

**San Luis Obispo Unified School District
Minutes of the Measure D Measure D Citizens Bond Oversight Committee - Monday, March 20, 2017**

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

Minutes approved at June 5, 2017 meeting.

1. OPEN SESSION - The meeting was called to order at 10:06 a.m.

1.01 Roll Call and Establishment of Quorum

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

1.02 Public Comment

No public comment at this time.

2. ACTION

2.01 Approve Minutes

By motion of Jim Stanfill, seconded by Christopher Lopez, the minutes of the December 5, 2016 meeting were approved as presented. (4-3, Delaney/Potter/Silver absent)

3. DISCUSSION

3.01 Revenue and Expenditure Summary

Mr. Pinkerton reviewed the summary of Measure D expenditures as of the end of February 2017, representing all funds spent to this date. He presented the expenditures by line, noting the cost savings with the District doing much of the work in-house, such as program management, after determining an outside agency would cost significantly more. Mr. Pinkerton gave an overview of the current and completed projects, including a brief description of the new phone system and fire alarms before making note of available State funding to supplement Measure D monies. Julie Avnit reviewed the application process for the State funding. Discussion held regarding the WiFi project and the architectural plans.

Mr. Pinkerton said the focus is on the two comprehensive high schools. This next year will see the expenditure of the \$34.6 million still available as the major projects begin with the District selling the next \$50M bid this spring.

3.02 Review of Upcoming Measure D Projects

Mr. Pinkerton went into detail on the current projects, where they stand in regards to the DSA, and the timeline as to when they will begin or be completed. He noted some of the projects - including the San Luis Obispo High School track - are more complicated in San Luis Obispo than in Morro Bay because of the layout of the campuses. Anthony Palazzo added the long wait at the DSA is due to code changes at the first of the year causing a backlog of projects submitted statewide at the end of December.

Mr. Pinkerton noted Bishop's Peak Multi-Purpose Room was over-designed. The project went back to bring it more in line with the rest of the district. In addition, he explained the Baywood was built without interior walls to provide an open learning environment. Adding walls will require HVAC work. In regards to the fencing, he said the campuses are being equipped with fencing for security purposes.

In reviewing district-wide projects, he said sites like Morro Elementary and Sunnyside have been neglected for twenty years. Mr. Palazzo added that while they are not currently occupied by district students, they are \$20 million assets as well as revenue sources. Keeping them in good order is imperative.

Mr. Pinkerton spoke to the projects being completed with Prop 39 funds. In addition, Los Osos Middle School received a \$200,000 grant for lighting. Stephen Stewart explained the importance of the energy savings of the LED lights as well as the occupancy sensor. Ms. Avnit shared the CTE fund information. She suspects they will be available at the end of the calendar year. The governor's biggest issue is with the audit process. Mr. Palazzo added the district has been preparing based on previous grants and will be ready for the first round.

Mr. Pinkerton said his goal for the next meeting will be to review the completed projects and their soft and hard costs based on original estimates.

Mr. San Filippo asked how construction information is being communicated beyond the web page. Mr. Pinkerton said newsletters go out to the parents from the principals, grand opening events, and the web page. In addition, Mr. Stewart is going to walk the neighborhoods around San Luis Obispo High School and CL Smith to talk to the neighbors about the construction noise and dust. Kelly Lee noted that she received a newsletter from Mr. O'Connor about the bond construction. Mr. Pinkerton said there'd be an interview with The Tribune when projects begin. Mr. Lopez suggested the committee write letters to the editors to relay information to the public. Mr. San Filippo noted the meetings are open, posted on the web page, and there have been two reports to the board. Mr. Palazzo said that district representatives have been going to Chamber and community group meetings.

Mr. San Filippo asked that reviewing the role of the committee be placed on the June meeting.

4. ADJOURNMENT - The meeting adjourned at 11:22 a.m.