

**San Luis Obispo Unified School District
Minutes of the Measure D Measure D Citizens Bond Oversight Committee - Monday, September 26, 2016**

**San Luis Coastal Unified School District Office - Room B3
1500 Lizzie Street, San Luis Obispo, CA 93422**

1. OPEN SESSION - The meeting was called to Order at 10:02 a.m.

1.01 Roll Call and Establishment of Quorum

Members Present: Chris Delaney, Christopher Lopez, Jeannie Potter, Ken San Filippo, Jolie Dittmore
Members Absent: Royaa Silver, Jim Stanfill

1.02 Public Comment

There were no requests to address the Committee.

2. ACTION

2.01 Approve Minutes

By motion of Chris Delaney, seconded by Christopher Lopez, the minutes of June 6, 2016 were approved as submitted. (5-2, Royaa Silver and Jim Stanfill absent)

3. DISCUSSION

3.01 Review of all Measure D Expenditures for 2015-16

Ryan Pinkerton reviewed the expenditure list, noting most of the summer construction projects will show up on the 2016-17 expenditures. He explained that as real data and bids come in and projects begin, staff is discovering projects are costing more than what was originally projected. Mr. Pinkerton went over the line items in further detail, explaining the projected timelines and expenses. The budgeted amounts reflect the current expenditures.

Discussion held regarding the differences between the estimates and real costs.

Mr. Pinkerton explained how the bond costs, Prop 39 funds, and developer funds can be used and broken down over the sites. Further discussion was held over the Bellevue-Santa Fe flood plain. Mr. Pinkerton added the Board would be giving direction as to where the money needs to be spent and there is also a potential of additional funds after the November election.

Mr. San Filippo asked what the potential is for CTE funds. Mr. Pinkerton said he is not planning on receiving those dollars until the bond passes, but the paperwork is being completed now to make sure everything is prepared if they do pass. Mr. Delaney asked if there's ever been discussion about building permanent structures at Bellevue-Santa Fe. Anthony Palazzo replied the expense would be cost prohibitive and the modular plan makes more sense for the site layout.

Mr. San Filippo asked about the company who did the cost estimates. Mr. Palazzo explained the estimate was based on what was known at the time. Now that there are more details, we can get more solid numbers. Ron Holcombe added that between the initial planning and what is currently on the costs estimates is about an unexpected 22% increase. Julie Avnit added that many of the schools she's working with are going modular and the sooner we can lock in on production and price, the better.

Ms. Dittmore asked if potential consolidation of campuses were being taken into consideration when issuing bid requests. Mr. Pinkerton briefly reviewed the financial costs of the closure of Diablo Canyon Nuclear Power Plant and emphasized all school sites will remain District property and need to be cared for while still keeping the comprehensive high schools as the main priority.

Mr. Pinkerton continued to review the line items with further discussion on the modular classrooms. Discussion was held regarding the water pipes updates at Del Mar, the new phone systems, and other basic needs for each school site. Mr. Pinkerton drew the committee's attention to the use of general fund monies for signs, publicity, and grand openings. Mr. Delaney discussed the core responsibilities of the committee and suggested to the other members that they make sure the expenditures fit the language. The Committee discussed revisiting expenditures for Beurtoox.

Mr. Pinkerton discussed the district phone system and how the expenditures will be divided between Measure D and District general funds and further reviewed the projects that are already underway and have been completed.

3.02 2016-2017 Measure D Projects Update

Mr. Palazzo showed the group videos of site projects. The group decided to see the projects in action.

3.03 Summer Measure D Project Tour of San Luis Obispo High School

The Committee toured the projects at San Luis Obispo High School.

4. ADJOURNMENT

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

By motion of Jeannie Potter, seconded by Jolie Ditmore, the meeting was adjourned to a campus tour at 11:37 p.m. with the next Committee meeting to be held on December 5, 2016 at 10:00 a.m. at the District Office in room B3.