

**Lompoc Unified School District
Measure N Citizens' Oversight Committee Meeting Minutes
October 19, 2006**

I. Call to order

The meeting was called to order at 4:13 p.m. by Marno Goetsch. The following people were in attendance:

Marno Goetsch

Justin Ruhge

Helen Free

Katie Burke

Gary Black – Asst Superintendent, Business Svcs

Joe Wilcox – Kruger Bensen Zeimer Architects

Jim Bakos – Maintenance & Operations Manager

Ron Glenn – Construction Manager

Handouts:

October 19, 2006 Agenda

July 27, 2006 Meeting Minutes & Agenda (for approval)

Bond Oversight Committee Financial Presentation 1st Quarter 2006/2007
(for approval)

Measure N Committee Update 10/17/06 (provided by KBZ)

II. Approval of Minutes

Helen Free requested that the future meetings for January, April and July be changed to 2007, instead of 2006.

Justin Ruhge requested a change in how his previous experience was stated.

A motion was made by Helen Free, seconded by Justin Ruhge, and carried 4 to 0 to approve the July 27, 2006 meeting minutes with corrections.

III. Courtesy to Visitors

No visitors were present.

IV. Old Business

There was no old business.

V. Finance Report

Both Marno Goetsch and Helen Free commented that they liked the new format for the Finance Report. It was agreed that this format would be used for the balance of the project. Justin Ruhge commented that he would like to see an update on the Budget/Actuals presentation at the next meeting.

Questions from the Committee:

1. State Board of Equalization: These payments were for state sales tax on items where the vendor didn't charge state sales tax.
2. Architect/Engineering Fees: The architect is currently attending a weekly planning meeting with LUSD, responding to current construction issues, working on plans for the next schools (Cabrillo, Crestview, Buena Vista and La Honda).
3. Kern County Supt LCP: They administer our Labor Compliance program which is required by the State. We hired them based upon their promise to LUSD in writing that they would charge us less than what a public agency would charge. The state gives us money specifically to pay for labor compliance, and any savings can be used for any modernization project.
4. Cal State Inspection: This is the DSA Inspector, hired and paid by Lompoc Unified School District, but reports to the state. They are licensed and the state performs oversight on their work.
5. Ronald Glenn: Ron is the LUSD Construction Manager. He is the LUSD eyes and ears for everything per Gary Black. He coordinates the inspector, contractors, architects, and reports to LUSD management. He was also the chief estimator for Diani Building Corp. for many years, and brings that experience to LUSD.

A motion was made by Helen Free, seconded by Katie Burke, and carried 4 to 0 to accept the Financial Presentation 1st Quarter 2006/2007 as presented.

VI. Status of Projects

Joe Wilcox with Kruger, Bensen Zeimer Architects presented the Measure N Committee Update dated 10/17/06:

1. Elementary Schools
 - a. Construction Phase: Fillmore – 98% complete, Clarence Ruth – 98% complete, La Canada – 98% complete. (SAB Funded) 3/30/05
 - b. Los Berros, Buena Vista, La Honda, Crestview: bidding phase, OPSC complete (SAB Funded) 2/22/06.
 - c. Miguelito, Los Padres, Hapgood: DSA approved, OPSC complete, (SAB Funded) 2/22/06.
2. Middle Schools:
 - a. Lompoc Valley Middle School: construction phase 98% complete.
 - b. El Camino: DSA approved, OPSC complete (SAB Funded) 2/22/06.
 - c. Vandenberg Middle School: DSA complete, OPSC submitted.
3. High Schools:

- a. Lompoc High School: construction phase 98% complete.
- b. Cabrillo High School: DSA approved, OPSC complete (SAB Funded) 1/25/06.
- c. Maple High School: DSA approved, OPSC complete (SAB Funded) 4/26/06.

DSA: Division of the State Architect, OPSC: Office of Public School Construction, SAB: State Allocation Board.

Cabrillo High School will be ready to go out to bid soon.

Interim Housing Sites are currently in progress:

La Honda site currently has grading happening.

The portables are pulled apart at most of the schools, and will be moving over the next 1 ½ months.

Gary Black stated that it's very expensive to move the portables. By creating the two interim housing sites, we are saving money. LUSD also intends to purchase the portables that are currently being leased from OSPC. As a result, when modernization is complete, the interim sites will be available for other district programs.

Crestview Elementary expressed that they did not want to move – so they will remain on site during Modernization. As a result of Crestview not moving, La Honda has been moved up on the schedule and will go through modernization at the same time as Buena Vista (January through June 2007). Crestview modernization will happen beginning summer 2007 and continue through summer 2008.

Series III of the local bond hasn't been sold yet, because the district didn't want to burden the taxpayers too early. Taxpayers aren't taxed until the bonds are sold.

Justin Ruhge asked if we would be able to do all the work originally intended to be paid with the bond. Gary Black explained that unfortunately the answer is no. There has been a 40% increase in construction over the last couple of years. This caused LUSD to cut the "pretty stuff" out of the Phase I Modernization: carpet, paint, white boards, etc. However, these items will be completed in Phase II of the modernization with Deferred Maintenance money.

Construction schedules are dictated by funding dates. Once a project is approved, we have 18 months to sign a contract for that work, or we lose the state funding.

Vacating the elementary sites will allow us to complete a school in 1 semester. It also costs less since there is less security and less fencing with the site being vacant. Crestview is expected to take 16 months to complete, since the campus will still have staff and students on site.

VII. New Business

Special remarks from Marno Goetsch regarding Dorothy Jackson:
“Dorothy’s involvement with this committee was really extraordinary.” Marno commented that Dorothy had been involved with Measure N from the beginning. He went on to say that Dorothy was a very strong and loving woman, and he really came to like her. He hadn’t met her prior to the Committee. She was a wonderful addition to this committee – and he will miss her.

Marno said he is going to write a note to send to Dorothy’s daughter – to say how much we enjoyed her on the committee and how much we miss her. The Committee agreed that Marno could write the letter on behalf of the entire Oversight Committee.

Shirley Pillus to request the Superintendent’s office initiate advertising for the vacant position (active in a senior citizens organization).

VIII. Other Items from the Committee

There were no other items from the Committee.

IX. Adjournment

The meeting was adjourned at 4:55 p.m.

Marno Goetsch, Chairperson

ATTEST: _____
Ed Schuler, Vice-Chairperson

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