

**MEASURE R BOND OVERSIGHT COMMITTEE  
MEETING NOTES  
November 3, 2014**

Those in attendance are indicated by a√:

√	Hill Scott, Karen	√	Padilla, Jeannette
√	Lindholm, Nancy		Torres, Teresa
√	McLaughlin, Charles	√	Vargas, Jessica
	Staff:		
	Morales, Cesar	√	Cline, Lisa
	Guests:		
	Diaz, Martha (Translator)		

**Call to Order**

The meeting was called to order at 5:15 p.m. by Ms. Cline. She introduced Ms. Jeannette Padilla as the new senior organization representative on the committee.

**Public Comment**

None.

**Membership**

Ms. Cline stated that the senior organization vacancy had been filled with the Board's appointment of Ms. Padilla at their October 15, 2014 meeting. She added that the current terms for Nancy Lindholm, Charles McLaughlin and Karen Hill-Scott were coming to a close. All three members agreed to remain on the Committee for second two-year terms. Ms. Cline informed the group that there was one pending vacancy for a Community At-Large representative.

**Approval of January 13, 2014 Meeting Minutes**

Motion to approve minutes by Ms. Vargas; seconded by Ms. Lindholm. All were in favor and the minutes were approved.

*(Ms. Padilla abstained from this motion because she was not a member of the Committee on 1/13/14.)*

## **Review of Bond Expenses to Ensure That Proceeds Are Expended Only for the Purposes Set Forth in the Ballot Measure**

Ms. Cline clarified that the last two pages of the expenditure report for Technology Implementation should not have been included because they were not paid out of Measure R, although they are coded to fund 212. She provided a total of \$6M+ for all expenditures to date.

Ms. Cline explained that Project 1 at the first 8 sites is being cleaned up and should not appear on the reports anymore; there should be more of Harrington and Elm, and some preliminary Lemonwood. She reviewed the improvements that were done in order to go to extended day Kinder, consisting of remodeling to either add a bathroom, or to add a door or a wall so that two rooms share a bathroom. Science labs were created at all K-8 sites, consisting of a total remodel of rooms at Curren, Kamala, Chavez and Driffill that were made bigger for lab work with state of the art sinks and stations. Clarification was requested regarding the need for 32 inch TV's at Fremont. Ms. Cline explained that they interact with the iPads and are much cheaper than promethean boards although they perform the same functions. Some will have touch screen capabilities for the lower grades. They also take up much less space in the classroom and cost less to maintain.

Mr. McLaughlin asked regarding the recent \$56M in bond sales. Ms. Cline explained that the district just sold Series C of the bonds, and the sale is closing tomorrow. This was expedited to be able to start Elm, since there was no State bond on the ballot. This brings the district up to \$48M in total bond sales. We will sell additional bonds 5-7 years from now to in order to be able to continue projects. Ms. Lindholm asked how enrollment was vs. capacity. Ms. Cline replied that enrollment has slowed down a little; it grew by about 120 but the projection was 250. She added that we are growing on the southeast end of town, not on the north side. Ms. Lindholm asked if the north side is where the new school is going to be built. Ms. Cline responded that the district has purchased the Seabridge property but are not sure yet what or when will be built there, because without a state bond there are no funds to build anything. She added that there is no land available to build schools on the side of town that is more impacted. The former K-mart site at Ventura Rd. and Channel Islands is one possibility but the owners are not cooperating; they are not interested in selling to a school site. The other option is at Teal Club – there were going to be 900 homes added there and there is a piece of land identified to build a school, but again, without a state bond that project is stalled. Ms. Lindholm asked if there would be airport issues at that location. Ms. Cline stated that no problems are anticipated; the airport folks are okay with it as long as the Board is accepting of the liability. She added that we are still overflowing lots of students from their home schools.

Mr. McLaughlin asked what the gross expenditures were for Measure R. Ms. Cline will provide grand totals on future expenditure reports.

Motion to approve the expenses by Ms. Lindholm; seconded by Ms. Vargas. All were in favor; the expenditures were unanimously approved as presented.

### **Project Update**

Covered under the item above.

### **Annual Notification of Uniform Complaint Procedures 2013-14**

Ms. Cline distributed the handouts regarding the Uniform Complaint Procedure and explained that this was an annual requirement.

### **Future Agenda Items**

Ms. Cline will provide a draft of the Annual Report to the Committee before the 2/9/15 meeting for review and presentation in March. Ms. Lindholm would like to see pictures of the new projects.

### **Date/Time of Future Meetings**

The next meeting was scheduled for Monday, 2/9/15 at 5:00 p.m., in the PTC.

### **Adjournment**

The meeting adjourned at 5:39 p.m.

Respectfully Submitted,

Lydia Garcia, Recorder