

**Lompoc Unified School District
Measure N Citizens' Oversight Committee Meeting Minutes
January 25, 2007**

I. Call to order

The meeting was called to order at 4:03 p.m. by Marno Goetsch. The following people were in attendance:

Marno Goetsch
Julie McAninch
Helen Free
Justin Ruhge
Ed Schuler arrived at 4:04 p.m.

Gary Black – Asst. Superintendent, Business Services
Stuart Hauck – Kruger, Bensen and Zeimer Architects
Jim Bakos – Maintenance & Operations Manager

Handouts:

January 25, 2007 Agenda
October 19, 2006 Meeting Minutes for approval
Financial Presentation 2nd Quarter 2006/2007
July 27, 2006 Meeting Minutes (revised)
2005/2006 Audit Report
Measure N Budget/Actuals
LUSD map of all schools and addresses

II. Approval of Minutes

A motion was made by Helen Free, seconded by Justin Ruhge, and carried 4 to 0 to approve the October 19, 2006 meeting minutes as presented.

III. Courtesy to Visitors

No visitors were present.

IV. Old Business

There was no old business.

V. Finance Report

- 2005/2006 Audit Report:

A motion was made by Justin Ruhge, seconded by Julie Mc Aninch, and carried 5 to 0 to accept the 2005/2006 Audit Report.

- LUSD Finance Report 10/1/06 to 12/31/06:

It was explained that the LUSD Transp Charges for Bid Walk Bus Svc (from page 1) was to put the potential bidders on one bus and transport them to the sites for the bid walk at Buena Vista and La Honda.

Page 5 under Interim Housing: the two payments to the City of Lompoc were to remove transformers that had been used for interim housing at two sites that are now complete and the interim housing has been removed.

VI. Status of Projects

- Discussed Working budget.
- Rough Construction Schedule Discussed –
 - Summer 2007 – Crestview and Cabrillo High School
 - Fall 2007 – Los Berros and Hapgood
 - January 2008 – El Camino M.S. and Miguelito
 - Fall 2008 – Los Padres and Maple H.S.
 - Then Vandenberg M.S.
- Construction should be completed on everything by January 2009.
- Waiting to see what the State District Attorney says about re-funding existing bonds prior to our sale of the final series of bonds. With new property values, we can either shorten the time to repay the bonds or have additional money available for modernization (at no additional cost to taxpayers).

VII. New Business

VIII. Other Items from the Committee

- The temporary Interim Housing sites at La Mesa and La Honda were paid for with developer fees, not Measure N money.
- The only charges for La Mesa that have funded from Measure N is the phone system.
- The Committee wanted to know if we will be modernizing Los Padres and/or Maple High School which the Board of Education has voted to close.
 - a. The Board of Education hasn't decided if we are modernizing those schools yet.
 - b. Only about 1/3 of the off base housing is in use right now.

c. It's not clear who owns the Los Padres and Maple High School building.

IX. Adjournment

The meeting was adjourned at 5:04 p.m.

Marno Goetsch, Chairperson

ATTEST: _____
Ed Schuler, Vice-Chairperson

sap