CABRILLO UNIFIED SCHOOL DISTRICT

April 6, 2021

Measure M Facilities Bond Citizens' Oversight Committee Minutes

April 6, 2021 (6:30 PM)

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Measure M Facilities Bond Oversight Committee
Minutes

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1. CALL TO ORDER - 6:40 PM

2. ROLL CALL/QUORUM

x Mr. Mike Alifano, Chair
___Mr. Abe Jimenez, Chair
x Ms. Lisa Zanette, Secretary
___Mr. Zachary Bennington
x Ms. Charmion Donegan
x Ms. Leni Liakos
___Mr. James Marsh
x Ms. Breanna Lafontaine
x Mr. Gary Malhiot
x Mr. Karl Rupilius
x Ms. Kendra Holland
x Mr. Jesus Contreras, Chief Business Official
x Mr. James Crawford, Bond Construction Consultant
Holly Lynne attending as assistant to Jesus Contreras

3. PLEDGE OF ALLEGIANCE

4. **WELCOME OUR NEW MEMBERS:** Breanna Lafontaine, Gary Malhiot, Karl Rupilius, and, Kendra Holland. Abe Jimenez has resigned

Mike reviewed Brown Act procedure and offered legal to come in to review any items that are unclear to committee members.

5. ADOPTION OF AGENDA AS PRESENTED/AMENDED

Motion: Charmion_____Second: Leni_____Vote: All in favor___

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

None.

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.

7. INFORMATION/DISCUSSION AND POSSIBLE ACTION ITEMS

a. **Measure M Expenditure Reports:** July-February 2021
The following reports will be presented to the Oversight Committee.
   i. Financial Summary Report
   ii. Detail Activity Report
   iii. Project Expenditures Report
      - Roofing project and Master Plan update included.
      - Detail report includes district employee time and benefit cost- used for Bond projects.
      - Estimated $2.5 million spent this year.
      - Question about time span- referred to report titles, which include time frame.

b. Parcel Tax Expenditure Reports:
The following reports will be presented to the Oversight Committee.
   i. Parcel Tax Summary Report
   ii. Parcel Tax Program Report
      - $1.6 million in revenue, with $116,000 contribution from district general fund.
      - Parcel tax primarily supports employees: counselors, custodial, teaching, and classified staff.
      - Mike explained the history of measures and explained Parcel vs. Bond dollars.

c. Construction Update:
Cabrillo Unified School District will present an update on the construction projects throughout the District.
   - Landscape project at high school for tree removal and replacement.
   - Landscape improvements at Cunha for post construction clean up.
   - Projects are out for bid now.
   - A grant for the high school ag. Department to build greenhouses in summer.
   - Hatch is looking forward to a playground for preschool. Helps to support special ed students and will be close to portables.
   - Solar project expansion @ Cunha and HMB High, as well as a solar structure at Hatch.
   - A plan to replace old portables at El Granada w/permanent buildings.
   - Modernization at High School starting with the most deteriorated buildings.

Notes: A consultant is looking at state funds available in future. Buildings 25 years old qualify for state funds. Our buildings from 1997-1999 will qualify for state school improvement dollars soon. Hoping this will aid in the shortage for improving all school sites.

Leni: Is there anything that could be done for playgrounds at FV and EG? Jesus: Safety is

always a concern and is evaluated by site staff. Any beautification would need to be approved by the CUSD governing board.
Q: A timeframe for replacing the EG portables? Plans need to get city government approval, board approval, etc.

8. APPROVE MINUTES OF November 17, 2020 COMMITTEE MEETING

Motion: Charmion Second: Leni Vote: 8 in favor, 0 opposed.

Abstaining: Breanna, and Karl

9. UPCOMING MEETING DATES

10. Meetings may be scheduled, rescheduled and/or cancelled as required to conduct the business of the Oversight Committee.

    - June 8th was agreed on for next meeting.
    - Scheduling for remainder of year will resume during June 8th meeting.

11. ADJOURNMENT OF THE MEETING

Time: 7:56 P.M.