

**San Luis Obispo Unified School District
Minutes of the Measure D Citizens Bond Oversight Committee - Monday, June 5, 2017**

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

Minutes approved.

1. OPEN SESSION - The meeting was called to order at 10:40 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

No public comment at this time.

2. ACTION

2.01 Approve Minutes

By motion of Christopher Lopez, second by Jolie Dittmore, the minutes were approved as submitted. (5-2, Silver/Stanfill absent)

3. DISCUSSION

3.01 Review of CBOC Role

Mr. Pinkerton reviewed the role of the Citizen Bond Oversight Committee based on the adopted bylaws and resolutions. Mr. Pinkerton gave further clarification on the CBOC's responsibilities as each project moves through. He added he would be touching base with individual committee members as their two-year terms are ending to determine if they are still interested in being on the committee.

3.02 Review of Measure D Projects and Plans

Mr. Pinkerton discussed the construction delivery methods being used at each site, outlining the differences between the Design Build, Design Bid Build, and Lease Leaseback models and the move towards Lease Leaseback. Ron Holcombe reviewed the legal history of the Lease Leaseback delivery method. Mr. San Filippo requested a simplified description handout of each of the three methods.

Mr. Pinkerton reviewed the projects currently underway with potential end dates and status updates. Ms. Potter noted the community idea of how much the tennis courts cost is inflated. Mr. Pinkerton said he would look into some sort of overall messaging regarding the budget in addition to the Chamber meetings he and Mr. Palazzo have been attending.

Mr. Lopez asked what materials were being used to alleviate issues due to sand and salt air at MBHS. Mr. Palazzo explained what was being done to assist with the environmental factors. Mr. Holcombe added every project is being looked at to determine long-term and short-term costs.

Ms. Dittmore asked about the City's financial pieces. Discussion regarding contract agreements, fees, and rentals of District property by outside agencies.

Discussion held regarding growth projections. Mr. Pinkerton spoke to applying for State Charter School funds which will greatly help Bellevue and the \$20M in CTE funds from the State that will supplement Measure D funds.

3.03 Review of Measure D Revenues and Expenditures to Date

Mr. Pinkerton reviewed the budget summary. Discussion held regarding construction costs and soft costs and how to explain it to the public. Mr. Pinkerton said July will give a better picture of the budget and at the next meeting he'll review some of the finished projects and go over how it breaks down. Mr. Holcombe said we are leaning on the lean side of soft costs.

4. ADJOURNMENT

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

The meeting was adjourned at 11:55 with the understanding the new schedule would be distributed to the committee members to determine quorum availability.

Respectfully submitted,

RYAN PINKERTON, Assistant Superintendent/Business and
Secretary to the Citizens' Bond Oversight Committee