

**Wiseburn School District
Measure A Bond Oversight Committee
April 26, 2010 Meeting Minutes**

Attendees:

- Russell Kehl, community member, Chair
- Cindy Parsons, community member, Secretary
- Daniel Juarez, community member
- Anne Eli Kershner, community member
- Andrew Goslin, community member
- Brian Meath, Wiseburn School Board member
- Tom Cox, Wiseburn School District staff
- Dave Wilson, Wiseburn School District staff

Absent:

- Roger Banuelos, Wiseburn School Board member

Agenda Items:

1) Review of Minutes from January 11, 2010 Measure A Bond Oversight Committee Meeting

- Corrections:
 - 9/14/09 meeting minutes
 - Fund balance in last line of table should read as of 6/30/09 instead of 3/31/09.
 - 1/11/10 meeting minutes:
 - Agenda item 1) Fiscal Year 2008/2009 Measure A Audit Report, first bullet amended to read "Performed and issued an unqualified compliance audit..."
 - End of minutes is amended to read "Next meeting scheduled for April 26 August 23.
- Motion by Danny, seconded by Andrew, to accept minutes as amended. Approved 5-0-1.

2) Review of Measure A Revenues, Expenditures and Fund Balance (as of 3/31/10)

Measure A Fund 21.3	Revenue	Expenditures	Fund Balance
Bond Proceeds	\$32,597,399.90		
Interest (10 quarters)	\$1,201,680.83		
Bond Issuance Refund	\$16,586.98		
Cabrillo School (total)		\$25,156,800.53	
Transfer of Expenditures to State Fund 35 (state funding)		- \$5,078,314.00	
Cabrillo School (net)		\$20,078,486.53	
Burnett Projects (net)		\$3,628,572.52	
Maintenance Building Project (total)		\$122,761.54	
Old Dana School (Abatement & Demo)		\$108,889.27	
Measure A Audits		\$9,000.00	
Bond Oversight Fees		\$1,650.00	
Total	\$33,815,667.71	\$23,949,359.86	\$9,866,307.85

- Cabrillo project
 - Still owe 1 payment (\$150,000 to \$155,000) to prime contractor for sinkhole (need to resolve with subcontractors, still some disagreement).
- Burnett projects
 - New wing (6 classrooms with restrooms): completed March 2010.
 - Drop-off / pick-up: completed Fall 2009.
 - Expect \$550,000 to \$560,000 more in expenditures (CW Driver, architects, inspections, testing, marquis).
 - Total price tag for new wing, restroom building and drop-off / pick-up = \$4.2 million (expect to receive \$1.4 million in matching money from state).
- Maintenance Building project
 - Abatement / demolition of old Dana School South Wing completed.
 - Board just approved \$665,000 bid for construction, grading, and utilities.
 - Primary purpose is for maintenance shop; some warehouse use (have cut down on storage, having supplies delivered directly to schools).
 - Pre-fab building, cost \$69,000 to purchase.
- Other Expenses
 - Bond administrative fees and continual disclosure (California Municipal Statistics)

3) Review of Burnett Projects and Maintenance Building Project

- Burnett Projects
 - New wing completed; already moved into new Library, will move into new classrooms before Open House
 - Multi-purpose room (MPR)
 - Board approved contract with architect (Flewelling & Moody) to design building, beginning planning & design process (architect will work with Burnett staff)
 - Expect will qualify for \$500,000 in state matching funds (unfunded list)
 - Multi-purpose room will have kitchen and be comparable to MPR at other schools

4) Future Projects (subject to Board approval)

- Demolition of old Dana School and create fields
 - On hold, will depend on what happens with Charter Schools.
 - Objective is to return green space.
- Utah property
 - On hold; original plan was to move District Office to property on Utah; keeping options open while figure out pieces to puzzle.

- Building still being rented, tenant behind in rent, Wiseburn School District (WSD) owns building outright (price tag = \$6.5 million); may use as extension for Charter Schools.
- What is budget for Burnett multi-purpose room? Estimate \$2.5 million, expect \$0.5 million in state matching money. Asked architect to look at putting solar on roof of Burnett MPR.
- How is small parking lot off of Isis working out? Lot is open, intended for teachers that work on that side of the campus.
- Flewelling & Moody was given contract for Burnett MPR to tie in design with rest of campus. Standard rates for architects set by Education Code. WSD put out RFP / RFQ to select architect for Dana, Cabrillo & Burnett projects.
- Sepulveda School campus: may need some funding for infrastructure improvements. 15-year lease with AYSO expires in November 2011; lease has 1-year cancellation notice, planning to issue cancellation notice in May. AYSO is being courted to move to Torrance.
- How much matching money from state is still owed?
 - Already collected matching money for Dana, Cabrillo, Anza, and Burnett (rehab).
 - Pending: \$1.4 million for Burnett (new wing), \$0.5 million for Burnett MPR.
 - Can spend matching money directly out of Fund 35, or transfer expenditures.
- Bond Fund Balance: just under \$10 million
 - Remaining expenditures ~ \$1.5 million
 - Pending matching money ~ \$1.4 million
- Burnett MPR is last project WSD is going forward with. Funding source is primarily Measure A bond funds, with some potential state matching money. Are leaving demolition of old Dana School / replacement with fields open ended, depending on what happens with High School / Charter Schools.
- Recommendation (Russell): it would be good for WSD to set aside existing bond funding as seed money for High School, based on feedback received from community while gathering signatures for unification.

5) Unification Update

- WSD unification is on State Board agenda in May, consisting of three items:
 - Certify EIR for unification / creation of High School in WSD.
 - Approve petition to go forward with unification and put on ballot with conditions.
 - State recommendation is for a Centinela Valley (CV) district wide vote, and for WSD to continue paying its share of the CV school bonds.
- Chief Petitioners are collecting signatures to re-affirm that community still wants to unify.
- Are considering asking state to postpone action on WSD unification items to allow more time to collect signatures and work out scope of vote.
- How do other elementary school districts feel about WSD unification? Favor CV wide vote.
- Need to continue talking about regional solution.
- State would set date for community vote on WSD unification (March, June, or November election)

6) Other Discussion / Questions

- Rock Around the Block (RAB)
 - Revenue ~ \$28,000 (Silent Auction \$6,300, Tickets \$8,700, Pledges \$13,000); have not deducted expenses yet.
 - Need to approach Flewelling & Moody for donation to Education Foundation, request donate tickets to RAB event next year (previous sources of tickets have dried up).
- Future Projects / plan to allocate remaining bond funds
 - Andrew requested WSD provide itemized list of potential future projects and estimated cost for next Bond Oversight Committee meeting.
 - Cindy requested that funding for High School be on list.

8) Bond Oversight Committee Meeting Schedule for 2010-11

- Next meeting August 23, 2010
- May want to consider meeting less frequently.
- By next meeting, should have more info on Burnett MPR and Maintenance Building projects.

Bond Oversight Committee Website

- Russell will contact Tom Johnstone regarding website, and ask committee members for bio's / info to post
- Phone number: Russell will be point of contact for committee; will share info with other committee members.

Meeting adjourned at 8:33 pm.

Minutes by: Cindy Parsons