

**BOARD OF DIRECTORS
MEASURE T CITIZENS OVERSIGHT COMMITTEE
MINUTES OF REGULAR BOARD MEETING**

Souza Student Support Center
Conference Room B
708 South Miller Street
Santa Maria, CA 93454
May 11, 2017

CALL TO ORDER: The Measure T Citizens Oversight Committee Meeting was called to order by John Raymond at 5:30 p.m.

COMMITTEE MEMBERS PRESENT: John Raymond, Dave Cross, Ibett Martinez (5:41 pm)

COMMITTEE MEMBERS ABSENT: Luis Silveira, Nancy Felton

STAFF PRESENT: Matt Beecher, Kristyn Cornejo

I. PUBLIC COMMENT

None reported.

II. OLD BUSINESS

None reported.

III. APPROVAL OF MINUTES FROM THE FEBRUARY 9, 2017 MEETING

Mr. Cross motioned to approve minutes from the February 9, 2017 meeting. Mr. Raymond seconded the motion. *Ayes: All.* Motion approved.

IV. REVIEW OF PROJECT SPENDING/ANTICIPATED PROJECT SPENDING

Mr. Beecher discussed 1st quarter spending, including winter break work that was near completion. He also discussed shade structure projects and what we are planning for the summer. Mr. Raymond asked how much we were spending for summer projects. Mr. Beecher replied that we have not received all bids yet, but it would be as much as last year. He added that we are still trying to touch every campus in 6-8 months (until the new school bids are in) and we will go from there.

Mr. Beecher provided purchase orders for Fund 21 for anyone interested in reviewing them. Mr. Cross asked what the average cost of an HVAC was. Mr. Beecher stated that the 3 classrooms were \$175-180k per room at Bonita. It is a roof mounted system located in the attic. With new beams added to carry the load, we had to cut in to buildings and push trusses through. Routing and structural implications were also installed, all above the ceiling. He added there was literally no one with their feet on the floor--it was a constant up-and-down process on ladders and it was very time consuming. There are only three non-air conditioned rooms on the entire Bonita campus now, and he doesn't believe they will be too expensive. We have pushed the budget from \$32 million to \$52 million.

Review of projects included:

Adam - Arrival/dismissal area

Arellanes - Smaller projects, shade structure

Alvin - Fire alarm/intercom upgrade

El Camino - Track project

Battles – 2 portables

Bonita - HVAC project

Bruce – Arrival/dismissal project this summer for parents – 20 feet from front office bringing it in a bit and away from the flow of the street.

Fairlawn – Arrival/dismissal (hasn't started yet).

Fesler – Still waiting – we're bundling Alvin/Fesler

Kunst - Turf work together –improve athletic fields together.

Miller – Preschool brought from back to front.

Oakley – Project arrival/dismissal

Onitervos – 2 portables

Rice – Track and additional improvements

Sanchez – Shade structures at winter break

Taylor/Kunst/Tunnell – Waiting on these projects

Measure T – Environmental test work completed – Toxic Substance Control did provide notice of no further action.

Mr. Cross asked how many acres the new school will consist of. Mr. Beecher stated it was originally 10.6. An additional survey found this to be undersized, but not by much. Mr. Raymond asked if we need to have a certain percentage of square footage dedicated for lawn area. Mr. Beecher replied that the CDC recommends for open space and that when you get under that given amount, you have to develop a PE plan (such as at Kunst and Taylor for expansion projects).

Mr. Cross asked if we ever have to work with the City for park space. Mr. Beecher replied that yes, a lot of times a joint agreement is created. There are some concerns of who is coming through the fence, though. The City has a different view at times and we work through it as best as we can. We

are getting started on specs for Measure T (i.e. the way to connect the facility itself with the way the District intends to teach/learn with students) for an easy transition/flow. There are lots of interesting concepts out there. Architects have incorporated roll top doors between classrooms where they can work with other classes and then roll them back down when done. Mr. Beecher added there is a lot of opportunity. DLE is running this and we are looking forward to the outcome. Glass walls are another option. Everyone can learn together. He added that when he wrote the task, he requested is as “economical” so we may not get \$30 million in budget and have funding/resources. We won’t be getting to carried away on the design. We’ll bring parents/teachers/public/and staff support in the next 6 weeks for input. Mr. Raymond added this was a good diversification and opportunity for feedback. Mr. Beecher stated we haven’t engaged in any formal process, and we are hoping to have a number closer to \$5 million next time we meet. All projects total \$45 million in authorized school bonds. We sold \$30 million to get through projects and start on school. In 2015 we sold bonds when interest rates were really low – that’s why we pushed to get it out.

Mr. Raymond talked about his presentation to the Board the previous night and certified that the sites are happy with what work has been done. Mr. Beecher added that Mr. Silveira won’t be on the committee for some time due now, due to the warehouse behind the Souza center being leased from him. When the lease is up however, we will invite him back.

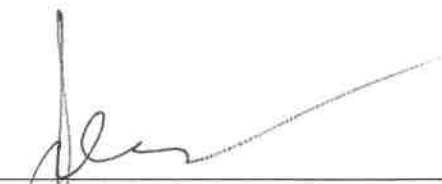
Mr. Raymond mentioned previous discussion of moving committee meetings to every 4 months (September, January, and May) rather than every 3 months, and to leave the meetings on Thursdays. Motion to move made by Mr. Cross, Mrs. Martinez seconded the motion. *Ayes: All.* Motion approved.


V. OTHER BUSINESS

Mr. Raymond noted that the next meeting would now be held on Thursday, September 14th.

VI. ADJOURNMENT

Mr. Raymond called the meeting adjourned at 5:55 p.m.

Signed  _____
President

Signed  _____
Secretary

Date: 9/14/17