

Measure AA Oversight Committee  
September 23, 2013 Meeting Minutes

Attendees:

Russell Kehl, Community Member

Don Putnik, Community Member

Dr. Tom Johnstone, Superintendent, Wiseburn School District

Dave Wilson, Director of Budget and Accounting, Wiseburn School District

Bill Denney, M&O Director, Wiseburn School District

Vince Madsen, Director of Facilities Planning, Wiseburn School District

Meeting Notes prepared by Russell Kehl:

1. Russell Kehl called the meeting to order at 7:40PM
2. Meeting minutes from last meeting (April 22, 2013) were reviewed.
  - Minutes were amended to include Bill Denney as an attendee at the April 22, 2013 meeting.
  - Minutes were approved as amended.
3. Measure AA Revenues, Expenditures, and Fund Balance
  - Revenues since 7/1/2012 = \$37,715,134.41
    - (new since last meeting - \$171,819.65 in interest)
  - Expenditures since 7/1/2012 = \$47,841,243.46
  - Fund Balance as of 6/30/2013 = \$33,314,015.94
4. Review/Update of High School Project -
  - A 100' setback off Douglas is required due to high voltage lines overhead
  - The Pool Program is being worked out with the City of El Segundo
    - Possibility of using a Co-Generation Plant is being considered
    - \$6M construction budget has been agreed to by all parties
    - All daytime access will be off Grand Ave./Duley Road
  - Gym - There is developer interest in expanding the size of the gym for club volleyball use.
  - Letter from Gensler (dated 9/5/13) was distributed showing the current schedule for the project
    - Currently in Design Development – Scheduled for 9/3/13 through 12/6/13
    - Construction Documents scheduled for 12/16/13 through 5/30/14
    - DSA Plan Check scheduled for June 2014 through December 2014
    - Construction scheduled for March 2015 through December 2016
    - Move In scheduled for February 2017

5. Other Discussion

- Combine Measure A & AA Meetings? All agreed it was feasible and a good idea.  
Measure A activity is wrapping up and dependent on several high school related items.

7. Next Meeting tentatively set for January 27, 2014 @ 7:00 PM

- Meeting date to be revisited by Dave Wilson in January 2014
- 2<sup>nd</sup> Meeting out tentatively scheduled for April 28, 2014