CABRILLO UNIFIED SCHOOL DISTRICT

Measure M Facilities Bond Citizens' Oversight Committee Minutes

June 9, 2020 (6:30 PM)

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Measure M Facilities Bond Oversight Committee
Agenda
CABRILLO UNIFIED SCHOOL DISTRICT

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June 9, 2020, 6:30 PM

1. **CALL TO ORDER - 6:36PM**

2. **ROLL CALL/QUORUM**

Present Mr. Mike Alifano, Chair
Present Mr. Abe Jimenez, Co-Chair
Present Ms. Diane Brosin, Co-Secretary
Present Ms. Lisa Zanette, Co-Secretary
Absent. Mr. Zachary Bennington at large
Present Ms. Charmion Donegan at large
Present Ms. Leni Liakos at large
Present Mr. James Marsh at large
Present Ms. Naomi Patridge at large

Staff attendees
Mr. James Crawford, consultant CUSD
Mr. J Jesús Contreras, CUSD

3. **PLEDGE OF ALLEGIANCE**

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

Motion: Charmion Donegan Second: Naomi Patridge.

Vote: Unanimous approval

A. It is noted that James Crawford attended the meeting in April also, and that in future, attendees not on the committee should also be shown on the Agenda and the minutes.

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

No public attendees.

6. **APPROVE MINUTES OF APRIL 7, 2020 COMMITTEE MEETING**

Motion: Naomi Patridge. Second: James Marsh Vote. Unanimously approved

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

a. Set the Meeting Schedule for the remainder of 2020

1) October 6, 2020, 6:30
2) November 17, 2020, if necessary
3) December 8, 2020, CUSD School Board presentation

b. Energy Solar Projects

1) $1.7MM has been spent, with projected amortization of 8.5-10 years

c. Results of the Bond Sale

1)$40MM was sold at interest rates ranging from 0.625%-3.74% with average length of 22 years

d. Facilities Master Plan for Farallone View and El Granada Elementary Schools

1) Reviewed plans and discussed cost, capacity and funding.

e. Trucks (3)

1) Waiting for the attorneys ruling on whether trucks purchased for project facilitation are appropriately purchased with bond money

f. Measure M Expenditure Reports: July 2019-March 2020

The following reports were presented to the Oversight Committee. In future the committee requests that report title on the agenda match the title on each

of the actual reports.

1) Financial Summary Report
2) Detail Activity Report
3) Project Expenditures Report

g. Construction Update

Cabrillo Unified School District will present an update on the construction projects throughout the District.

1. Hatch
   Hatch is on budget and on time, with some delay in furniture delivery
2. Portable Classrooms
   At Cunha to be moved
3. Building C Landscape and Tree Mitigation
   At HMBHS, project ongoing

8. **COMMUNICATIONS**

a. Committee Members: Committee members expressed gratitude for the professionalism and responsiveness of staff, as well as respect for the service of fellow members.

b. Staff

9. **AGENDA ITEMS FOR NEXT MEETING**

10. **ADJOURNMENT OF THE MEETING, Motion by Naomi Patridge, 2nd by James Marsh**

Time: 8:15 P.M.