

MEETING MINUTES

Measure A and Measure AA Oversight Committees

September 11, 2017 @ 7:00 AM

	Status	Discussion	Responsible Party	Action
1.	Info	Russell Kehl called the meeting to order at 7:05 PM.		
2.	Action	Minutes from the January 30, 2017 Measure A and Measure AA Bond Oversight Committee meeting were reviewed and approved.	ALL	Approved by Committee.
3.	Info	Dave Wilson provided and reviewed the Measure A Revenues. Fund balance as of 6/30/2017 is \$10,564,553.98. About \$1.2M is designated for the field to be constructed at by Dana MS (currently the Wiseburn District Bldg, DaVinci Science HS and parking lot). Approximately \$300K will be used for design and master planning of the field and approximately \$900K would be used construction of the field.		
4.	Info	Dave Wilson provided and reviewed the Measure AA Revenues. Fund balance as of 6/30/2017 is \$25,420,978.81.		
5.	Info	FF&E: Phase 1 FF&E are for classrooms which have been received. Phase 2 FF&E is for open areas and still working final layout/requirement as needed.		
6.	Info	Traffic Study: Larry Hubler was concerned about the potential traffic congestion/accidents at the Douglas and Utah intersection. Other Committee members also expressed their concern, however, Vince Madsen, informed the committee that the Traffic Study Consultant was advised to specifically review traffic at the intersection of Douglas and Utah and study showed no significant impacts. All Committee members agreed that the Da Vinci High Schools should provide student awareness for the potential of traffic at the El Segundo Blvd and Douglas intersection for student safety,		
7.	Info	Meeting Minutes: Dr. Chris Jones advised that the Bond Oversight Committee meeting minutes were loaded onto the Wiseburn website under the Community Information section.		
8.	Info	Construction Delays: Vince Madsen provided a very detailed explanation of the reasons for the construction delay mainly from: electrical subcontractor bankrupt; re-work of old electrical contractor work; soil issues; and transite pipe mitigation. Dr. Chris Jones mentioned that the initial plan is for the DaVinci High Schools to move into the new Wiseburn HS beginning 3 Nov 2017 and use the Admin Days. However, this is only an initial plan and a soft target at this time. This information is being provided to this committee only at this time.		
9.	Info	Meeting was adjourned at about 8:30 PM.		
10.	Info	NEXT MEETING: 6:00 PM Monday, February 12, 2018, at the new Wiseburn USD Board Room at 201 N. Douglas, El Segundo, CA.		

ATTENDEES NAME	DEPARTMENT
Russell Kehl	Community Member, Chair
Daniel Juarez	Community Member
Larry Hubler	Community Member
Don Putnik	Community Member
Tom Johnstone	Superintendent, Wiseburn Unified School District
Chris Jones	Deputy Superintendent, Wiseburn Unified School District
Dave Wilson	Chief Business Official, Wiseburn Unified School District
Vince Madsen	Facilities Director, Wiseburn Unified School District

Minutes by: Larry Hubler