

Lompoc Unified School District

Measure N Citizens' Oversight Committee

September 4, 2003

A meeting of the Citizens' Oversight Committee will commence at 4:00 p.m. on Thursday, September 4, 2003 in Conference Room 1 of the Lompoc Unified School District Education Center at 1301 North A Street, Lompoc, California.

AGENDA

I. Call to order

II. Approval of Minutes Approval of minutes of the May 22, 2003 meeting.

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

III. Courtesy to Visitors (Pursuant to District Policy P2320.3, a maximum of five minutes will be allotted to each speaker and a maximum of twenty minutes to each subject matter.)

IV. Project Review

**Measure N Update:**

A progress report, planning meeting agenda, and Administrative Council presentation are attached. They provide examples of the information being gathered.

**Schedule:**

■September 4 ..... Bond Oversight Committee Meeting

■September 9 ..... Board of Education Meeting  
Master Plan example of an elementary school site at 90% completion

■September 11 ..... Administrative Council  
Master Plan presentation/discussion

■September 23 ..... Board of Education Meeting  
Master Plan presentation

■September/October?? ..... Board Workshop (if needed)  
Master Plan discussion

V. Project Review (continued)

■October 14 . . . . . Board of Education Meeting  
Decision regarding Master Plan elements of project scope and sequencing

As projects are implemented, additional input will be gathered from staff.

**Anticipated Project Team for Implementation of Measure N:**

Owner Representatives:

Planning & Construction - Jim Moranville and Mike Boston

Contractual Issues - Jim Moranville and Chris Curless

Architect - Joe Wilcox, Kruger Bensen Ziemer Architects, Inc. (engineers are sub-contracted)

State Funding Advisors - Tom Cavanagh, School Advisors

Construction Attorney - Yet to be determined

Division of the State Architect (DSA) Inspector - Yet to be determined

Construction Manager - If needed, yet to be determined

**Professional Services Agreement with School Advisors:**

Attached is a Professional Services Agreement with School Advisors for assistance and expertise with the following scope:

- 1. Analysis Phase - Analysis of, and recommendation for, school modernization funding eligibility for each of our schools. Evaluation of state funding methods to maximize funding of the District's modernization projects.

**Professional Services Agreement with School Advisors (continued):**

- 1. Optimization Phase - Assistance/advice to develop an implementation plan for utilization of site-specific funding eligibility. This will include recommendations to maximize the District's eligibility for, and receipt of, modernization funding in the School Facilities Program.
- 2. Application Phase - Assistance regarding funding application process/procedure for identified funding sources.
- 3. Ongoing assistance will be provided.

VI. Next Meeting

VII. Adjourn

sjm