

**NEVADA JOINT UNION HIGH SCHOOL
DISTRICT
Bond Oversight Committee Regular Meeting
March 31, 2009
Nevada Jt. Union District Office Conference Room
Adopted Minutes**

CALL TO ORDER: The meeting was called to order at 3:35 p.m.
This meeting was postponed from the regularly
scheduled meeting for February 18th, 2009.

MEMBERS PRESENT: Sue Cook Norrell
Dottie Kelley
Mike Bratton
Bill Locker

**DISTRICT BUSINESS
DEPARTMENT:** Paul Palmer
Karen Suenram
Ralf Swenson

GUEST: Steve Westcoat, Perry-Smith Auditor

PUBLIC COMMENTS: None

APPROVAL OF AGENDA: On motion by Norrell, seconded by Kelley, the
Committee voted unanimously to approve
agenda items.

**APPROVAL OF AMENDED
MINUTES:** On motion by Kelley, seconded by Bratton, the
Committee voted unanimously to approve the
amended minutes of the December 3, 2008
Regular meeting to correct the next meeting
date.

REPORTS: Reviewed handouts showing financial activity
and status of the Modernization projects as of
December 31, 2008.

Karen distributed the Independent
Accountant's Report On Applying Agreed-

Upon Procedures and it was accepted unanimously.

DISCUSSION:

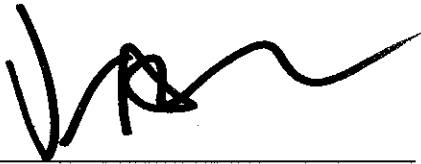
Group discussion was held regarding information reported. Steve Westcoat, from Perry-Smith was available for questions regarding the Accountant's report.

NEXT MEETING:

The next regularly scheduled meeting will be held Tuesday, May 12, 2009 at 3:30 pm at Nevada Union High School.

ADJOURNMENT

On motion by Bratton, seconded by Norrell, the committee voted to adjourn the meeting at 4 p.m.



Chairman


Clerk

FACILITIES REPORT

March, 2009

NEVADA UNION HIGH SCHOOL CAMPUS

NUHS Bond Modernization Project Phase IIB- Funding sources: Bond proceeds and State matching funds.

Earthquake Safety Upgrades

Progress includes:

- Total project is 100% completed.
- Approved change orders 7.49%

Multipurpose Room Project Phase IIC

Landmark Construction is essentially complete, progress includes;

- The modernization 2C project is complete with only a few punch list items remaining.
- The total project is approximately 99.5% complete.
- Approved change orders to date 2.65%

Modernization Project Phase IID

DLM Architects will be submitting the drawings to the Department of the State Architect this month. The project will include some upgrades to the J-Classroom wing and A-bldg.

Upgrades include the following;

- Complete restroom renovation in both areas.
- ADA upgrades in A Bldg.
- Fire alarm upgrades in A Bldg.

Athletic Field Renovation - Funding sources: Bond proceeds.

The lower fields are 100 %complete

Baseball Field #4 Bleacher/Announcers Booth

The project is 100 % complete and the facility is back in use

BEAR RIVER HIGH SCHOOL CAMPUS

BRHS Bond Project-Funding sources: Bond proceeds, Developer fees, and Bear River P&RD

The Performing Arts progress includes:

- The project is 100% complete.

The Aquatic facility progress includes:

- The total project is 100% complete.

BRHS Stadium Upgrades Restrooms and Bleachers -Funding Source: Mandated cost reimbursements

Restroom Project Phase A

- The portable restroom facility is complete and in use.
- Total project is 100% completed.

Bleacher Project Phase B

- The Bear River High School stadium upgrade bleacher project is 100 % complete.

BEAR RIVER HIGH SCHOOL PERFORMING ARTS CENTER
YTD ACTUAL 12-31-08 vs. BUDGET

	PRELIMINARY BUDGET	REVISED BUDGET	FINAL REVISED BUDGET	2002-03 EXPENSES	2003-04 EXPENSES	2004-05 EXPENSES	2005-06 EXPENSES	2006-07 EXPENSES	2007-08 EXPENSES	2008-2009 EXPENSES	TOTAL EXPENSES	BALANCE OF BUDGET	% OF BUDGET SPENT
NTD	307,800	350,552	353,226	161,158	107,374	32,395	50,690	1,609	859	30,419	353,226	0	100.00%
Construction Contract	3,103,679	3,726,556	3,730,914			994,978	2,665,489	70,447			3,730,914	(0)	100.00%
Changes to contract (Green Room)		399,800	399,800				399,800				399,800		100.00%
Construction-related Change Orders 2.41%		92,071	99,582				99,582				99,582		100.00%
Soil-related Change Orders .13%		5,422	5,422				5,422				5,422		100.00%
Added Value Change Orders 1.67%		64,603	69,016				69,016				69,016		100.00%
Other Construction Costs	10,000	54	1,984		54						1,984	(2,499)	225.95%
Inspector	94,050	103,996	104,720			39,060	62,930	2,730			104,720		100.00%
Hazardous Materials removal/inspections	75,000	126,548	126,548		89,363	37,184					126,548	0	100.00%
Mitigate lead soil	250,000	843,000	841,111		37,493	798,717	4,901				841,111	(0)	100.00%
Site Survey	7,752	-	-								-		-
Geotechnical / Geohazard	4,304	4,304	3,918	3,918							3,918	(0)	100.01%
Constructability review/estimates	10,000	13,864	13,864	1,824	12,040						13,864		100.00%
Consultants	5,000												
Construction Testing	42,750	42,750	42,553			2,751	39,455	347			42,553	0	100.00%
Labor Compliance (.5 of 1%)	21,350	21,350	9,602			1,038	6,875	1,690			9,602	(0)	100.00%
Data / Technology	13,000	13,000	21,807		1,778		14,829	1,981			18,588	3,019	86.03%
Permits & Fees	31,305	31,305	30,606		24,891		5,715				30,606	0	100.00%
Sound & Lighting	253,000	253,000	253,000				266	187,101	71		213,162	39,838	84.25%
Misc	27,836	27,836	26,388					9,194	788		10,248	16,120	38.87%
Contingency	263,227	263,227	263,227								263,227		0.00%
Less contingency used		(247,508)	(263,227)									(263,227)	0.00%
Contingency Remaining		15,719	-										
	4,520,044	6,135,730	6,133,841	166,900	272,993	1,906,122	3,419,255	280,814	859	30,419	6,077,363	56,478	99.05%
FUNDING SOURCES													
BOND	4,256,132	4,256,132	4,312,116	166,900	235,500	1,107,405	2,802,311	(50,000)	859	-	4,262,975	49,141	100.18%
SALE OF BEAR RIVER EDUS- General			50,000					50,000			50,000		0.00%
STATE FUNDS													
DEVELOPER FEES - mitigate lead soil	250,000	843,000	841,111		37,493	798,717	4,901	280,814			841,111	(0)	99.78%
SALE OF BEAR RIVER EDUS- over bid	14,912	637,798	530,814				212,243			30,419	523,476	7,338	82.08%
SALE OF BEAR RIVER EDUS- green room	-	-	19,186				19,186				19,186		
DEVELOPER FEES - green room	4,520,044	6,135,730	6,133,841	166,900	272,993	1,906,122	3,419,255	280,814	859	30,419	6,077,363	56,476	99.05%

NOTE: REVISED BUDGET REFLECTS APPARENT LOW BID OF 7-1-04
REVISED BUDGET REFLECTS ADDL LEAD SOIL MITIGATION

BEAR RIVER HIGH SCHOOL AQUATICS CENTER
YTD ACTUALS 12-31-08 vs. BUDGET

	PRELIMINARY BUDGET	REVISED BUDGET	FINAL REVISED BUDGET	2002-03 EXPENSES	2003-04 EXPENSES	2004-05 EXPENSES	2005-06 EXPENSES	2006-07 EXPENSES	2007-08 EXPENSES	TOTAL YTD EXPENSES	BALANCE OF BUDGET	% OF BDGT SPENT
NTD	232,200	286,247	286,983	120,771	87,881	10,355	47,079	897	4,569	266,983	(0)	93.22%
Construction Contract	2,304,505	2,658,000	2,658,000			98,876	2,535,528	23,596		2,658,000	0	100.00%
Changes to contract (Alt #1 & #2)		47,562	47,562				47,562			47,562		100.00%
Construction-related Change Orders 1.42%		32,626	38,549				38,549			38,549		118.15%
Soil-related Change Orders 1.14%		30,907	30,907				30,907			30,907		100.00%
Added Value Change Orders 3.30%		88,844	89,381				89,381			89,381		100.60%
Other Construction Costs	5,000	3,608	21,186				41,720	14,388	6,798	21,186	-	587.20%
Inspector	70,950	70,950	42,630					910		42,630	-	60.08%
Hazardous Materials removal / Inspections		31,632	-							-	-	0.00%
Mitigate lead soil		31,442	31,442			31,442				31,442	(0)	100.00%
Site Survey	5,848	5,848	-							-	-	0.00%
Geotechnical / Geohazard	3,247	3,617	3,617	3,617						3,617	-	100.00%
Constructability review/estimates	5,000	9,756	9,756	1,216	8,540					9,756	-	100.00%
Consultants	3,000	3,000	1,487		2,900					-	1,487	0.00%
Construction Testing	32,250	40,000	37,532				34,632			37,532	(0)	93.83%
Labor Compliance (.5 of 1%)	14,912	15,000	15,000		203	394	3,303	2,390		6,086	8,914	40.57%
Data / Technology	5,000	5,000	6,716				6,690	6,513		6,716	(0)	134.32%
Permits & Fees	23,616	23,616	23,616		12,343	962	6,690	1,438		21,433	2,183	90.76%
Equipment/Bleachers	-	26,950	58,189		-		7,869	57,191	998	58,189	1	215.91%
Misc	36,550	36,550	12,281					282		8,151	4,130	22.30%
Contingency	198,574	198,574	198,574							198,574	198,574	0.00%
Less contingency used		(157,503)	(186,897)							-	(186,897)	0.00%
	2,972,284	3,492,226	3,406,511	125,604	111,866	142,029	2,883,220	107,605	7,796	3,378,120	28,391	96.73%

FUNDING SOURCES

BOND	2,957,372	2,957,372	3,037,396	125,604	111,866	110,587	2,609,314	47,065	4,569	3,009,005	28,391	101.75%
STATE FUNDS												0.00%
LOCAL FUNDS - mitigate lead soil		31,442	31,442			31,442				31,442	-	100.00%
BEAR RIVER PARK AND REC DEPT		60,000	77,512					74,285	3,227	77,512	-	58.67%
DEVELOPER FEES	14,912	443,412	260,161	125,604	111,866	142,029	2,883,220	107,605	7,796	3,378,120	28,391	96.73%

NOTE: REVISED BUDGET REFLECTS APPARENT LOW BID OF 7-1-04

SIERRA FOOTHILL HIGH SCHOOL MODERNIZATION PROJECT
YTD ACTUALS 12-31-08 vs. BUDGET

	PRELIMINARY BUDGET	Revised BUDGET	2002-03 EXPENSES	2003-04 EXPENSES	2004-05 EXPENSES	2005-06 EXPENSES	2006-07 EXPENSES	2007-08 EXPENSES	TOTAL YTD EXPENSES	BALANCE OF BUDGET	% OF BUDGET SPENT
NTD	83,000	183,904	31,729	29,897	103,932	15,142	3,204	-	183,904	0	100.00%
NTD Assist w/ State Funding Appl	-	5,684	-	-	-	5,684	-	-	5,684	-	100.00%
Construction Contract	723,058	1,756,195	-	-	645,226	1,110,969	-	-	1,756,195	0	100.00%
Additive Alternate #1	-	147,490	-	-	-	147,490	-	-	147,490	-	100.00%
Changes to contract 3.88%	-	73,895	-	-	-	73,895	-	-	73,895	-	0.00%
Other Construction Costs	10,000	40,692	-	-	-	12,547	28,145	-	40,692	0	0.00%
Inspector (120 DAYS @ 50%)	27,000	25,080	-	-	6,244	17,920	-	-	24,164	916	96.35%
Elevator Special Inspection	-	5,000	-	-	3,201	4,200	-	-	4,200	800	84.00%
HMS	25,000	21,796	1,050	6,789	3,201	3,453	-	-	14,493	7,304	66.49%
Site Survey	7,500	5,270	-	1,720	3,550	-	-	-	5,270	-	100.00%
Geotechnical / Geohazard	3,000	2,303	2,303	-	700	-	-	-	2,303	(0)	100.02%
Constructability review/estimates	5,000	700	-	-	-	-	-	-	700	-	100.00%
Consultants	5,000	195	-	-	-	195	-	-	195	-	100.00%
Construction Testing	15,000	4,500	-	-	1,045	3,265	-	-	3,265	1,235	72.56%
Labor Compliance (.5 of 1%)	5,000	9,787	-	-	-	8,742	-	-	9,787	0	100.00%
Data / Technology	20,000	8,425	-	-	-	8,275	-	-	8,275	150	98.22%
Permits & Fees	15,000	16,172	-	6,662	6,687	5,789	2,823	-	16,172	0	100.00%
Misc	15,000	13,213	-	-	7,424	-	-	-	13,213	-	100.00%
Contingency 5%	110,000	95,184	-	-	-	-	-	-	-	95,184	0.00%
Less contingency used	-	(82,150)	-	-	-	-	-	-	-	(82,150)	0.00%
	1,068,558	2,333,336	35,083	45,067	778,008	1,417,566	34,172	-	2,309,896	23,440	99.00%

FUNDING SOURCES

BOND	1,063,558	1,094,458	35,083	45,067	778,008	178,688	34,172	-	1,071,018	23,440	97.86%
STATE FUNDS		1,233,194				1,233,194			1,233,194	-	100.00%
LOCAL FUNDS-Deferred Maintenance		-							-	-	0.00%
LOCAL FUNDS-State Funding Assist	5,000	5,684				5,684			5,684	-	100.00%
	1,068,558	2,333,336	35,083	45,067	778,008	1,417,566	34,172	-	2,309,896	23,440	99.00%

Budget Revised to Include Phase 2

NEVADA UNION HIGH SCHOOL MODERNIZATION BUDGET PHASE I
YTD ACTUALS 12-31-08 vs. BUDGET

	ORIGINAL BUDGET	REVISED BUDGET	FINAL REVISED BUDGET	DIFFERENCE BETWEEN ORIGINAL AND FINAL BUDGET	2002-03 EXPENSES	2003-04 EXPENSES	2004-05 EXPENSES	2005-2006 EXPENSES	2006-07 EXPENSES	2007-08 EXPENSES	TOTAL PROJECT EXPENSES TO DATE	BALANCE OF REVISED BUDGET	% OF BUDGET SPENT
NTD (includes plan reproductions)	740,000	887,640	863,191	123,191	521,096	171,835	85,663	109,046	(24,449)	143,964	863,191	0	97.25%
Construction Contract	6,775,000	6,775,000	6,775,000								6,338,485	292	100.00%
Changes to contract 2.41%	-	163,778	163,778								93,058	(800)	103.39%
Total revised contract	6,775,000	6,938,778	6,938,778	163,777		3,528,914	2,499,033	910,538	3,054		76,437	(800)	100.00%
Other Construction Costs	10,000	90,004	92,258	82,258	63,520	9,175	40,900	39,928			147,868		100.00%
Boiler Room Asbestos Removal	76,647	76,437	76,437	(210)		12,917	72,632	18,620			76,437		100.00%
Inspector	191,856	147,868	147,868	(43,988)	10,113	56,616	11,610	3,940			51,290		100.00%
HMS	98,327	51,290	51,290	(47,037)	4,910	25,628					4,910		100.00%
Site Survey	4,900	4,910	4,910	10	17,490	(5,810)					11,680		100.00%
Constructability review/estimates	25,000	11,680	11,680	(13,320)	2,474		4,944	6,030			15,435		100.00%
Consultants	5,000	15,435	15,435	10,435		4,218	1,400	2,389			8,007	0	100.00%
Construction Testing	10,000	8,007	8,007	(1,993)		9,190	19,231	10,698	465		39,583	0	101.19%
Labor Compliance (.5 of 1%)	45,880	39,119	39,584	(6,297)	31,101	44,451	8,148	4,389			88,089	(0)	100.00%
Data / Technology	165,000	88,089	88,089	(76,911)		572,693	33,048				605,741	(0)	100.00%
Interim Housing/relocation	456,000	605,741	605,741	149,741	41,226	8,961	1,519		49,496	146,618	201,354	(2,146)	107.32%
Permits & Fees	46,964	51,705	51,705	4,741		5,240					51,705	(0)	100.00%
Field Upgrade	200,000	187,621	199,208	(792)		9,051	20,335	3,677			34,230	0	142.11%
Misc / Moving	5,000	24,087	34,230	29,230	1,167								
Contingency	366,414	366,414	366,414										
Reduce Other Budget to Fund CO		14,877	14,877										
Less contingency used - construction		(146,828)	(146,828)										
Less contingency used - line items		(234,463)	(234,463)										
Total revised contingency	366,414	-	-	(366,414)	693,097	4,455,067	2,798,462	1,109,255	28,566	146,618	9,231,065	(2,654)	104.06%
	9,221,988	9,228,410	9,228,410	6,422									

FUNDING SOURCES

BOND =	1,310,194	1,310,194	1,304,819	(5,375)	685,585	99,214	239,414	108,543	28,101	143,964	1,304,821		100.00%
BOND interest =	-	-	-		-	680,110	16,565	935,225		2,654	2,654		100.00%
NON PROFIT CORP =	1,676,108	1,676,108	1,631,900	(44,208)							1,631,900	0	100.00%
STATE FUNDS =	6,189,806	6,196,228	6,266,138	66,332	7,512	3,666,553	2,523,253	58,819			6,266,137	0	100.00%
STATE (LABOR COMPLIANCE)	45,880	45,880	35,553	(10,327)		9,190	19,231	6,668	465		35,553	(1)	100.00%
	9,221,988	9,228,410	9,228,410	6,422	693,097	4,455,067	2,798,462	1,109,255	28,566	146,618	9,231,066	(2)	100.03%

NEVADA UNION HIGH SCHOOL MODERNIZATION BUDGET PHASE IIA
YTD ACTUALS 12-31-08 VS. BUDGET

	ORIGINAL BUDGET	REVISED BUDGET	DIFFERENCE BETWEEN ORIGINAL AND REVISED BUDGET	2005-2006 EXPENSES	2006-2007 EXPENSES	2007-2008 EXPENSES	TOTAL PROJECT EXPENSES TO DATE	BALANCE OF REVISED BUDGET	% OF BUDGET SPENT
NTD Architects	150,000	99,981	(50,019)	69,231	31,500	-	100,731	(750)	100.75%
Artitect Expense Reimbursement	20,000	-							
Construction Contract	863,000	863,000							
Changes to contract	-	42,941	42,941						
Total revised contract	863,000	905,941	42,941	263,606	642,335		905,941	(0)	100.00%
Other Construction Costs	10,000	-	(10,000)						
Inspector	28,800	27,156	(1,644)	8,404	18,753		27,157	(1)	100.00%
Asbestos/Lead Abatement	10,000	5,333	(4,667)	5,333			5,333	-	100.00%
Consultants	10,000	-	(10,000)						
Construction Testing	13,500	4,766	(8,734)		4,766		4,766	0	99.99%
Labor Compliance (.5 of 1%)	4,315	4,425	110		5,225		5,225	(800)	118.08%
Permits & Fees	10,000	7,477	(2,523)	7,477			7,477	(0)	100.00%
Miscellaneous	78,479	5,978	(72,501)	3,855	2,498		6,353	(375)	106.27%
Contingency	86,300	86,300						86,300	0.00%
Reduce Other Budget to Fund CO	-	(42,941)	(42,941)					(42,941)	
Less contingency used - construction	86,300	43,359	(42,941)					43,359	49.76%
Less contingency used - line items	-	-						-	
Total revised contingency	1,284,394	1,104,416	(179,978)	357,906	705,077	-	1,062,983	41,433	96.25%

FUNDING SOURCES

BOND =	1,284,394	952,733	(331,661)	357,906	553,394	-	911,300	41,433	95.65%
NON PROFIT CORP =	-	151,683			151,683		151,683	-	100.00%
STATE FUNDS =	-	-					-	-	0.00%
LOCAL (LABOR COMPLIANCE)	1,284,394	1,104,416	(331,661)	357,906	705,077	-	1,062,983	41,433	96.25%

NEVADA UNION HIGH SCHOOL MODERNIZATION BUDGET PHASE IIB
YTD ACTUALS 12-31-08 VS. BUDGET

	ORIGINAL BUDGET	REVISED BUDGET	DIFFERENCE BETWEEN ORIGINAL AND REVISED BDGT	2006-2007 EXPENSES	2007-2008 EXPENSES	2008-2009 EXPENSES	TOTAL PROJECT EXPENSES TO DATE	BALANCE OF REVISED BUDGET	% OF BDGT SPENT
DLM Architects	218,316	218,316	-	181,804	41,934		223,738	(5,422)	102.48%
Architect Expense Reimbursement	20,000	20,000					-	20,000	
Construction Contract	1,711,231	857,000					-		
Changes to contract	-	64,182					-		
Total revised contract	1,711,231	921,182	(790,049)	166,453	754,729		921,182	0	100.00%
Other Construction Costs	10,000	10,000	-				-	10,000	0.00%
Inspector	31,200	31,200	-	5,330	5,948		11,278	19,923	36.15%
Asbestos/Lead Abatement	10,000	10,000	-		10,365		10,365	(365)	103.65%
Consultants	10,000	10,000	-	3,427			3,427	6,573	34.27%
Construction Testing	5,000	5,000	-	838	3,685		4,523	477	90.46%
Labor Compliance (.5 of 1%)	12,500	4,285	(8,215)	995	5,659		6,654	(2,369)	155.27%
Permits & Fees	12,906	12,906	-	12,906		645	13,551	(645)	105.00%
Miscellaneous	50,000	25,000	(25,000)	116	2,065		2,181	22,819	8.72%
Contingency	171,123	85,700					-	85,700	0.00%
Reduce Other Budget to Fund CO		(64,182)					-	(64,182)	
Less contingency used - construction	-	-					-	-	
Less contingency used - line items	-	-					-	-	
Total revised contingency	171,123	21,518	(149,605)				-	21,518	0.00%
	2,262,276	1,289,407	(972,869)	371,869	824,383		1,196,897	92,510	92.83%

FUNDING SOURCES

BOND =	2,262,276	433,749		371,869	(31,275)		341,239	92,510	15.08%
NON PROFIT CORP =	-						-	-	0.00%
STATE FUNDS =	-	855,658			855,658		855,658	-	0.00%
LOCAL (LABOR COMPLIANCE)	-						-	-	0.00%
	2,262,276	1,289,407		371,869	824,383		1,196,252	92,510	92.78%

NEVADA UNION HIGH SCHOOL MODERNIZATION BUDGET PHASE IIC
YTD ACTUALS 12-31-08 vs. BUDGET

	ORIGINAL BUDGET	REVISED BUDGET	DIFFERENCE BETWEEN ORIGINAL AND REVISED BDGT	2006-2007 EXPENSES	2007-2008 EXPENSES	2008-2009 EXPENSES	TOTAL PROJECT EXPENSES TO DATE	BALANCE OF REVISED BUDGET	% OF BDGT SPENT
DLM Architects	481,589	481,589	-	33,728	313,633	53,994	401,355	80,234	83.34%
Artitect Expense Reimbursement	30,000	30,000	-	-	-	-	-	30,000	-
Construction Contract	4,535,988	4,199,932	(336,056)	-	1,612,412	2,464,370	4,076,782	(17,078)	97.07%
Changes to contract	-	-	-	-	25,995	41,083	67,078	(17,078)	134.16%
Total revised contract	4,535,988	4,199,932	(336,056)	-	1,612,412	2,464,370	4,076,782	(17,078)	97.07%
Other Construction Costs	50,000	50,000	-	-	25,995	41,083	67,078	(17,078)	134.16%
Inspector	83,200	83,200	-	-	44,980	42,218	87,198	(3,998)	104.80%
Asbestos/Lead Abatement	50,000	50,000	-	-	11,998	1,303	13,301	36,700	26.60%
Consultants	60,000	60,000	-	-	12,196	1,205	13,401	46,599	22.33%
Construction Testing	50,000	50,000	-	-	39,452	23,814	63,267	(13,267)	126.53%
Labor Compliance (.5 of 1%)	22,680	21,000	(1,680)	-	7,101	11,339	18,440	2,560	87.81%
Permits & Fees	50,000	50,000	-	-	28,525	-	28,525	21,475	57.05%
Temporary Housing	150,000	150,000	-	-	101,990	34,660	136,650	13,350	91.10%
Furniture and Equipment	181,000	181,000	-	-	3,079	181,285	184,364	(3,364)	101.86%
Miscellaneous	382,528	51,528	(331,000)	11	8,117	17,167	25,295	26,233	49.09%
Contingency	503,999	419,993	(84,006)	-	-	-	-	419,993	0.00%
Reduce Other Budget to Fund CO	-	-	-	-	-	-	-	-	-
Less contingency used - construction	-	-	-	-	-	-	-	-	-
Less contingency used - line items	-	-	-	-	-	-	-	-	-
Total revised contingency	503,999	419,993	(84,006)	-	-	-	-	419,993	0.00%
	6,299,984	5,878,242	(421,742)	33,740	2,209,479	2,872,436	5,115,655	762,587	87.03%

FUNDING SOURCES

BOND =	3,705,807	3,763,165	57,358	33,740	2,209,479	1,519,946	3,763,165	-	101.55%
TRANSEER-SIERRA COLLEGE RD	831,488	831,488	-	-	-	831,488	831,488	-	0.00%
FLEX FUND LOAN (CSBA)	1,762,689	-	(1,762,689)	-	-	-	-	-	-
STATE FUNDS =	-	1,283,589	1,283,589	-	-	521,002	521,002	762,587	0.00%
LOCAL (LABOR COMPLIANCE)	6,299,984	5,878,242	(421,742)	33,740	2,209,479	1,519,946	5,115,655	762,587	87.03%

NEVADA UNION HIGH SCHOOL DISTRICT
 BOND PROCEEDS EXPENDITURES
 PER PROJECT BY BUDGET CATEGORY
 2008-2009

DATE	VENDOR	DESCRIPTION	AMOUNT	YTD EXPENSES
Bear River High School Performing Arts Building:				
Equipment				
9/26/2008	Troxell Communications	Sound System	\$ 4,922.07	
11/7/2008	Sacramento Theatrical Lighting	Lighting Changes	\$ 211.67	
10/3/2008	VMI, Inc.	Sound System	\$ 20,856.20	
				\$ 25,989.94
Other Construction Costs				
9/12/2008	Mountain Electrical	Electrical Changes-Lighting/Sound	\$ 930.00	
9/26/2008	Mountain Electrical	Electrical Changes-Lighting/Sound	\$ 1,000.00	
11/14/2008	Mountain Electrical	Electrical Changes-Lighting/Sound	\$ 705.00	
12/5/2008	Mountain Electrical	Electrical Changes-Lighting/Sound	\$ 1,794.26	
				\$ 4,429.26
TOTAL PROJECT COST FISCAL YEAR TO DATE				\$ 30,419.20

**NEVADA UNION HIGH SCHOOL DISTRICT
STATE MATCHING FUNDS EXPENDITURES
PER PROJECT BY BUDGET CATEGORY
2008-2009**

DATE	VENDOR	DESCRIPTION	AMOUNT	YTD EXPENSES
Nevada Union High School--Phase IIB (Siezmic Retrofit)				
Fees/Permits				
11/14/2008	California Dept. of Education	Plan Review	\$ 644.83	\$ 644.83
TOTAL PROJECT COST FISCAL YEAR TO DATE				\$ 644.83
Nevada Union High School :				
Nevada Union High School--Phase IIC (Cafeteria Project)				
Architect Services				
9/5/2008	Deems Lewis McKinley	Architect Services	\$ 22,823.25	
9/5/2008	Deems Lewis McKinley	Expenses	\$ 481.73	
9/26/2008	Deems Lewis McKinley	Architect Services	\$ 22,823.40	
9/26/2008	Deems Lewis McKinley	Expenses	\$ 101.61	
10/31/2008	Deems Lewis McKinley	Architect Services	\$ 3,803.90	
10/31/2008	Deems Lewis McKinley	Expenses	\$ 133.98	
12/5/2008	Deems Lewis McKinley	Architect Services	\$ 3,803.90	
12/5/2008	Deems Lewis McKinley	Expenses	\$ 22.09	
				\$ 53,993.86
Construction Contract - Phase I				
8/22/2008	Landmark Modernization Cont	Phase I Progress Payment	\$ 67,262.94	
8/22/2008	Bank of Sacramento	Phase I Retention to Escrow	\$ 7,473.66	
9/26/2008	Landmark Modernization Cont	Phase I Progress Payment	\$ 12,711.06	
9/26/2008	Bank of Sacramento	Phase I Retention to Escrow	\$ 1,412.34	
10/17/2008	Landmark Modernization Cont	Phase I Progress Payment	\$ 84,127.79	
10/17/2008	Bank of Sacramento	Phase I Retention to Escrow	\$ 9,347.53	
11/14/2008	Landmark Modernization Cont	Phase I Progress Payment	\$ 23,400.00	
11/14/2008	Bank of Sacramento	Phase I Retention to Escrow	\$ 2,600.00	
				\$ 208,335.32
Construction Contract - Phase II				
8/22/2008	Landmark Modernization Cont	Phase II Progress Payment	\$ 499,818.92	
9/5/2008	Bank of Sacramento	Phase II Retention to Escrow	\$ 55,535.44	
9/26/2008	Landmark Modernization Cont	Phase II Progress Payment	\$ 642,701.52	
9/26/2008	Bank of Sacramento	Phase II Retention to Escrow	\$ 71,411.28	
10/17/2008	Landmark Modernization Cont	Phase II Progress Payment	\$ 623,749.76	
10/17/2009	Bank of Sacramento	Phase II Retention to Escrow	\$ 69,305.53	
11/14/2008	Landmark Modernization Cont	Phase II Progress Payment	\$ 264,160.86	
11/14/2008	Bank of Sacramento	Phase II Retention to Escrow	\$ 29,351.20	
				\$ 2,256,034.51
Asbestos/Lead Abatement				
9/26/2008	Entek Inc.	Asbestos & Lead Consultant	\$ 1,302.50	
				\$ 1,302.50
Consultants				
8/15/2008	Clarity Audio Systems	Sound/Acoustic Engineer	\$ 975.00	
9/5/2008	Warren Consulting Eng Inc.		\$ 230.00	
11/7/2008	Warren Consulting Eng Inc.		\$ 110.00	

**NEVADA UNION HIGH SCHOOL DISTRICT
STATE MATCHING FUNDS EXPENDITURES
PER PROJECT BY BUDGET CATEGORY
2008-2009**

			\$	1,315.00
Inspector				
8/8/2008	Curtis Myers	DSA-Certified Inspector	\$	10,205.00
9/12/2008	Curtis Myers	DSA-Certified Inspector	\$	10,270.00
10/10/2008	Curtis Myers	DSA-Certified Inspector	\$	8,092.50
11/14/2008	Curtis Myers	DSA-Certified Inspector	\$	10,497.50
12/12/2008	Curtis Myers	DSA-Certified Inspector	\$	3,152.50
			\$	42,217.50
Testing				
9/5/2008	Holdrege & Kull Consulting	Construction Testing	\$	11,823.23
10/24/2008	Holdrege & Kull Consulting	Construction Testing	\$	8,867.22
12/5/2008	Holdrege & Kull Consulting	Construction Testing	\$	3,150.61
			\$	23,841.06
Fees/Permits				
11/14/2008	California Dept of Education	Plan Check Fee	\$	2,637.32
			\$	2,637.32
Temporary Housing				
7/3/2008	Mobile Mini LLC	Storage Unit	\$	159.48
7/3/2008	Portable Facilities Leasing	Temporary Dining Facility	\$	3,833.00
7/11/2008	Portable Facilities Leasing	Temporary Dining Facility	\$	3,833.00
7/18/2008	Mobile Mini LLC	Storage Unit	\$	135.61
8/1/2008	Mobile Mini LLC	Storage Unit	\$	159.48
8/15/2008	Mobile Mini LLC	Storage Unit	\$	135.61
9/5/2008	Portable Facilities Leasing	Temporary Dining Facility	\$	3,833.00
9/5/2008	Mobile Mini LLC	Storage Unit	\$	159.48
9/12/2008	Portable Facilities Leasing	Temporary Dining Facility	\$	3,833.00
9/12/2008	Mobile Mini LLC	Storage Unit	\$	135.61
9/26/2008	Mobile Mini LLC	Storage Unit	\$	159.48
10/10/2008	Mobile Mini LLC	Storage Unit	\$	135.61
10/31/2008	Mobile Mini LLC	Storage Unit	\$	159.48
11/7/2008	Chevron, U.S.A.	Fuel	\$	84.01
10/31/2008	Ernie's Van and Storage	Moving Expense	\$	627.00
11/7/2008	Portable Facilities Leasing	Remove Temporary Dining Fac.	\$	15,000.00
11/14/2008	Rainbow International	Sanitize Storage Kitchen Equip	\$	1,611.93
12/5/2008	Mobile Mini LLC	Storage Unit	\$	159.48
12/5/2008	Hansen Brothers Ent.	Rock-Temporary Housing Area	\$	505.30
			\$	34,659.56
Equipment				
10/24/2008	Big One Appliance	Washer and Dryer	\$	1,258.44
10/31/2008	Wenger	Stage	\$	12,563.60
11/7/2008	Sac Val Janitorial	Floor Cleaning Machine	\$	2,415.94
11/7/2008	Clarity Audio Systems	Sound Equipment	\$	50,706.82
11/14/2008	ATV Video Center	Audio Visual Equipment	\$	26,232.16
12/5/2008	CDW Government, Inc.	Cable Video Extender	\$	505.00
12/5/2008	Highsmith Co., Inc.	Dining Tables	\$	79,118.30
12/5/2008	Super Warehouse Gov LLC	Video Monitors/Menu Boards	\$	8,484.77
			\$	181,285.03
Labor Compliance				
9/5/2008	DeGoede Dunne & Martin	Labor Compliance Audit	\$	2,342.50
10/3/2008	DeGoede Dunne & Martin	Labor Compliance Audit	\$	1,350.00
10/31/2008	DeGoede Dunne & Martin	Labor Compliance Audit	\$	3,550.00
12/5/2008	DeGoede Dunne & Martin	Labor Compliance Audit	\$	4,096.25
			\$	11,338.75

**NEVADA UNION HIGH SCHOOL DISTRICT
STATE MATCHING FUNDS EXPENDITURES
PER PROJECT BY BUDGET CATEGORY
2008-2009**

Other Construction Costs

10/3/2008	T.N. Parks	Data Wiring	\$ 21,524.30	
10/31/2008	T.N. Parks	Data Wiring	\$ 17,314.73	
11/14/2008	T.N. Parks	Data Wiring	\$ 1,072.50	
11/14/2008	Mountain Electric	Circuits at Soundrack	\$ 377.68	
12/5/2008	Telcom Data LLC	Telephone Changes	\$ 793.92	
				\$ 41,083.13

Other Costs

0822/2008	All Terrain Stump Grinding	Remove Tree Stump	\$ 200.00	
10/3/2008	Metcalfe, Robert	Cables-Microphones	\$ 276.64	
10/10/2008	Youngs Carpet One	Carpets-Drama Room	\$ 412.00	
10/31/2008	Smarter Sign Inc.	Menu Software/Hardware	\$ 400.00	
10/31/2008	Smarter Sign Inc.	Menu Software/Hardware	\$ 10,500.00	
10/31/2008	Use Tax	Menu Software/Hardware	\$ 774.38	
12/5/2008	Sac Val Janitorial	Supplies	\$ 2,628.01	
12/5/2008	Sac Val Janitorial	Vacuum/Cleaning Supplies	\$ 1,975.70	
				\$ 17,166.73

TOTAL PROJECT COST FISCAL YEAR TO DATE \$ 2,875,210.27

TOTAL NU MOD PROJECT YEAR TO DATE \$ 2,875,855.10

PROJECT STATUS REPORT - NEVADA UNION H.S. MOD PHASE IIC

Report Date	12/31/2008
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Original Project Budget	6,299,984
Revised Project Budget per bids	5,878,242

Synopsis of project activity for quarter Please see attached facility report

Issues / Comments

% of Project Completed	99.50%
% of Project Spent	87.03%

Original Completion Date	Aug-08
Revised Completion Date	Oct-08
Actual / Projected Completion Date	<i>Pending</i>
# of Day Ahead (Behind)	
Explanations: Department of State Architect Holdups	

PROJECT STATUS REPORT - NEVADA UNION MODERNIZATION PROJECT PHASE I

Report Date	12/31/2008
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Original Project Budget	9,221,988
Revised Project Budget	9,228,410 Additional State Money Rec'd

Synopsis of project activity for quarter Please see the attached facility report

Issues / Comments Phase 1 construction is completed Phase 2 construction is completed Phase 3 construction is completed
--

% of Project Completed	100.00%
% of Project Spent	100.03%

	Original Completion Date	Actual Completion Date	# of Day Ahead (Behind)
PHASE 1			
Parking and Entrance Ramp	10/3/2003	1/5/2004	(91)
Building A	12/15/2003	1/5/2004	(20)
Building B Boiler Room	10/15/2003	10/24/2004	(9)
Building B Girls Locker Room	12/16/2003	3/22/2004	(96)
PHASE 2			
Building G- Boy's Locker Room; Boiler Rm, Chiller Replacement	8/15/2004	10/15/2004	(61)
Building E- Classroom Wing	12/29/2004	12/29/2004	0
PHASE 3			
Building D	8/1/2005	6/15/2005	45
Building C (Spec Ed & Home Ec)	8/15/2005	8/15/2005	
Building C (Classroom Wing)	12/20/2005	12/20/2005*	
Punchlist Completed		4/12/2006	
Notice of Completion Recorded		4/28/2006	
Explanations: Field renovations completed June 30, 2008.			

PROJECT STATUS REPORT - NEVADA UNION H.S. MOD PHASE IIA

Report Date	12/31/2008
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Original Project Budget	1,284,394
Revised Project Budget per bids	1,104,416

Synopsis of project activity for quarter Please see attached facility report

Issues / Comments

% of Project Completed	100.00%
% of Project Spent	96.25%

Original Completion Date	Fall 2006
Revised Completion Date	
Actual / Projected Completion Date	
# of Day Ahead (Behind)	
Notice of Completion Recorded January 4, 2007	
Explanations:	

PROJECT STATUS REPORT - NEVADA UNION H.S. MOD PHASE IIB

Report Date	12/31/2008
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Original Project Budget	2,262,276
Revised Project Budget per bids	1,289,407

Synopsis of project activity for quarter Please see attached facility report

Issues / Comments Project out to bid--Bid Opening Day 5/2/07
--

% of Project Completed	100.00%
% of Project Spent	92.78%

Original Completion Date	Aug-07
Revised Completion Date	Aug-07
Actual / Projected Completion Date	
# of Day Ahead (Behind)	
Notice of Completion filed December 12, 2007	
Explanations:	

PROJECT STATUS REPORT - BEAR RIVER PERFORMING ARTS BUILDING

Report Date	12/31/2008
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Original Project Budget	4,520,044
Revised Project Budget per bids	5,292,730
Revised Project Budget/Lead Impacted Soil	6,135,730
Final Revised Budget	6,133,841

Synopsis of project activity for quarter Please see attached facility report

Issues / Comments Mitigating lead soil is the additional \$593,000 to budget Increase soil mitigation to \$843,000
--

% of Project Completed	99.90%
% of Project Spent	99.05%

Original Completion Date	Fall 2005
Revised Completion Date	July, 2006
Actual / Projected Completion Date	
# of Day Ahead (Behind)	(51.00)
Notice Of Completion Filed August 25, 2006	
Explanations: Rain delay=51 days	

PROJECT STATUS REPORT - BEAR RIVER AQUATICS CENTER

Report Date	12/31/2008
-------------	------------

Original Project Cost	2,972,284
Revised Project Cost per bids	3,435,226
Revised Project/Arsenic Impacted Soil	3,492,226
Final Revised Budget	3,406,511

Synopsis of project activity for quarter Please see attached facility report

Issues / Comments Project bids were opened July 1, 2004
--

% of Project Completed	100.00%
% of Project Spent	96.73%

Original Completion Date	Fall 2005
Revised Completion Date	May, 2006
Actual / Projected Completion Date	
# of Day Ahead (Behind)	(60.00)

Notice Of Completion Filed August 25, 2006

Explanations:

Received clearance from DTSC--Notice to Proceed Issued
Project delayed due to late DTSC clearance

**PROJECT STATUS REPORT - SIERRA FOOTHILL HIGH SCHOOL
MODERNIZATION PROJECT**

Report Date	12/31/2008
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Original Project Budget	1,068,558
Revised Project Budget	2,333,336

Synopsis of project activity for quarter Please see attached facility report

Issues / Comments Project scope expanded to include State Modernization Funding Modernization eligibility funding is \$1,233,194
--

% of Project Completed	100.00%
% of Project Spent	99.00%

Original Completion Date	December 2005	
Revised Completion Date	February 2006	
Actual / Projected Completion Date	April 28, 2006	Notice of Completion
# of Day Ahead (Behind)	N/A	Recorded

Explanations:

To: Board of Trustees

From: Karen Suenram, Assistant Superintendent-Business Services

Date: April 15, 2009

Subject: Independent Citizens' Bond Oversight Committee for Measure A

Background

On March 5, 2002, the electorate of the Nevada Joint Union High School District approved a \$15 million general obligation bond to repair local school classrooms and buildings. The bond was approved based on the provisions of Proposition 39 (2000) which amended the California Constitution to provide for passage of school bonds with a 55% approval of the electorate.

Also included with the provisions of Proposition 39 is the requirement for the School District to establish and appoint members to an Independent Citizens' Oversight Committee. The purpose of the Committee is to inform the public concerning expenditure of bond revenues and to actively review and report on the proper expenditure of taxpayers' money for school construction.

Since the passage of the bond in 2002, the Committee has met quarterly and has regularly and actively reviewed documentation on the proper expenditure of taxpayers' money for school construction. The Committee has also received and reviewed copies of the annual, independent performance audit as required by the California Constitution. Current members of the Committee include:

Mike Bratton, Clerk	Representing an active business organization representing the business community located within the district.
Lorraine Plagge	Representing an appointment without regard to activities or affiliations.
William Locker, Chair	Representing an appointment without regard to activities or affiliations.
Dottie Kelley	Representing both a Parent of a student enrolled in the district and active in parent-teacher organization.
Al Thomas	Representing a Senior Citizen's Organization.
Jeff Harter	Representing a parent of a student enrolled in the district.
Susan Cook Norrell	Alternate member

BOARD APPROVED
DATE: APR 21 2009

Attached for Board and public review, are the most recent expenditure statements received and reviewed by the Committee on March 31, 2009. Also attached is the Independent Accountant's Report for the 2007-2008 fiscal year as prepared by Perry-Smith, Accountants.

Bond Oversight Committee Chair, Bill Locker, will be present to discuss the Committee's findings with the Board and public.

Estimated Costs and Funding Sources

N/A

Recommendation

Accept report from Independent Citizens' Bond Oversight Committee and Independent Accountant's Report.