

**LAS VIRGENES UNIFIED SCHOOL DISTRICT**

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## **MEASURE G OVERSIGHT COMMITTEE**

**MINUTES**  
**September 9, 2015**

**Members Present:**

Carlos Cojulun (via conference call starting at 6:48pm)

Jay Esban

Kim Hamilton (arrived at 7:05pm)

Jen Skrabak

Mathy Wasserman

Alicia Weintraub

**Members Absent:**

Rich Gupta

**Staff:**

Karen Kimmel – Assistant Superintendent, Business

Chairperson Alicia Weintraub opened the meeting at 6:40 p.m.

**Measure G District Summary Report**

Ms. Kimmel presented the Measure G District Summary Report to the committee. The report summarized the bond ballot allocations and encumbrances to date by category type and by school site for the period of July 1, 2014 through June 30, 2015. The report included a list of purchase orders from July 1, 2014 through June 30, 2015 for which Measure G funds were used. Committee members asked for clarification on some of the purchase order line items. Ms. Kimmel provided a more detailed explanation of the items questioned. Ms. Weintraub questioned why some of the items on the purchase order list state “cancel” next to them. Ms. Kimmel explained that at the end of each fiscal year if there are no additional plans to spend against that particular purchase order, then that purchase order is cancelled and the remaining dollars on the purchase order are made available for other Measure G projects. Mr. Esban asked about the payroll costs for one of the purchase orders. Ms. Kimmel responded that those dollars were utilized to pay for staff to move from one classroom to another due to Measure G

construction projects. Mr. Cojulun confirmed that Measure G dollars have historically been used to pay for administrative costs related to Measure G projects.

### **Measure G Project Update**

Ms. Kimmel reviewed a list of “summer projects” that have been completed or are in process of completion with the committee. Measure G bond dollars were utilized for some of the projects. Ms. Kimmel showed several images of the projects that were completed. The committee briefly discussed the bleacher projects for Lindero Canyon Middle School, A.E. Wright Middle School and Calabasas High School. Ms. Wasserman inquired as to when the bleachers at Agoura High School and A.C. Stelle were completed. She commented that when the Department of State Architecture (DSA) reviews the plans they might require ADA upgrades to those facilities. Ms. Skrabak questioned the available fund balance for Measure G. Ms. Kimmel stated that there is \$5M currently available and an additional \$9M available if the District decides to sell more bonds. Mr. Cojulun asked if there is an expiration date tied to the use of the funds. Ms. Kimmel responded that there is no expiration date for the use of Measure G bond funds. Ms. Skrabak asked if Measure G funds are being used for the 1:1 laptop program. Ms. Kimmel let the committee know that at this point the District is using general funds for those types of purchases, even though Measure G funds could be used for those purchases.

### **Future Meetings**

The next Measure G Oversight Committee meeting will be held on Wednesday, December 2, 2015 at 6:30pm.

The meeting adjourned at 7:27 p.m.