

LAS VIRGENES UNIFIED SCHOOL DISTRICT
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**LAS VIRGENES UNIFIED SCHOOL DISTRICT
MEASURE G/S BOND OVERSIGHT COMMITTEE MEETING**
September 27, 2023

Present: Dr. Ryan Gleason, Assistant Superintendent/CBO
Ms. Julie Abbott, Director of Child Nutrition, Maintenance, Operations and Facilities
Mr. Shawn Vudmaska, Bond Project Manager
Mr. Scott McAlister, Assistant Director of Maintenance, Operations and Facilities
Ms. Beth Ellis, Planning and Implementation Analyst
Ms. Tammy Ventry, Senior Bond Accountant
Mr. Mark Bookman, Bond Committee Member
Mr. Alan Lazar, Bond Committee Member
Ms. Sheri Gilreath, Bond Committee Member
Mr. Carlos Cojulun, Bond Committee Member
Ms. Marni Colon, Bond Committee Member

Not present: Mr. Adam McArthur, Bond Committee Member
Ms. Lisa Simpson, Bond Committee Member

The meeting came to order at 9:04 am.

Dr. Gleason shared that a chairperson needs to be selected for the committee. Ms. Colon nominated Mr. Cojulun to be chair. Ms. Gilreath seconded the motion. The committee is in favor 5-0. Mr. Cojulun is the chairperson of the Measure G/S Bond Oversight Committee.

Mr. Cojulun asked if anyone had any comments or questions regarding the meeting minutes from the June 7, 2023 meeting. Mr. Lazar moved to approve the minutes and Ms. Gilreath seconded. The minutes were approved 5-0.

Summer/ Fall Bond Projects

Dr. Gleason shared that the Bond team is on hand to share the process for bond projects.

Ms. Abbot shared the process of how projects are assessed. Dr. Gleason shared the Measure S website: lvusdmeasures.org which shows the projects that are being done at each site. Visitors to the site can view budgeted priorities site by site.

Mr. Lazar spoke about the importance of STEM and inquired if there were any specific plans for STEM. Dr. Gleason agreed but shared that the challenge lies in escalating costs. Dr. Gleason shared that new developments that are being built will bring in developer fees and the District will begin triaging STEM and CTE projects.

Economic Outlook and Series A Fiscal Updates

Dr. Gleason shared the unaudited actuals. He noted that the COP payoff will be November 1. Dr. Gleason shared things to consider including the fact that a fixed enrollment of 9,750 would yield \$1,000,000 ongoing over the next two years.

Dr. Gleason shared that attendance is the best tool for the short-term fiscal impacts and enrollment plus attendance are the best tools for long-term impacts. Investing in attendance and enrollment efforts will save programs and classroom cuts.

Mr. Bookman made a motion to adjourn the meeting and Ms. Gilreath seconded.

The meeting adjourned at 10:03 a.m.