

**Lompoc Unified School District
Measure N Citizens' Oversight Committee Meeting Minutes
April 26, 2007**

I. Call to order

The meeting was called to order at 4:10 p.m. by Marno Goetsch. The following people were in attendance:

Marno Goetsch
Helen Free
Justin Ruhge
Ed Schuler
Katie Burke

Frank Lynch -- Superintendent
Gary Black – Asst. Superintendent, Business Services
Ron Glenn – Construction Manager
Jim Bakos – Maintenance & Operations Manager

II. Approval of Minutes

A motion was made by Helen Free, seconded by Justin Ruhge, and carried 5 to 0 to approve the January 25, 2007 meeting minutes as presented.

III. Courtesy to Visitors

No visitors were present.

IV. Old Business

Bond Sales:

- a. The Board of Education approved the sale of Series C Bonds (the final installment) at the 4/24/07 meeting.
- b. Still waiting to see what the State Attorney General and local county treasurers say about refunding the current bonds.

V. Finance Report

- a. LUSD Finance Report 1/1/07 to 3/31/07 – several specific questions were answered to the satisfaction of the committee.
- b. Reviewed the 4/25/07 Budget and Actuals:
 - i. The Cabrillo High School bid amounts came in just under the State allocation. Cabrillo High School has an additional 2.2 million (phase II) in funding to complete the Modernization. This will allow us to complete all the planned work.

- ii. When the Series II schools bid, construction costs were up 30%. Currently they are only up 4-5% per Ron Glenn.
- iii. The bids for Crestview, Hapgood and Los Berros will open next week.
- iv. Underground infrastructure is the first priority for Modernization. We only want to “dig up” the campus one time. Other construction items can be delayed if necessary. Modernization begins with protecting assets, and moves on to “making things pretty” if there are enough monies.
- v. The interest amount on the Budget sheet is showing the actual interest amount – no estimates have been made.

VI. Status of Projects

- a. Currently under construction: Buena Vista and La Honda.
 - i. La Honda will be complete 6/1/07, so school can open mid-July.
 - ii. Buena Vista will finish early summer.
- b. Construction to begin this summer:
 - i. Cabrillo High School bids were received this week. Construction to start June 2007. This will be a 2 summer project.
 - ii. Crestview, Hapgood and Los Berros Elementaries:
 - 1. These will each take about 6 months to complete.
 - 2. The bulk of the underground will be done this summer.
 - 3. Some restroom and tile work will take place during school.
 - 4. The Administration Offices may be displaced for the first 2 – 6 weeks of the school year.
 - 5. Hapgood Elementary will move to the La Honda Interim Site, the other 2 schools will remain on campus for Modernization.
- c. Miguelito Elementary and El Camino Middle School will bid in June.
 - i. Miguelito construction to happen January through June 2008. The site will move to the La Honda Interim Site during construction.
 - ii. El Camino Middle School modernization will begin Summer of 2008, after the school closes. This site will become the new Adult Education and Alternative Education Center. There will also be some preschools at this site.
 - iii. Helen Free asked if it is difficult to get a bid for projects that don't start for 6 months to a year. Ron Glenn said the contractors gamble on the cost of materials, and they know labor costs will increase. We end up paying a premium. However, the contractors have the advantage of knowing we will be starting additional projects after the current construction.
- d. Los Padres, Maple High School Modernizations
 - i. Los Padres school will move to Crestview Summer of 2008.
 - ii. Martha Negus (at Los Padres site) will continue at the site for a few more years. We will apply for hardship money from state to try and re-build the facility at a downtown location to be determined.
 - iii. Los Padres lease terminates in 2010 and Maple High School lease terminates in 2012. At that point, we will be responsible for demolishing

those schools. We are trying to negotiate that point with Vandenberg AFB. No state money went into building Los Padres or Maple High School. Federal money was used to build those buildings. The position of Vandenberg AFB is that the buildings are ours and the ground is theirs.

VII. New Business

New Committee Members:

Terms for the positions held by Marno Goetsch, Julie Mc Aninch, Ed Schuler, and Dorothy Jackson expire on June 30, 2007. Dr. Lynch has sent application packages to 4 potential new members for the committee (1 from each classification).

The Committee agreed to have a meeting on June 28, 2007 at 4:00 p.m. to complete the Year End Summary. No new information to be presented. The Committee would like to invite the newly elected members (who's terms begin July 1, 2007) to attend as a transitional courtesy.

VIII. Other Items from the Committee

IX. Adjournment

The meeting was adjourned at 5:12 p.m.

Marno Goetsch, Chairperson

ATTEST: _____
Ed Schuler, Vice-Chairperson

sap