

**Wisburn Unified School District  
Measure A and Measure AA Bond Oversight Committee  
Meeting Minutes  
June 8, 2015**

Attendees:

- Russell Kehl, Community Member, Chair
- Gilbert Rocca, Community Member
- Daniel Juarez, Community Member
- Cindy Parsons, Community Member
- Neil Goldman, Community/Board Member
- Dr. Tom Johnstone, Superintendent, Wiseburn Unified School District
- Dave Wilson, Chief Business Official, Wiseburn Unified School District
- Vince Madsen, Director of Facilities Planning, Wiseburn Unified School District
- Bill Denney, Director of Maintenance and Operations, Wiseburn Unified School District

Russell Kehl called the meeting to order at 7:11 pm.

1. Review of minutes from March 9, 2015 Measure A and Measure AA Bond Oversight Committee meeting. Minutes were approved as is.
2. Review of Measure A Revenues, Expenditures and Fund Balance (Fund 21.3)

| Fiscal Year Activity  | New activity since 1/31/2015   |
|---|--|
| Fund balance as of 7/1/2014: \$7,854,812.06   | Fund balance as of 1/31/2015: \$7,304,268.60   |
| Revenue since 7/1/2014: \$125,055.25<br>(Interest on Bond Fund and Annual Interest on 2330 Utah property) | Revenue since 1/31/2015 <ul style="list-style-type: none"> <li>• Interest 2<sup>nd</sup> Quarter: \$12,935.58</li> <li>• Reversed charge to Burnett Mini Modernization (was re-coded to General Fund): \$16,740.00</li> </ul>  |
| Expenditures since 7/1/2014: \$694,471.23   | Expenditures since 1/31/2015 <ul style="list-style-type: none"> <li>• Burnett Mini Modernization \$11,279.30</li> <li>• Bond Oversight Fees \$250.00</li> <li>• Anza Turf &amp; Parking Lot \$29,218.40</li> <li>• DaVinci Science roof repair \$7,800.00</li> </ul> |
| Fund balance as of 4/30/2015: \$7,285,396.48  | Change in Fund balance since 1/31/2015: - \$18,872.12  |

Discussion about Measure A expenditures:

- Burnett project is closed out (no more expenses).
- Anza Turf & Parking Lot project:
  - Re-do the parking lot; install synthetic turf; re-do the sprinkler system (change from reclaimed to potable water); 380 feet of fencing in Kindergarten area; install poles and net to keep balls from going into street; install barrier between synthetic field and real grass; install storm water collection tank to treat water before discharge.
  - Total cost for project \$1.9 million. Cost for earthwork/grading and retaining wall is \$900,000. Cost of parking lot is \$320,000. Includes 10% contingency for field project. Funding coming from Measure A (Fund 21.3).
  - Start date June 22. Completion date August 29.
  - Sports clubs will help pay for maintenance and turf replacement.
- Remaining funds in Measure A for demolition of old Dana School and install sports field is \$4.4 million.

3. Review of Measure AA Revenues, Expenditures and Fund Balance (Fund 21.4)

| Fiscal Year Activity                           | New activity since 1/31/2015   |
|--|--|
| Fund balance as of 7/1/2014: \$33,903,553.39   | Fund balance as of 1/31/2015: \$37,387,791.00  |
| Revenue since 7/1/2014 = \$4,231,627.98        | Revenue since 1/31/2015: <ul style="list-style-type: none"> <li>• Interest 2nd Quarter: \$63,528.21</li> </ul>   |
| Expenditures since 7/1/2014 = \$966,917.90     | Expenditures since 1/31/2015: <ul style="list-style-type: none"> <li>• Salaries &amp; Benefits: \$ 42,169.80</li> <li>• Utilities: \$ 838.51</li> <li>• Security Services: \$ 6,580.00</li> <li>• Legal Services: \$ 41,221.24</li> <li>• Consultants/Contracts: \$ 25,184.29</li> <li>• Other Services (storage): \$ 73.78</li> <li>• Bond Admin Fee: \$ 750.00</li> <li>• Building - High School: \$ 166,238.12</li> </ul> |
| Fund balance as of 4/30/2015 = \$37,168,263.47 | Change in Fund balance since 1/31/2015: - \$ 219,527.53  |

Discussion about Measure AA expenditures:

- High School construction budget includes \$6 million contingency. Thorough process to develop budget, budget is conservative, went through every aspect of project with contractors, have good handle on expenses, confident there are no surprises.
- Plan approval status: big item was Fire Life Safety, were able to come to compromise. Working through Fire Sprinkler and attachments. Signed off on Structural Steel and Access.
- Schedule:
  - August 20: groundbreaking ceremony, followed by Board meeting.
  - August 24: start construction.
  - 23 months for construction, 7 weeks for commissioning and move in.
- Construction Contracts:
  - June 29: publish bid advertisements (30 bid packages).
  - August 3: Board execute 30 individual contracts.
  - Balfour Beatty will manage all contracts and pay contractors.
- Received Westside Prize and Design award for High School.

Q&A

- What was \$4 million from CVUHSD for? Settlement from SB 477, related to unification.
- Any restrictions on water usage? Not currently using water other than to flush toilets.
- Swimming Pool: Wiseburn's contribution is 2.1 acres of land and \$6 million in cash. Richard Lundquist is raising funds for El Segundo's share (Lakers, Direct TV). El Segundo is happy with the arrangement.

Next meeting: Monday October 26, 2015 at 7:00pm.

Meeting adjourned at 8:02 pm.

Minutes by: Cindy Parsons