CABRILLO UNIFIED SCHOOL DISTRICT

August 24, 2021

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

---

August 24, 2021 (6:30 PM)

Zoom Link Please Click Here

Please join my meeting from your computer, tablet or smartphone.
You can also dial in using your phone.
United States: +1-301-715-8592

Passcode: 75476079

Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Please join my meeting from your computer, tablet or smartphone.
Zoom Link Please Click Here
You can also dial in using your phone.
United States: +1-301-715-8592
Passcode: 75476079

1. **CALL TO ORDER - 6:42 PM**

2. **ROLL CALL/QUORUM**

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

3. **PLEDGE OF ALLEGIANCE**

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

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

Motion: __No Quorum_____Second:_____Vote: _____

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 2020-June 2021
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

Notes:
- The legal fees for Cunha infiltration are exceptional.
- Student/Staff devices: could these paid for with Covid relief funding? Jesus will investigate.

b. **Parcel Tax Expenditure Reports:** July 2020-June 2021
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

c. Construction Update:
Cabrillo Unified School District will present an update on the construction projects throughout the District.

Notes:
- Working with neighbors on the trees and lights being installed at the high school.
- Cunha landscape included installing pavers, curb, and fixing irrigation. Also, cleaning up the fencing, which was requested by site.
- Roofing on 4 Cunha building is nearly complete. Library has dry rot and requires repair. A water repair in the exercise room will also need repair.
- El Granada parking lot got a refresh but is temporary due to the coming remodel.
- Heating and air upgrades were completed at all district sites to comply with Covid safety precautions.
- The district just awarded the construction job which includes the preschool playground at Hatch. The playground sunshade/cover is a requirement, so this is a compliance project.
- The ag department at the high school is adding a covered area, lighting irrigation, a planting area and wet lab. This is significant for our very popular and important agriculture science classes.
- Solar project is in the design phase.
- There are some paving (sealing/striping) projects planned for next summer.
- There will be a new wing at El Granada. The portables will go away and be replaced, The architects are working on plans.

8. **APPROVE MINUTES OF APRIL 6, 2021 COMMITTEE MEETING**

Motion __No Quorum__ Second:_____Vote: _____

9. **UPCOMING MEETING DATES**

The next planned meeting date is October 26, 2021
Meetings may be scheduled, rescheduled and/or cancelled as required to conduct the business of the Oversight Committee.

- Abe resigned so we will need a cochair for Mike.
- Votes in August will need to be moved to October agenda.

10. **ADJOURNMENT OF THE MEETING**

Time:___7:57__P.M.
