

**Wiseburn School District
Measure A Bond Oversight Committee
November 14, 2011 Meeting Minutes**

Attendees:

- Russell Kehl, Community Member, Chair
- Cindy Parsons, Community Member, Secretary
- Daniel Juarez, Community Member
- Nelson Martinez, Wiseburn School Board Member
- Dr. Tom Johnstone, Superintendent, Wiseburn School District
- Tom Cox, Chief Business Official, Wiseburn School District

Absent:

- Andrew Goslin, Community Member
- Anne Eli Kershner, Community Member
- Roger Banuelos, Wiseburn School Board Member

- 1) Meeting was called to order by Russell Kehl at 7:05pm.
- 2) Review of minutes from August 22, 2011 Measure A Bond Oversight Committee Meeting
 - a. Minutes were approved (no corrections).
- 3) Review of Measure A Revenues, Expenditures and Fund Balance (as of 9/30/11)
New expenditures during most recent quarter = \$48,284.50.

Measure A Fund 21.3	Revenue	Expenditures	Fund Balance
Bond Proceeds	\$32,597,399.90		
Interest (13 quarters)	\$1,390,066.91		
State Funding Transfer from Fund 35 (Burnett Classroom Project)	\$1,421,478.00		
Bond Issuance Refund	\$16,586.98		
Cabrillo School (sub-total)		\$25,189,890.85	
Transfer of Expenditures to State Fund 35 (state funding)		- \$5,078,314.00	
Cabrillo School (net)		\$20,111,576.85	
Burnett Projects (sub-total)		\$4,302,416.95	
Burnett Projects (transfer of expenditures to Developer Fees)		-\$250,000.00	
Burnett Projects (net)		\$4,052,416.95	
Old Dana School (Abatement & Demo)		\$134,508.07	
Maintenance Building Project (total)		\$827,938.80	
Burnett Multipurpose Room		\$188,626.95	
Dana Restroom/Snack Stand		\$28,966.11	
Measure A Audits		\$11,000.00	
Bond Oversight Fees		\$5,400.00	
Legal (Cabrillo sinkhole & Burnett Lease Lease Back)		\$17,046.25	
Total	\$35,425,531.79	\$25,377,479.98	\$10,048,051.81

- a. Burnett Multipurpose Room
 - i. Price came in higher than desired/expected.
 - ii. CW Driver will re-bid by end of November 2011 (bids due January or February).
 - iii. Plan to start construction by March 2012 and finish by summer
 - iv. Need to upgrade electrical over the summer
 - v. Piggy back snack stand & restroom project
 - 1. Possible June 9 groundbreaking (close of Little League season)
- b. Settled Cabrillo sinkhole dispute:
 - i. Background: Dispute between Olivas (won bid) and Pipeline (subcontractor). Wiseburn School District named in lawsuit (has contract with Olivas, owes \$153,000 in retention money). Pipeline submitted claim for \$196,000.
 - ii. Settlement = \$175,000 (was approved by Board)
 - 1. Wiseburn School District will pay \$150,000
 - 2. CW Driver will pay \$12,500
 - 3. Flewelling & Moody will pay \$12,500

4) Review of Current Projects

- ~~a. Burnett Multipurpose Room: approved by DSA~~
 - i. Funding: primarily Measure A + \$1.5 million in state matching money
- b. Restroom / Snack Stand project: DSA approval imminent

5) Future Projects

- a. Wiseburn High School
 - i. Still going through EIR process. EIR expected to come out in Jan or Feb.
 - ii. If change potential site for High School, will need to hold another public hearing to change the scope of the EIR + new Notice of Preparation.
 - iii. Desired site: 12 to 15 acres.
 - iv. Wiseburn School District meeting with El Segundo City Manager & staff.
 - v. Evaluating city owned site east of Plaza El Segundo.
 - vi. Expecting Raytheon to come out with EIR showing road to access site east of Plaza El Segundo.
- b. Solar on Burnett Multipurpose Room
 - i. Roof structure designed to install solar.
 - ii. Installing solar is not economical at this time (cost of panels & inverter, no credits available at this time).

Next Measure A Bond Oversight Committee meeting: April 16, 2012 at 7:00pm

Meeting adjourned by Russell Kehl at 7:35pm.

Minutes by: Cindy Parsons