

**Maricopa Unified School District
Bond Oversight Committee**

**Minutes of the Meeting of Tuesday, May 29, 2012
Maricopa School Library**

Attendance: Committee members present were: Alberta Stubblefield, Susie Snedden, John Crump, Walter Wisniewski, Robert Teel.

Committee members absent: Jose Medel, Tina Wagner, Kristin Blanco

Opening Items: The meeting was called to order by Committee Chair Alberta Stubblefield at 5:12 P.M.

Minutes: The minutes of the meeting of January 17, 2012, were approved as mailed to Committee members.

Public Comments: None

Bond Financial Audit Reports: The firm of Roberts and James expects to have the final draft of the bond audit reports available the first week of June. They were reviewing information regarding the District's compliance with Prop 39 in terms of the Committee's duties and requirements. The District is planning to post bond information and Committee proceedings on the District's website, as Prop 39 requires.

Bond Financial Report: Debbie Pomisino distributed bond financial summaries to Committee members and agreed to mail those packets and the audit information, when available, to Committee members.

Update of Gym and Pool Projects: Dr. Meier introduced Robert Blair, architect for Klassen Corp. who reported that the bid is still on track – now awaiting DSA approval which is projected for June 26, 2012. The delay was not due to structural issues, but more minute details that required Karnes Corp to submit a revision to the proposal. The District approved Phase 1 of the project which includes the demolition of the old pool and does not require DSA approval.

Walter Wisniewski expressed concern about the soil stability under the projects. Blair said that exhaustive soil testing was done, upwards of 50 feet in some areas where water was suspected. He said that the soils recommendation from the test results was not onerous; that they would dig down 5 feet or more to compact the soil for foundation preparation. He affirmed that there will be no landscaping around the new facilities that could compromise the foundation. He also said that they would install extra underground subsurface drainage to allow for removal of any free standing water. They detected a minor underground stream at 50 feet. He said that they will carefully inspect all plumbing work done.

Dr. Meier reported that Phase 1 will begin in June with trailers being set up, fences erected around the demo site and abatement procedures.

End of Meeting: The meeting was adjourned by Chair Alberta Stubblefield at 5:30 P.M. The next meeting has been scheduled for Monday, June 11, 2012 at 6:00.

Respectfully submitted,
Susie Snedden, Secretary