

ADOPTED

Meeting Minutes/Summary Bond Steering Committee

June 29, 2022, 6:30 p.m. to 8:30 p.m.

Central Office, Room 221

The Bond Steering Committee met in person on June 29, 2022 to discuss the agenda items below. Virtual meeting accommodations were available for committee members who were unable to attend in person. The meeting minutes are supplemented by the [meeting material](#) and the [video recording](#) (including [video chat transcript](#)), which are posted on the [committee's webpage](#).

Members: Sally Blue, April Clark, Genevieve Dell, Monty Exter, Cuitlahuac Guerra-Mojarro, Nevin Hall, Nadia Khan, Charles Mead, Barbara Spears Corbett, Anastasia Teague, Valerie Turullols, Valerie Tyler, Aiden Woodruff, and Eric Wright.

Staff & Consultants: Sundal Ali, Comm. Equity Coordinator; Andre Andrews, Bond Budget Coordinator; Gloria Bedolla, Comm. Eng. Program Specialist; Lauren Boncimino, Admin Asst.; Tammy Caesar, Director of CTE; Jasmine Correa, Admin. Asst.; Sandra Estrada, Admin. Supervisor; Frank Fuller, Com. & Admin Services Supervisor; Miguel Garcia, Operations Supervisor; Ali Ghilarducci, Asst. Director DCCE; John Greiner, Technology; Richard Hamett, Planning Analyst; Maggie Infante, Exec. Asst.; Michael Mann, Exec. Director of Construction Management; Max Marchlewski, Director of IT; Jamal Nelson, Buie & Co.; Sarah O'Brien, Buie & Co.; Amanda Ortiz, Exec Asst.; Melfi Penn, Contract Rel. Coordinator; Eduardo Ramos, Chief Financial Officer; Lynda Rife, Rifeline; Karla Rivera-Figeroa, Sr. Comm. Eng. Coordinator; Matias Segura, Chief Officer of Operations; Cindy Rasgado, Service Documentation Specialist; Susie Mora, Service Documentation Specialist; Terrie Reyes-Kitch, Acct. Tech. III; Oscar Rodriguez, Technology; Antonio Molina, Interpreter; Lola Shores, Ops

AGENDA ITEM	Slides	Runtime
<ul style="list-style-type: none"> Food Services Technology Transportation Safety, Security and HVAC Furniture, Fixtures and Equipment Additional Funds (Roofing, Playgrounds, HVAC) Wrap Up Initial Draft Proposal Bond Proposal Analysis 		
<p>Community Engagement</p> <p>Ali shared information about the upcoming districtwide Community Engagement meetings for the bond package (Community Conversations: 2022 Bond Program).</p>		
<ul style="list-style-type: none"> July 12 (Virtual) July 14 (Virtual) July 16 (Dobie MS 10:00 a.m., Travis ECHS 1:30 p.m.) 		
<p>Michael presented costing for the following planning categories.</p>		
<p>Food Services</p> <ul style="list-style-type: none"> Replace aging or obsolete food services equipment (\$39.5M) Purchase equipment plan for space accordingly (\$5.8M) Campus-based food pantry in the community room/suite (\$6.7M) 		

