Sunnyvale School District Community Bond Oversight & Parcel Tax Committee 1080 Mango Ave. Sunnyvale, CA 94087

November 15, 2024 11:30 a.m.

MINUTES

Community Bond Oversight Committee Members:	
Chair: Doug Kunz	Term (6/17/25)
Shane Jacksteit	Term (6/17/25)
Matt Brunnings	Term (6/17/25)
Kristine Kelly	Term (3/10/26)
Jose Leon	Term (3/9/25)

District

Representatives:	Michael Gallagher, Ed.D, Superintendent- Absent
	Arthur Cuffy, Chief Business Officer - Present
	Brandt Burns, Director of Facilities and Operations - Present
	Myron Kong, Capital Projects Manager - Present
	Alia Wilson, District Communications Coordinator - Absent
	Jeanne Macayan, Accounting Assistant II - Present
	Liz Chagoya, Department Admin., Operations

Board Members:Bridget Watson, Board of Education Member - PresentIsabel Jubes-Flamerich, Board of Education Member - Present

Roll Call :1144 am SESD

- A. Approval of Minutes of August 9, 2024: Any comments and/or correction. Kristine motions to approve, Jose Second. Fix Arthur's name. Aye all Nay 0 Motion passes
- B. Measure BB Parcel Tax Expenditure Report Arthur Cuffy, Chief Business Officer
 - a. Arthur explained and summarized not much changes, parcel tax measure y passed, inception it paid for 9 teachers, actually pays for 6 ½ teacher not 9. Matt said the newest 8 years measure money last, and maybe the district cal look at other options. No questions from the committee.
- C. Measure GG Bond Projects Expenditure Report Quarter 1 Brandt Burns, Director
 - a. Brandt may be the lightest of project, summarized in Q2 we will have more coming. Brandt summarized and explained what the Q1 expenditures are for.

- b. Project 809 Freezer Replacement.
- c. Project 810 SMS
- d. Project SMS Modernization
- e. Kristine Ellis questions new classrooms is it just numbers into q2? Brandt yes, should be small amounts though punch list items. Retention amount explained.
- f. Salary and benefits.
- D. Measure GG Annual Expense and Revenue Summary Brandt Burns, Director
 - a. Brandt summary explained and summarized of the expenditures. No questions as they were explained.
- E. Measure GG Bond Projects Updates Brandt Burns, Director & Myron Kong, Manager
 - a. Myron/Brandt conducted a site walk of the SMS construction site progress.
 - b. CCE WALKWAY
 - c. Myron updated all on current and future projects.
 - d. Doug inquired about Electrifying vendors.
 - e. Bridgette, asked about playgrounds being replaced, nope, only fixing vandalized ones.
- F. Future Meeting/Adjournment/Site Walk: March 7, 2025 @ Sunnyvale Middle School. Adjourned at 12:15 A.M. commenced with site walk.

Sidebar question: Jose asked about student decline, isabel and bridgette explained the long term goal and potential for more students. Also, we support students in need of social emotional issues. We are not looking at closing schools. All titles are full. Isabel recommended we have growth reports annually.