

**Lompoc Unified School District  
Measure N Citizens' Oversight Committee Meeting Minutes  
January 17, 2008**

I. Call to order

The meeting was called to order at 4:00 pm by Helen Free. The following people were in attendance:

Helen Free  
Justin Ruhge  
Bob Manning  
Jesslyn Deleissegues  
Tim Harrington

Gary Black – Asst. Superintendent Business Services  
Ron Glenn—Construction Manager

ABSENT:  
Katie Burke (excused)

**Handouts:**

1/17/08 Agenda  
10/17/07 Meeting Minutes for Approval  
Financial Presentation 2<sup>nd</sup> Qtr 2007/2008  
Working Budget/Actual Expenditures to Date as of 1/16/2008  
General Obligation Bonds Financial & Performance Audits 6/30/2007

II. Approval of Minutes

A motion was made by Justin Ruhge, seconded by Bob Manning, and carried 5 to 0 to approve the October 17, 2007 meeting minutes as presented.

III. Courtesy to Visitors

There were no visitors.

IV. Old Business

Construction Site Tour of Hapgood Elementary Comments/Discussion

Tim Harrington commented that it was a “good tour”. He noted how old the school is and the improvements that are being done.

Gary Black commented on the amazing amount of work that happened the week before school started.

Justin Ruhge asked about the windows at Hapgood. Why are they papered, or painted or whatever? He commented it was the worst looking of all the schools that he has seen.

Gary Black says Hapgood is the largest window problem in the district. We are 5-10 years from being able to afford new windows for all the schools.

V. Finance Report

A. LUSD Finance Report 10/1/07 to 12/31/07

There was a questions regarding the First Regional Bank payment. It was explained that is the retention escrow account for the Series I Modernization schools.

B. Working Budget/Actual Expenditures to Date as of 1/16/08

Gary Black explained the Interest entries on the Budget and Actuals sheets. He said that our only hope for additional monies are in interest. There are no surprises on the revenue side, we're within our budgets.

Los Padres and Maple shows the same amount on the Budget and the Actuals sheets. Since we decided to close these schools, and not modernize them, we removed the state contribution from the Budget line. The money listed is for expenses incurred prior to the decision to close those sites. The architect fees, etc had to be paid up front.

The doors/hardware/lifts line of the budget is designated as the budget needed to complete the work necessary to close the projects with Division of State Architect (DSA). Those numbers will firm up within the next 6 months.

There was some discussion regarding ADA path of travel, which is not listed on the budget. We have to provide a path of travel that meets current ADA code. This could potentially require removing and replacing every piece of concrete at Cabrillo High School, which would be millions of dollars. We are currently negotiating with DSA to reduce this requirement.

Helen Free asked for clarification regarding ADA path of travel that we have done. Gary Black explained that the ADA path of travel was contained in the Modernization figures of the budget, so it doesn't show as an individual line item. It was clarified that we did do ADA path of travel, we just don't have enough money to do all of the ADA path of travel.

Gary Black explained that the raised coaches offices at Cabrillo High School and Vandenberg Middle School are going to become storage areas so we don't have to spend \$250,000 per site/room to put in an elevator and make the showers in coaches offices compliant.

## VI. Status of Projects

Ron Glenn gave an update on the projects.

### Lompoc High School:

The Culinary Arts classroom will be finished by the end of February. This project was originally removed from the modernization when Gary Black came to work for LUSD. The project was re-evaluated, and the project was upgraded to become an industrial/commercial grade classroom.

Modernization put in \$250,000 and the ROP program put an additional \$100,000 into the project.

### Crestview / Hapgood / La Honda / Los Berros:

We will be putting out a bid this spring for summer work to complete the doors and hardware at these sites.

### Cabrillo High School:

Currently 55% complete. The school will be completed by the end of summer.

### Miguelito:

This modernization started 1/3 2008. The school has moved into the Interim Housing behind the District Office.

### Los Berros / Crestview:

We are still finishing a few things on those schools.

### El Camino / Vandenberg Middle Schools:

Work will begin on both schools this summer. VMS will bid this spring. El Camino is already partially bid. We still need to bid electrical and plumbing.

### El Camino:

El Camino Middle School is closing effective this summer. The campus will house Adult Education and some other programs after modernization.

El Camino has a great deal of path of travel that needs to be done. One building (8 classrooms) has 6" drops from the threshold. That entire building has been removed from the modernization due to excessive costs to repair path of travel. We are trying to reduce \$790,000 in expenditures above the state and local monies for El Camino, so we can use the money elsewhere.

Los Padres Elementary is closing effective this summer. Those students will be moving to the Crestview campus.

Maple High School has moved permanently to the La Mesa campus.

VII. New Business

A. Jerrie Williams has resigned. She moved out of the state. She held the position for “parent/guardian of student in the school system.” Joan Edman has drafted a press release to advertise the position opening.

B. General Obligation Bonds: Financial & Performance Audits Review

Gary Black explained that the normal procedure for the Bond Audits would be for the Bond Oversight Committee to review it first, and then present to the Board of Education. The Audit Firm came last Tuesday to present the other LUSD Audits to the Board of Education, so Gary had them also present the Bond Audits. The Board of Education accepted these audit reports. This doesn't change anything the Bond Oversight Committee can do with regards to the audits. Gary did apologize to the Committee for that fact that the Board of Education reviewed the Bond audits prior to the Oversight Committee.

The Committee reviewed the audit letters and detail.

Justin Ruhge asked if the County is collecting taxes, now that all of the Bonds have been sold. Gary Black said that based upon his experience with Orcutt, he didn't think so.

VIII. Other Items from the Committee

Justin Ruhge would like to see Miguelito shortly after the “demo” phase. We will try to schedule late this month or early next month. The committee would like to see trenches open. The committee agreed that a Thursday morning would be a good time.

IX. Adjournment

The meeting was adjourned at 5:01 p.m.

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Helen Free – Chairperson

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ATTEST: Tim Harrington – Vice-Chairperson

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