CABRILLO UNIFIED SCHOOL DISTRICT

November 28, 2023

Measure M & S Facilities Bond & Parcel Tax Citizens' Oversight Committee Minutes

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November 28, 2023 (6:30 PM)

Please join the meeting from your computer, tablet or smartphone.
Meeting Link

You can also dial in using your phone.
United States: +1 309-205-3325

Access Code: 283684

Measure M & S Facilities Bond & Parcel Tax Citizens' Oversight Committee Minutes

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1. **CALL TO ORDER - 6:30 PM**

2. **ROLL CALL/QUORUM**

x Mr. Mike Alifano, Chair
x Ms. Kendra Holland, Co-Chair
x Ms. Lisa Zanette, Secretary
____ Mr. Zachary Bennington
x Ms. Leni Liakos
x Ms. Breanna Lafontaine
x Mr. Roger Anchartechahar, Construction Manager
x Mr. Rinaldo Veseliza, Construction Manager
x Mr. J Jesus Contreras, Chief Business Officer

Holly Lynne and Jennifer Marsh also in attendance.

3. **PLEDGE OF ALLEGIANCE**

4. **ADOPTION OF AGENDA AS PRESENTED/AMENDED**

Motion: Leni_____ Second: Mike_____ Vote: 8-0_____

5. **COMMENTS FROM THE PUBLIC RELATED TO ITEMS NOT ON THIS AGENDA**

NOTICE TO THE PUBLIC ABOUT COMMENTS

Members of the audience will be given an opportunity to address the Committee at this time on matters not on the agenda. The Chairperson will recognize those members of the audience who wish to address the Committee. The Committee reserves the right to limit the time of presentations by individuals (three minutes) and to limit cumulative time (twenty minutes) when there are multiple speakers addressing the same issue. No action may be taken on matters not on the agenda.

6. **INFORMATION/DISCUSSION AND POSSIBLE ACTION ITEMS**

a. **Measure M Expenditure Reports:** July 1, 2023 – November 30, 2023
The following reports will be presented to the Oversight Committee.
i. Bond Financial Summary Report
ii. Bond Detail Activity Report
iii. Bond Project Expenditures Report

What are the services provided by Roger and team vs. Rinaldo and team?

Roger Roger focuses on safety (conducts weekly meetings) compliance, value engineering, managing the architect and sanity estimating. Also works to minimize the potential impact on campus activities. Also, advertises bid projects.

Rinaldo manages small projects such as the Hatch fencing, solar work and the ag. farm.

There will be an ag farm dedication to Al Adreveno. Some feel as though this is a long overdue recognition to Mr. Adreveno and all he has contributed to our HMB community.

It was mentioned that the Aschero family and the Robertson family were overlooked in the FV groundbreaking invitations. Would like to acknowledge the campaign work done by these families. They should be included in the EG groundbreaking if one should happen.

b. Parcel Tax Expenditure Reports: July 1, 2023 – November 30, 2023
The following reports will be presented to the Oversight Committee.
i. Parcel Tax Summary Report
ii. Parcel Tax Program Report
iii. Parcel Tax Detail Report
iv.

Motion: Mike_____Second Lisa_____Vote 8-0_____

7. **APPROVE MINUTES OF October 24, 2023 COMMITTEE MEETING**

a. Minutes

Motion: Breanna_____Second: Leni_____Vote: 8-0_____

8. **DISCUSSION ITEM**

Annual Report Discussion
Term Limits/Bylaws
Membership

Need more recruiting efforts
Need a 2024 schedule
Need elections to be held
Mike would like to update the bylaws

There will be a meeting with PTO leads and equipment vendors to look at costs and features. If you would like to attend, please let Jesus' team know.

9 **ADJOURNMENT OF THE MEETING**

Time: 8:18_____P.M.