



## MEASURE G OVERSIGHT COMMITTEE

### MINUTES

April 3, 2019

#### **Members Present:**

Cynthia Duarte  
Greg Meneshian  
Steve Schulz  
Lisa Simpson

#### **Members Absent:**

Barbara Chiodo  
Carlos Cojulun  
Charlotte Meyer

#### **Staff:**

Karen Kimmel - Assistant Superintendent of Business  
Kristine Torres – Director of Accounting

The meeting was called to order at 6:06 PM at Lupin Hill Elementary School, 26210 Adamor Road, Calabasas, CA 91302.

#### **Introductions**

The committee welcomed new member, Cynthia Duarte. Representing a Parent member, Ms. Duarte has worked on the Diversity Committee within the District. She is a Professor in the Sociology Department and the Director of the Center for Equality and Justice at California Lutheran University.

The committee acknowledged Carlos Cojulun's re-appointment. Representing a member of a taxpayers organization within the District, Mr. Cojulun has most recently served two consecutive terms on the Measure G Committee and is a parent in the district. He has over 20 years of business experience.

Ms. Duarte's new appointment replaces the service of Kristen Pifko. Ms. Pifko served on the Measure G Oversight Committee for two years and the committee thanks her for her service.

### **Tour of Lupin Hill**

The committee toured the new MPR building on the Lupin Hill Campus. Led by Dave Neblesky of S.C. Anderson and Richard Ingrassia of Rachlin Partners, the committee was able to see what progress has been made and what works still needs to be done.

Mr. Neblesky and Mr. Ingrassia also shared status updates regarding the parking lot and Camp Calabasas. After viewing the MPR site, the committee was shown a few classrooms that were newly renovated. The committee was happy with the progress but look forward to seeing completed projects and would like to return for their fall meeting.

### **Review of Minutes from December 5, 2018 meeting**

The committee reviewed the minutes from the meeting held December 5, 2018. On motion of Ms. Simpson, seconded by Mr. Meneshian, the committee unanimously approved the minutes of December 5, 2018.

### **Measure G District Summary Report through February 28, 2019**

Mr. Schulz questioned a discrepancy in the report regarding the total amount for bond allocations and total unencumbered amounts. The numbers in one chart did not match those in the other to which Ms. Kimmel acknowledged would be corrected. She also explained that the interest was recorded mid-year instead of at the end of the year as it usually is and that threw off the balance.

Regarding the Purchase Orders, Mr. Meneshian asked about the \$200,000 construction management charge. He asked if there is any incentive for the construction team to finish the work on time. Ms. Kimmel stated that there are penalties if the work is not completed on time.

On motion of Mr. Meneshian, seconded by Ms. Simpson the committee unanimously approved the Summary Report through February 28, 2019.

### **Measure G Project Update**

The committee toured the MPR project at Lupin Hill. Ms. Kimmel also shared information about summer projects. Round Meadow will be adding a drop-off loop and Calabasas High School is turning its auto shop into an alternative learning center. They will be giving their auto equipment to Agoura High School. Agoura High School is also converting a number of classrooms into their alternative learning center.

### **Board Community Outreach Project**

Ms. Kimmel shared that the District is working with Clifford Moss on community outreach to gauge community appetite for a possible bond or parcel tax in 2020. Ms. Kimmel shared that voters tend to support schools and the 2020 election is supposed to draw lots of voters. She also asked the committee to submit project ideas they would like to see in a future bond measure.

**Proposed Meetings 2019/2020**

Proposed meeting dates for 2019/2020 are as follows:

Wednesday, September 18, 2019 – 6 pm (Lupin Hill)

Wednesday, December 4, 2019 – 6 pm

Thursday, April 2, 2020 – 6 pm

The meeting adjourned at 7:25 PM.