

**San Luis Obispo Unified School District
Minutes of the Measure D Measure D Citizens Bond Oversight Committee - Monday, June 6, 2016**

**Morro Bay High School, Room 304
235 Atascadero Road - Morro Bay, CA 93442**

These minutes were approved at the September 26, 2016 meeting.

1. OPEN SESSION - The meeting was called to Order at 10:04 a.m.

1.01 Roll Call and Establishment of Quorum

Members Present: Jim Stanfill, Chris Delaney, Ken San Filippo, Jeannie Potter
Members Absent: Royaa Silver, Christopher Lopez, and Julie Dittmore absent.

Julie Dittmore arrived at 10:08

1.02 Public Comment

There were no requests to address the Committee.

2. ACTION

2.01 Approve Minutes

By motion of Jim Stanfill, seconded Jeannie Potter the minutes of the March 21, 2016 meeting were approved as submitted. (5-2, Royaa Silver and Christopher Lopez absent.)

3. DISCUSSION

3.01 Review Measure D Expenditures

Ryan Pinkerton outlined the key Measure D projects with their soft and hard costs. He discussed the projects that have already been bid and how the incoming bids compared to the estimated costs. Mr. San Filippo asked what the soft costs details. Mr. Delaney asked about the contingency for change orders. Mr. Pinkerton explained that Julie Avnit would be able to provide line item costs for each finished project and that change orders are not included in the bid. He added there had been a good turn out for the bidding process.

Mr. San Filippo asked if the public would be aware that local bidders were chosen. Mr. Pinkerton replied that part of every project is putting up a sign with that information which is also included on the website. Mr. Stanfill suggested the press needs to be dialed in. Mr. Pinkerton said the press was notified for every ground breaking. Ms. Potter said that the Measure D sign is very effective.

Mr. Pinkerton continued reviewing each project and noted that he'll have a better cost estimate overview plan by the end of summer, reminding the committee that the high schools are the focus though there are projects underway at the elementary level that are being funded by Measure D and Developer Fees. Discussion held regarding improvements at Bellevue-Santa Fe.

Ron Holcombe reminded the committee that any funds not used will be put back into the budget. Mr. Pinkerton discussed possible state funding with Mr. Palazzo and Ms. Avnit giving further information on state funding and how it can be used. Ms. Avnit explained the process to establish eligibility for sites, noting paperwork has already been submitted.

Mr. Pinkerton reviewed the budget details and suggested the next meeting be held after the unaudited actuals are available. Ms. Avnit reminded the Committee that the figures are the expenditures and encumbrances to date, but not necessarily paid out. Mr. Pinkerton added that the budgets are done per fiscal year based on how much of each project is being done with a big picture of seven years.

Discussion held regarding the details of the expenditures, how soft costs are laid out, and how they compare with other projects.

Mr. Pinkerton continued reviewing the upcoming expenditures and projects and how Prop 39 funds are going to be used. Discussion held regarding individual projects.

3.02 Measure D Summer Projects

Mr. Pinkerton outlined the timeline of the summer projects including those not using Measure D funds.

3.03 Morro Bay High School Projects

Mr. Pinkerton reviewed the predesign plan for Morro Bay High School prior to the campus tour.

4. ADJOURNMENT

4.01 Adjourn to the next meeting date as set by the Committee

By motion of Jim Stanfill, seconded by Chris Delaney, the meeting was adjourned to a campus tour at 11:27 a.m. with the next Committee meeting being held at San Luis Obispo High School on September 26, 2016 at 10:00 a.m.