

Measure P Citizens Oversight Committee Meeting Minutes 2.6.18

Call to Order

- Meeting called to order at 6:30 p.m.

Roll Call

- Melanie Corona – Absent
- Jay Menchaca
- Dave Matuszak
- Paul Nadeau
- Dave Silva
- Clint Zollinger
- Alvaro Meza
- Anna O'Connor
- James Bombaci

Review & approve minutes from last meeting 8/24/17

- Minutes reviewed and approved

Measure P COC Project Update

- Winding down on Measure P, have one more roll out in 2026
- For the time being, all we are working on is finishing the new California Department of Education acceptance for the new school that is ongoing
- Last piece DTSC work and that should be any time they gave comments to DTSC and reviewing once done with that should get remedial removal action work plan
- Naturally occurring asbestos on the property – have to file report every year, even if we are working on it or not
- The other piece is the CEQA just got it yesterday. It will be in the public library and front desk for review in the next week or so, goes out for 30 days and board has open session and vote on it
- DM: Is it shovel ready?
 - Basically it is.
- Have schematic design for the school
- If they are going to use the same design, they would simply go to construction documents, file those with DSA and start work on school, not quite shovel-ready
- Where we stopped is exactly where we want to stop, it is ready to go, the long-term issues are resolved, takes 2 years to build a school to get CDE acceptance

- A lot of reports; 15 different reports have to go out
- When the need is there and it is ready to be built, pull out the whole design
- DM: If for some reason, we don't need a school, can it be a store or something?
- JB: It's up to the school-committee. There is going to be a need.
- AM: Once Glen Loma is fully built out, immediately in front of the school and students coming in, then we will probably need it. Glen Loma hit a pause for about 8 to 10 years
- That one development 1st and those kids go to Las Animas
- Still have capacity there.
- DM: Is it walkable?
- AM: From first street about a mile, for right now we don't need it
- We have not given thought to anything just holding it and needing it
- 7 empty classroom at Las Animas
District-wide: 27 empty classrooms
- 24 being the lowest 32 in 5th grade, upper grade level 28
- Middle schools we don't have a problem, solorsano has a capacity of 1200
- GHS is adding 7 classes
- Right now, BR is set at 1,200 students
- DM: All of 6, 7, 8?
- Yes

Measure P COC Budget Update

- Pretty much gone
- Pay the salaries and finish up CDE acceptance
- Remainder is rolling over to the new funding
- Until 2026
- We will be marking space on Measure P in the future
- Last real report to the board will be the 17/18 report
- Will still have to do the citizens oversight until the bond exist

Public Comments

- None

OLD BUSINESS

Measure P COC Board Report 2.15.18

- Got a little bit more substance done a lot of work in Measure E
- All completed
- RK fire alarm,

- New school CDE acceptance, should be completed 2 or 3 months
- GHS acoustic upgrades all completed
- Page 4 is \$3 million budget for new school
- That is where we are paying for the reports that were mentioned

NEW BUSINESS

2016-17 General Obligation Bond Audit for Measure P

- Page 12: Balance sheet \$4.9 million
- Includes payable of \$364K
- Really winding down on Measure P as Jim said
- Will be meeting to discuss Measure P will not be a whole lot to it
- Page 10:
- Page 11: shows you all these things we have been paying
- 62,500 DTSC fee
- 179,200 WLC, bridging documents
- Earth Systems geological testing
- Out of \$3 million may have a little bit left come back to the fund balance
- Page 22 statement that says after we see the full text of bond measure and review that applied, still has that same segment..."In our opinion.....
- No issues/findings
- James Martha it is his company main partner audits bonds, school districts, joint powers authority, true cpa
- DM: Nobody more local?
 - AM: Due for an RFP this year for following year, VTD, Quarrel hora
- Really knowledgeable
- Last time, we did an RFP they were the most competitive
- Prior to that, GUSD was with VTD
- Really giving you a harder time because they don't know your process they question you
- Every now and then it is good for a district to switch to keep you on your toes
- Questions?
- Money for Measure P pretty much gone until 2026
- We have to have a Measure p meeting, will be really fast

Adjournment

- Motion moved to adjourn at 6:59 p.m.