

**Lompoc Unified School District
Measure N Citizens' Oversight Committee Meeting Minutes
September 15, 2005**

I. Call to order

The meeting was called to order at 4:05 p.m. by Marno Goetsch. The following people were in attendance:

Marno Goetsch
Julie McAninch
Ed Schuler
Jim Reizer
Jim Bakos
Dorothy Jackson

David Shelton was excused from attending per Marno Goetsch.

II. Approval of minutes of the September 8, 2005 meeting

A motion was made by Dorothy Jackson, seconded by Julie Mc Aninch, and carried 4 to 0 to approve the minutes as submitted.

III. Courtesy to Visitors

There were no visitors present.

III. Old Business

a. Jim Reizer to report on the detail of the Finance Report dated 4/1/05 to 6/30/05 pages 1 through 4.

Handout: Purchasing Department Memo dated 9/12/05: Memo from Jim Reizer and detail of the pages in question, including sample timesheets for wages outside of the Measure N Secretary. Also included was an excerpt from Resolution 140 showing that this is appropriate use of labor under the Bond Measure.

Jim Reizer stated that the additional wages were for substitute technicians that were brought in by the ITS Department. These technicians were extra help brought in specifically to run cable for voice/data, which is a Measure N project.

Jim Reizer explained that the voice/data portion of Measure N was done prior to the bulk of Modernization. The new phone system required a different wiring system than was currently in place. Corrections had to be made in order to utilize the new phone system. Extra help was brought in to complete the wiring in time for the new school year to begin.

It was pointed out that a great deal of Measure N work is coming from the LUSD labor pool, and is not being charged against Measure N Bond funds. In the future, all "extra help" labor charges to Measure N funds will be pre-authorized by the Superintendent.

b. Jim Bakos to report on Series II portables that need replacement.

Handout: Measure N Interim Portables Plan (1 sheet printed 9/15/05)

Jim Bakos explained that all replacement portables were purchased during the initial Series I portables purchase. Once Series I Modernization is completed at Fillmore, 2 of the purchased portables will move to Buena Vista. When Lompoc Valley Middle School Modernization is complete, one portable will move to La Honda.

Jim further explained that we will save some money by not using portables at the Series II and III elementary schools. Measure N will not be leasing 16 classrooms and 1 restroom portable for Series II and 12 classroom portables for Series III. Modernization for those elementary schools will now happen after school hours, which may cost a little more in labor costs due to later working hours, but will result in an overall savings by not leasing portables.

V. Preparation of the Annual Report to the Board

Marno Goetsch to meet with Shirley Pillus to prepare the Annual Summary for the Board. The summary will be mailed to the Oversight Committee for their approval.

VI. Other items from the Committee

There was concern regarding before and after pictures of the Modernization. Jim Bakos assured the Committee that we have good pictures available to show both.

VII. Adjournment

The meeting was adjourned at 4:35 p.m.

Marno Goetsch, Chairperson

ATTEST: _____
Ed Schuler, Vice-Chairperson

sap