

Minutes
Citizens Oversight Committee
March 7, 2023
District Office Board Room
5:30 pm

- **Present:** Jerry Boudreaux, Bob Archer, Steve Spencer, Paul Chamberlin, Marlene Gillis, Candy Posey, Sean Johnson, Deena Loughary, Tara Townley, Bill Masei, Lee Schlenker, Gary Suderman, Jennifer Reinhardt, Natalie Castillo, Gabe Hayes, Greg Hiebert
- **Welcome**
- **Approval of Minutes**

Motion made by Lee Schlenker to approve minutes from December 6, 2022 meeting, motion seconded by Deena Loughary, motion carried.
- **Financial Update**

Paul from Harlan McKay Company (HMK) provided an overview of budget versus actual cost estimates
- **2023 Summer Projects**
 - Seismic Rehabilitation at Dallas High School (DHS)
 - Technology upgrades at all schools include video cameras, surveillance, card access
 - Vestibules will be started at Lyle, DHS and LaCreole Middle School (LMS)
 - Other upgrades include HVAC, roofing, a cooling unit for the gym at the high school. Gary was against adding A/C to DHS gym, it's hard to justify the need at this point considering the budget.
- **Phase 1 Overview**
 - Oakdale – Door access controls, cameras and an intercom paging system. The budget for this project was \$257,400, the current cost estimate is \$256,500
 - Whitworth – Door access controls, cameras, intercom paging system and domestic water, vestibule will be deferred. The budget for this project is \$258,896.80, the current cost estimate is \$606,281.52
 - Lyle – Roofing, boiler room, secure vestibule, access controls and intercom paging. The budget for this project is \$241,060, the current cost estimate \$243,766

- LMS – Fire Alarm, sprinklers, front entry, vestibule, HVAC, Access controls, cameras, intercom paging, server closets and front office. The budget for this project is \$2,548,000, the current cost estimate \$2,776,019
- DHS – Access controls, cameras, vestibule. The budget for this project is \$378,466, the current cost estimate \$563,768
- Morrison/District Office (DO) – Access Controls, cameras, plumbing and upgrading restrooms for ADA compliance. Vestibule being added to Morrison side, DO deferred. The budget for this project is \$726,986, the current cost estimate is \$873,968
- DHS CTE – Cutting out scope to reduce costs. Flexible space is most important. The budget for this project is \$2,316,600, the current cost estimate \$5,234,266

- **Overall Scope Discussion**
See Phase 1 Overview

- **Redefining Priorities**
Committee Member Input
 - The committee overall prioritized Safety as the number one priority, Maintenance and Facility Upgrades were prioritized as number 2 and CTE is overall a priority as well. A couple of members mentioned that a new gym at LMS would be nice but we need to take care of the systems that we have.

- **Other Business**
No other business to discuss

- **Discussion of Next Meeting**
Next Meeting Date – April 4, 2023 5:30 pm District Office Board Room

- **Public Input**
None at this time

- **Adjourn**
Motion made by Jennifer Reinhardt, motion seconded by Tara Townley. Meeting adjourned at 7:33 pm

Committee Chair **Jerry Boudreaux**

Date

Committee Secretary **Natalie Castillo**

Date

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