LAS VIRGENES UNIFIED SCHOOL DISTRICT
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SUPERINTENDENT

LAS VIRGENES UNIFIED SCHOOL DISTRICT
MEASURE G/S BOND OVERSIGHT COMMITTEE MEETING

March 13, 2023

Present: Ms. Angela Cutbill, Board Vice President
Ms. Lesli Stein, Board President
Dr. Dan Stepenosky, Superintendent
Dr. Ryan Gleason, Assistant Superintendent/CBO
Ms. Brenda Cho, Director of Finance and Accounting
Mr. Adam McArthur, Bond Committee Member
Mr. Alan Lazar, Bond Committee Member
Mr. Mark Bookman, Bond Committee Member
Ms. Sheri Gilreath, Bond Committee Member
Ms. Lisa Simpson, Bond Committee Member

Not present: Mr. Carlos Cojulun, Bond Committee Member
Ms. Marni Colon, Bond Committee Member

Introductions

The meeting came to order at 8:30 a.m. Dr. Gleason began the meeting by introducing himself and welcoming the committee members. Each member, as well as members of the Board and the Superintendent, introduced themselves as well.

Ms. Stein and Ms. Cutbill thanked the committee for their time and explained the independence of the committee. They shared what the members can expect from being a part of the oversight committee.

Orientation

Bond counsel David Casnocha discussed the bylaws for the oversight committee and stressed that this committee is not advisory, but is purely oversight. Mr. Casnocha

explained that by being independent, the members are free from conflict of interest. They are not employees nor are they vendors. He also explained that the members have the ability to execute free from the governing board. Mr. Casnocha stressed that under the Brown Act, topics may only be discussed that are on the agenda and that all business should be done in plain view, noting that communication cannot be done outside of a public setting.

Mr. Casnocha shared that the duties of the committee is to make sure that bond funds are spent appropriately. They have a duty to inform the public and they also prepare an annual report to the Board of Education.

Mr. Lazar asked what the appropriate response is for handling misinformation on social media. Mr. Casnocha shared that a member may direct to the appropriate information without engaging on social media.

Dr. Gleason spoke about the LCFF - Local Control Funding Formula, which is comprised of base funding plus additional funds based on how many low-income students, English learners, and foster youth they serve. Dr. Gleason also shared highlights from the Governor's Budget. Contrary to the past three years, the 23-24 budget proposal is introduced in a context of lower than anticipated revenues and slower economic job growth.

Dr. Gleason also shared information regarding chronic absenteeism in the District and steps that are being taken to curb it. Lastly, Dr. Gleason spoke about actual ADA versus funded ADA.

Measure S Current Project Scope
Dr. Gleason shared the timeline year-to-date for the passage of Measure S.

November 2022:

- Measure S Passes
- Telacu identified as project management firm
- Initial project list developed

December 2022- January 2023:

- Election results certified
- Measure S Bylaws adopted
- Citizens' Oversight Committee application window opens
- Facilities Committee meets bi-weekly

Dr. Gleason explained that the interest on the bond can be pre-funded. The first day to withdraw money from Measure S is August 1, 2023.

Dr. Gleason shared the project scope for the bond, sharing the initial projects which include:

- Roofing - prioritized by need and DSA.
- TK - consists of playground and restroom installation.
- Solar - net metering and direct payment rebates were discussed at the 1/31/23 Board Meeting.

The meeting adjourned at 10:30 a.m.