

WASCO UNION HIGH SCHOOL DISTRICT
CITIZEN'S OVERSIGHT COMMITTEE
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CITIZEN'S OVERSIGHT COMMITTEE
Wednesday, June 3, 2015
10:00 a.m.
Wasco Union High School Board Room

Adopted Minutes

I. Call to Order

A regular meeting of the Citizens' Bond Oversight Committee was called to order at 10:04 a.m. by Lori Albrecht.

Committee Members Present

Mr. Barry Braun Mrs. Sharon Nicol
Mr. Donny Johnson Mr. Gary Sheetz

Mr. Anita Gaston arrive at 10:08

Committee Members Absent

Mr. Samuel Sikola Mr. Jim Wheeler

Administrators Present

Mrs. Lori Albrecht Mr. Marcos Gamino
Mr. Kevin Tallon Mr. John Yanez
Mr. Martin Lonza

Secretary Present

Mrs. Gracie Saldaña

II. Adopt Agenda

It was moved by Mr. Sheetz and seconded by Mr. Braun to adopt the agenda as presented. Motion carried. Ayes: 5; Noes: 0; Absent: 2.

III. Reading and Approval of Minutes

It was moved by Mr. Johnson and seconded by Mrs. Gaston to adopt the minutes as presented. Motion carried. Ayes: 5; Noes: 0; Absent: 2.

IV. Public Comments

None

- V. Oversight Committee Openings/Postings Update
Mrs. Lori Albrecht, Superintendent welcomed everyone to the annual committee meeting. She asked the members for any suggestions on filling upcoming open positions on the committee. Mr. Braun suggested Ron Morse or Ramiro Sandoval of Sandoval's Industry. Mr. Johnson recommended Mrs. Nicol become the At-Large Member and suggested Mr. Jeff Mehlberg as the Parent on the committee.
- VI. Wasco Union High School Bond Audit 2014
Mrs. Albrecht introduced Mr. Marco Gamino, he reported on the prop 39 bond audit. He reviewed the Audit and shared that there are no findings. The money is being spent as intended. Mr. Braun stated that is the first page he goes to, the findings page and this is great. Mr. Gamino then referenced the net fund balances.
- VII. Wasco Union High School District Bond Expenditure Report
Mr. Gamino reported this report ties to the audit on page 4. Mr. Lonza shared the District has absorbed the soft costs. We should have some bond funds left over by the end of this project. What's included in the soft costs asked Mrs. Gaston. Mr. Lonza shared that includes; soils testing, furniture, technology, architect, etc. For the most part, the soft cost is approximately 23% - 24% of the actual project.
- VIII. Citizen's Oversight Committee Reports and/or Inquiries
Mr. Braun asked if there was any way they could see the total cost per phase, perhaps at our next year meeting. So that everyone can see everything the money is being spent on. He shared that we are getting a good return on our bond money.
- IX. Superintendent's Report
Mrs. Albrecht introduced Mr. Martin Lonza who reviewed a presentation on the completed, current and future projects. He also reported on Phase V project status. He reviewed the total expenses, of the initial budget 88% of the funds were utilized. Construction Cost (bond funds) were also reviewed. Because of the savings we will have a few bond dollars remaining. He then reviewed the proposed master future plan of Wasco High School. The new administration building (student services) and new gym is also part of the plan. This summer, carpet, doors and paint is set for the Auditorium.
Mr. Lonza then reviewed the proposed capital projects and timelines. Mr. Sheetz confirmed the future projects have no part of this bond. Mr. Lonza shared that it is not but majority could have been. The voters approved authorization for \$33.5 million. We have sold bonds at \$22.5 million. The goal is to keep the cost at \$30 dollars per tax payer. Mr. Braun asked how is the enrollment rate? At what point in time of growth rate will we need to consider the new high school? Mr. Tallon reported this class is larger than in the past and the trend is there. Mrs. Albrecht stated enrollment is up from last year and the elementary enrollment continues to grow. Mr. Lonza reported that we have unused classrooms at this time but as we grow that will go away. We can house twenty-two to twenty-three hundred on campus at this time. So we can absorb another six to seven hundred students. The next campus is defiantly on its way but is a few years out at least. Mr. Sheetz stated that it seems the best way to handle this is to de-authorize and go

out for another bond. Mr. Lonza asked if we did call for another bond, would Mr. Sheetz be in favor of that. Mr. Sheetz reported yes, it is a pretty old gym. Mr. Braun shared that with the increased student's body, we can utilize a new gym in a lot of ways. Mr. Lonza reported that there is a need for two gyms. Mr. Tallon shared that with the size of our athletics and physical education classes it would be advantageous to have the accessibility of two gyms. Mr. Lonza shared that there is no state funding at this point, very bare bones right now. The governor is proposing a pay as you go project. Allocation per student above and beyond our normal funding. The advantages to this is direct money, the dollar of tax payers goes directly to the school. The push from the governor at this time is to take care of your own by local control. Mr. Lonza shared that we are looking into another bond campaign.

Mr. Albrecht, Mr. Tallon and Mr. Lonza guided the Committee on a tour of the new additions at Wasco High School and the construction site.

X. Adjournment

It was moved by Mr. Sheetz and seconded by Mr. Braun to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 2. Meeting adjourned at 10:59 a.m.