

**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
September 14, 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

COMMITTEE MEMBERS ABSENT: Ibett Martinez, Nancy Felton

STAFF PRESENT: Matt Beecher, Kristyn Comejo

I. PUBLIC COMMENT

None

II. OLD BUSINESS

None

III. APPROVAL OF MINUTES FROM THE May 11, 2017 MEETING

Mr. Cross motioned to approve the minutes of the May 11, 2017 meeting. Mr. Raymond seconded the motion. *Ayes: All.* Motion approved.

IV. REVIEW OF PROJECT SPENDING

Mr. Beecher provided an overview spreadsheet, indicating there is \$41 million still unspent. Spending was minimal this summer. The focus has been on the closeout at Tommie Kunst JHS as well as some maintenance items. We have also been working on the Measure T - 26 portables project.

\$207,000 went mostly towards environmental work. We have gone back and forth with Department of Toxic Substance Control. We were cleared this spring/early summer.

Mr. Raymond asked if the dollar figure with the property owner has been established. Mr. Beecher stated we are still in negotiations with them.

Mr. Beecher continued there would be more Measure T projects in the winter, and noted that the shade structures were up and running. He discussed Arellanes JHS and its onsite PE changing facility, as well as the science lab. Mr. Beecher discussed the portable changing facility at Fesler and noted that El Camino JHS is also interested in a PE changing room, noting that \$4 million was granted in 2015 by the Board for this purpose. Mr. Beecher also added that we should have certificate letters before December 31st.

Mr. Beecher continued project reviews with Bonita, where there is A/C in all classes, as well as designing work at Bruce. He also added that some of the summer work is out to bid, but there are responses at this time.

Mr. Raymond asked why Miller was over budget. Mr. Beecher replied that it was the size of the bus turnout. He added that we have had to spread funds across schools after the bond, and that there was a very long list of project requests.

Mr. Cross asked what is in the queue for Ontiveros. Mr. Beecher replied there is a portable for \$140k for small class instructions. Shade structures will also be next. Mr. Beecher added that Sanchez did benefit from a shade structure project, and that the project went smoothly. He then discussed the running track at Rice. He noted that Tommie Kunst JHS does not want the disruption of construction right now, but that they are looking at both a running track for meets as well as an expansion of their kitchen (approximately \$850k).

Mr. Raymond asked if there had been an increase of 300+ students since 2014. Mr. Beecher replied that there had.

Mr. Raymond asked what the interest rate was. Mr. Beecher stated it was a combination. Mr. Raymond asked if we were making money. Mr. Beecher replied there is 1% interest on the money for which we are not using.

V. ANTICIPATED PROJECTED SPENDING

Mr. Beecher shared information on educational specifications and the design of the new school. DLR Group was selected as the architect design company. A copy of the presentation DLR gave

to the Board was provided and reviewed. Mr. Beecher stated he anticipated spending \$400-\$500k with DLR Group this year. Their team will create the design sheets, and we will then bid out the instructions from those sheets. He added that we are hoping to buy property this year then work on the design. Mr. Raymond asked if this was coming out of Bond or Developer Fee funds? Mr. Beecher replied it is coming out of the bond.

Mr. Cross asked if the state is pushing zero net energy. Mr. Beecher replied they were not, and that the cost and maintenance to get there isn't effective at this time. Mr. Cross asked what the timeline would be if they started mandating. Mr. Beecher stated that three of the top designers were picked out to determine how this works. He also encouraged members to take tours of the buildings as they go up. Mr. Beecher also mentioned the beams at Jimenez and the amount of lumber that had been involved, and how very seismically safe it has been constructed.

VI. OTHER BUSINESS

None

VII. SCHEDULING OF ADDITIONAL MEETINGS

The next scheduled meeting will be Monday, January 8, 2018, at 5:30 p.m. in Room B. Mr. Raymond motioned to move meetings to Mondays. Mr. Cross seconded the motion. *Ayes: All.* Motion approved.

VIII. ADJOURNMENT

Mr. Raymond called the meeting adjourned at 6:08 p.m.

Signed _____
President

Signed _____
Secretary

Date: 2/13/18