

**Albany Unified School District  
Measure E  
Bond Oversight Committee  
District Office-Board Room  
904 Talbot Avenue  
Albany, CA 94706**

**MINUTES OF:**

Regular Meeting of January 21, 2010

**MEETING CALLED TO ORDER:**

The meeting on January 21, 2010 was called to order at 6:30 P.M.

**MEMBERS PRESENT:**

Alan Riffer, Peggy Thomsen, Bob Jacobs, Greg Lunkes, Chris Donahue, Anni Tilt, David Clahan

**MEMBERS ABSENT:**

Jesse Nawy

**OTHERS PRESENT:**

Marla Stephenson, Peggy McQuaid, Allan Garde, Dave Burke,

**PUBLIC COMMENT PERIOD:** None

**OLD BUSINESS:**

Approval of Minutes:

Minutes of October 15<sup>th</sup>, 2009 meeting were amended and approved.

Annual Board Report:

Alan Riffer reported the COC Annual Report would be provided to the Board at their February 2, 2010 meeting.

**NEW BUSINESS:** None

**ROUTINE UPDATES**

Pool Committee Update

Marla provided an update of the Pool Committee meeting that immediately preceded the COC meeting. The focus of discussion of the Pool Committee meeting was the issue of adding ramps to the pools. Peggy McQuaid provided information to the COC regarding the Pool Committee's recommendation that ramps not be installed. This recommendation was based on the Pool Committee members direct observation of ingress and egress of pools by disabled persons. The Pool Committee feels the planned lifts and stairs will best meet the needs of the vast majority of disabled users.

Design Scope and Schedule Update

Dave went over the current project schedule. The schedule shows construction will start in July (pending DSA approval of the plans) and will be complete in May 2011.

Marla discussed the Gen7 classrooms that are planned to be included in the project. Three classrooms (one double size) will be provided. The Gen7 classrooms are a new state of the art sustainable modular classroom. Bids for the pool construction will have to be opened prior to committing to the Gen7 buildings to ensure the project budget will support the Gen7 building.

#### Budget Update

The revised budget format and reports were provided to the COC. The COC stated the reports and format met their expectations and included the appropriate levels of detail. Future budget updates will be provided in the same format.

#### Thank You

The Committee appreciated the wonderful cookies provided by David Burke's mother.

**NEXT MEETING:** The next meeting will be set for April 15, 2010 at 6:30pm.

**OTHER BUSINESS:** None

#### **ADJOURNMENT:**

Peggy moved to adjourn.

Meeting was adjourned at approximately 7:15 p.m.

#### **DATE OF APPROVAL:**