



1305 E. Vine Street
Lodi, CA 95240-3418

NOTICE OF MEETING MEASURE L CITIZENS' OVERSIGHT COMMITTEE

Minutes

DATE: June 15, 2016

TIME: 5:00 P.M.

PLACE: Sutherland School
550 Spring River Cir., Stockton, CA 95210

AGENDA:

I. CALL TO ORDER – Jeff Seybold

- *Meeting Called to order at 5:20 pm.*

II. ROLL CALL – Homar Juarez

- *Members present: Jeff Seybold, Marie France Thao, Angel Murnan, Warren Sun, Homar Juarez, David Mierkey*
Absent: Tony Espinoza, Alex Padilla,

III. ORGANIZATIONAL MEETING – Jeff Seybold

Discussion on organizational business of the committee.

- *Warren stated that members can serve two-year terms and re-apply twice for a total of 6 years. The changes will happen in March. The application will need to be submitted and kept on file.*

IV. MINUTES OF THE March 29, 2016 MEETING – Warren Sun

The minutes from the March 29, 2016 meeting were prepared by the Committee Secretary for approval by the Committee.

- Minutes read and approved as presented.
- Motion to approve by David, Second by Marie-France Thao. Motion Passed.

V. PROJECT PROGRESS REPORT – Warren Sun

Staff will present a summary of progress to-date on the bond projects and report the results of the project review.

- *The bus loading zone and parking lot on Westwood and Davis will be the next projects. Warren is working with the contractors to start project this summer.*
- *David asked if any trips need to be done to look at projects. Warren stated that next meeting may be more appropriate. David brought a concern with Elkhorn cc having their solar panels stolen and the situation “spilling” over to Elkhorn Middle School.*
- *Davis school will get security fencing. Delta Sierra is getting the roof worked on. It will come with a 20 year warranty. The renovation of the Ag. Science lab at Bear Creek came in at 550,000; it is pending. It is being converted from a mechanics shop to an Ag. Lab. Project may not be done until next year. Jeff questioned how this project fit into Measure L safety project. Warren clarified.*
- *Warren stated that we will not get any financial help with the McNair pump project. Warren explained the reasoning the state’s decision and the system that is currently is being used. Warren has investigated different scenarios to work the issue.*

VI. REPORT ON EXPENDITURE OF BOND FUNDS – Angel Murnan

Staff will present the report for the third quarter ending March 31, 2016.

- *Angel presented the projects done since last meeting. A decrease in the amount allocated to Elkhorn was placed back into the fund. The actual amount was lower. The fancily summary and schedules were presented. Angel stated that this was a slow quarter in projects. Summer will be busier. Angel also wanted to verify that next meeting take place on the stated date. Jeff will double check the date.*

VII. DISTRICT FACILITY MASTER PLAN UPDATES – Warren Sun

- Staff will present the updates of the current District’s Long-Range Facility Master Plan process.
- The board approved the plan last week. It addresses the issues of the district for the next 10-15 years. It also addresses the parities off all schools in the district. It is a living document and continues to be updating it.
- Jeff asked: when will the district bring another measure forward. Warren believes that the board will do a survey to engage the public and get an example of the needs of the district? Getting read of all portables and renovating classrooms are top priorities. New bond language has already been crafted and will be presented to the board. \$281 million is the maximum amount that can be presented. 2/3 majority is the intended target.

VIII. QUESTIONS AND ANSWERS – Jeff Seybold

This item is to provide members of the Committee an opportunity to ask questions regarding Measure L which may not be specific to agenda items, and to receive the responses to previous questions which may have required additional research.

- *Homar wanted to get the position and meeting advertised on the school marquees and e-lists to parents at the schools. Warren will work on getting the recruiting process on its way. Jeff praised the district and Warren for being very transparent with the issues that have been discussed and projects.*
- *Warren also stated that the last refinancing has saved about \$4 million to tax payers.*

IX. COMMENTS FROM THE PUBLIC – Jeff Seybold

A fifteen-minute period has been set aside for members of the public to address the Committee. Speakers are asked to state their name and address for the record.

- *No comments from the public.*

NEXT MEETING – (Tentative) Wednesday, September 21, 2016 5 p.m.
Mosher Elementary
3220 Buddy Holly Dr.,-Stockton.

- Standing agenda items

X. TOUR THE CAMPUS SAFETY PROJECT – Sutherland Elementary

XI. ADJOURN

- *Meeting adjourned at 6:06*
- *Motion by Homar, second by Dave.*

Jeff Seybold, Chairman

Homar Juarez, Secretary