4/15/2021 Webex	5/27/2021 Webex	_	*
Last Name	First	8/06/2020 Webex	9/24/2020 Webex	10/29/2020 Webex	12/10/2020 Webex	1/21/2021 Webex	3/04/2021 Webex	4/15/2021 Webex	5/27/2021 Webex	Not present	Present
Committee			-		-	-					
	Mike	✓									
Campisi	Jim	*									
	Angela	*									
	Tim	1									
	Don	_									
	Daryl										
	Gina	1									
	Ronnie	✓									
	Dallas										
Maitin	Connie										
Martinez Miller	Amparo Brian	✓ ✓	ļ		ļ	ļ					
	Brian Brenda	•									
Moore Parent	Thomas	✓									
Powers	Sam	✓ ✓									
	Denise	•									
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GCCISD Staff /	Guests / LAN			L			L	L	L		
	Kevin										
	Matt	✓									
	Carl	1									
Carey	John	~									
Chapa	Arlene	✓									
Chiboroski	Susan	✓									
Dixon	LeAna										
Enojado	Erwin	✓									
	Matt	✓									
	Brenda	✓									
Grimes	Margie	✓									
Grom	JP	_									
	Ed	✓									
McCall	Dr. Demetrius	~									
Medina	Clem	~									
	Dr. Randal	✓									
Ortman	Tom	✓									
Passmore	Susan										
Penn	Simon	*									
Perez	Terri	*									
	Dr. Anthony	√								L	
	Mike	1								ļ	
	Bruce	✓									
	Dowen									ļ	
	Rick	—								ļ	
Woodruff	Renea	—									

GCCISD 2019 Bond - Citizens Bond Oversight Committee Attendance Log