

PASADENA UNIFIED SCHOOL DISTRICT
CITIZENS OVERSIGHT COMMITTEE MEETING
352 SOUTH HUDSON AVENUE, ROOM 229
WEDNESDAY, FEBRUARY 21, 2018
6:33 P.M.

REPORTED BY:

SHERYL WILLIAMS, CSR 7453

1 MEMBERS PRESENT:

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3 CLIFTON CATES, CHAIR

4 QUINCY HOCUTT, VICE CHAIR

5 CAMILLE DUDLEY, MEMBER

6 MIKE MOHIT, MEMBER

7 WILLIE ORDONEZ, MEMBER

8 GRETCHEN VANCE, MEMBER

9 JEN WANG, MEMBER

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11 NELSON CAYABYAB, FACILITIES DIRECTOR

12 MIGUEL PEREZ, ASSISTANT FACILITIES DIRECTOR

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14 RUTHANN AWL, MEMBER OF THE PUBLIC

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1 WEDNESDAY, FEBRUARY 21, 2018, PASADENA, CALIFORNIA

2 6:33 P.M.

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4 MR. CATES: IT IS 6:33. WE HAVE A QUORUM. 9 OUT OF
5 12 MEMBERS. I WILL CALL THE MEETING TO ORDER.

6 FIRST ITEM, PUBLIC COMMENT.

7 HEARING NONE, WE PASS ON TO ITEM III, PENDING
8 BUSINESS. FIRST THE APPROVAL OF THE MINUTES OF OUR MEETING
9 OF JANUARY 17, 2018 WHICH ARE ATTACHED TO THE MEETING
10 MATERIALS.

11 ANY COMMENTS?

12 MS. VANCE: I JUST HAVE ONE COMMENT. BY THE WAY I
13 THINK, THEY'RE FANTASTIC. DID YOU DO THESE?

14 MR. HOCUTT: YES. BUT BASED ON ALL YOUR COMMENTS.

15 MS. VANCE: IT'S PERFECT TO PUT IN THE VERBATIM. BUT
16 ON THE TOP OF PAGE 3 CAN YOU JUST CHANGE FROM MR. VANCE TO
17 MS. ADVANCE. IT SAYS MR. ADVANCE.

18 MR. BOLAND: IT REFERS TO GRETCHEN AS MR. VANCE.

19 MR. CATES: YOU DIDN'T TELL US, GRETCHEN.

20 MS. VANCE: EITHER THAT OR MY HUSBAND WANTS NO PART OF
21 THIS PLACE. JUST KIDDING.

22 MR. CATES: ANY OTHER COMMENTS. I WILL ENTERTAIN A
23 MOTION TO APPROVE THE MINUTES.

24 MS. VANCE: I'LL MOVE TO APPROVE THEM WITH THAT ONE
25 MINOR CHANGE.

1 MR. CATES: SECOND.

2 MR. BOLAND: I'LL SECOND IT.

3 MR. CATES: ALL THOSE IN FAVOR RAISE YOUR HANDS.

4 THE MINUTES OF OUR JANUARY MEETING ARE APPROVED 9
5 TO ZERO.

6 COMMENT TO SECOND WHAT GRETCHEN SAID. I THINK
7 THESE OUTLINE FORMAT WITH REFERENCES TO THE TRANSCRIPT ARE
8 GREAT. THEY GIVE PEOPLE AN IDEA OF WHAT WE DEALT WITH AND
9 A REFERENCE IF THEY WISH TO PURSUE ANY OF THE MATTERS IN
10 DETAIL.

11 MR. HOCUTT: I WILL ADD IT'S A LOT OF EASIER TO
12 PREPARE THE MINUTES THAT WAY.

13 THANK YOU, MIGUEL, FOR THAT GREAT FIRST DRAFT.

14 MR. PEREZ: GLAD YOU LIKED IT.

15 MR. CATES: NEXT ITEM, STATUS OF OUTSTANDING REQUESTS
16 FOR INFORMATION ON NORMA COOMBS. I EXPECT GLENN DEVEER TO
17 BE HERE TO REPORT ON INFORMATION PROVIDED BY THE DISTRICT
18 REGARDING NORMA COOMBS. AS YOU KNOW, HE ISN'T HERE YET.

19 AT THE LAST MEETING MIGUEL DELIVERED A FLASH
20 DRIVE TO ME WHICH I PASSED ON TO GLENN AND ASKED HIM TO
21 REPORT TO THE COMMITTEE TONIGHT. SO I WOULD LIKE TO DEFER
22 HIS REPORT UNTIL SUCH TIME AS HE ARRIVES.

23 MR. PEREZ: EXCUSE ME. ALL THE INFORMATION IS IN THE
24 FACILITIES WEBSITE.

25 MR. CATES: THANK YOU.

1 AS FAR AS THE OTHER OUTSTANDING REQUESTS FOR
2 INFORMATION, THERE'S BEEN NO CHANGE. WE HAVE RECEIVED
3 NOTHING. THAT INCLUDES ITEM III-B WHICH IS REQUEST FOR
4 INFORMATION ABOUT THE ALLOCATION OF TT FUNDS TO LEGAL FEES
5 AND STAFF SALARIES.

6 YOU MAY RECALL THAT LAST JULY WE SUBMITTED A
7 PUBLIC RECORDS ACT REQUEST FOR THIS INFORMATION FOR THE
8 PAST TWO YEARS. WE RECEIVED SOME OF IT, BUT HAVE RECEIVED
9 NOTHING MORE SINCE SEPTEMBER.

10 ITEM III-C, A COMPARISON OF THE INDUSTRY STANDARD
11 AIA CONTRACTS AGAINST THOSE USED BY THE PUSD. AGAIN, GLENN
12 IS SUPPOSED TO COMMENT ON THAT. YOU MAY RECALL THAT HE
13 RAISED THIS SUBJECT IN THE LAST TWO MEETINGS, BUT I
14 CERTAINLY DON'T HAVE THE EXPERTISE TO DO SO. HOWEVER, IF
15 ANYONE WISHES TO COMMENT BEFORE GLENN DELIVERIES HIS
16 REPORT.

17 MR. VITALE: DO WE HAVE HIS SAMPLES AVAILABLE?

18 MR. CATES: I DO NOT.

19 MR. VITALE: CAN WE OBTAIN SAMPLES?

20 MR. CATES: YES, WE CAN. IF GLENN DOES NOT APPEAR
21 TONIGHT, I WILL ASK HIM TO SEND OUT COMPARISON CONTRACTS TO
22 EVERY MEMBER OF THE COMMITTEE.

23 MR. VITALE: PLEASE.

24 MR. CATES: AND I HOPE YOU WILL DISCUSS IT AT THE NEXT
25 MEETING.

1 ITEM III-D, SELECTION OF THE AUDITOR OR AUDITORS
2 FOR THE FORTHCOMING AUDITS. TWO MEETINGS AGO NELSON
3 RECOMMENDED AND I BELIEVE THIS COMMITTEE AGREED THAT IT
4 WOULD MAKE SENSE TO HAVE TWO SEPARATE AUDITORS, ONE FOR THE
5 FINANCIAL AUDIT AND THE OTHER FOR THE PERFORMANCE AUDIT.
6 THE CONTRACT OF NIGRO & NIGRO EXPIRES AT THE END OF THIS
7 FISCAL YEAR, AND I BELIEVE THAT THE DISTRICT IS SOLICITING
8 BIDS FOR THESE AUDITS.

9 MR CAYABYAB: NOT YET. WE'RE WAITING FOR YOUR FOLKS
10 ITEMS TO BE PUT ON THE RFP ON THE PERFORMANCE AUDIT.

11 MR. CATES: I DON'T UNDERSTAND WHAT YOU NEED.

12 MR. CAYABYAB: AS FURTHER DISCUSSED THAT YOU FOLKS
13 WANTED TO BE SPECIFIC ON SOME OF THE REPORTS ON THE
14 PERFORMANCE AUDIT AND SO WE'RE WAITING FOR THOSE INPUTS
15 FROM YOU SO THAT WE CAN PUT IT ON THE RFP.

16 MR. BOLAND: FROM GLENN TOO; RIGHT? TWO MEETINGS AGO
17 GLENN MADE A COUPLE OF SUGGESTIONS THAT YOU REFERENCED LAST
18 MEETING FOR US TO TALK ABOUT. THEY'RE EITHER IN THE
19 MINUTES OR ASK GLENN ABOUT THEM.

20 MS. VANCE: IS THERE ANYWAY --

21 MR. BOLAND: IT WAS ABOUT THE SCOPE OF THE AUDIT.

22 MS. VANCE: IS THERE ANYWAY WE CAN GET THE SCOPE OF
23 WORK THAT YOU HAVE LISTED IN THE RFP FOR -- I'M ASSUMING
24 THAT NOW IT'S COMBINED BECAUSE IN THE PAST WE'VE DONE IT --
25 WE'VE DONE THE SAME AUDITOR, BUT COULD YOU CIRCULATE THE

1 SCOPE OF WORK TO US SO THAT WE COULD MARK IT UP AND SAY
2 THESE ARE THE CHANGES WE WANT TO HAVE MADE?

3 MR. CAYABYAB: WE'LL CIRCULATE THE EXISTING FINANCIAL
4 AND PERFORMANCE AUDIT, AND YOU FOLKS CAN GET IT AS MUCH AS
5 YOU WANT.

6 MR. BOLAND: YOU ALSO SUGGESTED THERE SHOULD BE TWO
7 AUDITS, ONE FOR PERFORMANCE AND ONE FOR FINANCIAL.

8 MR. CAYABYAB: THAT'S TRUE.

9 MR. BOLAND: AND THEN THERE WAS SOME DISCUSSION -- YOU
10 SAID SOMETHING LIKE YOU TRUST ME. I TRUST YOU. SO IF
11 WE'RE HOLDING YOU UP, THOSE SUGGESTIONS BY GLENN ARE IN THE
12 MINUTES FROM TWO MEETINGS AGO. I LIKE THAT IDEA, AND I
13 LIKE THE IDEA OF A BETTER AUDIT BECAUSE IT WOULD LEAD TO
14 FEWER OF THESE PROBLEMS THAT WE HAD.

15 MR. CATES: FRANCIS, HOW ABOUT YOU'RE BEING
16 VOLUNTEERED TO CONTACT GLENN OR TO REVIEW THE TRANSCRIPT
17 AND SEE WHAT HE --

18 MR. BOLAND: I'LL EMAIL HIM TOO TOMORROW.

19 MR. CATES: -- BECAUSE I'M NOT AWARE OF ANYTHING THAT
20 WE NEED THAT ISN'T IN OUR ANNUAL REPORT. THE PRINCIPAL
21 PROBLEM WITH THE EXISTING AUDITS THAT WE FOUND IS THAT THE
22 DISCLAIMERS ARE SO BROAD AS TO MAKE AT LEAST THE
23 PERFORMANCE AUDIT CONCLUSIONS MEANINGLESS. THAT'S
24 BASICALLY WHAT THE PROBLEM IS.

25 THE FINANCIAL AUDIT SAYS IN EFFECT ALL THE

1 NUMBERS ADD UP, AND THAT MONEY THAT WAS BILLED WAS PROPERLY
2 PAID. NONE OF IT WAS EMBEZZLED. BUT THE AUDIT
3 SPECIFICALLY DOES NOT SAY THAT THE TT FUNDS WERE EXPENDED
4 IN ACCORDANCE WITH THE LAW WHICH IS ONE OF THE
5 REQUIREMENTS.

6 SO, NELSON, TO THAT EXTENT, YOU HAVE A DETAILED
7 WRITTEN --

8 MR. CAYABYAB: I UNDERSTAND. BUT WE CAN'T PUT THAT ON
9 RFQ. LET'S SHOOT IT BACK. BE SPECIFIC. AN RFQ IS HERE
10 ARE THE THINGS THAT WE NEED YOU TO PROVIDE. I CAN'T JUST
11 TRANSPOSE ALL OF THAT STUFF ON THE ANNUAL REPORT.

12 MR. CATES: NO, YOU DON'T -- WITH RESPECT.

13 MR. CAYABYAB: YOU HAVE TO BEAR WITH ME HERE. YOU'RE
14 ACCUSING ME ON A LOT OF THINGS ON THE ANNUAL REPORT. I
15 WANT TO MAKE SURE THAT WHAT YOU WANT ON THE RFQ IS EXACTLY
16 WHAT YOU WANT IN WORDING WISE. THAT'S ALL I'M ASKING. I'M
17 MORE THAN HAPPY TO MOVE FORWARD WITH THE RFQ, BUT I NEED
18 FROM YOU WHAT TO PUT ON THE RFQ AS FAR AS WITH REGARDS TO
19 THE AUDITORS.

20 MR. BOLAND: ALL I'M SAYING IS I READ WHAT GLENN SAID.
21 I'LL READ IT AGAIN AND TELL YOU WHAT WE SAID.

22 MR. CATES: BUT AS FAR AS THE DISCLAIMERS GO, YOU HAVE
23 IT, AND YOU'VE HAD IT SINCE JANUARY 17TH, AND I WILL GIVE
24 IT TO YOU RIGHT NOW. IT APPEARS ON 13 AND 14 OF OUR ANNUAL
25 REPORT. IN THE RFQ YOU SHOULD PUT THAT IN RENDERING AN

1 OPINION UNDER THE PERFORMANCE AUDIT THAT THE AUDITOR WILL
2 COMPLY FAITHFULLY AND FULLY WITH GOVERNMENTAL AUDITING
3 STANDARDS 4.19 AND 4.20. I CAN'T BE MORE SPECIFIC THAN
4 THAT. TAKE A LOOK AT OUR ANNUAL REPORT.

5 ANYTHING MORE ON SELECTION OF THE AUDITOR?

6 MR. BOLAND: NO, I WAS JUST TRYING TO HELP. THAT'S
7 ALL.

8 MR. CATES: NO, NO. IT WILL. IF GLENN HAS SUGGESTED
9 OTHER THINGS THAT WE OUGHT TO HAVE.

10 MR. BOLAND: EVERYBODY KEEPS MENTIONING IT AND I KNOW
11 I READ IT SO I'M HAPPY TO GO BACK AND GET IT OUT.

12 MR. CATES: THE PRINCIPAL FLAW HAS BEEN ADDRESSED IN
13 DETAIL IN WRITING LONG AGO.

14 MS. VANCE: I WONDER IF WE SHOULD APPOINT A NEW AUDIT
15 SUBCOMMITTEE.

16 MR. CATES: THAT WILL BE UP TO THE NEXT CHAIR. BUT,
17 GRETCHEN, YOU'RE RIGHT. BECAUSE THE MEMBERS OF THE AUDIT
18 COMMITTEE WILL BE DOWN TO ONE IN JUST A COUPLE OF DAYS.

19 MS. VANCE: RIGHT.

20 MR. CAYABYAB: JUST A WORD TO THE WISE FOR YOUR
21 INFORMATION. I'LL DO WHATEVER YOU ARE ASKING ME TO DO, BUT
22 WE -- THERE'S NO WAY ANYBODY CAN RESPOND AS FAR AS AUDITORS
23 TO BE ABLE TO TAKE ON THIS JOB. THE WAY IT'S WORDED OF
24 WHAT YOU SAID. SO EXPECT THAT. THAT'S WHAT I'M GOING TO
25 TELL YOU. THAT'S ALL I NEED TO SAY. THANK YOU.

1 MR. HOCUTT: LET ME ASK YOU. MAYBE MY MEMORY IS
2 FAULTY, AND I WISH WE HAD THE VERBATIM TRANSCRIPT. I
3 THOUGHT YOU GUYS WERE GOING TO PROVIDE US WITH A DRAFT RFQ
4 BASED ON HOW YOU'VE DONE IT IN THE PAST WITH ANY
5 MODIFICATIONS YOU WANTED TO MAKE. SO I THOUGHT --

6 MR. CAYABYAB: WE CAN STILL DO THAT, AND I HAVE IT,
7 BUT YOU'RE EMPHASIZING THAT YOU WANT -- WHAT YOU WANT ON
8 THE END REPORT ON THE RFQ.

9 MR. HOCUTT: THAT'S ANOTHER ISSUE. AM I INCORRECT IN
10 ASSUMING THAT WE WERE GOING TO RECEIVE A DRAFT RFQ THAT WE
11 COULD COMMENT AND ADD TO AND MODIFY AND NOT GO READ THE
12 TRANSCRIPT?

13 MS. VANCE: I REMEMBER DISCUSSING IT. I'M NOT SURE IF
14 THEY SAID IT WAS READY TO BE CIRCULATED. I KNOW I DID ASK
15 FOR THE LAST ONE SO THAT WE COULD JUST TAKE IT AND USE IT
16 AS A DRAFT TO HELP THEM WORK TO ADD WHAT WE NEEDED, BUT IF
17 THEY SEND IT NOW --

18 MR. CAYABYAB: WE'LL SEND IT TO THE IMMEDIATELY
19 ELECTED AUDIT COMMITTEE, AND IT'S A TEMPLATE THAT I USED
20 WHEN I WAS IN THIS POSITION AT BEVERLY HILLS UNIFIED,
21 STRICTLY A PERFORMANCE AUDIT, AND ALSO IT'S THE ONE THAT
22 YOU ALL REFUSED TO ACCEPT TWO YEARS AGO WHEN I GOT HERE.
23 NOW YOU ALL WANT TO BRING IT BACK SINCE YOU'RE ALL EXPERTS
24 ON AUDITS. SO I JUST WANT TO MAKE THAT CLEAR. OKAY?

25 MR. BOLAND: THAT'S INTERESTING BECAUSE I'M NOT AN

1 EXPERT ON AUDITS, BUT I THOUGHT FROM READING TWO MEETINGS
2 AGO THERE WAS AN AGREEMENT THAT AN \$11,000 AUDIT WAS NOT A
3 GREAT DETAILED AUDIT. SO THERE WAS AN AGREEMENT THAT A
4 BETTER AUDIT WAS NEEDED AND TWO OF THEM SEPARATELY. IT
5 SOUNDED TO ME LIKE EVERYONE WAS GETTING ALONG BETTER WHEN I
6 WASN'T HERE. SO I THINK IT'S A GOOD IDEA STILL, AND I
7 DON'T KNOW ENOUGH TO TELL YOU, THOUGH, WHAT AN INCREASED
8 SCOPE IS, BUT I THINK THAT ONE OF THE THINGS I WOULD LIKE
9 TO SEE, AND CORRECT ME IF I'M WRONG, IS THEY WEREN'T
10 ADDRESSING THE CONTROLS; RIGHT?

11 MR. CATES: THAT IS ONE OF THE THINGS THAT THEY DID
12 NOT ADDRESS.

13 MR. BOLAND: I WOULD LIKE TO SEE THAT ADDRESSED. SO
14 THAT'S WHAT I'M IN FAVOR OF.

15 MR. CATES: FRANCIS, WHAT WE'RE ASKING FOR IS NOTHING
16 ABOVE AND BEYOND THE NORMAL SCOPE OF WORK. AS A MATTER OF
17 FACT, THE AUDITORS' STATE AT THE BEGINNING OF BOTH AUDITS
18 THAT THESE AUDITS HAVE BEEN IN ACCORDANCE WITH GOVERNMENT
19 AUDITING STANDARDS, AND IN REVIEWING THE AUDITS, WE
20 CONCLUDED THAT, IN FACT, THEY DO NOT. AND YOU DON'T HAVE
21 TO BE AN AUDITOR OR A LAWYER OR AN ACCOUNTANT TO REACH THIS
22 CONCLUSION. YOU READ THE STANDARDS WHICH ARE QUOTED IN OUR
23 ANNUAL REPORT, AND YOU READ THE DISCLAIMERS IN THE AUDIT
24 REPORTS AND THE TWO DO NOT MATCH. SO BASICALLY WE JUST
25 WANT THE NEXT AUDITOR TO FOLLOW THE APPLICABLE STANDARDS.

1 MR. CAYABYAB: NO PROBLEM. WE'LL PROVIDE IT TO YOU,
2 AND LET'S MOVE ON.

3 MR. HOCUTT: NELSON, IF YOU WILL SEND IT TO ME AS SOON
4 AS YOU CAN, I WOULD LIKE TO GET IT OUT TO ALL OF THE
5 MEMBERS SO WE CAN AT LEAST START READING IT. ONE OF MY
6 DIFFICULTIES WITH THIS COMMITTEE IS WE MEET ONCE A MONTH,
7 AND IT JUST TAKES FOREVER TO GET ANYTHING DONE, AND THIS IS
8 FEBRUARY, AND JUNE IS THE END OF THIS FISCAL YEAR WHICH
9 WILL BE AUDITOR BY THE NEW AUDITORS. WE'RE RAPIDLY RUNNING
10 OUT OF TIME HERE, AND TO WAIT UNTIL NEXT MONTH TO GET
11 SOMETHING SO WE CAN START TO TALK IS NOT SOON ENOUGH. SO
12 AS SOON AS YOU CAN, IF YOU CAN SEND IT TO ME, AND YOU CAN
13 GUYS CAN START THINKING ABOUT IT. AT LEAST THINKING.

14 MR. CAYABYAB: WE'LL SEND IT OUT TOMORROW, MIGUEL, AND
15 THE CONTRACT FOR THE FINANCIAL AUDIT TOO AND ALSO THE
16 TEMPLATE THAT I USED FOR BEVERLY HILLS. OKAY?

17 MR. PEREZ: OKAY.

18 MR. CATES: PLEASE SEND IT TO QUINCY WITH A COPY TO
19 ME.

20 MR. CAYABYAB: WE'LL SEND IT TO QUINCY, AND THE NEW
21 CHAIR. FAIR ENOUGH?

22 MR. CATES: NO. I'M STILL THE CHAIR. PLEASE SEND IT
23 TO QUINCY WITH A COPY TO ME.

24 MR. CAYABYAB: OKAY. THAT'S FINE.

25 MR. CATES: ITEM E, SELECTION OF NEW COC MEMBERS. THE

1 DISTRICT IS ADVERTISING NOW FOR NEW COC MEMBERS. WE ARE
2 DOWN TO 12. THAT IS WELL ABOVE THE MINIMUM OF 9 BUT THIS
3 COMMITTEE IS GOING TO LOSE TWO MEMBERS IN A MATTER OF DAYS
4 WHICH WILL TAKE IT DOWN TO TEN.

5 MR. BOLAND: IS MIKALA STILL ON THIS COMMITTEE?

6 MR. CATES: SHE IS. BUT AS I'M SURE YOU ALL KNOW,
7 STEVE COLE RESIGNED. THAT'S WHY WE'RE DOWN TO 12. SO I
8 THINK IT IMPERATIVE THAT WE PROCEED WITH THE PROCESS OF
9 SELECTING NEW MEMBERS.

10 NOW, LAST TIME AROUND GRETCHEN AND QUINCY WITH
11 THE HELP OF OTHERS PUT TOGETHER WHAT AMOUNTS TO A NEW
12 MEMBER PACKAGE. I HAVE REVIEWED IT. MOST OF IT IS STILL
13 PERFECTLY VALID. I LEAVE IT TO MY SUCCESSOR TO UPDATE IT
14 AS NECESSARY. BUT IN SELECTING NEW MEMBERS, WE AND I
15 PRESUME THE BOARD WANT TO MAKE SURE, ONE, THAT THE
16 APPLICANTS KNOW WHAT THEY'RE GETTING IN FOR AND, SECOND,
17 THAT THEY HAVE AN IDEA OF WHAT THIS COMMITTEE DOES.

18 MR. HOCUTT: NELSON, DO YOU NOT HAVE ANY CANDIDATES
19 THAT WE'VE RECEIVED SO FAR?

20 MR. CAYABYAB: ONE.

21 MR. HOCUTT: RAFAEL HENDERSON.

22 MR. PEREZ: I WAS TOLD IT'S ONE, AND IT WAS SENT TO
23 YOU.

24 MR. CAYABYAB: IS THAT THE ONE THAT WAS SENT TO YOU?

25 MR. HOCUTT: YEAH. THAT'S IT SO FAR.

1 MR. PEREZ: NADIA TOLD ME THAT MAYBE WE HAVE TO EXTEND
2 THE APPLICATION PERIOD FOR ONE MORE WEEK.

3 MR. BOLAND: HAS ANYBODY APPLIED?

4 MR. HOCUTT: JUST ONE GUY.

5 MR. CATES: I RECOMMEND THAT YOU EXTEND IT. ACTUALLY
6 THERE ARE TWO DOCUMENTS THAT ARE IN CONFLICT. ONE SAYS
7 THAT THE PERIOD ENDS IN FEBRUARY, AND ONE SAYS AT THE END
8 OF MARCH. MY RECOMMENDATION TO YOU IS HAVE IT GO AT LEAST
9 UNTIL THE END OF MARCH.

10 MR. BOLAND: HOW LONG DO YOU THINK THIS COMMITTEE IS
11 GOING TO EXIST? HOW MANY MORE YEARS?

12 MS. VANCE: NELSON, YOU THINK THE MONEY WILL BE GONE
13 IN LIKE FOUR YEARS?

14 MR. CAYABYAB: TWO YEARS.

15 MS. VANCE: IT WILL BE A NEW -- IT WILL BE --

16 MR. BOLAND: ARE THEY PLANNING ON ONE NOW?

17 MR. CAYABYAB: TO BE DETERMINED.

18 MR. CATES: RIGHT. THIS COMMITTEE WILL DISBAND WHEN
19 THE LAST PROCEEDS ARE SPENT AND ALL THE ADMINISTRATIVE
20 DETAILS ARE WRAPPED UP.

21 MR. BOLAND: I WAS JUST GETTING ONTO THE NUMBER OF
22 PEOPLE WE NEED. BUT I THINK WE SHOULD EXTEND THE
23 APPLICATION PERIOD THEN. IF IT'S GOING TO BE A COUPLE
24 YEARS, WE'RE DEFINITELY GOING TO NEED PEOPLE.

25 MR. HOCUTT: I WOULD THINK IF YOU KNOW ANYBODY THAT

1 MIGHT BE A CANDIDATE TO TELL THEM TO LOOK AT THE WEBSITE
2 AND APPLY.

3 MS. VANCE: ALSO KEEP IN MIND FOR THE MEMBERS THAT
4 WILL BE REMAINING OUR BYLAWS STATE AFTER THREE CONSECUTIVE
5 MISSES OF MEETINGS, THE CHAIR CAN REMOVE THE MEMBER. AND I
6 THINK IF YOU MISS THREE MEETINGS IN A ROW, YOU'RE MAYBE NOT
7 THAT INTERESTED AND YOU'RE PROBABLY ALREADY REALLY BEHIND
8 SO I WOULD SUGGEST THAT THOSE WHO --

9 MR. BOLAND: HAVE YOU HAD TO ACT ON THAT BEFORE.

10 MR. CATES: YES.

11 MS. VANCE: THIS IS MIKALA'S SECOND.

12 MR. CATES: WE DID LAST YEAR JEFFREY COMMONS.

13 MR. BOLAND: I WAS WONDERING IF CURRENTLY WE HAVE ANY
14 ISSUES?

15 MR. CATES: YES.

16 MS. VANCE: KEEP AN EYE ON IT.

17 MR. CATES: ACTUALLY THE BYLAWS ARE EVEN MORE SEVERE
18 THAN YOU JUST DESCRIBED. A MEMBER THAT MISSES THREE
19 MEETINGS IS AUTOMATICALLY REMOVED UNLESS HE PETITIONS FOR
20 RESTATEMENT WITH THE SUPPORT OF THE COMMITTEE AND THAT HAS
21 NEVER HAPPENED.

22 MR. HOCUTT: THE LOS ANGELES UNIFIED SCHOOL DISTRICT
23 IS MORE SEVERE. IF YOU MISS THREE WITHIN A YEAR.

24 MR. BOLAND: I THINK IF YOU VOLUNTEER YOU NEED TO SHOW
25 UP.

1 MR. CATES: I AGREE.

2 MR. HOCUTT: IT'S ONLY ONCE A MONTH.

3 MR. CATES: THERE'S A LOT OF WORK TO BE DONE.

4 MR. CAYABYAB: CAN I MAKE A SUGGESTION?

5 MR. CATES: CERTAINLY.

6 MR. CAYABYAB: WE'LL SEE HOW MANY APPLICANTS COME IN.

7 WHAT NUMBER OF APPLICANTS DOES THIS COMMITTEE NEED?

8 OTHERWISE WE'LL KEEP EXTENDING IT UNTIL WE DO SO THAT WAY

9 WE DON'T HAVE TO KEEP COMING BACK TO THE COMMITTEE TO

10 EXTEND.

11 MR. CATES: THE MINIMUM IS 9; THE MAXIMUM IS 15. IN

12 ONE WEEK WE'LL BE DOWN TO 10. SO THE IDEAL WOULD BE AT

13 LEAST 5.

14 MR. CAYABYAB: BUT YOU HAVE TO GET YOURSELF A LITTLE

15 BIT OF FLUFF.

16 MR. CATES: SURE. I SAID THE IDEAL MAYBE YOU

17 ADVERTISE FOR 7, AND IF YOU GET MORE THAN 5, YOU CAN ALWAYS

18 MAKE THEM ALTERNATES.

19 MR. CAYABYAB: IF WE GET 5 OR 7, LESS THAN 7, WE'LL

20 EXTEND THE ADVERTISING FOR ANOTHER MONTH WITHOUT COMING

21 BACK TO THE COMMITTEE FOR APPROVAL. IS THAT OKAY?

22 MR. HOCUTT: FOR SURE EXTEND IT, YES.

23 MR. CATES: NELSON, LET'S SAY YOU GET 3. I THINK IT

24 WOULD BE BETTER TO PROCEED WITH THE 3 AND THEN OPEN UP THE

25 PROCESS AGAIN RATHER THAN WAIT TO GET THE IDEAL NUMBER.

1 MR. HOCUTT: I WOULD AGREE.

2 MR. CATES: ALL IT'S GOING TO TAKE IS ONE MORE
3 RESIGNATION BEGINNING IN MARCH, AND WE'RE AT OUR MINIMUM.

4 MR. CAYABYAB: IS THAT THE CONSENSUS?

5 MS. VANCE: FINE WITH ME.

6 MR. CAYABYAB: KEEP IN MIND TOO THAT SOME PEOPLE APPLY
7 TO FILL IN A POSITION AND THEN NECESSARILY DOESN'T FULFILL
8 THE NUMBERS; RIGHT? TAXPAYERS MEMBER. IF WE DON'T GET ANY
9 TAXPAYER MEMBER AND WE HAVE TO FILL THAT POSITION, YOU
10 KNOW, WHAT DO WE DO AT THAT POINT? EVEN THOUGH WE GET
11 THREE BUT YOU DON'T HAVE THE QUALIFIED TO FILL THOSE
12 POSITIONS THAT ARE VACANT --

13 MS. VANCE: I THINK WITH THE 9 CURRENTLY YOU'RE
14 COVERED. SO I THINK THAT -- SINCE THE 9 ARE ALREADY -- DID
15 YOU LIST IT IN THE BACK OF THE REPORT? I KNOW LAST YEAR
16 WHEN I DID THE REPORT, I LISTED ALL THE MEMBERS AND WHAT
17 THEIR POSITIONS ARE, BUT I THINK NELSON WITH THE 9, YOU'RE
18 ALREADY COVERED SO WHATEVER THE REMAINING 5 OR 7 ARE.

19 MR. CATES: IT'S IN THE REPORT THE LIST OF THE MEMBERS
20 BUT NOT THEIR CATEGORIES.

21 MR. CAYABYAB: WE'LL FIGURE IT OUT.

22 MS. VANCE: I THINK YOU'RE GOOD.

23 MR. CAYABYAB: I JUST WANT TO SHORTEN THE PROCESS.

24 MR. CATES: BEGGARS CAN'T BE CHOOSERS.

25 ITEM F. REVIEW OF NEW BOARD REPORTS.

1 MR. HOCUTT: WE CAN GO THROUGH THESE QUICKLY. DO YOU
2 HAVE THE BOARD REPORTS IN THE PACKAGE. WE CAN LOOK AT THEM
3 QUICKLY. THERE'S ONLY A FEW THIS TIME.

4 DOES EVERYONE HAVE THEM? 1722 AND 1273 WERE
5 ACTUALLY ALREADY APPROVED BY THE BOARD BEFORE WE SAW THEM.
6 SO IT'S KIND OF A MOOT POINT ON THEM. 1272, JUST FOR THE
7 RECORD, WAS FOR THE BOARD TO ACCEPT THE AUDIT REPORT FROM
8 NIGRO & NIGRO AND SO THE BOARD DID ACCEPT THAT. 1273 WAS
9 FOR THE CHANGE ORDER NO. 3 AT JOHN MUIR. SO THAT WAS AN
10 ADDITIONAL 159,000 AT MUIR FOR SOME CHANGES. I'M JUST -- I
11 JUST HAVE TO ASK ONE OF THE CHANGES WAS FOR THE SEATING OF
12 THE AUDITORIUM. DIDN'T THE CONTRACTOR KNOW BEFOREHAND THAT
13 WE WERE GOING TO NEED SEATING?

14 MR. CAYABYAB: ON THE ORIGINAL SCOPE OF WORK WAS TO
15 REFURBISH THE SEATING, AND THEN WHEN WE WENT THROUGH THAT,
16 THE SITE WANTED DESPERATELY TO REPLACE THE SEATS SO WE WENT
17 AHEAD AND DID THAT. IT LOOKS LIKE WE COULD AFFORD IT SO
18 THEY'RE GETTING BRAND NEW SEATS BUT THE OLD SEATS WE'VE GOT
19 IN STORAGE TO BE USED FOR OTHER PROJECTS. THAT'S WHY WE
20 DID THAT.

21 MR. HOCUTT: ANYWAY, 1272 AND 73 HAVE ALREADY BEEN
22 APPROVED. 1274 DOESN'T IMPACT TT. APPARENTLY THE MONEY
23 FOR THAT CHANGE FOR THE ATHLETIC TRACK FROM BLAIR IS COMING
24 FROM DEVELOPER FEES.

25 MR. CAYABYAB: THE MAJORITY OF IT IS CORRECT. AT THE

1 TIME WHEN WE BUDGETED WAS SUPPOSED TO COME OUT OF DEVELOPER
2 FEES. THE AE FEES CAME OUT OF MEASURE TT, AND ALSO PART OF
3 THAT THE PEF AND THE SITE WAS GOING TO DO SOME MONEY MAKING
4 FUND PROJECT TO HELP SUPPORT THE PROJECT, MAINLY THE GRASS
5 ON THE IN FIELD REPLACEMENT. AGAIN THAT DIDN'T MATERIALIZE
6 SO NOW WE ARE TRYING TO ADD ADDITIONAL DEVELOPER FEES FROM
7 OTHER SOURCES SO THAT WE CAN MEET THAT COMMITMENT. IF NOT,
8 IT'S GOING TO HAVE TO COME OUT OF THE CONTINGENCY OUT OF
9 MEASURE TT.

10 MR. HOCUTT: DO YOU KNOW HOW MUCH THAT WOULD BE FOR IF
11 INDEED TT DID HAVE TO COVER?

12 MR. CAYABYAB: RIGHT NOW THERE'S ABOUT 72,000 THAT WAS
13 DONE, AND WE FIGURED OUT LESS THAN A \$100,000 ADDED TO
14 THAT.

15 MR. HOCUTT: SO ANOTHER \$100,000?

16 MR. CAYABYAB: YEAH. WILL COMPLETE THE PROJECT.

17 MR. CATES: WHEN WILL WE KNOW IF YOU NEED TO TAKE
18 MONEY FROM TT?

19 MR. CAYABYAB: WE'RE GOING OUT TO BID ON THE
20 REPLACEMENT OF THE INFIELD GRASS. ONCE WE KNOW
21 THAT -- THAT'S GOING OUT TO BID NEXT WEEK. ONCE WE KNOW
22 THAT, THEN THAT HAS TO COME OUT OF THE MEASURE TT. UNLESS
23 I'M ALSO CLOSING OUT A LOT OF FUND 25 WHICH IS DEVELOPING
24 PROJECTS, AND I'M TRYING TO SUPPLEMENT THE EXISTING
25 DEVELOPER FEE FOR THAT PROJECT TO BE ABLE TO FUND IT. SO

1 UNLESS I HAD TO, I'LL GO TO MEASURE TT, BUT IF NOT, THEN IT
2 WILL COME OUT OF DEVELOPER FEES.

3 MR. HOCUTT: IF YOU GO TO TT, WOULD YOU DO ANOTHER BR?

4 MR. CAYABYAB: YES.

5 MR. HOCUTT: SO THAT WOULD COME UP AGAIN?

6 MR. CAYABYAB: THAT'S CORRECT. IT WILL BE ADDED TO
7 THE AD FEES THAT ARE ALREADY THERE ON THE PRIORITY LISTS.
8 THAT'S THE ONLY WAY WE CAN FINISH THE PROJECT.

9 MR. HOCUTT: THE OTHER COMMENT IN THE BOARD REPORT WAS
10 THAT THIS IS DUE TO A DRAINAGE PROBLEM THAT WE INCURRED.

11 MR. CAYABYAB: RIGHT.

12 MR. HOCUTT: BUT, MIGUEL'S CONSTRUCTION STATUS REPORT
13 SAID WE WERE 85 PERCENT THROUGH WITH THE ENTIRE PROJECT.
14 HAS DOES A DRAINAGE PROBLEM COME UP AT THE 85 PERCENT
15 COMPLETION MARK?

16 MR. CATES: ON ONE END OF THE FIELD AND WE FOUND OUT
17 THAT UNDER THE POTHOLES THAT ENTIRE AREA WHERE THE TRACK
18 USED TO BE WAS A DUMP SITE. THAT'S WHAT HAPPENED. THE
19 DRAINAGE PROBLEM SUNK IN THE AREA WHERE THE DAMP CITE WAS.

20 MR. CATES: DOESN'T SOMEONE RUN SOILS TESTS?

21 MR. CAYABYAB: WE DID RUN A SOILS TEST, YES. WHEN WE
22 DUG FURTHER AND FURTHER, WE FOUND OUT THE IRRIGATION
23 DRAINAGE SUNK IN THE AREA RIGHT ON THE EDGE OF THE FIELD.
24 SO AT THAT TIME WE FOUND OUT THAT THAT WHOLE PLACE WAS A
25 DUMP SITE. THAT TRACK SHOULDN'T HAVE BEEN BUILT THERE TO

1 BEGIN WITH. THAT SEEMS TO BE THE PROBLEMS WE'RE
2 ENCOUNTERING.

3 MR. HOCUTT: NONE OF THE SCHOOL RECORDS SHOW THAT TYPE
4 OF CONDITION EXISTING?

5 MR. CAYABYAB: NO. SAME THING WITH ABOUT A YEAR AND A
6 HALF AGO WITH BLAIR NEW CONSTRUCTION. WE FOUND
7 CONTAMINATED SOIL DOWN THERE WHEN WE DID THAT. WE FOUND
8 SOME OTHER -- THE REPORT WAS OUT, AND WE HAD TO GET
9 INVOLVED WITH TRYING TO GET RID OF THOSE THINGS WHICH WE
10 ARE DOING NOW AS PART OF THE PROJECT. THERE'S A LOT OF
11 ASBESTOS IN THAT ENTIRE BUILDING THAT WE'VE ENCOUNTERED.
12 WHAT I CAN SAY.

13 MR. CATES: NELSON TELL ME THIS ISN'T A SUPER FUND
14 SITE?

15 MR. CAYABYAB: NO, NO. IT'S CHALLENGING. IT'S
16 CHALLENGING.

17 MR. CATES: I UNDERSTAND THAT. THAT'S NOT YOUR
18 RESPONSIBILITY.

19 MR. CAYABYAB: BELIEVE ME. THAT'S WHY WE GO THROUGH
20 THE PROCESS OF IDENTIFYING A LOT OF THE HAZMATS FIRST.
21 DIGGING INTO THE SOIL. BUT STILLS THINGS DIDN'T SHOW UP.
22 THAT'S THE NATURE OF THE BEAST.

23 MS. VANCE: I THINK WHEN THEY SAID 85 PERCENT THAT
24 MEANS THE SCOPE OF THE WHOLE PROJECT, AND SO THIS IS JUST
25 RELATING TO THE FIELD LIKE THE PLAYGROUND -- NOT

1 PLAYGROUND -- TRACK AND FIELD. THAT USUALLY IS DONE NEAR
2 THE END; RIGHT?

3 MR. HOCUTT: I THINK THE PROJECT WAS THE CONSTRUCTION
4 OF THE TRACK, AND THE 85 PERCENT REFERS TO JUST THE
5 CONSTRUCTION OF THE TRACK.

6 MS. VANCE: I DON'T THINK SO. I'M SORRY.

7 MR. BOLAND: WHAT WERE THEY DUMPING THERE? ILLEGAL
8 DUMPING?

9 MR. CAYABYAB: WE FOUND OLD PIPING, ALL THAT STUFF
10 WHEN WE DO THE CORE. AND SAND THAT WAS PILED ON TOP OF THE
11 JUNK. SO WHAT HAPPENED OVER THE YEARS, THINGS COLLAPSED
12 AND YOU DON'T FIND OUT ABOUT IT, AND IT GETS FILLED ON TOP,
13 AND YOU DON'T FIND OUT ABOUT IT UNTIL YOU ACTUALLY GO
14 THROUGH THE IRRIGATION SYSTEM AND THE DRAINAGE SYSTEM AND
15 THAT'S WHAT HAPPENED. THE 85 PERCENT IS JUST THE
16 REPLACEMENT OF THE TRACK. THE CONCRETE IS WAITING TO BE
17 CURED RIGHT NOW. SO ONCE THE CONCRETE IS READY TO BE
18 CURED, THE FIELD IS READY TO BE PREPARED, AND THEY'LL PUT
19 THE ARTIFICIAL TRACK ON TOP. THEY'VE DELAYED THE GRASS
20 BECAUSE OF THE FUNDING. SO WE'RE GOING TO SEED THAT AND
21 MOVE THAT ON TO OTHER MEANS, BUT WHILE WE WERE DOING THAT,
22 WHILE THEY WERE LEVELING THE TRACK AND SO FORTH AND
23 FOLLOWING UP ON THE IRRIGATION SYSTEM, WE FOUND OUT THAT
24 THE DRAINAGE WAS NOT APPROPRIATE IN THAT AREA.

25 MR. HOCUTT: I JUST TO ASK.

1 MR. BOLAND: WHEN IT RAINED, YOU WOULD HAVE FOUND THAT
2 OUT.

3 MR. CAYABYAB: THAT'S CORRECT.

4 MR. HOCUTT: AND THE BR SAID THAT THE PROJECT WAS 85
5 PERCENT COMPLETE AND WOULD BE COMPLETED ON JANUARY 28,
6 2018. WAS THAT A TYPE TYPOGRAPHICAL ERROR?

7 MR. CAYABYAB: IT WAS INTENDED TO BE COMPLETED AT THAT
8 TIME. NOW WE'RE LOOKING AT PROBABLY MARCH BECAUSE OF THE
9 CURE TIME FOR THE CONCRETE.

10 MR. HOCUTT: WILL THAT RUN THE COST UP?

11 MR. CAYABYAB: NO.

12 MR. HOCUTT: BR 1275 AND 1276 WERE NOT SUBMITTED TO
13 THE COC. DO WE KNOW WHAT THOSE WERE ABOUT? 75 AND 76?

14 MR. CAYABYAB: THOSE HAD NOTHING TO DO WITH THE COC.
15 JUST MEMORANDUM OF UNDERSTANDING WITH THE USE OF THE MUIR
16 RANCH AND THE OTHER ONE. THERE'S NO FUNDING ASSOCIATED FOR
17 MEASURE TT ON THAT.

18 MR. HOCUTT: MUIR RANCH WAS ONE. WHAT WAS THE OTHER?

19 MR. CAYABYAB: PASADENA BLAIR TENNIS ASSOCIATION.
20 MEMORANDUM OF UNDERSTANDING.

21 MR. HOCUTT: JUST A USAGE FEE?

22 MR. CAYABYAB: NO. THE MUIR RANCH WE ARE TRYING TO
23 GET PEF TO TAKE THE ENTIRE CONTRACT COMPLETELY WITH THAT
24 FOR WHATEVER REASONS THAT I DON'T CARE TO GET INTO. IT'S
25 NOT MY DUTY TO SAY SO. BUT WHAT WE WANT TO ACCOMPLISH WITH

1 THAT IS THAT THE MUIR RANCH PROJECT WILL BE UNDER THE
2 COGNIZANCE OF THE PEF. SO THE PEF WILL BE THE ONE TO
3 PROVIDE THE CERTIFICATE OF INSURANCE AND ALL THAT AND
4 MANAGE THE MUIR RANCH SO WE HAVE THAT UNDERSTANDING. THE
5 BLAIR HIGH SCHOOL TENNIS YOU'VE GOT A DONOR THAT WANTS TO
6 COME IN AND REFURBISH FIVE OR SO TENNIS COURTS AND PUT THE
7 MONEY UP FRONT TO REFURBISH THEM WITH A FIVE TO TEN YEAR
8 LEASE THAT THIS INDIVIDUAL HAS A FAMILY MEMBER THAT IS A
9 PROMISING PROFESSIONAL, WANTS TO BE ABLE TO USE THE TENNIS
10 COURTS FOR THAT IN PLACE OF THE DONATION, BUT MY OBJECTION
11 TO THAT IS THAT, YOU KNOW, YOU NEED TO HAVE AN INSURANCE
12 JUST IN CASE A PROFESSIONAL PERSON TRIPS OR FALLS OR
13 WHATEVER WE'RE LIABLE FOR THAT. YOU HAVE TO HAVE INSURANCE
14 TO MAKE SURE THAT -- I KNOW THE SCOPE OF WORK THAT THEY'RE
15 DOING IN REFURBISHING THE TENNIS COURTS IN TWO YEARS IS
16 GOING TO BE THE SAME AS YOU SEE IT NOW BECAUSE IT'S NOT A
17 POST TENSION. THEY'RE SCRAPPING THE TOP, MAKING IT LOOK
18 GOOD, PAINT IT AND MAKE IT LOOK PRETTY. BUT HAVING A LEASE
19 AMOUNT FOR FIVE YEARS, THERE'S GOT TO BE ON OUT FOR US TO
20 REVISIT THAT AFTER TWO YEARS AND THEN PUT SOME MORE MONEY
21 INTO IT. THOSE ARE THE ISSUES THAT WE'RE TRYING TO RAISE
22 WITH THIS INDIVIDUAL.

23 MR. VITALE: CAN HE REQUIRED TO BE SELF-INSURED?

24 MR. CAYABYAB: HE CAN'T BE SELF-INSURED BECAUSE HE'S
25 UNDER A MEMORANDUM OF UNDERSTANDING WITH THE PTA. HE WANTS

1 TO COME IN UNDER THE PTA UMBRELLA. I'M ASKING FOR THEM TO
2 HAVE A \$2 MILLION LIABILITY AND \$1 MILLION PER OCCURRENCE,
3 AND ONLY THEN WE CAN CONSIDER LOOKING AT IT. I MEAN HAVE
4 THE LEASE REVIEWABLE ANNUALLY, BUT THIS INDIVIDUAL IS
5 PLAYING HARD BALL WITH US. IF I HAVE TO DO IT ANNUALLY,
6 I'M NOT GOING TO PUT UP THE MONEY. THE DISTRICT WOULD BE
7 LIABLE.

8 MR. VITALE: WE CAN'T TAKE THAT LIABILITY CONSIDERING
9 THE FINANCIAL STATUS OF THE DISTRICT.

10 MR. CAYABYAB: EXACTLY RIGHT. ANYWAY, THAT'S WHAT
11 THAT IS ALL ABOUT.

12 MR. HOCUTT: SO 1277 IS I THINK AN IDEA TO TRY TO SAVE
13 MONEY BY USING STANDARDIZED PARTS FOR SOME OF THE CHILLER
14 FACILITIES?

15 MR. CAYABYAB: THAT'S CORRECT. THE THING WITH THAT IS
16 PREVIOUS REGIME WENT AHEAD AND APPROVED A LOT OF NOISY
17 CHILLERS THAT HAVE BEEN INSTALLED. SO WE'VE GOT COMPLAINTS
18 NOW FROM THE WASHINGTON NEIGHBORHOOD, THE SIERRA MADRE
19 MIDDLE NEIGHBORHOOD. IT'S NOISY. SO WE DID A STUDY ON THE
20 THINGS THAT WE'RE GOING TO BE DESIGNING MOVING FORWARD SO
21 THAT WE'RE TRYING TO GET IT ON THE STANDARDIZED LIST TO BE
22 THIS AND WE'RE KEEPING THE SOUND TO A MINIMUM SO THAT IT
23 MEETS THE NOISE THING FOR THE NEIGHBORHOOD SO WE DON'T HAVE
24 TO DEAL WITH THE NOISE STUFF GOING ON. WE WOULD LIKE TO
25 MAKE IT A STANDARD. WE CAN'T GET AWAY FROM THAT FACT THAT

1 WE HAVE TO PROVIDE IT AS UNEQUAL BECAUSE THAT'S PUBLIC
2 WORKS LAW. WE HAVE TO GIVE THEM THE OPPORTUNITY TO GIVE US
3 SOMETHING THAT IS EQUAL, BUT WE CAN STIPULATE BY MAKING
4 THIS A STANDARD ON A DISTRICT WIDE LIST THAT THEY NEED TO
5 SUBMIT A SUBMITTAL FOR THE SUBSTITUTE FOR US TO APPROVE SO
6 THAT WAY WE CAN MAKE THE STANDARDS.

7 IF WE DON'T MAINTAIN STANDARD THROUGHOUT LIKE
8 WE'VE DONE IN THE PAST, YOU'VE GOT TRAIN THERE, YOU'VE GOT
9 THIS THERE, THE MAINTENANCE PEOPLE ARE GOING ALL OVER THE
10 PLACE.

11 MS. VANCE: THIS MAKES IT EASIER FOR TO YOU DO THE
12 RFQS SO ONCE THEY APPROVE THIS MEMORANDUM OR WHATEVER IT
13 IS, WHEN YOU SEND OUT THE RFQS TO REPLACE CHILLERS, YOU
14 ALREADY HAVE LIKE A CENTRALIZED --

15 MR. CAYABYAB: THIS IS OUR STANDARD. WE'VE USED THIS
16 FOR THE NEW PROJECTS COMING UP. MCKINLEY HAS THIS AND ALL
17 THE OTHER ONES THAT HAVE JUST BEEN COMPLETED. WE JUST NEED
18 TO ESTABLISH THIS SO WE DON'T HAVE SO MANY DIFFERENT
19 VARIATIONS.

20 MS. VANCE: IT'S VERY HARD TO COMPARE APPLES TO
21 APPLES.

22 MR. BOLAND: I CAN'T BELIEVE THEY HAD DIFFERENT THINGS

23 MS. VANCE: IT'S SO EASY TO DO. YOU HAVE DIFFERENT
24 CONTRACTORS, AND THEY SPEC OUT WITH DIFFERENT ARCHITECTS
25 AND THEY SPEC OUT DIFFERENT STUFF, AND THAT'S WHAT GETS IN

1 THE SCHOOL. TO HAVE A STANDARDIZED THING IS A SMART IDEA.

2 MR. VITALE: IT'S NOT UNUSUAL FOR A DISTRICT TO
3 ESTABLISH THEIR OWN STANDARDS THAT ARE GIVEN TO THE
4 ARCHITECT FOR INCORPORATION INTO THE SPECIFICATIONS.

5 MR. CAYABYAB: IF I'M A CONTRACTOR, I MIGHT SAY I HAVE
6 A CHEAP UNIT HERE. I'LL INSTALL IT.

7 MR. VITALE: WE WANT TO ESTABLISH A LEVEL OF QUALITY
8 WHICH IS WHAT YOU'RE DOING.

9 MR. HOCUTT: THIS IS NO IMPACT TO MEASURE TT?

10 MR. CAYABYAB: NO. IT GETS THIS PARTICULAR UNIT ON
11 OUR DISTRICT STANDARDS. SO FROM NOW ON WHAT WE'RE DOING IS
12 THAT IF WE HAVE A NEW PROJECT COMING UP, A NEW DESIGN
13 PROJECT COMING UP, OKAY, ARCHITECT, THIS IS OUR DISTRICT
14 STANDARDS. YOU WILL SPECIFY THESE THINGS UNDER YOUR
15 DISTRICT STANDARDS. WE NEED TO HAVE BETTER CONTROLS.

16 MR. HOCUTT: THE LAST BR WAS ACTUALLY FOR THE BOARD TO
17 ACCEPT THE RESIGNATION FOR STEVEN COLE FROM MEMBERSHIP COC.
18 STEVE DID WRITE AN EXTENSIVE LETTER OF RESIGNATION SO IN
19 THIS CASE IT WOULD CERTAINLY CONSTITUTE A RESIGNATION OF
20 SERVICE. SO HE'S RESIGNING.

21 MR. CATES: WHICH IS WHY I RECOMMENDED THAT WE TAKE NO
22 ACTION. THE BOARD DOESN'T NEED TO ACCEPT A RESIGNATION AS
23 QUINCY JUST SAID. ONE CAN RESIGN AT ANY TIME FOR ANY
24 REASON WHETHER THE BOARD ACCEPTS IT OR NOT. SO I DON'T
25 KNOW WHY THIS NEEDS TO BE THE SUBJECT.

1 MR. CAYABYAB: BECAUSE MS. KEENE WANTED TO PUT THE
2 REST OF THE FOLKS THAT RESIGNED BEFORE THE BOARD.

3 MR. CATES: AS I'M SURE YOU KNOW, HIS RESIGNATION
4 LETTER WAS DISTRIBUTED WIDELY INCLUDING TO ALL MEMBERS OF
5 THE BOARD. I SUPPOSE IT DOESN'T DO ANY HARM, BUT AS I SAY,
6 THE BOARD DOESN'T NEED TO ACCEPT ANYONE'S RESIGNATION.
7 THAT'S A UNILATERAL ACT. UNILATERAL RIGHT.

8 MR. HOCUTT: SO YOU'RE SAYING TAKE NO ACTION?

9 MR. CATES: TAKE NO ACTION.

10 MR. VITALE: WOULD AN ACKNOWLEDGMENT BE APPROPRIATE?

11 MR. CATES: THAT IS FINE.

12 MR. HOCUTT: I GUESS IN SUMMARY WE WOULD VOTE TO
13 APPROVE 2074 WHICH IS THE ATHLETIC TRACK. WE CERTAINLY
14 APPROVE 1277 WHICH IS THE NEW STANDARDS OF THE CHILLERS AND
15 WHAT WAS THE WORD WE WERE GOING TO USE FOR THE RESIGNATION?

16 MR. VITALE: ACKNOWLEDGEMENT.

17 MR. HOCUTT: SO DO I HEAR A MOTION TO PROCEED IN THAT
18 MANNER?

19 MS. VANCE: I'LL MAKE A MOTION

20 MR. VITALE: I'LL SECOND THE MOTION.

21 MR. CATES: ALL THOSE IN FAVOR? OPPOSED? SO AGAIN
22 THAT'S NINE TO ZERO. WE'RE GOING TO SET A RECORD FOR A
23 SHORT MEETING. JUST A COUPLE OF MONTHS AGO WE SET A RECORD
24 FOR THREE AND A HALF HOURS.

25 REAPPOINTMENT OF MEMBERS WHO TERMS EXPIRE ON

1 MARCH 1, 2018, AND WHO ARE ELIGIBLE FOR REAPPOINTMENT.

2 THERE ARE TWO, GLENN AND JEN. I KNOW THAT JEN IS COMMITTED
3 TO SERVE ANOTHER TERM.

4 MS. WANG: YES, I HAVE RESPONDED BY EMAIL.

5 MR. CATES: THANK YOU.

6 TO DATE GLENN HAS EXPRESSED A DESIRE NOT TO BE
7 REAPPOINTED, AND I'M TRYING TO PERSUADE HIM TO CHANGE HIS
8 MIND. I THINK HE MAKES A VALUABLE CONTRIBUTION. HE BRINGS
9 HIS EXPERTISE AS AN ARCHITECT TO THIS COMMITTEE.

10 MR. BOLAND: AND HE'S TOO BUSY?

11 MR. CATES: THAT'S WHAT HE TOLD ME. HE SAID, YOU
12 KNOW, I HAVE A LIFE. HE WORKS FULL TIME. HE'S GOT A
13 FAMILY. AND AS YOU ALL KNOW, TO DO THIS JOB PROPERLY TAKES
14 A FAIR AMOUNT OF TIME. ANYWAY, FOR THE NEXT WEEK I WILL
15 TRY TO PREVAIL UPON HIM, AND, THEREAFTER, QUINCY MAYBE YOU
16 WILL TRY TO DO THE SAME. I'M NOT HOPEFUL. IF HE, IN FACT,
17 IS NOT REAPPOINTED, WE'RE DOWN TO NINE.

18 MR. HOCUTT: I HAVE A QUESTION. WHAT HAPPENS IF THIS
19 COMMITTEE FALLS TO EIGHT, LESS THAN THE NUMBER REQUIRED?

20 MR. BOLAND: YOU EXTEND THE APPLICATION.

21 MS. VANCE: I DON'T THINK THERE'S ANYTHING THAT
22 HAPPENS. YOU KEEP MEETING WITH HOWEVER MANY YOU HAVE.

23 MR. HOCUTT: I'M JUST CURIOUS. YOU DON'T HAVE THE
24 MINIMUM REQUIRED BY STATE LAW.

25 MS. VANCE: YOU TRY TO GET IT.

1 MR. CAYABYAB: IT JUST GETS NOTED ON THE REPORT.

2 MR. CATES: THE LAW SAYS, I BELIEVE, AND I'LL CHECK IN
3 A MOMENT THAT THERE MUST BE SEVEN MEMBERS. THE BYLAWS SAY
4 NINE. SO WHATEVER IS THE HIGHER STANDARD APPLIES, BUT WHAT
5 ARE THE LEGAL CONSEQUENCES OF DROPPING BELOW THAT? I HAVE
6 NO IDEA. IF ANYONE IS INTERESTED SHOULD THAT HAPPEN, I
7 WILL VOLUNTEER TO DO THE RESEARCH. I JUST DON'T KNOW.

8 ELECTION OF NEW CHAIR, ITEM III-H. ALLOW ME TO
9 GIVE YOU MY THOUGHTS BEFORE WE ACT ON THIS. I STRONGLY
10 ENCOURAGE ALL OF YOU TO ELECT QUINCY AS THE NEXT CHAIR. NO
11 ONE KNOWS BETTER THAN I HOW LONG AND HARD HE'S WORKED ON
12 THIS COMMITTEE. IT'S MANY HOURS A WEEK. MOST OF THE
13 FINANCIAL ANALYSIS YOU SEE, PARTICULARLY THE ANALYSIS OF
14 BOARD REPORTS, IS DONE BY QUINCY. NO OTHER COMMITTEE
15 MEMBER HAS THE DEPTH OF KNOWLEDGE OR EXPERIENCE, AND AS YOU
16 KNOW, HE'S BEEN THE VICE CHAIR, AND I THINK NO MEMBER OF
17 THE COMMITTEE IS MORE COMMITTED THAN HE IN SEEING THAT WE
18 EXERCISE OUR OVERSIGHT FUNCTION. SO I RECOMMEND QUINCY TO
19 YOU AS THE NEXT CHAIR. THAT'S MY PERSONAL OPINION.

20 MS. VANCE: DOES THE CHAIR -- WE DON'T ELECT THE VICE
21 CHAIR? THE CHAIR APPOINTS?

22 MR. CATES: WE ELECT A VICE CHAIR, BUT I DIDN'T PUT
23 THAT ON THE AGENDA BECAUSE I WANTED TO GIVE OUR NEXT CHAIR
24 THE OPPORTUNITY TO TALK TO CANDIDATES WHO ARE INTERESTED.
25 IT'S IMPORTANT THAT THE CHAIR AND THE VICE CHAIR WORK

1 TOGETHER AS OPPOSED TO --

2 MS. VANCE: I DON'T THINK YOU'RE GOING TO HAVE MUCH
3 ARGUMENT. I'M MAKE A MOTION TO ELECT QUINCY AS THE NEXT
4 CHAIR.

5 MR. CATES: I SECOND.

6 MR. BOLAND: CAN I SAY SOMETHING? I'M GOING TO VOTE
7 FOR QUINCY, BUT I WANT A BETTER RELATIONSHIP WITH THE
8 SCHOOL DISTRICT GOING FORWARD, AND I DON'T WANT TO BE IN
9 HERE ARGUING ABOUT IT ALL THE TIME. SO, YOU KNOW, IF I
10 OBJECT TO SOMETHING, IT'S ALWAYS MY HONEST OPINION, AND SO
11 I'M NOT HERE TO ARGUE WITH PEOPLE, BUT SOMETIMES I ARGUE
12 WITH PEOPLE. AND I THINK THAT IF YOU WANT AN EFFECTIVE
13 COMMITTEE, IT NEEDS TO HAVE A BETTER WORKING RELATIONSHIP
14 WITH THE SCHOOL DISTRICT.

15 I DO HAVE A REQUEST FOR YOU, BUT I DO THINK
16 YOU'RE AN OBVIOUS APPOINTMENT.

17 MR. CATES: ALL THOSE IN FAVOR? OPPOSED? OBJECT?
18 ABSTAIN? QUINCY NINE TO ZERO. HE TAKES OVER MARCH 1.

19 MR. VITALE: CONDOLENCES.

20 MR. HOCUTT: LET ME SAY IF ANYONE IS INTERESTED IN THE
21 POSITION OF VICE CHAIR, PLEASE CALL ME, EMAIL, AND LET'S
22 CHAT.

23 MR. CATES: PLEASE BECAUSE THE JOB IS TOO MUCH FOR ONE
24 MAN. I SHOULD SAY ONE PERSON.

25 MS. VANCE: I WAS JUST GOING TO CORRECT YOU.

1 MR. CATES: YOU KNOW, GRETCHEN, I STILL SAY MANKIND
2 WITHOUT BEING SEXIST.

3 WILLIE?

4 MR. ORDONEZ: FRANCIS STATED THAT WE SHOULD CEMENT A
5 BETTER RELATIONSHIP WITH THE SCHOOL BOARD. HOW ABOUT THE
6 RELATIONSHIP ALSO WITH THIS COMMITTEE?

7 MR. CATES: YOU RAISE A VERY GOOD POINT, AND I PLAN TO
8 ADDRESS THAT VERY SUBJECT AT THE END OF THIS MEETING. I
9 THINK WE ALL WOULD PREFER AN AMICABLE WORKING RELATIONSHIP
10 WHICH CLEARLY DOES NOT EXIST NOW.

11 MR. BOLAND: A RELATIONSHIP IS A TWO-WAY STREET. WHEN
12 I SAY A BETTER RELATIONSHIP --

13 MR. ORDONEZ: I'M SAYING IT SHOULD BE MUTUAL BECAUSE
14 WHAT I HAVE NOTICED HERE IS ALL DOCUMENTATIONS THAT ARE
15 BEING REQUESTED BY THIS COMMITTEE, I DON'T KNOW WHY, BUT
16 IT'S NOT REALLY BEING TAKEN SERIOUSLY SO WE'RE WASTING A
17 LOT OF TIME MEETING ONCE A MONTH AND PAPERWORK IS NOT
18 SHOWING UP, AND WE CANNOT PROCEED WITHOUT THIS PAPERWORK.
19 GOING BACK AND FORTH, GOING BACK AND FORTH, EXPECTING THAT
20 WE CAN ACT ON AND MOVE FORWARD. NOTHING. THAT'S WHAT I'VE
21 NOTICED.

22 MR. CATES: I COULDN'T AGREE WITH YOU MORE. CAN YOU
23 HOLD THAT THOUGHT OR THE REMAINDER OF THAT THOUGHT FOR A
24 LITTLE BIT, AND WE'RE GOING TO GET TO THIS VERY SUBJECT:
25 HOW DO WE ACHIEVE A MORE EFFECTIVE WORKING RELATIONSHIP.

1 CONGRATULATIONS, QUINCY.

2 ITEM III-I. THE APPOINTMENT OF A NEW COC LIAISON
3 TO THE FACILITIES COMMITTEE GIVEN THE RESIGNATION OF STEVE
4 COLE.

5 MS. DUDLEY: ORIGINALLY YOU HAD ASKED ME TO DO IT. I
6 DID GO TO ONE MEETING. HOWEVER, I HAVE A 7:00 A.M. MEETING
7 ON THAT SAME DAY, AND I HAVE A 7:00 P.M. MEETING, AND I
8 WORK IN BETWEEN, AND I TRIED THAT ONE TIME, AND IT WAS JUST
9 TOO MUCH.

10 MR. CATES: WELL, I MADE AN ERROR IN PUTTING THIS ON
11 THE AGENDA BECAUSE THIS IS A MATTER FOR THE DISCRETION OF
12 THE CHAIR. NOW, OF COURSE YOU'RE GOING TO WANT TO APPOINT
13 SOMEONE WHO CAN DO IT.

14 MR. HOCUTT: AND/OR WANTS TO DO IT.

15 MR. CATES: AND WANTS TO DO IT.

16 MR. BOLAND: I'LL BE MORE THAN HAPPY TO DO IT.
17 DEPENDING ON SCHEDULE.

18 MS. VANCE: THEY MEET AT 3:00.

19 MR. CAYABYAB: USUALLY BEFORE THE BOARD MEETING.

20 MR. BOLAND: ONCE A MONTH.

21 MS. VANCE: SOMETIMES THEY HAVE A SPECIAL MEETING, AND
22 I BELIEVE IT'S AT 3:00 OR 3:30 BEFORE THE MEETING ON THE
23 FOURTH THURSDAY.

24 MR. BOLAND: WHERE IS IT? AT YOUR PLACE?

25 MS. VANCE: HERE.

1 MR. CAYABYAB: 229.

2 MS. VANCE: ISN'T THE BOARD MEETING TOMORROW?

3 MS. DUDLEY: TOMORROW IS THE FOURTH THURSDAY.

4 MR. CAYABYAB: IT'S USUALLY SCHEDULED RIGHT BEFORE THE
5 BOARD MEETING, BUT THIS WEEK WAS AN ODD ONE.

6 MR. HOCUTT: SO IT WAS LAST WEEK?

7 MS. VANCE: SO IS TOMORROW A SPECIAL MEETING?

8 MR. CAYABYAB: TOMORROW IS A REGULAR BOARD MEETING,
9 BUT THE FACILITIES COMMITTEE WAS LAST WEEK.

10 MS. VANCE: THEY MET FOR A SPECIAL MEETING?

11 MR. CAYABYAB: FOR SOME ODD REASON.

12 MR. BOLAND: WE'LL WORK IT OUT. ALL RIGHT.

13 MR. CATES: OUR LIAISON TO THE FACILITIES COMMITTEE IS
14 IMPORTANT BECAUSE HE DELIVERIES OUR RECOMMENDATIONS TO THIS
15 BOARD COMMITTEE. A PROBLEM HAS ALWAYS BEEN THAT THE
16 FACILITIES COMMITTEE WHICH MEETS ON THE SAME DAY AS THE
17 ENTIRE BOARD REALLY DOESN'T HAVE AN OPPORTUNITY TO CONSIDER
18 OUR RECOMMENDATIONS OR ANY OTHERS. SO THAT IS A PROBLEM
19 THAT I HAPPILY LEAVE TO ALL OF YOU.

20 MR. CAYABYAB: CAN I JUST VOICE MY OPINION ON
21 SOMETHING. THE LIAISON COMMITTEE MEMBER FROM THE COC IS
22 VERY IMPORTANT NOT ONLY THE FACT THAT THERE ARE DECISIONS
23 BEING MADE BY THE BOARD THAT YOU FOLKS NEED TO HAVE PREVIEW
24 OF IF YOU'RE GOING TO GO OUTSIDE BEYOND YOUR CHARGE
25 RESPONSIBILITY. OKAY? SO YOU REALLY NEED TO HAVE A LOT --

1 LIKE, FOR EXAMPLE, RIGHT NOW I GAVE YOU GUYS A COPY OF THE
2 MEASURE TT PRIORITY PLAN, AND IN IT THERE ARE SOME
3 QUESTIONABLE THINGS THAT ARE INAPPROPRIATE. I ADMIT IT.
4 THEY'RE INAPPROPRIATE FOR THE EXPENDITURE OF MEASURE TT,
5 AND I WOULD STRONGLY ENCOURAGE THAT THIS COMMITTEE GO
6 THROUGH THAT IN DETAIL BECAUSE ONCE THE BOARD APPROVES
7 THAT, THAT IS THE MASTER PLAN FOR THE REMAINING OF TT. IF
8 YOU NEED TO BASE YOUR OPINION AGAINST OR FOR OF WHATEVER,
9 YOU NEED TO DO IT NOW BEFORE THE MARCH BOARD MEETING.

10 MR. BOLAND: YOU'RE SAYING THERE ARE THINGS IN THERE
11 THAT ARE QUESTIONABLE?

12 MR. CAYABYAB: YES. THERE ARE SITE NEEDS,
13 PLAYGROUNDS, UPKEEP, BEATIFICATION. THOSE THINGS EVEN
14 THOUGH THERE'S NO OTHER FUNDING TO BE ABLE TO TAKE IT OUT
15 OF, TO ME THERE'S A GRAY LINE ON USING MEASURE TT FUNDS. I
16 ADMIT THAT. IF YOU FOLKS REALLY WANT TO DO YOUR DUTY AND
17 SCRUTINIZE IT, NOW IS THE TIME TO LOOK AT IT. ONCE THE
18 BOARD APPROVES THAT THING THAT IS GOING TO BE MY DIRECTION
19 THAT THESE ARE THE PROJECTS THAT WE'RE DOING, AND IF
20 SOMETHING COMES UP AND DOESN'T GET DONE, WE REFURBISH IT,
21 WE TAKE IT FROM THE LOWEST PRIORITY LIST AND BRING IT UP TO
22 ACCOMPLISH THE PROJECTS THAT HAVE BEEN DONE UNDER THE
23 MEASURE TT.

24 MS. VANCE: THAT'S NOT ON TOMORROW'S BOARD MEETING?

25 MR. CAYABYAB: NO. MARCH 25TH. BUT YOU HAVE A COPY

1 OF IT FOR YOU TO STUDY, TO LOOK AT. THAT SHOULD BE
2 INDICATED -- YOUR OBJECTION SHOULD BE INDICATED TO THE COC
3 OR THE FACILITIES COMMITTEE LIAISON SO THAT WHEN THE
4 DECISIONS ARE BEING MADE AT THE FACILITIES COMMITTEE THAT
5 INDIVIDUAL CAN BRING FORWARD YOUR OBJECTIONS OR IF YOU'RE
6 AGAINST IT OR NOT.

7 MR. BOLAND: I'M GOING TO TALK TO YOU ABOUT THAT IN
8 OUR MEETING IN MARCH; RIGHT?

9 MR. CAYABYAB: RIGHT.

10 MR. BOLAND: SO WE SHOULD FIGURE THAT OUT, AND I
11 SHOULD GET ALL THAT SQUARED AWAY TO TALK TO YOU ABOUT IT.

12 MR. CAYABYAB: LASTLY, I'M ALL CONGRATULATIONS,
13 QUINCY. I'M ALL IN FAVOR OF YOU BECAUSE YOU AND I DON'T
14 SEE EYE TO EYE AT TIMES, BUT, HEY, YOU KNOW, YOU KEEP ME ON
15 MY TOES SO CONGRATULATIONS. I APPRECIATE THAT. I
16 GUARANTEE YOU ONCE THE MEASURE TT PRIORITY PLAN IS
17 APPROVED, THAT'S ALL WE'RE GOING TO DO. SO THE REMAINING
18 TWO YEARS OF THIS COMMITTEE I'M JUST GOING TO BRING IT
19 FORWARD IN ACCORDANCE WITH THE MEASURE TT PLAN, AND THE
20 COMMITTEE WILL HAVE NOTHING ELSE TO DO EXCEPT MONITOR THOSE
21 EXPENDITURES.

22 MR. BOLAND: WE CAN HAVE CUPCAKES.

23 MS. VANCE: THAT'S HELPFUL BECAUSE I'VE BEEN ASKING
24 FOR THIS FOR LIKE THE LAST SIX YEARS I'VE BEEN ON THIS
25 COMMITTEE.

1 MR. VITALE: IS THERE ANYTHING TO PRECLUDE FRANCIS
2 FROM HAVING A MEETING WITH NELSON PRIOR TO THAT MARCH 25TH
3 TO COME UP TO SPEED WITH THIS?

4 MR. CAYABYAB: NO. COME OVER.

5 MR. CATES: THAT IS UP TO THE NEW CHAIR. THERE'S
6 NOTHING TO PRECLUDE IT. IT'S THE DECISION OF THE CHAIR.

7 MR. CAYABYAB: LASTLY, WE NEED TO MOVE ON. WE HAVE TO
8 STOP CONTINUING THIS, THIS, AND THIS AND KEEP GOING WITH
9 IT. ONCE THAT TT PRIORITY LIST IS DONE AND ONCE THE ANNUAL
10 REPORT IS ACCEPTED OR REJECTED OR WHATEVER, WE NEED TO MOVE
11 ON.

12 MR. VITALE: YOUR ACKNOWLEDGEMENT OF THESE GRAY AREAS
13 IS THE BEST THING THAT YOU COULD HAVE DONE, AND BY
14 ACKNOWLEDGING THEM IT PUTS US IN A POSITION THEN TO ACCEPT
15 OR REJECT YOUR CONCERNS ABOUT THAT RELATIVE TO OUR
16 RESPONSIBILITIES, AND, FRANCIS, YOU'RE DEFINITELY THE GUY
17 TO DO THAT.

18 MR. CAYABYAB: I JUST DON'T WANT TO COME BACK LATER ON
19 AND SAY, HEY, MTT APPROVED THIS. COC YOU PROVIDED THIS
20 INFORMATION, YOU'RE AGAINST IT OR FOR IT OR WHATEVER, AND
21 THEN LATER WE DIDN'T APPROVE THAT. THAT'S AN INAPPROPRIATE
22 USE OF TT FUNDS. WE DIDN'T APPROVE THAT. I DON'T WANT.

23 MR. VITALE: FRANCIS, IS THE NAME OF THE GAME.

24 MR. CAYABYAB: ALSO, LASTLY LET'S GO BACK TO THE OLD
25 WAYS WHEN WE WOULD MEET. LET'S MEET AT THE SITES WHERE

1 THEY'RE HAVING CONSTRUCTION. YOU'VE GOT AN HOUR FOR THE
2 PRINCIPAL TO SHOW YOU WHAT THE HECK IS IT GOING TO COST.

3 MS. VANCE: I'M SAYING THAT WAS MY IDEA.

4 MR. CAYABYAB: GIVE THAT PRINCIPAL THE OPPORTUNITY TO
5 DO THAT. THAT WAY YOU CAN SEE WHAT'S GOING ON. THERE'S A
6 LOT OF THINGS GOING ON AROUND YOU, BELIEVE IT OR NOT.

7 MR. CATES: FIRST, THANK YOU FOR YOUR CANDOR AND
8 PUTTING US ON NOTICE. THAT'S IMPORTANT.

9 QUINCY, YOU WILL DEAL WITH THAT.

10 MR. HOCUTT: BY THE WAY, I'VE ALWAYS THOUGHT THAT THE
11 PURPOSE OF THE OVERSIGHT COMMITTEE WAS SIMPLY TO DO EXACTLY
12 WHAT YOU SAID. KEEP YOU ON YOUR TOES. THAT'S WHY WE
13 EXIST.

14 MR. CAYABYAB: I DON'T HAVE A PROBLEM WITH IT.

15 MS. VANCE: YOU SAID THE 25TH MEETING, BUT THAT'S A
16 SUNDAY. DO YOU KNOW MEAN THE REGULAR MARCH BOARD MEETING?

17 MR. CAYABYAB: YES.

18 MS. VANCE: WHICH WOULD BE THE FOURTH THURSDAY.

19 MR. VITALE: THE 22ND THEN.

20 MS. AWL: THE 22ND IS SPRING BREAK.

21 MR. CAYABYAB: WE NEED TO SEND OUT WHEN THE NEXT
22 MEETING IS.

23 MR. BOLAND: YOU'RE RIGHT. I'LL BE IN MAUI.

24 I'LL GET WITH YOU, AND WE'LL CHAT.

25 MR. CATES: NELSON, I GET -- AGAIN, I THANK YOU FOR

1 YOUR CANDOR, AND YOUR HEADS UP. THAT'S WHAT WE NEED.

2 FRANCIS, I THANK YOU FOR YOUR OPEN-MINDEDNESS.

3 IN SEPTEMBER YOU VOTED TO FIRE THIS GUY YOU JUST VOTED TO
4 ELECT AS CHAIR.

5 MR. BOLAND: I DON'T REGRET DOING THAT.

6 MR. CATES: REPORT BY CHIEF OF FACILITIES.

7 I GUESS YOU'D ALREADY BEGUN YOUR REPORT. PLEASE
8 CONTINUE.

9 MR. CAYABYAB: THE ONE THING I WANT TO EMPHASIZE IS WE
10 LOOK AT THAT MTT PRIORITY LIST. IN EACH OF THE TABS IN
11 ORDERS OF PRIORITY IT TELLS US WHAT THE SITES' NEEDS ARE IN
12 THESE CATEGORIES. WE HAVE REPRIORTIZED THOSE. WHEN THE
13 TIME COMES THAT THERE IS SOME MONEY LEFT OVER ON THE
14 PROJECTS THAT ARE EXISTING, I'LL REACH DOWN UNDERNEATH
15 THOSE IMMEDIATE SITE NEEDS AND START PUTTING THEM IN AS A
16 CHANGE ORDER TO MAXIMIZE THE 10 PERCENT CHANGE ORDER
17 CONTINGENCY. THAT'S THE ONLY WAY WE'RE GOING TO GET A LOT
18 OF THESE THINGS ACCOMPLISHED. THE BUDGET FOR THE SCHOOL
19 DISTRICT AS ALL YOU KNOW IS ZILCH, AND IT'S GOING TO BE
20 THAT WAY FOR THE NEXT TWO OR THREE YEARS I ENVISION. SO
21 THE ONLY WAY WE CAN SUPPORT OUR KIDS ON SOME OF THESE
22 THINGS THAT THEY NEED ARE TO BE ABLE TO USE THE STRATEGY TO
23 MAXIMIZE THE 10 PERCENT. AND, NO, IT'S NOT LIKE -- I
24 DIDN'T DO MY JOB TO PREVENT CHANGE ORDERS, BUT IT'S JUST A
25 MEANS AND METHODS FOR ME TO GET A LOT OF OTHER THINGS DONE

1 ON THESE PROJECTS.

2 MR. BOLAND: WHEN THIS MASTER PLAN COMES OUT, IS THAT
3 GUARANTEED WHATEVER IS LAST ON THE LIST IS NOT GOING TO GET
4 DONE?

5 MR. CAYABYAB: WE'VE BEEN SUCCESSFUL IN BUDGETING WITH
6 THE 10 PERCENT CONTINGENCY SO FAR.

7 MR. BOLAND: SO THE 10 PERCENT KEEPS YOU FROM NOT
8 COMPLETING SOMETHING?

9 MR. CAYABYAB: RIGHT, YEAH. BUT YOU AND I WILL
10 DISCUSS THAT, AND I'LL DISCUSS WITH YOU WHICH I THINK ARE
11 SOME OF THE GRAY AREAS, BUT THAT'S THE REPORT THAT I'M
12 GIVING YOU THE HEADS UP ON, AND THEN MOVING FORWARD ONCE
13 THE MTT PRIORITY LIST IS DONE, THAT'S ALL WE'RE GOING TO
14 DO. ALL THE BOARD REPORTS ARE GOING TO BE RELATED TO THAT
15 MTT PRIORITY LIST UNTIL WE'RE DONE WITH THE MONEY.

16 LASTLY, SPENDING A LOT OF MONEY ON AUDITORS FOR
17 THE REMAINING LEFT \$92 MILLION, EVEN THOUGH IT KIND OF
18 SATISFIES OUR NEEDS AS COC, TO ME IT'S A LITTLE BIT OF A
19 WASTE OF MONEY TO BE SPENDING THAT MUCH ON IT TO BE HONEST
20 WITH YOU BECAUSE \$92 MILLION IS NOT MUCH LEFT TO DO IS MY
21 BOTTOM LINE. THAT'S SOMETHING FOR YOU ALL TO CONSIDER. IF
22 THESE AUDITORS FROM THE BEGINNING WHEN THEY FIRST SPENT THE
23 \$255 MILLION, TO ME THAT WAS WASTEFULLY, BUT THAT WOULD
24 HAVE BEEN A PERFECT TIME TO DO IT.

25 MR. BOLAND: IT'S A LITTLE LATE TO BEGIN.

1 MR. CAYABYAB: RIGHT NOW, YEAH. YOU'RE TALKING ABOUT
2 92 MILLION, AND WE'RE GOING TO HAVE THE MASTER PLAN READY,
3 HOW TO SPEND IT, AND THAT'S ALL YOU'RE GOING TO SEEK FOR
4 APPROVAL, YOU KNOW, JUST SOMETHING FOR YOU ALL TO CONSIDER.

5 MS. WANG: DO YOU HAVE A BUDGET IN MIND AS TO HOW MUCH
6 WE NEED TO SPEND ON AUDIT?

7 MR. CAYABYAB: THE PERFORMANCE AUDIT THAT I DID AT
8 BEVERLY HILLS UNIFIED THE LOWEST BUDGET WAS \$120,000 FOR A
9 YEAR ANNUALLY. SO THAT'S BOTH THE FINANCIAL AND THE
10 PERFORMANCE.

11 MS. VANCE: THAT'S A LOT MORE THAN WHAT WE PAID NIGRO
12 & NIGRO.

13 MR. HOCUTT: TEN TIMES.

14 MS. VANCE: I WOULD SAY MAYBE WE COULD MEET IN THE
15 MIDDLE AND STILL FIND TWO AUDITORS.

16 MR. CAYABYAB: THAT'S THE THING.

17 MR. CATES: YOU PUT IT OUT TO BID. SEE WHAT HAPPENS.

18 MR. VITALE: YOU CAN REJECT THE BIDS.

19 MR. HOCUTT: BUT THERE IS A LEGAL REQUIREMENT TO DO AN
20 AUDIT.

21 MR. CAYABYAB: YEAH, THERE IS A LEGAL REQUIREMENT.

22 MR. HOCUTT: AND 26 PERCENT OF THE BOND FUND IS STILL
23 TOGETHER.

24 MR. CAYABYAB: I'M JUST THROWING IT OUT THERE.

25 MR. CATES: ALL RIGHT. MORE?

1 MR. CAYABYAB: THAT'S IT. THANK YOU VERY MUCH.

2 MS. VANCE: ARE WE NOT GOING TO GET THE UPDATE ON THE
3 PROJECTS FROM MIGUEL PEREZ?

4 MR. PEREZ: FIRST OF ALL YOU HAVE THE 8 BY 17
5 SPREADSHEET. YOU HAVE THE STATUS FOR EVERY PROJECT.

6 MS. VANCE: MIGUEL DID GET THE COMPUTER SET UP. WE
7 WANT TO GIVE HIM THE OPPORTUNITY TO SHOW US THE PICTURES,
8 AND HE PUTS THIS TOGETHER EVERY TIME.

9 MR. PEREZ: IN THIS LIST WE HAVE INCLUDED MARSHALL AND
10 ELIOT WHICH HAD NOT BEEN IN OUR PREVIOUS REPORTS.

11 THE BLAIR ALL THE INSULATION AND THE ROOF IS
12 DONE, AND WE'RE WAITING TO PLACE THE HVAC EQUIPMENT.
13 ANOTHER VIEW. AND THIS IS THE SCAFFOLDING ON THE SOUTH
14 SIDE, AND HERE THE SCAFFOLDING WAS SET UP TO DO THE SOFFIT
15 INSTALLATION. WHAT HAPPENS IS THAT UNDERNEATH THERE'S A
16 DUCT, AC DUCT THAT YOU WILL SEE NEXT, AND THIS WILL KIND OF
17 HIDE IT AND PROTECT IT. YOU SEE THESE DUCTS. SO THAT'S
18 THE PURPOSE OF ALL OF THAT SOFFIT AMONG OTHER THINGS.
19 THERE ARE MORE THAN THESE DUCTS. THERE'S A LOT OF THINGS
20 IN THERE. THIS IS NOT ONLY AROUND THE PERIMETER WALKWAYS
21 BUT IN THIS INTERIOR WALKWAY.

22 THIS IS A TRACK UPGRADE. THE TRACK AREA WAS
23 USING THIS NATIVE SOIL. IT WAS COMPACTED, AND THE WAS
24 COLORS WERE ADDED. ALL THAT YOU SEE NOW BROWN IS ALREADY A
25 LAYER OF ASPHALT, AND ONCE IT'S BEEN CURED, THEY APPLY THE

1 NEXT LAYER. THIS IS -- THIS IS WHILE THEY WERE FORMING THE
2 COURT. AND THERE WAS A TRENCH FOR IRRIGATION. THAT BROWN
3 BAND YOU SEE. AND WE HAVE INCLUDED THE TOOL BOX FOR FUTURE
4 FIELD LIGHTING SO AT SOME TIME WE HOPE WE GET THAT.
5 INSTEAD OF RIPPING THE WHOLE THING, WE ARE LOOKING FORWARD
6 AND MAKING THAT A HEAD OF TIME.

7 THIS IS THE AREA FOR THE LONG JUMP TRACK EVENT,
8 AND NEXT HERE WE ALREADY POUR THE CONCRETE FOR THE SAME
9 AREA, AND WE ARE WAITING TO BE CURED TO APPLY THE FINAL
10 SURFACING.

11 THIS IS A CATCH BASIN FOR GETTING THE STORM
12 WATER, AND WE UPGRADE GRADING THE SURFACE, MAKING IT BETTER
13 FOR PLAY.

14 JOHN MUIR WE HAVE DEMOLITION GOING BACK STAGE
15 AREA. YOU SEE THIS IS STILL A LOT OF WORK TO BE DONE
16 THERE, AND ONE OF THE LARGEST PART OF THE WORK IS THE
17 OFFICE THEATER. HERE YOU WILL SEE SEVERAL PICTURES OF THE
18 SAME, BUT I THINK IT WAS INTERESTING SO YOU COULD HAVE AN
19 IDEA OF WHAT IS BEING DONE THERE. THESE HOLES ARE THE
20 FOUNDATION FOR THE NEW -- THE OFFICE THEATER IS BUILT IN
21 DIFFERENT LAYERS, DIFFERENT HEIGHTS. SO THESE ARE THE
22 SUPPORTING ELEMENTS FOR ALL THOSE SLABS THAT WILL BE
23 COVERED ON THOSE STEPS. AND HERE THEY ARE PREPARING --

24 MR. CAYABYAB: JUST A LITTLE BACKGROUND. WE FOUND OUT
25 THAT THE DRAINAGE FOR THE AMPHITHEATER ON THE DESIGN GOES

1 UNDERNEATH THE BUILDING WHICH IS PRETTY STUPID. SO WE WENT
2 AHEAD AND REROUTED THAT TO A LARGER CATCH BASIN SO IT
3 DOESN'T THEN GO UNDERNEATH THE BUILDING. THOSE ARE THE
4 THINGS YOU FIND OUT AS YOU GO THROUGH CONSTRUCTION.

5 MR. PEREZ: THIS IS WHEN THEY WERE POURING. AND MANY
6 TIMES YOU SEE A RETAINING WALL, BUT YOU DON'T SEE ALL THE
7 WORK THAT IS BEHIND IT. THIS IS ALL THEY'VE DONE. LOOK AT
8 THAT SCAFFOLDING IN BROWN OVER THERE. LOOK AT THIS. ALL
9 OF THAT. AND AT THE END YOU WILL JUST SEE ONE VERTICAL
10 WALL. THEY TOOK SO MUCH AND IT COST SO MUCH. YES, IT TOOK
11 SO MUCH. AND THEY'RE GOING TO HAVE -- THEY NEED A LIFT FOR
12 THE FOOD SERVICES, AND THEY WEREN'T LAYING OUT THE LOCATION
13 OF THE NEW LIFT. THE SLAB FOR THE MECHANICAL ROOM.

14 WASHINGTON ELEMENTARY SCHOOL THAT'S THE WEST
15 FACADE. THAT'S A VIEW OF THE NORTHEAST. THIS PROJECT IS
16 GOING FINALLY AT A GOOD SPEED. HERE TO THE RIGHT IS THE
17 CLASSROOM BUILDING, AND THE FAR END IN THE CENTER IS THE
18 MULTI-PURPOSE ROOM WHICH IS COMPLETED. THEY WERE HAVING
19 ISSUES WITH THE FIRE DEPARTMENT PERMIT, BUT THAT'S BEING
20 WORKED ON.

21 MR. CAYABYAB: YOU WOULD THINK THAT THE CITY WOULD
22 HAVE ENOUGH AMPLE PRESSURE TO SUPPORT FIRE SPRINKLERS IN A
23 NEW BUILDING. THAT'S NOT THE CASE. SO WHAT THE CITY DID
24 IS THEY MADE US PAY FOR AN INCREASE DIAMETER IN PIPE SO
25 THEY CAN PROVIDE ENOUGH VOLUME AND PRESSURE TO SUPPORT THIS

1 NEW BUILDING, AND FROM THERE IT ALSO WILL SUPPORT THE
2 NEIGHBORHOOD WITH AN AMPLE ENOUGH FIRE PRESSURE TO PUT THE
3 FIRE OUT.

4 MR. HOCUTT: WHY DO WE HAVE TO PAY FOR A CITY PROBLEM?

5 MR. CAYABYAB: THAT'S THE STUPIDITY. WE DID THIS FOR
6 ROOSEVELT, NORMA COOMBS, AND WASHINGTON. IT'S SOMETHING
7 THAT I'M TRYING TO FIGHT WITH WITH THE PWD AND THE CITY
8 MANAGER TO SOLVE.

9 MR. VITALE: HYPERTESTING WASN'T DONE PRIOR TO THE
10 APPROVAL OF THE PERMITS PHASE?

11 MR. CAYABYAB: IT WAS DURING THE PLANNING PART, AND IT
12 WASN'T ENOUGH SO WE WENT BACK TO THE CITY AND SAID WE NEED
13 SOME MORE. YOU NEED TO REDESIGN THIS THING. BY THE WAY,
14 YOU'LL NEED TO PAY US TO DO THE RESEARCH. SO IT WAS ABOUT
15 A TWO-YEAR PROCESS.

16 MR. PEREZ: OKAY. HERE WE HAVE THE COMMUNICATING
17 RAMPS AND STAIRWAYS. THAT'S A LOT OF CONCRETE THERE, AND
18 TO THE RIGHT YOU WILL SEE THE LANDSCAPING THAT'S ONGOING.

19 WHAT I AM SHOWING IS MOSTLY THINGS THAT ARE NEW
20 FROM THE PREVIOUS REPORTS THIS WASN'T COMPLETED. SAME WITH
21 THIS STAIRS. THIS IS THE SAME STAIRS GOING UP. BOTH OF
22 THEM. AND THIS IS TOP FLOOR WALKWAY.

23 PASADENA HIGH SCHOOL. THEY'RE WORKING IN THE
24 GIRLS LOCKER ROOM. THEY'RE DOING THE FRAMING. THIS IS
25 ANOTHER WALL. YOU GO THERE AND SEE WE HAVE WALLS, BUT ALL

1 OF THIS WORK HAS TO BE DONE. IT HAS TO BE DONE
2 SIMULTANEOUSLY WITH THE ELECTRICAL, MECHANICAL, AND
3 PLUMBING. EVERYTHING HAS TO GO -- THOSE ARE THINGS THAT
4 YOU DON'T SEE. THEY'RE THERE.

5 MR. CAYABYAB: ONE THING SIGNIFICANT LOOKING AT THE
6 ALUMINUM FRAMING, IT REPLACES THE OLD WOODEN FRAMING.
7 THAT'S THE CODE REQUIREMENT FROM THE NEW CODE THESE DAYS.
8 THAT IS WHAT INCREASED THE COST A LITTLE BIT ON THESE
9 PROJECTS.

10 MR. PEREZ: WE HAD TO INSTALL A NEW SEWER LINE THAT
11 WAS COMPLETED. THERE'S A NEW BATHROOM AT THE ENTRANCE OF
12 THE GYM.

13 MR. CATES: WE FOUND OUT THAT SEWER LINES WERE
14 CONNECTED DIRECTLY TO THE STORM DRAIN LINES WHICH IS A BIG
15 NO, NO. WE HAVE TO REROUTE AND ISOLATE ALL THOSE
16 CONNECTIONS FROM THE SEWER LINES TO THE STORM DRAIN LINES.
17 THE CITY IS OLD.

18 MR. PEREZ: AND WE HAVE FOUND VERTICAL CRACKS OR
19 QUASI-VERTICAL CRACKS, AND THESE HAVE TO BE REPAIRED, AND
20 AT THE MOMENT LOOK AT HOW MANY CRACKS HAVE BEEN DISCOVERED.
21 AND THESE HAVE TO BE REPAIRED, AND THEY ARE IN THE PROCESS
22 OF SOLVING THIS ISSUE. I THOUGHT IT WAS SOMETHING
23 IMPORTANT THAT YOU SHOULD BE AWARE OF.

24 THIS IS THE STEEL STRUCTURE THAT WE ARE BUILDING.
25 THIS IS STEEL. SO REMEMBER WHAT I INCLUDE IS WHAT IS NEW.

1 YOU HAVE TO LOOK AT THE PREVIOUS ONES.

2 MR. CATES: MIGUEL, WHAT IS THAT?

3 MR. PEREZ: THAT IS GOING TO BE A ROOF FOR A NEW
4 STRUCTURE FOR THE ENTRY WAY.

5 MR. CAYABYAB: IT'S LIKE AN AWNING ROOF. A HARD
6 AWNING FOR THE NEW ENTRY WAY.

7 MR. PEREZ: THAT'S IN THE BOYS -- THOSE UNITS ARE ONE
8 FOR THE BOYS AND ONE FOR THE GIRLS LOCKER ROOMS BOTH. THIS
9 IS THE BOYS LOCKER ROOM. IT'S ALMOST THE SAME WORK THAT
10 WAS DONE IN THE GIRLS, BUT THIS IS A LITTLE BIT BEHIND.
11 THE GIRLS IS A LITTLE BIT FARTHER AHEAD.

12 MR. CAYABYAB: WE'RE EMBARKING AT PASADENA THE
13 DISTRICT CENTER AND SIERRA MADRE TO PUT SOLAR PANELS IN
14 THERE. JUST THE MODERNIZATION ON THE CONSTRUCTION WOULD BE
15 MORE AS WE'RE PUTTING IN ENERGY EFFICIENT UNITS FROM
16 BOILERS TO CHILLERS TO ALL OF THAT. ONCE WE GET THAT
17 ESTABLISHED THEN WE LOOK AT THE SOLAR PANEL TO BE ABLE TO
18 PROVIDE ADDITIONAL POWER INTO THE GRID BECAUSE AT THAT TIME
19 TWO YEARS AGO THEY WANTED TO PUT SOLAR PANELS RIGHT AWAY,
20 AND I KIND OF PUT A STOP TO THAT BECAUSE IT DOESN'T MAKE
21 SENSE PROVIDING POWER TO A SYSTEM THAT IS WASTING A LOT OF
22 UTILITIES. WE ENDED UP DESIGNING ENERGY EFFICIENT THINGS
23 FIRST. ONCE THAT IS DONE THEN WE PUT THE SOLAR PANELS.
24 YOU'LL REALIZE MORE OF THE SAVINGS THAN THEY WOULD BE FROM
25 THE VERY BEGINNING.

1 MR. VITALE: WOULD THE SOLAR INSTALLATION BE SOMETHING
2 THE DISTRICT HAS TO PAY FOR OR IS IT A FREEBIE BEING DONE
3 BY AN OUTSIDE VENDOR?

4 MR. CAYABYAB: NO. INITIALLY IT WAS DONE UNDER THE EPA
5 CONTRACT, AND I PUT A HOLD ON IT BECAUSE IF WE WERE GOING
6 TO GET A NEW BOND, IT WOULD HAVE BEEN A LOT EASIER TO DO A
7 DIRECT PURCHASE AGREEMENT, BUILD THE THING, AND THEN WE
8 DON'T HAVE TO SHARE THE COST. RIGHT NOW WHAT WE'RE LOOKING
9 AT IS WE DON'T HAVE A CHOICE BECAUSE WE'RE NOT GOING TO GO
10 FOR THE NEW BOND. WE DON'T HAVE THE FUNDING UNDER MEASURE
11 TT TO BE ABLE TO PAY FOR IT, BUT THEY'RE SHOWING ME THE
12 PAPERS NOW. WE'RE STILL GOING TO BE A LITTLE BIT OF
13 SAVINGS WE GO TO THE EPA. I KIND OF WISH THAT WE WOULD
14 HAVE GOTTEN ON 2018 FOR THE NEW BOND BECAUSE RIGHT THEN,
15 BOOM, BUILD IT, AND WE WOULDN'T HAVE TO DO THIS.

16 MR. VITALE: ARE YOU AWARE THAT THE \$9 BILLION IN BOND
17 FUNDS THAT THE STATE PUT OUT THERE ARE ALMOST ALL GONE?

18 MR. CAYABYAB: YEAH.

19 MR. VITALE: BETWEEN REIMBURSEMENTS, BETWEEN PRIOR
20 REQUESTS THAT WERE WAITING IN LINE, THERE'S SOMEWHERE IN
21 THE NEIGHBORHOOD OF ONLY ABOUT \$2 BILLION OF THAT \$9
22 BILLION THAT WAS RECENTLY FUNDED IN THAT STATE BILL, AND
23 PEOPLE ARE STACKING UP LIKE CRAZY TO GET THE REMAINDER OF
24 IT, AND THEY'RE GOING TO FIND OUT THAT THAT BASICALLY
25 BARELY SCRATCH THE SURFACE BECAUSE OF PROJECTS BEING SET

1 BACK, NEW PROJECTS NOW COMING FORWARD. THEY'RE GOING TO
2 HAVE TO GO BACK AND GO FOR ANOTHER ONE.

3 MR. CAYABYAB: WE'RE OKAY. THIS WAS A CONTRACT THAT
4 WAS APPROVED ABOUT TWO YEARS AGO.

5 MR. VITALE: BUT IF IT'S A TWO-YEAR-OLD CONTRACT, IS
6 THERE GOING TO BE AN ESCALATION ON COSTS?

7 MR. CAYABYAB: OF COURSE.

8 MS. VANCE: A QUESTION ON THE TIMING AT PHS. IT SAYS
9 HERE THAT THE ESTIMATED COMPLETION GYM DATE IS APRIL 2018.
10 WE HAVE A WASC MID-YEAR VISIT THAT IS HAPPENING THE LAST
11 WEEKEND OF APRIL. DO YOU THINK WE COULD GET THE GYM READY
12 FOR THAT?

13 MR. CAYABYAB: WE SHOULD BE ABLE.

14 MS. VANCE: IT WOULD BE GREAT IF WE COULD. WE WOULD
15 LOVE TO AT LEAST HAVE SOME TABLES IN THE NEW GYM.

16 MR. CAYABYAB: YOU'LL MAKE SURE THEY DON'T SCRATCH THE
17 FLOOR.

18 MS. VANCE: I'LL MAKE SURE THEY DON'T SCRATCH
19 ANYTHING. IT WOULD BE NICE TO SHOW THEM ALL YOUR NICE
20 HANDY WORK.

21 MR. PEREZ: NORMA COOMBS. THIS PART IS GOING REALLY
22 FAST, AND THEY HAVE ALREADY SET UP ALL THE LATHE AND THE
23 WATERPROOFING ON BOTH BUILDINGS, THE ADMIN WHICH IS THE ONE
24 TO THE LEFT, AND THE CLASSROOM IS THE ONE IN FRONT. LOOK
25 AT THE WATERPROOFING, THE DETAIL. THIS IS THE WORK BEING

1 DONE. THE NEW SEWER LINE.

2 MR. CAYABYAB: THIS IS THE PROJECT THAT GLENN WANTED
3 TO GET INVOLVED IN, BUT THE PROJECT IS ALMOST COMPLETED.

4 MR. CATES: BUT, OF COURSE, WE ASKED FOR THE
5 INFORMATION IN MAY OF 2017.

6 MR. CAYABYAB: AND THE CONTRACT FOR THE AIA WAS DONE
7 FIVE YEARS AGO. ANYWAY, THAT'S JUST A LITTLE TIDBIT.

8 MR. PEREZ: HERE YOU WILL SEE HOW IT'S GOING. THEY'RE
9 ALREADY INSTALLING THE INSULATION ON THE INSIDE AND LOOK AT
10 THIS. THEY HAVE ALREADY HAVE DUCTS AND MOST OF THE PIPING,
11 ELECTRICAL, AND HERE I DON'T KNOW IF YOU NOTICE IN THE
12 CENTER THERE'S AN AC UNIT, THAT RED AND BLUE RECTANGLE IN
13 THE CENTER. THEY ALREADY SET UP THERE. AND THIS IS
14 ANOTHER PROJECT THAT IS NEW. HERE YOU WILL SEE NEW LAMPS.
15 WITH THE OLD ONES IT WAS REALLY DARK. AND IN MARSHALL WE
16 HAD UPGRADES, INTERIOR UPGRADES WITH THE NEW LIGHTS. HOW
17 THE HALLWAYS LOOK. THESE ARE THE EXTERIOR ONES. THAT'S --

18 MR. CATES: THANK YOU.

19 MR. CAYABYAB: GRETCHEN, DID YOU NOTICE THE AIR
20 CONDITIONING NOW?

21 MS. VANCE: I DID.

22 MS. WANG: WITH BLAIR'S NEW BEAUTY DO THEY HAVE NEW
23 WINDOWS? I REMEMBER FEELING WHEN I FIRST VISITED THAT
24 BUILDING IT WAS ALL DARK AND NO WINDOWS.

25 MR. CAYABYAB: IT'S KIND OF TOUGH BECAUSE WE GUTTED

1 BLAIR HIGH SCHOOL, AND KEPT THE CALLS WHERE THEY ARE, SO
2 WE'RE KIND OF SUPPLEMENTING THAT NOT ONLY WITH THE LIGHTING
3 CONFIGURATION BUT THE HVAC.

4 MS. WANG: STILL HAS NO WINDOWS?

5 MR. CAYABYAB: THAT'S CORRECT.

6 MS. WANG: IF THERE'S A FIRE, DOES THAT POSE AN
7 ADDITIONAL RISK FOR THE STUDENTS IF THERE'S NO WAY OUT?

8 MR. CAYABYAB: YOU DON'T JUMP OUT THE WINDOWS. THERE
9 ARE ESCAPE ROUTES IN THE CLASS.

10 MS. WANG: OKAY.

11 MR. HOCUTT: THESE NEW CLASSROOMS WE'RE PUTTING IN ARE
12 THOSE DOORS ALL LOCKABLE FROM THE INSIDE?

13 MR. CAYABYAB: THE NEW ONES ARE NOW, YES.

14 MR. HOCUTT: THE OLD ONES ARE NOT?

15 MR. CAYABYAB: BUT WHAT I'M TRYING TO PUSH FOR THE NEW
16 DESIGN ARE USE OF THE PROXIMITY LOCK-TYPE SWITCHES SO THAT
17 YOU CAN JUST GO WITH YOUR SCHOOL TAG WITH A SCANNER ON IT.
18 THAT'S HOW YOU ACCESS THESE CLASSROOMS. NOW IF YOU
19 WANT -- IT GIVES YOU A LOGISTIC TRAIL OF WHO ENTERED, BUT
20 ALSO IF YOU MISUSE THAT PROGRAM, YOU'RE OUT. YOU CAN'T
21 ACCESS THOSE CLASSROOMS. THAT IS GOING TO BE INCORPORATED
22 IN THE NEW DESIGN.

23 MR. CATES: FOLLOWING UP ON THAT, WILL THERE BE MANUAL
24 INSIDE LOCKS?

25 MR. CAYABYAB: YES. THERE ALWAYS HAS TO BE WITH A

1 DEFAULT.

2 MS. VANCE: WHEN WILL WE GET AN ACCOUNTABILITY REPORT?

3 MR. CAYABYAB: ACCOUNTABILITY REPORT? THE BUDGET? WE
4 WERE SUPPOSED TO HAVE ONE PROVIDED.

5 MS. WANG: TODAY.

6 MR. CAYABYAB: WILL YOU EMAIL IT TO US TOMORROW?

7 YEAH. WE WILL DO IT TOMORROW. WE'LL EMAIL THAT TOMORROW.

8 MR. PEREZ: OKAY.

9 MR. CAYABYAB: WHAT WE'RE WORKING ON RIGHT NOW IS WHEN
10 THE PRIORITY LIST IS COMPLETED, THAT'S WHEN IT'S GOING TO
11 BE RECONCILED, AND YOU GET AN UNDATED MONTHLY KIND OF
12 THING.

13 MR. HOCUTT: ARE YOU SAYING WHEN THE BOARD APPROVES
14 THIS NEW SPEND OUT PLAN THAT WILL BECOME BASICALLY THE NEW
15 TWO BUDGETS?

16 MR. CAYABYAB: UH-HUH. ON THE MTT THAT I SENT YOU, IT
17 TELLS YOU WHAT'S AVAILABLE, WHAT'S BUDGETED FOR, AND EVERY
18 TIME IF WE DO EACH OF THE PRIORITIES, IT COUNTS DOWN WHAT
19 IS AVAILABLE. SO IT'S GOING TO GIVE YOU AN IDEA.

20 MR. CATES: IT'S 8:00 P.M. LET'S TAKE A TEN-MINUTE
21 BREAK. HOPE TO WRAP THIS UP BY 8:30. WE'LL RESUME AT
22 8:10.

23 MR. PEREZ: I SEE THAT WE DO NOT HAVE TOO MUCH ON THE
24 AGENDA. I PROPOSE WE CAN MOVE ON.

25 MR. CATES: WELL, THANK YOU. BUT WE'RE GOING TO TAKE

1 A TEN-MINUTE BREAK.

2 (A RECESS WAS TAKEN.)

3 MR. CATES: NEXT ITEM, V, REPORT BY BOARD LIAISON TO
4 THE COMMITTEE. KIM IS NOT WITH US, BUT SHE SENT HER REPORT
5 IN WRITING WHICH QUINCY WILL DELIVER.

6 MR. HOCUTT: THEY'RE PRIORITIZING THE REMAINING MTT
7 FUNDS. THEY DID NOT COME TO THE FULL BOARD IN JANUARY FOR
8 DISCUSSION. THEY HAVE HAD SOME SHORT DISCUSSIONS AT THE
9 LAST TWO FACILITIES MEETING IN JANUARY AND FEBRUARY WHICH
10 IS ONE REASON IT'S IMPORTANT TO HAVE A REPRESENTATIVE THERE
11 BECAUSE OUR REP WAS NOT THERE. THE MTT PRIORITY LIST WILL
12 COME BACK TO THE FULL BOARD FOR APPROVAL AT THE END OF
13 MARCH. ON MARCH 29TH WHICH IS WHAT NELSON POINTED OUT.
14 SOME PROJECT BUDGETS HAVE INCREASED SINCE DECEMBER SO THE
15 FUNDS MAY NOT GO AS FAR AS WE THOUGHT FOR THE IMMEDIATE
16 NEEDS AND SITE BEAUTIFICATION PROJECTS.

17 MS. VANCE: DID THEY CHANGE OURS? I'LL HAVE TO LOOK.

18 MR. HOCUTT: I'M KIM, AND I CAN SAY I DON'T KNOW.

19 MS. VANCE: IF YOU'RE KIM, ANSWER MY QUESTION. I
20 THINK THEY CUT OURS BECAUSE I JUST SAW IT WAS 1.9, AND I
21 THINK BEFORE IT WAS 3.

22 MR. HOCUTT: MOST PROBABLY THEY HAVE CUT IT.

23 THE SCHOOL BOUNDARY AND CONSOLIDATION COMMITTEE
24 HAD ONE MORE MEETING IN LATE JANUARY. THEIR DRAFT
25 RECOMMENDATION REPORT WAS ON THE AGENDA OF THE FEBRUARY

1 15TH FACILITIES MEETING WHICH AGAIN WE HAD NO ONE AT. THE
2 DISCUSSION WAS MAINLY WHETHER TO BRING TO THE BOARD ON
3 FEBRUARY 22ND, TOMORROW, OR TO POSTPONE TO A LESS BUSY
4 STUDY SCHEDULE ON A DATE IN MARCH. THE RECOMMENDATIONS
5 THEMSELVES WERE NOT DISCUSSED; JUST WHETHER WE SHOULD PLACE
6 COMMENT. IT WAS FELT THAT THE BOARD SHOULD HAVE SUFFICIENT
7 TIME TO DISCUSS THE OPTIONS AND NOT BE RUSHED. ALSO, IT
8 WAS BROUGHT UP THAT THE OPTIONS DID NOT ELABORATE ON HOW
9 THE OPTIONS WERE CHOSEN OR WHY THEY WERE CHOSEN.

10 THE LAST POINT. THE BOARD APPROVED A FISCAL
11 STABILIZATION PLAN ON FEBRUARY 8TH TO MEET THE REQUEST OF
12 THE COUNTY. THE SECOND INTERIM REPORT WITH AGREED UPON
13 CUTS MUST BE PRESENTED TO AND APPROVED BY THE BOARD ON
14 MARCH 19TH. THAT'S ALL SHE HAD.

15 THAT PLAN THEY'RE TALKING ABOUT IS THE ONE THAT
16 ELIMINATES 63 TEACHERS FROM THE PASADENA UNIFIED SCHOOL
17 DISTRICT.

18 MS. AWL: IF I CAN SHARE. RUTHANN AWL FROM WILLARD.
19 I HAVE GONE TO ALL THESE MEETINGS. THEY'VE BEEN EXHAUSTING
20 AND VERY DIFFICULT. THE 63 TEACHERS IS RIGHT SIZING
21 ACCORDING TO THE CURRENT OR PROJECTED ENROLLMENT. IN
22 ADDITION TO THOSE OR INSTEAD OF MAYBE THOSE 63 TEACHERS,
23 THE DISTRICT IS NOW IN NEGOTIATIONS WITH PARS. I DON'T
24 KNOW WHAT THE ACRONYM MEANS, BUT IT'S ESSENTIALLY AN EARLY
25 RETIREMENT WITH PERHAPS 75 TO 80 PERCENT OF THE ANNUAL

1 SALARY PLUS SOME BENEFITS, NOT ALL. THAT WOULD BE AN
2 INCENTIVE FOR SOME OF OUR OLDER TEACHERS. I THINK YOU HAVE
3 TO BE 55 AND 5 YEARS MINIMUM, SO IT WOULD BE SOME OF THE
4 OLDER TEACHERS WHO MAY BE GETTING HIGHER PAY AND HAVE BEEN
5 IN THE DISTRICT LONGER.

6 SO WHENEVER THAT IS BEING NEGOTIATED, IT WAS
7 THROWN AT THE 25TH BOARD MEETING. IT'S NOW IN NEGOTIATIONS
8 WITH UTP BECAUSE IT WAS PROJECTED AT 75 PERCENT, AND THE
9 TEACHERS UNION SAID NO, THEY ARE NOT GOING TO GO FOR THAT.
10 SO THEY ARE NOW TRYING TO COME TO AN EQUALIBRIUM. IF THAT
11 GOES, THEN I THINK THAT DISTRICT HOPES TO GET 40 TEACHERS
12 THAT WOULD SIGN UP FOR THAT, AND IF THEY DID -- OR MORE
13 SIGN UP FOR THAT -- THEN THAT NUMBER WOULD COME OFF THE 63.
14 SO IT WOULD BE PEOPLE WHO WOULD GO OUT. OF COURSE THAT
15 WILL COST THEM SOME MONEY. IT'S NOT A FREE EXPERIENCE. SO
16 I THINK THAT IS SUPPOSED TO -- IT WON'T BE AT TOMORROW'S
17 MEETING SO IT MUST WITH AT THE 29TH MEETING IN MARCH, AND
18 THEN WE'LL HAVE TO DECIDE.

19 THE DISTRICT DOES HAVE THE OPTION TO RESCIND THE
20 PARS PROPOSAL IF THEY DON'T GET ENOUGH. SO THAT'S WHAT'S
21 THE DEAL. AND JUST THIS LAST WEEK ON THE 13TH, 53
22 CLASSIFIEDS, WHICH IS MY CATEGORY OF UNION PEOPLE,
23 INSTRUCTIONAL AIDES WERE PINK SLIPPED, AND 12 OF THEM HAVE
24 BEEN BROUGHT BACK ANTICIPATING TO BE IN A POOL OF SPECIAL
25 ED INSTRUCTIONAL AIDES THAT WILL BE THERE FOR ABSENCES, BUT

1 THE 53 WERE RELEASED.

2 MR. HOCUTT: HAVE YOU SEEN ANY FURLOUGHING OF
3 ADMINISTRATIVE PERSONNEL?

4 MS. AWL: A LOT OF THAT WAS ALREADY DONE AT THE
5 BEGINNING OF THE YEAR: OCTOBER, NOVEMBER. FOR EXAMPLE,
6 WHEN SEAN BIRD, WHO WAS OUR ACADEMIC DIRECTOR, LEFT RIGHT
7 BEFORE SCHOOL STARTED, HIS POSITION HAS NOT BEEN REFILLED,
8 AND DR. MCDONALD AND ANOTHER ASSOCIATE WHO HAS SOME KIND OF
9 MIDLINE, YOU KNOW, POSITION HAS TAKEN OVER THAT SPACE TO MY
10 KNOWLEDGE. I DON'T THINK THE MONEY HAS BEEN REAPPLIED.
11 YES, IN ANSWER TO YOUR QUESTION I CAN'T TELL YOU
12 SPECIFICALLY. I'M SURE IT'S ON A REPORT SOMEPLACE, BUT
13 THEY ARE LOOKING AT ALL KINDS OF THINGS. AND THE
14 ANTICIPATION WAS NOT TO TOUCH THE CLASSROOM, BUT OF COURSE
15 WHEN YOU'RE RUNNING IN THE DEFICITS, THAT WE'RE DOING.
16 IT'S HARD NOT TO TOUCH THE CLASSROOM, AND CERTAINLY
17 INSTRUCTIONAL AIDES IS RIGHT IN THE CLASSROOM.

18 SO THE NEXT -- IT'S MY UNDERSTANDING TEAMSTERS
19 HAVE AUTHORIZED WITHIN THEIR JOB -- LIKE CLASSIFIED DID 53.
20 TOOK IT ACROSS THE TOP. SAID WE WANT TO BE PARTNERS. THIS
21 IS WHAT WE'LL DO. SPECIAL ED DID THE NUMBERS COUNTS AND
22 RIGHT SIZED INSTRUCTIONAL AIDES. TEAMSTERS HAS TAKEN WORK
23 11 FURLOUGH DAYS BECAUSE AS TEAMSTERS AND M AND O, THEY
24 REALIZE THAT YOU CAN'T RUN A SCHOOL WITHOUT BODIES CLEANING
25 THE SCHOOLS OR DOING THE REPAIRS AT THE SCHOOLS. SO THEY

1 HAVE TAKEN 11 FURLOUGH DAYS, AND IT'S AT THEIR DISCRETION.

2 I HAVE NOT HEARD THE LATEST SINCE PROBABLY
3 DECEMBER'S MEETING, DECEMBER'S BOARD MEETING, WHAT THE
4 ADMINISTRATION UNION IS DOING. BUT I DO KNOW WE JUST LOST
5 THE CFO. I JUST FOUND THIS OUT LAST NIGHT.

6 MR. HOCUTT: WE JUST LOST WHO?

7 MS. VANCE: THE CFO.

8 MR. HOCUTT: YOU MEAN BERNADETTE GRIGGS?

9 MS. VANCE: YES.

10 MR. HOCUTT: SO WHO IS RUNNING THE FINANCIAL
11 OPERATIONS?

12 MS. AWL: ACCORDING TO THE BOARD REPORT AGENDA FOR
13 TOMORROW, THEY WILL BE -- THE BOARD WILL BE AUTHORIZING A
14 CONSULTANT TO COME IN.

15 MS. VANCE: IN THE MIDDLE OF A GIANT MESS.

16 MR. HOCUTT: DID SHE RESIGN OR WAS SHE --

17 MS. AWL: I WAS ATTENDING A MEETING AND WAS TOLD JUST
18 THAT CHAIR OF THE MEETING THAT I WAS AT LAST NIGHT
19 ANNOUNCED THAT SHE HAD JUST RECEIVED NOTIFICATION THAT THE
20 CFO WAS NO LONGER HERE.

21 MR. CATES: ARE YOU ALL FAMILIAR WITH THE DIRE
22 FINANCIAL STRAITS IN WHICH THE DISTRICT FINDS ITSELF?

23 MS. VANCE: YOU MEAN PERSONALLY?

24 MR. CATES: NO. DO YOU ALL KNOW, NOT PERSONALLY.

25 MS. VANCE: YES.

1 MR. CATES: BASICALLY SOME MONTHS AGO THE DISTRICT AS
2 REQUIRED BY LAW FILED A SO-CALLED NEGATIVE DECLARATION WITH
3 THE COUNTY DEPARTMENT OF EDUCATION THAT SAYS IN EFFECT
4 WE'RE GOING TO RUN A BIG DEFICIT, AND WE CAN'T MAINTAIN THE
5 RESERVES WE'RE REQUIRED TO BY LAW.

6 MS. AWL: EXCUSE ME. THAT WAS THE JANUARY 25TH BOARD
7 MEETING, AND IT'S ALL ON THE BOARD.

8 MR. CATES: I ENCOURAGE YOU LOOK AT IT. NOT THAT IT
9 HAS ANYTHING TO DO WITH TT, BUT IT'S PROBABLY THE PRINCIPAL
10 CONCERN OF THE DISTRICT.

11 MS. WANG: BUT IF THERE IS NO SCHOOL, IF THERE'S NO
12 TEACHER, NO ENROLLMENT, WHY DO WE NEED TO REDO THE
13 CLASSROOMS?

14 MR. HOCUTT: THERE ARE LESS TEACHERS.

15 MS. WANG: LESS TEACHERS BECAUSE PROJECTED LESS
16 ENROLLMENT OF STUDENTS. SO ALTOGETHER IT'S LESS, WHY DO
17 WE, THE TAXPAYER MONEY SPENDING ON EMPTY BUILDING?

18 MR. VITALE: BECAUSE YOU HAVE OLD FACILITIES, OUTDATED
19 FACILITIES, AND NOTHING TO OFFER COMPETITION AGAINST THE
20 CHARTER SCHOOLS WHO ARE CUTTING THE ANKLES OUT FROM
21 UNDERNEATH THE DISTRICT WITH MORE SCHOOL SITES BEING GIVEN
22 TO THEM BY THE SCHOOL DISTRICT.

23 MS. WANG: BUT THERE'S NO GUARANTEE. IF THE TEACHER
24 QUALITY ISN'T THERE, WHY IS THE PARENTS HAS ANY INTENTION
25 TO SAY I LIKE THIS CLASSROOM, LET'S GO THERE.

1 MR. VITALE: THE WHOLE CULTURE OF THE DISTRICT HAS TO
2 CHANGE. THEY HAVE TO ACCEPT RESPONSIBILITY FOR MISTAKES OF
3 THE PAST, AND THEY HAVE TO DO IT RAPIDLY AND QUICKLY AND
4 WITH YOUNGER PEOPLE COMING INTO THE CLASSROOM AS FAR AS
5 TEACHERS. THERE ARE HUNDREDS OF YOUNG DYNAMIC TEACHERS OUT
6 THERE THAT CAN COMMUNICATE WITH THE KIDS, WORK WITH THE
7 KIDS, REACH THE KIDS, BRING NEW PROGRAMS INTO THE SCHOOLS
8 AND EVERYTHING, AND CHANGE THE DYNAMIC. IT'S
9 GENTRIFICATION. BUT THE TRAGEDY IS IT WAS FORESEEABLE
10 GENTRIFICATION. IT'S SOMETHING THAT SHOULD HAVE BEEN
11 PLANNED FOR 10 OR 15 YEARS AGO. LOOK AT HOW MANY TIMES THE
12 SUPERINTENDENT OF SCHOOLS HAS CHANGED IN THAT PERIOD.
13 EVERY TIME IT CHANGES, IT'S A DIFFERENT DIRECTION, AND
14 THERE'S A LOT OF POLITICS INVOLVED THERE TOO.

15 MS. AWL: IT'S NOT JUST THE SCHOOL DISTRICT. OUR CITY
16 IS HAVING DIRE ISSUES AS WELL. BUT I DO WANT TO SAY I'VE
17 BEEN IN THIS DISTRICT, IT'S A PART OF MY HEART FOR 20
18 YEARS. I HAVE SEEN IT AS BAD AS, BUT I HAVE TO TELL YOU
19 I'VE NOT EVER HAD THE CONFIDENCE IN THE PERSONALITIES WHO
20 ARE IN CHARGE. IT'S BEYOND MY PAY SCALE OF WHAT IS GOING
21 ON. I'M NOT IN CHARGE, BUT I HAVE A LOT OF RESPECT. I
22 HAVE A LOT OF CONFIDENCE IN DR. MCDONALD, AND THE ILT WHO
23 HE HAS SITTING WITH HIM DAILY.

24 I CAN'T TELL YOU HOW HAPPY I AM TO HAVE THE
25 SPECIAL EDUCATION DIRECTOR BACK, THE HR DIRECTOR BACK.

1 THEY ARE PERSONALITIES WHO HAVE BEEN IN THE DISTRICT BEFORE
2 AND CAME BACK. SO THERE'S A LOT OF GOOD HEARTS. WE HAVE
3 PEF. WE HAVE PEN WHO ARE PARENTS, AS JEN ALLUDED TO, WHO
4 ARE GOING SCHOOL TO SCHOOL AND SAYING PUBLIC SCHOOL IS THE
5 ANSWER. THIS IS WHAT WE HAVE. WE HAVE GOOD SIGNATURE
6 PROGRAMS. WHAT IS HAPPENED IS WE'VE HAD GRANTS. WE WANT
7 TO SUPPORT THE SIGNATURE PROGRAMS. THE GRANTS RAN OUT.
8 WE'VE TRIED TO FUND IT WITH MONEY THAT'S NOT EXISTENT.

9 WHAT HAPPENED THIS LAST YEAR WAS THE FACT THAT
10 BERNADETTE GRIGGS -- SHE CLAIM FROM LACO, AND THE LAST TWO
11 YEARS SHE HAS SAID THAT CHANGES NEED TO BE MADE, AND NOBODY
12 WANTED TO MAKE THE CHANGES. SO NOW IN JANUARY WHEN SHE
13 GAVE THIS DIRE REPORT, IT WAS LIKE WHOA. THE HEADLIGHTS
14 ARE RIGHT HERE. YOU GOT TO MAKE DECISIONS. WE'RE CUTTING
15 OFF BODY PARTS. IT'S NOT EASY DECISIONS THAT ANYONE HAS TO
16 MAKE, BUT WE ALL HAVE TO BE A PART OF THE WORKING
17 ORGANIZATION, AND IN ORDER TO BE A PART OF IT, WE HAVE TWO
18 CHOICES: TO BE A PART OF THE SOLUTION OR TO BE A PART OF
19 THE PROBLEM. EACH PERSON HAS THAT.

20 MR. CATES: WHILE WE ARE ON THAT SUBJECT, A QUESTION
21 FOR YOU, AND AGAIN THIS DOESN'T HAVE ANYTHING TO DO WITH
22 TT. BUT IF YOU'RE A BUSINESS AND YOUR EXPENSES EXCEED YOUR
23 REVENUES AND THEY DO SO YEAR AFTER YEAR, YOU'VE EITHER GOT
24 TO INCREASE REVENUES OR DECREASE EXPENSES. THAT HASN'T
25 BEEN DONE. THIS PROBLEM HAS BEEN FORESEEABLE FOR YEARS AND

1 YEARS AND YEARS. NO ONE HAS HAD THE NERVE TO DO IT. OKAY.
2 WHAT CAN BE DONE AT THIS POINT? AND, BY THE WAY, IF THE
3 PROBLEM ISN'T SOLVED TO THE SATISFACTION OF THE LOS ANGELES
4 COUNTY DEPARTMENT OF EDUCATION, IT WILL TAKE OVER THE
5 SCHOOL SYSTEM, FIRE THE BOARD, FIRE WHOEVER IT WANTS JUST
6 AS HAPPENED IN DETROIT. I'M NOT SURE THAT WOULD BE A GOOD
7 THING, BUT THAT'S WHAT WILL HAPPEN.

8 MS. AWL: IS IT THE CITY OF COMPTON? COMPTON HAD THAT
9 HAPPEN LAST YEAR. BUT THE SUPERINTENDENT WOULD BE FIRED,
10 AND THE BOARD WOULD BE ADVISORY ONLY. LACO WOULD COME IN
11 AND TAKE OVER.

12 MS. VANCE: SO WHAT'S ON THE LIST OF THINGS THEY HAVE
13 TO DO?

14 MR. CATES: THAT'S WHAT I WAS GOING TO ASK. OKAY.
15 THE SCHOOL DISTRICT DOESN'T HAVE THE ABILITY TO INCREASE
16 ITS REVENUES BY ANY SIGNIFICANT AMOUNT. YOU CAN RENT OUT
17 THE SCHOOL BUILDINGS FOR MORE ACTIVITIES. THAT'S A DROP IN
18 THE BUCKET. THE EXPENSES CONTINUE TO GO UP. THEY CUT
19 STAFF. THE SINGLE MOST IMPORTANT EXPENSE. THAT'S NOT
20 ENOUGH. LOOK AT WHERE WE'RE AT NOW? THIS IS SOME OF THE
21 MOST VALUABLE REAL ESTATE IN PASADENA. THIS IS JUST A
22 QUESTION FROM SOMEONE WHO DOESN'T KNOW. IF YOU CAN'T RAISE
23 CURRENT INCOME, YOU CAN SELL ASSETS, RAISE MONEY, AND USE
24 IT TO COVER THE SHORT FALL.

25 MR. VITALE: AND NEVER RECOVER THOSE ASSETS

1 UNFORTUNATELY.

2 MR. CATES: WHAT IF THE DISTRICT WORKED TO SELL THIS
3 FACILITY HERE? IT WOULD COMMAND A PREMIUM PRICE. MOVE
4 INTO VACANT SPACE IN ANY ONE OF MANY OF THE SCHOOLS, AND
5 USE THAT AT LEAST TO COVER THE SHORT FALL FOR A COUPLE
6 YEARS.

7 MS. AWL: IT'S BEEN A DIALOGUE FOR MANY YEARS.

8 MS. VANCE: THEY COULD LEASE THE PROPERTY. THEY COULD
9 DO A LONG-TERM LEASE ON THE PROPERTY ITSELF.

10 MR. CATES: SAME THING. CONVERT THIS REAL ESTATE INTO
11 INCOME.

12 MR. VITALE: THE FACILITIES YARD THEY TALKED ABOUT
13 DOING THAT 10, 15 YEARS AGO. LOOK AT THE SIZE OF THAT
14 YARD, THE AMOUNT OF THE PROPERTY THEY'VE GOT THERE.

15 MS. VANCE: KIM KNOWS THE NUMBERS. SHE'S BEEN WARNING
16 ALL OF THEM FOR THE LAST FIVE YEARS.

17 MR. HOCUTT: I HAVE TO ASK A QUESTION. RUTHANN, YOU
18 SAID SOMETHING THAT PUZZLED ME. YOU SAID THAT YOU HAVE A
19 LOT OF CONFIDENCE IN THE CURRENT ADMINISTRATION, IF YOU
20 WILL, AND HAVE HAD FOR THE LAST COUPLE OF YEARS. BUT YET
21 THEY HIRED A SUPPOSEDLY COMPETENT FINANCIAL OFFICER OUT OF
22 THE COUNTY BOARD OF EDUCATION WHO THEY DID NOT LISTEN TO
23 FOR TWO YEARS. CAN YOU RECONCILE THAT DICHOTOMY FOR ME?

24 MS. AWL: LIKE I SAID, QUINCY, IT'S ABOVE MY PAY
25 SCALE. I SIT IN A LOT OF MEETINGS. I HAVE CONFIDENCE IN

1 THE NUMBERS AND FIGURES THAT THEY GIVE ME. I HAVE
2 CONFIDENCE IN DR. MCDONALD. HE'S A PARENT IN THIS
3 DISTRICT. HE'S HIGHLY QUALIFIED IN MY ESTIMATION. THE
4 BOARD AUTHORIZED, YOU KNOW, HIM TO BUY A HOUSE AND TO STAY
5 IN THIS COMMUNITY SO THAT HE COULD CONTINUE, AND HE'S A
6 PART OF THE HEART OF THIS DISTRICT RIGHT NOW. BUT, YOU
7 KNOW, I'M NOT A PART OF THE ILT SO I CAN'T MAKE THOSE -- I
8 CAN'T ANSWER THE QUESTIONS. MY FEELING IS WE'RE DEALING
9 WITH VERY DIFFICULT DECISIONS AND HIGHLY QUALIFIED PEOPLE
10 MAKING WHAT I FEEL MUST BE THE BEST DECISION THEY CAN MAKE.
11 IT WOULDN'T BE THE DECISION I WOULD MAKE, BUT I DON'T HAVE
12 ALL THE INFORMATION THEY HAVE.

13 MR. HOCUTT: IF I MAY PARAPHRASE GRETCHEN ONE LAST
14 TIME. I THINK SHE'S ALWAYS SAID THE DISTRICT HAS NO MASTER
15 PLAN.

16 MS. AWL: EXACTLY.

17 MR. HOCUTT: SO IF I DON'T HAVE A MASTER PLAN AND
18 YOU'RE NOT LISTENING TO YOUR FINANCIAL EXPERTS, DIDN'T YOU
19 SEE THIS TRAIN COMING? AND I'LL MAKE THE COROLLARY. THE
20 SAME THING IS HAPPENING IN TT IN MY OPINION. WE HAVE A
21 BOARD HERE THAT COSTS THE DISTRICT NOTHING. IT IS
22 COMPRISED OF EXPERTS IN ALL KINDS OF DISCIPLINES --
23 ACCOUNTING, FINANCE, LAW, PURCHASING, ARCHITECTURE -- AND
24 YET ALMOST EVERYTHING WE QUESTION JUST DOESN'T GET LISTENED
25 TO. DO YOU SEE THE COROLLARY I'M TRYING TO MAKE?

1 MS. AWL: I TOTALLY UNDERSTAND. THEY'RE MY EMPLOYER.
2 SO THERE ARE PEOPLE ALWAYS THAT YOU'RE GOING TO MEET AND
3 YOU'LL LIKE OR YOU DON'T LIKE, BUT I CAN'T --

4 MR. CATES: WELL, WE DIGRESS, BUT LET ME ADD THIS LAST
5 COMMENT. THE SITUATION WE SEE HERE IN PASADENA IS BEING
6 REPLICATED ON A MUCH LARGER SCALE AT THE FEDERAL LEVEL.
7 I'M SURE THAT YOU'RE ALL PAYING ATTENTION TO THE NEWS. THE
8 OUTSTANDING FEDERAL DEBT NOW EXCEEDS \$20 TRILLION. WE'RE
9 ABOUT TO INCREASE THAT THIS COMING FISCAL YEAR BY ROUGHLY
10 800 BILLION AND A MORE THAN A TRILLION NEXT YEAR. NOW, THE
11 UNITED STATES IS EXTREMELY WEALTHY, AND EVERYBODY IS
12 WILLING TO LEND TO IT FOR NOW, AND THEY WILL CONTINUE TO
13 LEND TO IT UNTIL THEY WON'T. WHAT'S BEING DONE ABOUT IT?
14 YOU TELL ME. BUT EVERYBODY IN WASHINGTON KNOWS THIS, AND
15 THEY'RE NOT DOING IT BECAUSE THE VOTERS DON'T WANT THEM TO.
16 THEY WANT THEM TO IN THE ABSTRACT, BUT THEY DON'T WANT TO
17 GIVE UP ANY OF THEIR BENEFITS NOR DO THEY WANT TO SEE TAXES
18 RAISED. YOU HAVE YOUR CHOICE. THE UNITED STATES WILL LAST
19 LONGER FINANCIALLY THAN I WILL LIVE, BUT I WOULDN'T BET ON
20 IT 80 YEARS HENCE. ENOUGH SURMISING.

21 REPORT BY THE PUBLIC OUTREACH COMMITTEE. THERE'S
22 NO REPORT BECAUSE THERE NO DIANA.

23 MR. ORDONEZ: I'M STILL ATTENDING LONGFELLOW, AND THEY
24 DON'T SEE ANY CONSTRUCTION ACTIVITY GOING ON. IF YOU CAN
25 JUST SEE THE PROPERTY THERE, THE PLAYGROUND, IT'S A MESS.

1 I CAN SEE NATURAL STONES ALL OVER THE PLACE, AND ANY KID
2 CAN TRIP ON IT. GO DOWN THE STAIRS TO THE OFFICE AND THE
3 PARKING LOT, IT'S NOT SWEEPED. YOU MIGHT SLIP. LEAVES ALL
4 OVER THE PLACE BECAUSE -- I DON'T KNOW. WHY DON'T THEY
5 MAINTAIN A SCHOOL, LIKE SIMPLE GROUND MAINTENANCE? IF
6 THERE'S NO IMPROVEMENT, THEY DON'T SEE ANYTHING. THERE'S
7 NO ACTIVITY OR MOVEMENT OF MATERIALS AND EQUIPMENT. I
8 STILL ATTEND IT, BUT I'M TRYING TO FEEL OUT WHAT THEIR
9 COMMENTS WILL BE, BUT THEY'RE MOST ATTENTIVE ON THEIR
10 CURRICULUM WHICH I REALLY HAVE HIGH REGARDS ON THEM BECAUSE
11 THEY'RE CONCENTRATING ON THEIR CURRICULUM. THEY NEVER
12 MENTION WHAT THEIR EXPECTATIONS ARE. THEY ARE REALLY VERY,
13 VERY CONCERNED AND VERY, VERY DEDICATED ON WHAT PROGRAMS
14 THEY CAN DO FOR THE KIDS. BUT WHEN I SEE THE GROUNDS, ALL
15 THIS NATURAL STONES ALL OVER, SCATTERED ALL OVER THE PLACE.
16 BESIDE THE PLAYGROUND, ANY KID CAN TRIP IN THERE, AND MESS
17 UP THEIR FACES. NOT EVEN THE STAIRS. IT'S ALL CHIPPED.
18 THE CONCRETE ARE ALL CHIPPED UP. MAYBE THEY ALREADY AWARE
19 OF IT SO NOBODY IS GETTING ANY ACCIDENT. THEY KNOW
20 ALREADY.

21 MS. VANCE: IS IT ON THE LIST? IS LONGFELLOW ON THE
22 LIST?

23 MR. ORDONEZ: YES, IT IS.

24 MS. AWL: WHAT NUMBER IS IT?

25 MR. ORDONEZ: IT'S NOT --

1 MS. VANCE: IT'S NOT ON THE LIST AT ALL?

2 MR. PEREZ: I DON'T HAVE IT ON TOP OF MY HEAD. YOU
3 HAVE TO LOOK ON THE PRIORITY LIST THAT WAS SENT TO YOU. IF
4 YOU GIVE ME A MINUTE, I COULD LOOK IT UP FOR YOU.

5 MR. HOCUTT: WOULD YOU JUST CHECK.

6 MR. CATES: WHILE YOU'RE DOING THAT --

7 MR. PEREZ: LET ME MAKE A COMMENT. YOU HAVE TO BE
8 AWARE THAT OUR INFRASTRUCTURE IS 60-YEARS-OLD AVERAGE.
9 THAT'S WHAT HAPPENS WHEN YOU DON'T INVEST IN MAINTENANCE.
10 I HEARD THAT THE MAINTENANCE AND OPERATION BUDGET IS ALMOST
11 ZERO.

12 MR. BOLAND: HAVE WE TALKED ABOUT ANYTHING THAT HAS
13 ANYTHING TO DO WITH TT FOR THE LAST 20 MINUTES? SERIOUSLY.

14 MS. VANCE: LONGFELLOW IS PRIORITY NO. 10, BUT IT
15 LOOKS LIKE IT'S HVAC. YOU'RE TALKING ABOUT LONGFELLOW;
16 RIGHT?

17 MR. ORDONEZ: YOU KNOW, MEMBERS OF THIS GROUP BEING
18 ASSIGNED TO THE SCHOOL FOR WHAT?

19 MR. CATES: SO IN ANSWER TO YOUR QUESTION, FRANCIS,
20 WE'RE NOW AGAIN TALKING ABOUT TT MATTERS.

21 THANK YOU, WILLIE, AND I'M SORRY. I DON'T KNOW
22 WHAT TO SAY.

23 MR. VITALE: YOU SAID IT ALREADY WHEN YOU SAID THAT
24 IT'S THE FAILURE TO HAVE A MASTER PLAN. ONE OF THE PRIMARY
25 THINGS IN A MASTER PLAN FOR A SCHOOL DISTRICT IS RISK

1 MANAGEMENT. HOW MUCH CONCERN IS THERE FOR THE POTENTIAL
2 FOR LAWSUITS OCCURRING OR PAYING MEDICAL EXPENSES FOR
3 STUDENTS THAT GET INJURED ON A CAMPUS BECAUSE IT'S BEING
4 POORLY MAINTAINED IN A MANNER THAT IS GOING TO EXPOSE THEM
5 TO INJURY WHICH IS GOING TO BE REFLECTED IN SOMEBODY DOING
6 AN AUDIT AND SHOWING THAT THE DISTRICT HAS HAD DECLINING
7 REVENUES FOR M AND O, AND AS A RESULT, THE STUFF HAS BEEN
8 PUT ASIDE AND NOW BANKRUPTCY IS IN THE OFFING WHEN SOMEBODY
9 REALLY SERIOUSLY GETS HURT ON ONE OF THE WEEKENDS.

10 MR. CATES: YOU'RE RIGHT. LET ME QUOTE TO YOU FROM
11 BALLOT MEASURE TT. IT PROMISES ON PAGE 1 TRANSPARENCY AND
12 ACCOUNTABILITY INCLUDING A LONG TERM FACILITIES MASTER PLAN
13 UPDATED QUARTERLY AND ANNUALLY. I DON'T MIND MISSING THE
14 QUARTERLY UPDATES. I WOULD LIKE TO SEE THE FIVE MOST
15 RECENT ANNUAL UPDATES. THAT'S NOT THE FULL OF THE
16 FACILITIES DEPARTMENT.

17 MR. VANCE: WILLIE, DID YOU HAVE MORE TO SAY?

18 MR. CATES: I KNOW HE DOES ON THE SUBJECT I'M ABOUT TO
19 GET TO. REPORT BY COC LIAISON TO THE FACILITIES COMMITTEE.
20 STEVE HAS RESIGNED. I DON'T KNOW. WHEN WAS THE LAST TIME
21 HE ATTENDED AND REPORTED? IT'S BEEN A WHILE.

22 MR. HOCUTT: I THINK IT'S ABOUT THREE-TO-FOUR MONTHS.

23 MS. VANCE: WE GOT AN UPDATE FROM KIM.

24 MR. CATES: BUT NOT FROM OUR LIAISON WHICH IS
25 IMPORTANT. IT'S ONE OF THE PRINCIPAL WAYS THAT WE

1 CAN COMMUNICATE.

2 MR. BOLAND: I TALKED TO NELSON ON THE WAY OUT. IT'S
3 GOING TO GET SQUARED AWAY. IT'S NOT GOING TO BE AN ONGOING
4 ISSUE.

5 MR. CATES: MAKE SURE THAT YOU COORDINATE WITH THE
6 CHAIR.

7 MS. AWL: I CAN ADD I WAS AT THE FACILITIES MEETING,
8 AND STEVE HAD -- I HAD GOTTEN A LETTER FROM HIS WIFE WHO IS
9 THE DAC CHAIR, AND SHE HAD SAID THAT HE WAS UNABLE TO
10 ATTEND THE MEETING BECAUSE SOME PROJECT HE WAS WORKING ON,
11 YOU KNOW, BLEW UP.

12 MR. CATES: ITEM VIII. TIME TO SAY GOOD BY.

13 THIS IS MY LAST MEETING AS A MEMBER OF THE
14 CITIZENS OVERSIGHT COMMITTEE, AND IT'S A PRIVILEGE TO HAVE
15 SERVED ON A COMMITTEE THAT I THINK PERFORMS AN IMPORTANT
16 FUNCTION WHICH IS TO ENSURE THAT THE PUBLIC GETS WHAT IT
17 WAS TOLD IT WOULD GET WHEN IT VOLUNTEERED TO TAX ITSELF. I
18 APPRECIATE ALL YOUR SUPPORT AND YOUR CRITICISM.

19 BEFORE GRETCHEN BECAME CHAIR, THE CITIZENS
20 OVERSIGHT COMMITTEE WAS NOTHING BUT A COFFEE CLASH. WE GOT
21 TOGETHER EVERY MONTH OR TWO TO CHAT ABOUT THE PROGRESS OF
22 SCHOOL CONSTRUCTION. NO REAL OVERSIGHT. WHEN GRETCHEN
23 BECAME CHAIR, THINGS CHANGED, AND LET ME REMIND YOU WHAT'S
24 HAPPENED IN THE PAST TWO YEARS. WE HAVE UPDATED THE
25 BYLAWS, ADOPTED STANDARDS FOR THE EXPENDITURE OF

1 PROPOSITION TT FUNDS, ESTABLISHED A WEBSITE, AND POPULATED
2 IT WITH EVERYTHING THAT WE HAVE DONE SO THAT THE PUBLIC, IF
3 IT'S INTERESTED, CAN SEE EXACTLY WHAT WE'VE DONE. CONTRARY
4 TO THE DISTRICT. WE RETAINED INDEPENDENT COUNSEL AND WHERE
5 NECESSARY HAVE SOUGHT HIS ADVICE. WE'VE TAKEN EVERY OVER
6 CONTROL OF OUR OWN AGENDAS. WE'VE INSTITUTED VERBATIM
7 TRANSCRIPTS OF ALL OUR MEETINGS. WE'VE TURNED OUR MINUTES,
8 PARTICULARLY RECENTLY, INTO MEANINGFUL AND USEFUL
9 DOCUMENTS.

10 MOST IMPORTANTLY I THINK WE'VE TAKEN OUR
11 OVERSIGHT RESPONSIBILITY SERIOUSLY. THIS INCLUDES
12 SCRUTINIZING THE BOARD REPORTS, CHALLENGING IMPROPER OR
13 IMPRUDENT EXPENDITURES, SCRUTINIZING THE INDEPENDENT
14 AUDITS, MAKING SERIOUS RECOMMENDATIONS FOR IMPROVEMENT, AND
15 PUBLICIZING OUR ACTIVITIES.

16 NOW, I REALIZE THAT THE COMMITTEE'S RELATIONSHIP
17 WITH THE DISTRICT HAS BECOME CONTENTIOUS TO SAY THE LEAST.
18 THIS HAS BEEN, I THINK, THE INEVITABLE RESULT OF OUR
19 INCREASED SCRUTINY OF HOW THE DISTRICT HANDLES TT FUNDS.
20 THE DEPARTMENT'S DEFAULT RESPONSE WHEN IT DOESN'T LIKE WHAT
21 WE ASK FOR OR RECOMMEND, AS YOU ALL KNOW, IS TO IGNORE US.
22 THE BOARD IS LARGELY INDIFFERENT TO THE PROBLEMS THAT WE
23 IDENTIFY AND THE SOLUTIONS WE RECOMMEND.

24 NOW, I KNOW WE DIDN'T WANT TO TURN THIS
25 RELATIONSHIP INTO AN ADVERSARIAL ONE, BUT I ASK AGAIN A

1 QUESTION THAT I'VE POSED MANY TIMES IN THE PAST. IF WE'RE
2 REALLY GOING TO DO OUR JOB AND IF WE CONTINUE TO BE
3 IGNORED, WHICH IS WHAT USUALLY HAPPENS, WHAT ARE OUR
4 OPTIONS? WE CAN GIVE UP, OR WE CAN CONTINUE TO DO OUR JOB,
5 AND I HOPE THAT IN THE YEARS TO COME YOU WILL CHOOSE TO DO
6 THE LATTER.

7 WILLIE, I BELIEVE YOU HAD SOME COMMENTS ALONG
8 THESE LINES? YOU MENTIONED THE EARLIER THAT WE SPENT AN
9 INORDINATE AMOUNT OF TIME ANALYZING AND RECOMMENDING ONLY
10 TO GET NO WHERE WHICH IS PART OF WHAT I JUST SAID.

11 MR. ORDONEZ: IF WE CONTINUE IN THIS DIRECTION, NO
12 MATTER HOW GOOD OUR LEADERSHIP, I DON'T THINK THERE WILL BE
13 ACCOMPLISHMENTS OR WE CAN REACH OUR GOAL. I DON'T GET IT.

14 MR. CATES: WELL, I WILL FOLLOW YOUR PROGRESS WITH
15 GREAT INTEREST AND HOPE FOR THE BEST.

16 TOMORROW NIGHT I PRESENT AN ORAL SUMMARY OF OUR
17 ANNUAL REPORT TO THE BOARD. I WOULD LIKE A CHEERING
18 SECTION, BUT I DON'T EXPECT ONE. I CERTAINLY DON'T EXPECT
19 ONE FROM THE BOARD. BUT, YOU KNOW, WHAT I'M GOING TO SAY
20 IT'S ALL IN THAT ANNUAL REPORT, BUT YOU CAN ALWAYS SEE THE
21 PRESENTATION LATER. IT'S ON THE DISTRICT'S WEBSITE, AND
22 YOU CAN STREAM IT.

23 MS. WANG: IS IT AT SIX O'CLOCK?

24 MS. AWL: 6:30.

25 MS. VANCE: ARE YOU ONE OF THE PRESENTATIONS?

1 MS. AWL: DO YOU KNOW WHAT TIME?

2 MR. CATES: I DON'T KNOW. I HAVEN'T BEEN ADVISED.

3 MS. AWL: WHAT HAPPENS IS THE COMMITTEE STARTS AT 4:00
4 WITH THE HIGH SCHOOL KIDS, AND THEN IT WILL GO TO CLOSED
5 SESSION FROM 4:30 TO 6:30, BUT IT'S NOT TIME PROMPT SO THEY
6 MAY END UP COMING BACK IN AT 7:00. IT COULD BE 7:10. BUT
7 THEN THEY WILL HAVE 30 MINUTES OF PUBLIC COMMENT, AND THEN
8 THE AGENDA BEGINS. SO THESE SEATS -- THEY'LL BE SEATS
9 STARTING AT THAT DOOR ALL THE WAY BACK TWO AISLES, AND AN
10 OVERFLOW ROOM IN 229 THAT HAS TELEVISION SCREENING. BUT
11 IT'S A FULL AGENDA TOMORROW. SO THE CURRENT BOARD
12 PRESIDENT HAS TRIED TO GET THE MEETINGS FINISHED BY TEN
13 O'CLOCK, BUT WITH THE AGENDA TOMORROW, I'M NOT SURE.

14 MS. VANCE: YOU'RE THE SPECIAL PRESENTATION SO YOU'RE
15 AT L. SO THERE'S -- I WOULD GET HERE AT 6:30. YOU'RE
16 GOING TO HAVE -- DO YOU KNOW IF LIKE TEAMSTERS IS GOING TO
17 COME AND TALK?

18 MS. AWL: THEY USUALLY DON'T.

19 MS. VANCE: SO THE BUS STRIKE IS DONE? ARE THE
20 TEACHERS HAPPY? THEY'RE NOT GOING TO COME IN AND SCREAM
21 FOR TWO HOURS?

22 IT DEPENDS ON WHO COMES IN FOR PUBLIC COMMENT. I
23 WOULD SAY THEY COME BACK AT ITEM H, SO-CALLED ORDER IS
24 AFTER CLOSED SESSION AFTER THE HIGH SCHOOL KIDS. SO THEY
25 HAVE PUBLIC COMMENT AND THEN LABOR UNIONS WON'T TAKE LONG

1 AND THEN ACTION AND YOU'RE UP. SO I WOULD SAY YOU'RE
2 PROBABLY GOING TO BE, IF THERE'S NOT A LOT OF PUBLIC
3 COMMENT, COULD BE UP BY 7:15, 7:30.

4 I ASSURE YOU I WILL BE HERE WAITING.

5 YOU KNOW, FRANCIS, THERE IS SOMETHING THAT'S
6 RELEVANT ABOUT THE DISTRICT'S GENERAL FINANCIAL SITUATION
7 WITH PROPOSITION TT. IN COMPARISON TO THE OBJECTIONS THAT
8 WHENEVER RAISED, THE DISTRICT'S GENERAL FINANCIAL SITUATION
9 IS FAR MORE SERIOUS.

10 MR. BOLAND: YEAH, I'VE BEEN KEEPING UP WITH IT.

11 MR. CATES: EVEN IF THE BOARD WERE FAVORABLY INCLINED,
12 I THINK THEY HAVE MORE SERIOUS PROBLEMS TO DEAL WITH THAN
13 OUR GENERAL OBJECTION THAT THEY'RE LETTING THE DISTRICT USE
14 TT FUNDS FOR UNAUTHORIZED PURPOSES. THAT'S OUR BASIC
15 OBJECTION.

16 MS. VANCE: I'M SAYING IF LACO IS COMING IN, THEY'RE
17 GOING TO LOOK AT EVERYTHING, AND I THINK THAT WOULD BE
18 SOMETHING THEY LOOK AT.

19 MR. CATES: THEY OUGHT TO LOOK AT THIS, QUITE FRANKLY,
20 TO THE EXTENT THAT TT FUNDS ARE BEING USED IMPROPERLY TO
21 DEFRAUD OPERATING EXPENSES.

22 MS. VANCE: WHAT PERSON ROBS PETER TO PAY PAUL? THE
23 PERSON WHO HAS NO MONEY.

24 MR. CATES: THE DEFICIT REPORTED BY THE DISTRICT TO
25 THE LOS ANGELES COUNTY DEPARTMENT OF EDUCATION IS

1 UNDERSTATED.

2 MR. BOLAND: IT'S SOMETHING I'VE BEEN READING A LOT OF
3 ABOUT. IT'S HARD TO BELIEVE THAT THE CITY AND THE DISTRICT
4 HAS THE PROBLEMS IT HAS FINANCIALLY. I DON'T DISAGREE WITH
5 EVERY OBJECTION THAT YOU'VE RAISED ABOUT TT FUNDS. I
6 DON'T -- I DON'T DISAGREE WITH MOST OF THEM.

7 MR. HOCUTT: ARE ANY OF YOU PLANNING ON COMING
8 TOMORROW NIGHT? I PLAN TO BE HERE.

9 MS. WANG: I'LL BE HERE.

10 MS. VANCE: I PLAN TO BE HERE. I'M NOT SURE YET.

11 MR. CATES: BEFORE WE ADJOURN THE MEETING, ARE THERE
12 ANY FURTHER COMMENTS OR QUESTIONS?

13 MR. HOCUTT: I WOULD LIKE TO MAKE ONE COMMENT. I
14 THINK I WOULD CERTAINLY PERSONALLY LIKE TO THANK BOTH CLIFF
15 AND GRETCHEN. I THINK ALL OF US RECOGNIZE WITHOUT THEIR
16 EXPERTISE AND INVOLVEMENT AND DEDICATION THAT THIS
17 COMMITTEE WILL BE BASICALLY HIGHLY INEFFECTIVE. SO I THINK
18 THEY'LL BOTH BE SORELY MISSED. BUT HERE'S THE PROBLEM.
19 EVEN THOUGH YOU MAY NOT BE ON THE TT COMMITTEE, YOU'RE NOT
20 DEAD. SO WE CAN STILL TALK TO YOU, AND WE WILL INTEND TO
21 DO SO. SO, AGAIN, THANK YOU BOTH.

22 MR. CATES: THANK YOU, QUINCY.

23 MS. VANCE: I HAVE TO SAY I DO IT ALL FOR MY KIDS.

24 MR. CATES: I DON'T HAVE ANY KIDS IN THE DISTRICT. I
25 DO IT BECAUSE I BELIEVE IN THE MISSION.

1 MR. BOLAND: I'M GOING TO MISS BOTH OF YOU. I DON'T
2 LIKE TO DO ANYMORE WORK THAN I HAVE TO, AND NOW I'LL HAVE
3 TO DO MORE WORK.

4 MR. CATES: ALL RIGHT. THE NEXT MEETING DATE IS MARCH
5 21ST. QUINCY WILL BE THE CHAIR, AND I WILL BE HAVING
6 DINNER AT THIS TIME AND A COUPLE OF DRINKS. THINGS THAT I
7 HAVEN'T BEEN ABLE TO DO ONE WEDNESDAY PER MONTH.

8 MS. VANCE: QUINCY, IT'S SPRING BREAK. I THINK THIS
9 BUILDING IS GOING TO BE CLOSED. I WONDER IF YOU SHOULD
10 POSTPONE THAT BY ONE WEEK JUST FOR NEXT MONTH AND DO IT THE
11 FOURTH WEDNESDAY OF THE MONTH?

12 MR. CATES: I MAKE THIS PROPOSAL. CERTAINLY WE NEED
13 TO RESCHEDULE IF THE FACILITY WON'T BE OPEN OR IF MOST OF
14 YOU CAN'T COME. I'D LIKE TO SUGGEST THAT THE NEW CHAIR
15 WORK THIS OUT AND BE AUTHORIZED AFTER CONSULTING WITH
16 EVERYONE TO CHANGE THE MEETING DATE TO ACCOMMODATE AS MANY
17 PEOPLE AS POSSIBLE. IF THAT'S ACCEPTABLE TO YOU ALL. ALL
18 RIGHT.

19 MR. VITALE: IF I MAY, THERE WAS SOMETHING THAT WE
20 USED TO DO WHEN GOOD THINGS HAPPENED MANY, MANY YEARS AGO
21 WHEN I WAS IN THE SCOUTS. YOU ALL STAND UP FOR A SECOND,
22 PLEASE. AND THIS IS FOR THE BEHALF OF OUR OUT GOING,
23 CLIFF. WE'RE GOING TO DO THREE HOWS AND AN UGH.

24 THANK YOU, SIR.

25 (THE PROCEEDINGS CONCLUDE AT 8:52 A.M.)