

Wiseburn School District

Measure AA Oversight Committee

Meeting Date: April 22, 2013

Notes Distributed: September 16, 2013

Notes Prepared by Gilbert Rocca

Provide any comments within seven days of the distribution date.

Attendees:	Tom Johnstone	Ken Calof	
	Don Putnick	Cindy Parsons	Russell Kehl
	Larry Hubler	Andrew Goslin	Nelson Martinez
	Gilbert Rocca	Dave Wilson	Daniel Juarez

1. 11/26/2012 Meeting notes were approved
2. 2011012 Audit report was found to be in good order
3. Reviewed Measure AA revenues, expenditures and fund balances.
 - a. \$45.8M purchase price for new high school site
 - b. Fees related to CEQA, architect, closing, etc. per Measure AA Summary Revenues and Expenditures Log.
4. Review of high school projects.
 - a. Reviewed 39 months calendar
 - i. Start Construction September 2014
 - ii. Open Spring of 2015/2016 school year
 - b. State matching funds will apply
 - c. Current estimated building cost is \$51M, while \$32M are available (does not include cost for fields at existing DaVinci site.
 - d. Project could proceed with available funds and reduced scope
 - e. Current project has approximately 18 classrooms
 - f. Scale-back is being reviewed, will work closely with users.
 - g. Potential for private funding will be sought once scope/need is determined
 - h. New high school information to be delivered to homes on April 23, 2013
5. Next meeting is tentatively scheduled for Tuesday, 9/16/13.