



Larry Trice presented slides showing the work done this summer including Carrington Hall, classrooms, football fields, tracks, swimming pools, libraries and infrastructure.

Review and recommendation of additional project

On a motion by Lewis Miller, seconded by Dale Williams, the Bond Oversight Committee unanimously accepted for Sequoia High School:  
-all-weather track and field. Estimated cost \$2,000,000.  
-wiring and wireless communications for TV and computers. Estimated cost \$100,000.  
-sound system for large gym and multi-purpose room. Estimated cost \$25,000.

On a motion by Clint Ostrander, seconded by Lewis Miller, the Bond Oversight Committee unanimously accepted for Menlo-Atherton High School:  
-increase in amount approved for a 500-seat theater from \$50,000 to \$6,000,000. Project to include theater, music band room, and choral room, and two additional classrooms.

On a motion by Tom Tasso, seconded by David Fung, the Bond Oversight Committee unanimously accepted for Carmont High School:  
-two new classroom wings increased from \$5,500,000 to \$7,000,000. this construction will provide up to 25 new classrooms  
-full athletic covered facility. Estimated cost \$1,500,000.

Discussion of how to distribute management cost

Don proposed to the Bond Oversight Committee the possibility of prorating management cost, annually, based on all the projects the construction group works on. Some concerns were raised pertaining to the language contained in the voter's information regarding the use of "G" funds for this purpose. A copy of the legal opinion and further information and clarification will be provided to the bond oversight committee at the November meeting.

Next Meeting and next site visitation

By consensus, the Bond Oversight Committee approved its next meeting for Saturday, November 2, 2002, at 10:00 a.m. This meeting will include a tour of all the school construction projects that have been done thus far as well as other business that needs to come before the committee.

Adjournment at 8:58 p.m.

By consensus, the Bond Oversight Committee adjourned its meeting at 8:58 p.m.