

LUCIA MAR UNIFIED SCHOOL DISTRICT
Community Bond Oversight Committee (CBOC)
Measure I 2016 G.O. Bond

Minutes of the CBOC Meeting
Held Monday, August 10, 2017, at the
LMUSD Louise Elliston Conference Room, 602 Orchard Street, Arroyo Grande, CA 93420

A school site tour preceded the regular meeting. Schools visited include Judkins Middle, Oceano Elementary, and Harloe Elementary.

Call to Order: The meeting was called to order at 5 p.m. by Chairperson Steve Cool.

Roll Call: The following members were present:

Steve Cool, Karen Bright, Louis Cappelli, Patrice Eley, Maria Gardner, Steve Hollister, Jason Kaufman, Carol Lyons, Andrea Montes, Keith Storton, and Barry VanderKelen

Members Absent: Jason Groshart and Brent Jenkins

I. Adoption of Agenda: A motion was passed to adopt the August 10, 2017 agenda as presented. Hollister/ Bright 11-0.

II. Approval of March 27, 2017 Meeting Minutes: The March 27, 2017 Meeting Minutes were approved as presented. Montes/Hollister 11-0.

III. Update on Amended Series A Project List: Andy Stenson introduced special meeting guests Rhonda Seybert and Cindy Naber, LMUSD’s Director of Finance and Executive Director of Facilities/Maintenance/Operations respectively. Andy provided a quick history of the original Series A Project List, approved by the LMUSD Board of Education (BOE) on January 24, 2017, and the minor changes (red font) on the updated list approved by the BOE on August 8, 2017. For the most part, the changes were minor and infrastructure related at Oceano, Grover Beach, Grover Heights, and Ocean View Elementary Schools, and Paulding Middle School. The only significant change was at Fairgrove where “Eliminate Portables” has been removed from the list and an “add outdoor learning area” has been added. ADA compliance was added at all school sites, and no dollar amounts were changed. This was a report only item, and a vote was not necessary. A question/answer period followed.

IV Approval, 2016-2017 Bond Expenditures: Andy Stenson introduced the item and talked about Proposition 39, bond thresholds/voter approval, and requirements of the Measure I Bond passed on November 8, 2016. With the passing of the Bond, the District committed to the creation of the CBOC and Independent Audits. He added that the CBOC is responsible for affirming that projects funded by the Bond are legal per the Project List specified in the Ballot Proposition (i.e., language). VTD CPA’s will do the annual independent audits (i.e., math). Andy described Julie Avnit’s role in tying together the project expenditures.

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There was a question/answer period about the expenditures summary provided in the meeting materials including clarity of non-project specific costs, bond related employee costs, and the timing of each series of funds/projects. Rhonda Seybert clarified that the summary was prepared on a Cash Accounting basis; an accounting method where expenses are recorded in the period in which they are actually paid. The report summarized only what was paid through June 30, 2017. The committee commented that the word “encumbrances” should be removed from the title of the report since it does not show liabilities. A correction was made to the Ocean View Elementary “Swings and Hardcourt-406” item on page 2 of the expenditure summary; that should read “Classroom wing and Hardcourt-406”.

Karen Bright offered her affirmation that the projects reported fit within the language of the Measure I Bond and made a motion to approve the 2016-2017 Bond Expenditures; Barry VanderKelen seconded the motion. Bright/VanderKelen 11-0.

VI. Next Meeting: The next scheduled committee meeting date is Thursday, February 8, 2018. A tour of the Nipomo HS facilities (optional) is planned from 4-5 p.m. Committee members wishing to attend should meet at the LEC parking lot at 4 p.m. The Regular Meeting (required) will be held from 5-6 p.m.

VII. Public Comment on Items not on the Agenda: LMUSD Superintendent Daley thanked the CBOC and stressed the value of transparency, quality, and being heard in the community. She expressed an invitation to the entire committee to attend the LMUSD Board meeting on December 12, 2017, where CBOC Chairperson Cool will update the Board on the committee’s work.

VIII. Adjournment: The meeting was adjourned at 5:50 p.m.