

LAS VIRGENES UNIFIED SCHOOL DISTRICT  
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SUPERINTENDENT

**LAS VIRGENES UNIFIED SCHOOL DISTRICT  
FACILITIES COMMITTEE MEETING**

February 2, 2023

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Present: Ms. Angela Cutbill, Board Vice President  
Ms. Lesli Stein, Board President  
Dr. Dan Stepenosky, Superintendent  
Dr. Ryan Gleason, Assistant Superintendent/CBO  
Mr. Jim Klein, Chief Technology Officer  
Ms. Julie Abbott, Director of Child Nutrition, Maintenance, Operations & Facilities  
Mr. Shawn Vudmaska, Assistant Director, Facilities & Maintenance  
Mr. Tim Carty, Managing Director, Piper Sandler

The meeting came to order at 10:10 a.m. Dr. Gleason shared the agenda with the committee. Dr. Gleason introduced Tim Carty, Managing Director at Piper Sandler, to discuss the Series A Preparation for bond sales.

Dr. Gleason explained that it was determined that the District has alternatives to a Bond Anticipation Note for summer projects via existing funds in Fund 14 (Deferred Maintenance), Fund 25 (Developer Fees), and Fund 35 (State School Modernization). This is all possible if LVUSD can secure the closing date of the Series A bonds on August 1, 2023 and if the Board passes a reimbursement resolution at the February 14th Board Meeting.

Tim Carty from Piper Sandler joined the meeting via zoom to discuss the next steps in the process which involves securing a credit rating, preparing an overview of the fiscal and management health of the district and selling the bonds to investors.

Ms. Stein asked if taxpayers get charged with a Series A Bond sale and Mr. Carty explained that when general obligation funds are sold, up to 36 months worth of interest can be pre-funded. Dr. Gleason shared that Mr. Carty will be at the February 14 Board Meeting to present this information.

### **Citizens' Oversight Committee Update**

Dr. Gleason shared that to date, 21 applications have been received for the Citizens' Oversight Committee, noting that applicants have until Friday, February 3 to apply. The committee discussed next steps for the hiring process and decided that those deemed qualified, would proceed to Round 2 and submit a 2-3 minute video detailing their interest in serving on the committee. Applicants who successfully complete Round 2 will be brought before the committee at the next Facilities meeting.

Once the committee has been formed, Dr. Gleason shared that an orientation will be held for the members. Also, Ms. Stein and Ms. Cutbill will be invited to the first committee meeting to discuss the bond and upcoming projects.

### **Update on Initial Priority Projects**

Ms. Abbott shared an update regarding solar. She noted that the letter of intent to ForeFront Power went before the Board at the January 31 meeting and the District is on track for a signed contract by April. Ms. Abbott shared that ForeFront will prepare a return on investment analysis and provide budgetary construction costs estimates and a summary Scope of Work for all recommended photovoltaic solar arrays.

Ms. Abbott also shared an update on the roofing project, noting that work will be done on various buildings at the following sites: CHS, Round Meadow, AE Wright, Chaparral, Lindero and the MOT building. Ms. Abbott shared the cost will be approximately \$2.7M.

Dr. Gleason shared that the District is working to secure contracts for restroom additions for the TK expansion. These contracts will be brought before the Board at the February 14 meeting. Ms. Abbott shared that three campuses are currently in need of TK play structures: Willow, Round Meadow and Sumac. New equipment plus construction at Willow will cost approximately \$121K. New equipment plus construction at Round Meadow will cost approximately \$177K. New equipment plus construction at Sumac will cost approximately \$159K.

### **Turf Projects**

Ms. Abbott shared that turf will be installed at the locations listed below. The new turf infill is injury proof, 30-degrees cooler, and requires no additional watering to keep the infill in tact. The cost of the project will be approximately \$15M, but the work is necessary, given how ongoing drought restrictions impact students' ability to play

safely on our fields. Ms. Abbott noted that by replacing the grass with turf, water costs will decrease by 10%.

- ACS - Upper Play Fields
- RM - Play Field
- BL - Play Field
- Chap - Upper Play Field
- AHS - Lower Practice Field
- AEW - Outside of M building
- AHS/CHS - Infill replacement only

### **Summer Deferred Maintenance Projects**

Ms. Abbott spoke about the list of deferred maintenance projects for 2023, which include resurfacing the tennis courts at both high schools and trimming trees throughout the District. Additionally, Agoura High School will have some internal paving and leveling work conducted in the sports complex.

### **Other Business**

The committee agreed to discuss Facility Use Fees at the next Facilities meeting.

The meeting adjourned at 12:06 p.m.