Bond Oversight Committee

Kickoff Meeting

Denver Public Schools
February 21, 2013
Agenda

- Introductions
- Recap of 2008 Bond Program
- Overview of the 2012 Bond Program
- 2013 Bond Projects
- Responsibilities
- Leadership
- Meeting Logistics
Improved 160 facilities

Completed 1,151 construction projects

37 Learning Landscape playgrounds

207 green/efficiency projects

Invested $350M in existing schools
6,800 classroom technology devices

over $100M in savings

built 6 schools

added 7,585 new school seats

2008 Bond: Using Savings Wisely
12,876
jobs created or sustained
provided $488M in local wages
contributed $1.5 billion to local economy
Overview of the 2012 Bond Program: $466M

- Address Critical Facility Maintenance Deficiencies $222M
- Renovate / Expand Existing Facilities $77M
- Build New Facilities To Address Enrollment Increases $119M
- Expand Technology for Educational and Operational Use $40M
Status Update on Bond Planning

- Issued bonds in December. Favorable market conditions allow DPS to create project contingency for potential cost overruns. Majority of funds are invested.
- 2013 capacity projects are underway
- Additional 2013 projects have been scheduled
- Designing the overall schedule through 2016

In the coming oversight meetings, we will go into greater detail on the projects, timelines, and budget impact
### 2013 Bond Projects

#### Large Facility Projects
- Kepner ECE Center (2013)
- McGlone Expansion (2013)
- Brown Expansion (2013)
- Escalante-Biggs Expansion (2013)
- CHU Phase I (2012-13) and Phase II (2013-14)
- Slavens Phase II (2012-2013)
- Dunkirk ES (2013-2014)
- Eastbridge (2013-2014)*
- Byers Renovation (2012-2015)
- Conservatory Green (2013-2014)*
- 1860 Lincoln/DDES/EGTC (2013-2014)

#### Cooling Solutions
- Brown
- Carson
- Cowell
- Fallis/DGS
- Goldrick
- Greenlee
- Knight CEE
- Trevista
- McMeen
- Montclair
- Munroe
- Palmer
- Remington
- Slavens
- Smedley
- Teller
- Whiteman

**In addition, safety & security investments as well as classroom technology investments are also prioritized and beginning in 2013**
## Bond Oversight Committee Responsibilities

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<th><strong>Mission</strong></th>
<th>To maintain and expand community relationships and involvement to represent that general obligation bond money is spent as was originally intended and represented to the voters</th>
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<td><strong>Size</strong></td>
<td>Committee will contain up to 15 members</td>
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| **Term of Service** | Committee members will be staggered with two and three year terms  
|               | If members are unable to attend 75% of meetings, they may be removed from the committee |
| **Responsibilities** | Provide advice on changes to the original project list approved by the Board of Education  
|               | Review and advise on DPS recommendations for use of bond savings  
|               | Review and advise on DPS recommendations for project removals or changes |
| **Board Updates** | Board members serving on each committee will provide the remaining Board Members with updates after each meeting  
|               | Bond Oversight Committee will provide semi-annual updates to the Board of Education summarizing the use of bond funds |
Oversight Leadership

Leadership

- Each committee will elect a chairperson and vice-chairperson for a one-year term
- The Board member serving on the committee may not serve in either of these leadership positions
- The chairperson, in coordination with DPS staff, will establish the agenda for each meeting

Proposed Leadership Voting

- Members interested in serving as either chairperson or vice-chairperson will nominate themselves
- Members will be given 30 seconds to speak to the committee regarding their interest
- Each member will then be given a vote to select the chairperson and vice-chairperson
Meeting Logistics

- Morning or Late Afternoon?
- Specific days of the week to avoid?