

**Measure N
Citizens' Bond Oversight Committee Meeting Minutes**

June 24, 2004

- I. Meeting was called to order at 4:05 p.m. by Marno Goetsch. The following committee members were present: Marno Goetsch (Chairperson), Dorothy Jackson, Ed Schuler (Vice-Chairperson), and David Shelton. Also in attendance were the Assistant Superintendent of Business Services – Jim Moranville, Maintenance & Operations Manager – Jim Bakos, and Kruger Bensen Ziemer (KBZ) Architects, Inc., President – Joe Wilcox.

Members Absent: Julie Mc Aninch, Cheryl Vineyard

- II. Approval of Minutes of the January 22, 2004 Meeting:

Motion was made by David Shelton, seconded by Dorothy Jackson, and carried 4-0 to approve the minutes as submitted.

- III. Courtesy to Visitors

There were no visitors present.

- IV. Committee Membership/Appointment

Two of the committee members have 1 year terms that expire June 30, 2004. Those positions are currently held by David Shelton and Cheryl Vineyard. Jim Moranville stated that both David and Cheryl can be appointed again for a 2 year term. David Shelton expressed interest in continuing (put on the July 20th agenda). Jim Moranville will check with Cheryl Vineyard to see if she would like to continue on the Committee.

There was a review of the bylaws, Section 9 on page 5 regarding Officers. July 2005, the committee will look at the election of officers.

Marno Goetsch stated that there are several things that have to be done prior to the July Board meeting.

- V. Project Review:

Jim Moranville stated that the Measure N budget will be ready to present at the August/September meeting.

Joe Wilcox gave each attendee a handout titled "Lompoc Unified School District Measure N Committee Update 6/24/04" and reviewed the 4 page document.

Roofing: Jim Bakos explained that the Martha Negus new roof project was postponed to July 21st, when the special education students will not be in the building.

Lompoc High School Paving Project: Joe Wilcox explained how the Measure N Team worked with the City of Lompoc on the annual fireworks show, as well as the athletic department from Lompoc High School regarding summer sports practices and activities. Jim Bakos explained how the Paving project is divided into two phases. Phase I, which is the main front parking lot, is to be completed by July 2, 2004. Phase II will begin after July 4th and involves the road behind the school and the back parking lot. David Shelton asked if the parking included accommodations for the new Lompoc Municipal Pool. Jim Bakos told him that the city is providing that parking lot. Jim Moranville discussed the agreement with Parks & Recreation to use part of the LHS main parking lot as overflow parking for the new pool.

VMS Technology: This involves fiber optic cable and connectivity to the Internet. Jim Moranville stated he had to do this project to get a grant funded for \$300,000 to purchase computers. The bid was about \$82,000 for the cabling project.

Dorothy Jackson said that some people are upset that we are doing pavement work, when they need the bathrooms done. She also wanted a "Measure N" sign put up at each school whenever something is being done. Jim Bakos said that we will be putting up a sign soon. Ed Schuler stated that we should issue a press release to the Lompoc Record regarding Measure N projects.

Joe Wilcox explained that the paving at LHS was the worst, and they are improving the traffic flow during this project. Jim Moranville stated that he and Joe Wilcox went to a city council meeting and presented on the public access channel.

Portable building master planning:

Joe Wilcox discussed the moving of the portables during construction as needed. There will be 10 portables at LHS and 1 portable restroom.

DSA Submittals:

Joe Wilcox said that the first group of elementary drawings submitted were very similar to each other, so he hoped that would shorten the DSA time. We get the DSA stamp after they have come out of DSA. All of the site drawings will be to DSA by July 31, 2004.

Jim Moranville said that he would be posting agenda, minutes and construction information for Measure N at www.lusd.org.

Jim Moranville said the WAN will increase the speed and capacity of communication tremendously between school sites. He is negotiating with Nuevo Energy, which was recently sold to another company, to use their antennae site on Harris grade for an LUSD antennae.

Dorothy Jackson asked why the phone system was a priority. She said the money would be better spent for sewer or water lines. Jim Moranville said the fast track projects were being done now to save inflationary costs if done later. These projects don't need DSA approval. He also explained that we will save money since we need fewer lines with Verizon. Modernization projects are supposed to supply 911 service to each classroom since the Columbine tragedy. Ed Schuler commented that more schools and teachers are insisting on phones to get response for incidents in the classroom. Jim Moranville said the existing phones will be replaced this fall. As we do the Modernization, we will put phone in the classrooms that don't already have them. Electrical upgrades are happening during this same timeline.

VI. Other items from the Committee:

From Marno Goetsch:

Need to decide what information to provide to the Board at the July 20th meeting for the Measure N annual report. Marno will be gone from July 7 to July 17th. Decided to use the information from the meeting minutes to compile the annual report.

Review of Expenditures: Jim Moranville will be providing more information. The annual audit comes in December or January. Jim Moranville can summarize for the next meeting. Dorothy Jackson talked about Bylaw 4.1c which discusses the deferred maintenance proposal or plans. Jim Moranville said they had just submitted them to the Board, so he can share that.

Dorothy Jackson stated that we promised the public money would not be spent elsewhere.

Expenses – need a listing of bills, how much was budgeted and how much was actually spent.

Section 4.1d, regarding efforts to maximize the bond proceeds through cost-saving measures has been happening at each meeting.

Section 4.2b – Suggested taking a tour of the sites after the regular meetings, especially when we begin Modernization construction. David Shelton suggested that perhaps just a couple of members could visit the sites. Joe Wilcox suggested doing a PowerPoint presentation. Jim Moranville said we could start with a video presentation and then go from there.

Marno Goestch said that they should schedule a couple of additional meetings to do reviews, the annual report and for organization. Jim Moranville suggested having those after the July 20th Board meeting. There was some discussion regarding notification of the media regarding Measure N activities.

VII. Next Meeting:

June 28, 2004 – 4:30 p.m. – Education Center Conference Room I.

VIII. Adjournment:

The meeting was adjourned at 5:21 p.m.

Marno Goetsch, Chairperson

ATTEST: _____
Dorothy Jackson, Committee Member

sjm/sap