



SAN LUIS COASTAL

UNIFIED SCHOOL DISTRICT

San Luis Coastal Unified School District
Minutes of the Regular Meeting - Measure D Study Session - Friday, October 14, 2016
District Conference Room (B3) - District Administration Complex
1500 Lizzie Street - San Luis Obispo, CA 93401

Generated by Kim Holmes on Friday, October 14, 2016
 These minutes were adopted on November 1, 2016.

1. OPEN SESSION - The meeting was called to order at 9:12 a.m

1.01 Call to Order/Roll Call

Members present: Mark Buchman, Kathryn Eisendrath-Rogers, Walter Millar, Jim Quesenberry,² Marilyn Rodger,¹ Ellen Sheffer, Chris Ungar

2. DISCUSSION

2.01 Measure D Budget Review

Mr. Pinkerton explained the role of consultant Julie Avnit and how the Citizens Bond Oversight Committee (CBOC) had reviewed bond expenditures at their recent meeting. That report does not include a lot of expenditure since it goes through June 30, 2016, the end of the fiscal year; and construction began in earnest after July 1. The CBOC will forward the report to the Board of Education with their comments. The majority of fees in this report are for bond sales underwriting costs, Measure D personnel costs, architect fees, and minimal construction costs.

¹Mrs. Rodger arrived at 9:18 a.m.

²Mr. Quesenberry arrived at 9:25 a.m.

Mr. Pinkerton walked through the construction cost estimates for specific projects that are either in progress or will be in the near future. He also shared the budget detail prepared by Julie Avnit and how that will serve as a tool in district budgeting. Details of projects were explained as well as concepts of flexibility where vacated spaces could be used as temporary classrooms while other spaces are under construction. This is especially important at SLHS where these spaces create needed "swing space" to allow for moves while construction proceeds, since that campus does not have the extra space available that exists at MBHS. Project budgets were discussed in detail. The State bond measure on the November ballot, if successful, will help enhance budgets for some projects, such as at Bellevue-Santa Fe. Projects that will be completed with Developer Fee funds include Bishop Peak's new multipurpose room and office expansion, C.L. Smith, and Teach Elementary School.

The meeting recessed from 10:59 to 11:13 a.m.

Mr. Pinkerton discussed the total budget composed of bond funds, developer fees, and general fund and how those are apportioned to various projects. In November, tax receipts will be known, and he will then meet with financial advisor Jon Isom to review our bonding capacity. It's important to understand that the \$177 million bond authorization can only be issued in qualified amounts depending on bonding capacity, since the money received must be expended within three years. These factors are critical in refining the timeline since having the funding available from bond sales is necessary in order to initiate and complete a project. These factors will also be affected if the State bond passes or fails in November. He reinforced for the Board that all figures being reviewed are estimates based on the information available at a given time.

2.02 Measure D Staffing

(This item was not discussed due to insufficient time.) Staff will be requesting Board approval at the October 18 meeting for additional clerical support for the Measure D program. The Personnel Commission recently approved an account clerk position.

2.03 Measure D Project Review

Mr. Palazzo walked the Board through blueprints of the MBHS J wing that will become their STEAM space, the Student Support Services building, the SLHS annex, SLHS Student Support Services Center.

3. ADJOURNMENT - The meeting adjourned at 11:58 a.m., to meet again:

3.01 October 18, 2016 (Regular Meeting) @ LOMS

Respectfully submitted,

A handwritten signature in blue ink that reads "Eric Prater". The signature is written in a cursive style with a large initial "E" and "P".

ERIC PRATER, Ed.D., Superintendent and
Secretary to the Board of Education