

**Lompoc Unified School District  
Measure N Citizens' Oversight Committee Meeting Minutes  
October 27, 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:

Joe Wilcox  
Jim Bakos  
Jim Reizer  
David Shelton  
Marno Goetsch  
Frank Lynch  
Ed Schuler  
Julie McAninch  
Dorothy Jackson

**Handouts:**

Fund 21 All Transactions 7/1/05 to 9/30/05 (JHMFUND21)  
Fund 21 7/1/05 to 9/30/05 (JOLOC)  
KBZ Measure N Committee Update 10/27/05

**II. Approval of minutes of the September 15, 2005 meeting**

A motion was made by Julie McAninch, seconded by Dorothy Jackson, and carried 5 to 0 to approve the minutes as submitted.

**III. Courtesy to Visitors**

There were no visitors present.

**IV. Annual Report to the Board of Education**

The Bond Oversight Committee Annual report was submitted to the Board of Education and accepted on Tuesday, October 25, 2005.

**V. Finance Report**

- a. Marno Goetsch commented that the committee would like the Finance Report to be sorted by location. They don't need both formats of the report. (Only use JHMFUND21 in the future).
  - i. It was noted that there are, once again, payments for additional employees (see account 2430).
  - ii. Jim Reizer explained that Mohammed Yazdani is still doing work using subs to assist his technical staff in running cable.

- iii. Marno Goetsch would like Jim Reizer to verify the amounts in the 2430 and 2440 object codes.
- b. David Shelton requested that the payments to additional employees report be made part of the meeting minutes as an attachment.
- c. Jim Reizer to verify the amounts in 5200 Travel & Conference.
- d. Jim Reizer to verify the amounts in 5750 District Between Funds.

## **VI. Status of Projects**

Joe Wilcox reviewed the Measure N Committee Update handout. He also told the committee that the bids for the Series II Elementary Schools (Buena Vista, Crestview, Hapgood and Los Berros) are due on January 5, 2006.

The only school currently not DSA approved is Vandenberg Middle School.

Jim Bakos gave a current construction update:

**Lompoc High School:** M1 and M2 are substantially complete (still have doors and hardware to complete). The next buildings will be SS and CB where they will be working on restrooms, fire alarm and wiremold.

**Lompoc Valley Middle School:** Currently working on Building C and 4 bathrooms in Building H.

**Fillmore:** Working on Building B classrooms and restrooms.

**La Canada:** Working on Building D classrooms and restrooms.

**Clarence Ruth:** Working on Building B classrooms and restrooms.

Dorothy Jackson asked what we are planning to do at the elementary schools this summer. Jim Bakos commented that they are currently finalizing that schedule. Dorothy said she would like a tentative schedule (particularly for Clarence Ruth). Jim said that summer plans include libraries, multi-purpose rooms, cafeterias, computer labs and administrative offices that can't be done during the school year. Some restrooms could also be worked on during the summer.

Jim Bakos did say there are some issues happening during construction. There are slabs in restrooms that show as 4" and sometimes are actually 8". Also there are conduits buried in slabs that aren't shown on the plans that have caused sites to lose intercom and phones temporarily.

Jim Bakos stated that our contractor (Diani Building Corp.) is performing at a "high level".

Dorothy Jackson said the kids at LHS are impressed with the completed restrooms. Jim Bakos noted that unfortunately those same restrooms had graffiti within a few hours of initial use by the students.

**VII. Other Items from the Committee**

Marno Goetsch said that he would like us to schedule additional site visits. They are to be scheduled when it is convenient for the contractors. The committee would like to see a completed restroom. It was agreed that a site visit for Lompoc Valley Middle School and Clarence Ruth would be scheduled for November. It was also suggested that the Lompoc Record be invited to the site tour.

Frank Lynch brought up the liability issue that LUSD has regarding ADA compliance for the playgrounds. He explained that the original bids for the playgrounds (October 2002) came in well over the estimates and the Board of Education rejected them. In July 2003 another bid was presented that the Board of Education accepted, however, it did not account for ADA accessibility. Dr. Lynch stated that we will be using state monies (not Measure N Funds) to address the ADA accessibility issues. The estimates are about \$50,000 per site.

**VIII. Next Meeting**

The next meeting is Thursday, January 26, 2006 at 4:00 p.m. in the Board Room.

**IX. Adjournment**

The meeting was adjourned at 4:47 p.m.

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Marno Goetsch, Chairperson

ATTEST: \_\_\_\_\_  
Ed Schuler, Vice-Chairperson

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