Sunnyvale School District Community Bond Oversight & Parcel Tax Committee 550 E. Olive Ave Sunnyvale, CA 94086

August 9, 2024 11:30 a.m.

MEETING MINUTES

Community Bond Oversight Committee Members:

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

District

Representatives: Michael Gallagher, Ed.D, Superintendent

Arthur Cuffy, Chief Business Officer

Brandt Burns, Director of Facilities and Operations

Myron Kong, Capital Projects Manager

Alia Wilson, District Communications Coordinator

Jeanne Macayan, Accounting Assistant II

Liz Chagoya, Department Admin., Operations

Board Members: Bridget Watson, Board of Education Member

Isabel Jubes-Flamerich, Board of Education Member

Roll Call: 11:45

Attendees, Doug Kunz, Matt Brunnings, Kristine Kelly, Isabel Jubes-Flamerich, Michael Gallagher, Alia Wilson, Bridget Watson, Myron Kong, Jeanne Macayan, Arthur Cuffy, Jose Leon.

Absent: Shane Jacksteit.

- A. Approval of Minutes of April 26, 2024 Motion Kristine Kelly, 2nd Matt Brunnings .
- B. Measure BB Parcel Tax Expenditure Report Arthur Cuffy, Chief Business Officer
 - Artur summarized and explained expenditures to the \$1.1MM Parcel Tax
 - b. 9 teachers are paid from this parcel tax
 - c. Brief discussion on SSD renewing the parcel tax later this year (2024)

- C. Measure GG Bond Projects Expenditure Report Quarter 4 Brandt Burns, Director
 - a. Brandt Summarized Q4 and explained the expenses to date on all of the items reported on the Expenditure Report.
- D. Measure GG Annual Expense and Revenue Summary Brandt Burns, Director
 - a. Brandt reported that total expenditures were \$22m, \$5m less than last year. Number should remain in that range for the next few years.
 - b. SSD just issued Series C (final Issuance) of Measure GG. Total of \$41M
 - c. Forecast is to start using Measure C by end of calendar year 2025.
- E. Measure GG Bond Projects Updates Brandt Burns, Director & Myron Kong, Manager
 - a. Brandt right now our sole focus is Ellis and SMS renovations. SMS is a two-story classroom building, work going on. Occupancy is scheduled for July 2025, students should be in the new building by August 2025
 - b. Soil remediation conversation on wet soil and district approach
- F. Future Meeting
 - a. At SMS Brandt would like to share the progress of Sunnyvale Middle School throughout the project.
 - b. Date: Friday, November, 15 at SMS.
- G. Adjournment: 12:15 PM
- H. Site Walk