

**Lompoc Unified School District
Measure N Citizens' Oversight Committee Meeting Minutes
July 27, 2006 (Revised)**

I. Call to order

The meeting was called to order at 4:04 p.m. by Marno Goetsch. The following people were in attendance:

Katie Burke
Helen Free
Marno Goetsch
Justin Ruhge
Ed Schuler

Gary Black
Jim Bakos
Joe Wilcox
Bob Montalvo

II. Approval of Minutes

The April 26, 2006 Meeting Minutes were approved via mail by Marno Goetsch, Dorothy Jackson, David Shelton and Julie McAninch.

There were no minutes due to a lack of quorum for the June 29, 2006 meeting. Informal notes were taken.

III. Courtesy to Visitors

There were no visitors present.

IV. Old Business

The Summary of Proceedings for the Year as of 6/29/2006 was approved via mail by Marno Goetsch, Dorothy Jackson, David Shelton, and Julie McAninch.

Final Year End Package to be sent to Board of Education:

Cover Letter dated July 7, 2006
Summary of Proceedings for the Year as of June 29, 2006
Meeting Minutes/Agendas from all 2005/2006 Meetings
Bond Oversight Committee Finance Presentation (6/30/06)
Memo regarding In-House Labor paid by Measure N Funds

V. Finance Report

Handout: LUSD Transaction Activity Report 7/1/05 to 6/30/06 (Fund 21 & Fund 35)

Marno Goetsch questioned the Fund 35 report since the Committee hasn't seen this before. This is the fund used for the state money.

Gary Black explained the different perspectives on setting up which funds we put the various money in. He explained deferred maintenance, capital facilities, state funds, and local bond money are all included in the modernization program. Measure N really encompasses all of these funds. We are augmenting the Measure N funds by millions of dollars that aren't the bond fund.

Marno also questioned the recent WAN expenditures. Gary Black explained that the base schools are still not fiber-optically connected. LVMS is still not up, but they are pulling the fiber in the next week. There will now be a concrete enclosed room for the LVMS head-end room, so we won't be utilizing any classroom space.

Marno questioned Page 111 salary payments. It was clarified that the April payment was the retroactive payment for Shirley Pillus from the recent contract negotiations.

Gary Black explained that we are using in-house people for a great deal of the painting, etc., which saves us money. While we could charge in-house people to Fund 21, if the committee is more comfortable with us charging that elsewhere, then that's what we'll do.

Katie Burke asked if in-house labor could hold up the construction schedule. Gary Black explained that we tend to hire outside people for just that reason. He went on to explain that if we are counting on our in-house people, and they don't come to work for whatever reason, we could be responsible for delays. We must be very careful about not causing construction delays.

Jim Bakos commented that the in-house labor force is being used to supplement the construction crews/modernization work.

Gary Black stated that we have completely re-analyzed the scope of the Modernization. Underground is the 1st priority, ADA upgrades and fire alarm. That's the core work for Modernization. All other work can be completed later (white boards, carpeting, painting, etc.) with non-bond funds. Gary went on to explain that roofing is being completed with deferred maintenance funds (including the LVMS roof being done this summer).

Gary Black pointed out that the language of the bond is what dictates the type of work you do during modernization. If you can't do everything due to increased costs, that's acceptable.

Ed Schuler pointed out that we're doing the work that can't be seen, but is important.

The infrastructure being completed under Modernization gives us a stable environment.

A motion was made by Helen Free, seconded by Ed Schuler, and carried 5 to 0 to accept the Finance Report for both Fund 21 and Fund 35 as presented.

VI. Status of Projects

Handout: Board of Education July 18, 2006 Modernization Update

Gary Black explained that there is still some tile work happening at the schools sites, since we couldn't get enough tile people to complete the work during the summer break.

The new Interim Housing Plan involves moving portables to La Honda and La Mesa to create 2 temporary school sites. Elementary schools being modernized would move to one of the two temporary sites during construction. This leaves the campus vacant for the contractors. This will reduce elementary modernization schedules by 6 months per site. It should also be less expensive, since we only have to set the portables up 1 more time, instead of multiple times at multiple sites. It also creates a cleaner and safer school environment for our students, with fewer distractions. Students will be bussed to the temporary school sites.

Ed Schuler pointed out work on the underground (sewer, electrical, etc.) is hard to do with staff and students on site.

Katie Burke and Justin Ruhge would like to see a summary of future work for Modernization. Jim Bakos suggested we update the Measure N poster.

VII. New Business

The Bond Oversight Committee Site Tour has been re-scheduled to Wednesday – August 9th at 4:00 p.m.

VIII. Other Items from the Committee

This being the first meeting for the new members of the Committee, everyone present introduced themselves:

Joe Wilcox: Architect with Kruger, Bensen Zeimer Architects (KBZ)

Gary Black: LUSD Asst. Superintendent, Business Services responsible for budgets and buildings.

Jim Bakos: LUSD Maintenance & Operations Manager responsible for grounds/facilities repair.

Katie Burke: new member Bond Oversight Committee. Has an office on VAFB.

Involved in soccer league & was on the committee that made all the Measure N phone calls.

Marno Goetsch: Bond Oversight Committee Chairperson. Co-owner Village Oaks Investments.

Ed Schuler: Bond Oversight Committee Vice-Chairperson. Architect at Civil Engineering on VAFB.

Helen Free: new member Bond Oversight Committee. Certified Property Manager, Real Estate Management, retired.

Justin Ruhge: new member Bond Oversight Committee. Aerospace Programs Manager, Retired.

Bob Montalvo: with Kruger, Bensen, Zeimer Architects for 2 ½ weeks. Fifteen years experience in facilities management and construction. Thirty year resident of Lompoc.

Shirley Pillus: LUSD Construction Secretary.

Katie Burke and Justin Ruhge expressed interest in meeting with Gary Black to gain background on the Measure N/Modernization projects. All 3 agreed the meeting would be scheduled in the near future.

Justin Ruhge would like a map of the school district showing locations, addresses, etc. Shirley Pillus agreed to provide that to all Committee members.

Gary Black explained that we have sold and spent the first 2 series of the local bond money (Measure N). Currently, we are spending the state funding and we will be selling the third and final series of the local bond in the near future.

IX. Set Quarterly Meetings

10/19/06	4:00 p.m.	Conference Room I
1/25/07	4:00 p.m.	Conference Room I
4/26/07	4:00 p.m.	Central Kitchen Conference Room
7/26/07	4:00 p.m.	Board Room

X. Adjournment

The meeting was adjourned at 5:41 p.m.

Marno Goetsch, Chairperson

ATTEST: _____
Ed Schuler, Vice-Chairperson

sap