



1305 E. Vine Street
Lodi, CA 95240-3418

**NOTICE OF MEETING #1
LUSD MEASURE U CITIZENS' OVERSIGHT COMMITTEE**

Minutes

DATE: June 13, 2017
TIME: 5:00 p.m.
PLACE: JAESC (Conference Room B)
1305 E. Vine Street, Lodi, CA 95240

AGENDA

- I. CALL TO ORDER** – Warren Sun
Meeting called to order at 5pm by Warren Sun
- II. WELCOME** – Warren Sun

Warren Sun introduces himself.
- III. ROLL CALL AND INTRODUCTIONS** – Warren Sun

Members Present: Crystal Kirst, Terrie Hedden, Jerry Glenn, Michael Mark, Jeff Seybold, Alex Aliferis
Absent: David Mierkey
- IV. OVERVIEW OF THE COMMITTEE'S CHARGE AND ROLL** – Tim Hern / Warren Sun
A brief overview of the committee's responsibilities to the oversight of the Measure U Funds.
 - I. Tim Hern/Warren Sun discussed quick start projects.

Project- Lodi High School
The district found a maintenance operation storage site. The district paid \$2.4 million with an existing building. \$1 million of improvements were made. Measure U money was not used for this. The Lodi High School became too small and crowded. There are traffic concerns for the district.
Summer Projects-
 - McNair/Bear Creek-Painting Starts
 - Joe Serna Jr., Roof is being replaced.These projects lowered costs with quality inspection.

Tokay High School

-The district is waiting from the state architects to approve plans.

Warren Sun:

There is estimated \$1 billion in costs to bring all facilities current.

The district is bringing it in phases.

V. REVIEW OF THE STATUTES AND BYLAWS – Warren Sun

District Staff will Review the Board Approved Committee Statutes and By-Laws.

Bylaws were passed out to the members. The bylaws were read and reviewed with our responsibilities.

Alex Aliferis: Read Section 7 all code and how it is in the state constitution. It is a good thing.

Warren Sun: Bylaws need to be amended if we want co-chair.

VI. ELECTION OF OFFICERS – Warren Sun

The formation of the committee requires selection of a Chairperson and Secretary.

Michael Mark: He moved to elect Jeff Seybold as chair.

Terrie: She asked if it is conflict of interest since Jeff Seybold is also Chair of the Measure L Citizen Bond Oversight Committee.

Terrie seconded the motion for Jeff Seybold.

6-0 in Favor of Jeff Seybold.

Someone who would be willing to be Secretary?

Terrie: She asked what the responsibilities are.

Alex Aliferis put his name to become Secretary

Terrie: Second Alex's motion.

Unanimous support for Alex 6-0

Chair-Jeff Seybold , Unanimous support from committee

Secretary-Alex Aliferis, Unanimous support from committee

VII. SCHEDULE AND LOCATION OF MEETINGS - Warren Sun

The committee will consider the locations and date schedules for future meetings.

Sept 2017: Sept 13, 2017, 5pm, McNair High School

Dec 2017: Dec 13, 2017, 5pm, Tokay High School
Meetings are third Wednesday of the month.

Alex Aliferis: He supported separate dates, not the same dates as the Measure L Oversight Committee. Measure L meeting dates are Sept 21 and Dec 7

Committee chose different dates from the Measure L Bond Oversight Committee.

VIII. INTRODUCTION TO MEASURE U – Warren Sun/Jeff Palumbo

Facilities Planning and Vanir - the Bond Program Management Consultant will present information on the Measure U Program Plan, Project Development, Schedule, and funding.

Information on Measure U Bond was given to committee members.

Warren spoke about the facility master plan. He said how each school gave top three priorities to the school district.

\$280 million in Level I priority funding. He said some schools may get national bond projects from other money.

Terrie: Terrie asked question on Westwood in regards to painting and safety.

Warren Sun: Warren discussed that safety involved fence, security cameras to secure the campus. The soft costs is inspection, consultant fees, architect fees. It is 20% fees/inspection and 70% on construction.

Jeff- Consultant (Manages Bond Money)

He discussed how districts need to create assessments.

-Develop on Master plan based on assessments

-Costs, Time, Quality

-Budgets

-Scope of Projects

-3 Things to Consider

1. All administrative costs (15 sites at same time)

Count for all money

2. Quick Start Projects

3. Design (1st Design firm to start design)

a. Give design team to validate projects.

b. Award contracts to designers.

c. Scope of the project

-Match the budget

Terrie: What are the fire alarms and intercoms? Scope of the

Warren Sun: 7-8 schools in the districts have outdated intercoms.

Jeff: Measure U has master plan for the project list. It's important to look at the project list. The master plan can be changed and not limited too. It gives flexibility.

Michael: The interest rate for the 30 year bond is under 5%.

IX. COMMENTS FROM THE PUBLIC

No Comments

X. ADJOURN

Meeting adjourned at 6:15pm

NEXT MEETING – SEPTEMBER 21, 2017, 5:00 p.m., Location TBD

Posted: 4:00 p.m. – June 9, 2017

X

Jeff Seybold
Chairperson

X

Alex Aliferis
Secretary