



SAN LUIS COASTAL UNIFIED SCHOOL DISTRICT

Minutes of the Regular Board Meeting - Measure D Study Session - Thursday, March 16, 2017
District Conference Room (B3) - District Administration Complex
1500 Lizzie Street - San Luis Obispo, CA

Generated by Kelly Lee on Thursday, March 16, 2017.
These minutes were adopted on April 11, 2017.

1. OPEN SESSION - The meeting was called to order at 10:09 a.m.

1.01 Call to Order/Roll Call

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

2. DISCUSSION

2.01 Measure D: Revenue and Expenditure Summary

Mr. Pinkerton gave the Board an overview of the current Measure D expenditures by project and funding source. Mr. Pinkerton explained that the new Bishop's Peak multipurpose building and office expansion projects, as well as the C.L. Smith office expansion and San Luis Obispo High School annex building projects, are being transferred to Developer Fees as the primary funding source. Developer Fees can be utilized for expansion-type projects that accommodate increased student populations. After a review of the expenditures for the District's leased sites (Morro Elementary and Sunnyside Elementary), the Board asked Mr. Pinkerton about the current rental/lease incomes, versus cost of improvements. The Board requested that the current lease rates be brought to a future Board meeting as an item of further discussion. Future discussions will also include the timeline for selling another bond and the true costs of the first round of completed projects.

2.02 Review of Upcoming Measure D Projects

Mr. Pinkerton gave the Board an update on the current projects scheduled for summer and fall construction. These projects include the Morro Bay High School old gym modernization and J wing renovation, as well as the San Luis Obispo High School old gym modernization, and renovations of the 400 and 500 wing buildings. Other summer construction projects include painting the exterior of the Del Mar, Sinsheimer, and Sunnyside Elementary Schools. At the next Board Study Session, Acme Construction and the DLR Group will be presenting an update to the Design-Build projects at Morro Bay and San Luis Obispo High Schools. The Design-Build Team is now experiencing the first look into the unknowns of campus modernizations, one of which is the need for a new elevator at San Luis Obispo High School. Rick Stimson, Maintenance Supervisor, provided an update on the status of the future reclaimed water connections for the schools located in Los Osos.

2.03 Tour of San Luis Obispo High School

Annie Sharp, Transportation Supervisor, brought a new trip bus to the District Office to shuttle Board members to San Luis Obispo High School.

3. ADJOURNMENT - The meeting adjourned at 11:27 a.m. to tour completed and future projects at San Luis Obispo High School. The Board will meet again:

3.01 March 21, 2017 (Regular Mtg @ Del Mar); thence April 4, 2017 (Regular Mtg @ J2)

Respectfully submitted,

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