

Magnolia School District

Citizens' Oversight Committee Bond Measure 'I' Meeting Minutes

Date: Tuesday, December 13, 2016

Location: Magnolia School District
Superintendent's Conference Room
2705 W. Orange Ave.
Anaheim, CA 92804

The meeting was called to order at 10:01 a.m.

Members Present

Jasmine LaBurn, Chair; Leonard Lahtinen, Vice Chair; Mike Batuyong, Angelica Herrera

District Staff Present

Annette Cleveland, Assistant Superintendent Business & Administrative Services; Richard Schwartz, Director, Maintenance, Operations, Transportation and Facilities; Jorge Contreras, Director, Fiscal Services; Cheryl Blount, Senior Administrative Assistant

Members Absent

None

Welcome/Membership Updates

Jasmine welcomed and thanked the committee for attending the meeting. Annette shared that Danielle Elms resigned from the committee, as she is no longer able to serve. A list of current committee members was distributed, noting 3 openings: 1) Parent of a child enrolled in the District; 2) Representative of the business community located in the District; 3) Community member, At-Large. Mr. Lahtinen informed us that he will be resigning from the committee effective 12/14/2016, as explained in a letter he wrote to the Board of Trustees. This will leave a fourth opening on the committee: Senior representative. We took time to discuss possible candidates for new members.

Minutes

Minutes from the 5/16/2016 meeting were reviewed. Angelica Herrera motioned to approve the Minutes, Leonard Lahtinen seconded the motion. The motion carried 4-0.

Old Business

Annette addressed the recent Bond Sale on 6/8/2016 in the amount of \$6,140,000.

Bond Projects – Update

Handouts on the Measure I Projects and Expenses to-date were distributed and reviewed. Pyles and Salk School offices are winding up. A Notice of Completion is going to Board for the Pyles office this month, and one will go to Board for Salk in January 2017. The Schweitzer office remodel is next in line and will include a 500 sq.ft. extension. We plan on going to bid for this project in January or February 2017. Richard said we are getting estimates for a steel frame modular building for the Baden-Powell office instead of new construction. The goal is to have all of the office remodels completed by December 2017. However, Schweitzer may take a little longer due to the building extension.

Bond Projects – Update continued...

The Measure I Projects/Expenses handout compared the estimated costs of projects in 2009, to Expenditures to-date and estimated cost for completion in 2016. There is a difference of about \$2,000,000 to complete all originally planned projects. We will prioritize remaining projects and look for money in other areas to cover the expenses.

New Business

Pending Energy Service Project – Annette discussed the Energy Service Project that will be going to Board for approval. If approved, the District will enter into an agreement to finance and install solar energy panels, in the form of shade structures at all sites, as well as replacing all light bulbs with LEDs (5,966), replacing 379 HVAC units District-wide and new thermostats throughout the district that can be controlled remotely.

Richard answered Jasmine’s question about the solar energy produced by our sites: we will sell energy back to the City or they will reduce our bill. Additional energy collected when schools are closed will go into a savings account. About 60% of our energy consumption will be reduced by the solar panels.

Jasmine shared the Anaheim library is offering a holiday light exchange. Residents can get a new string of LED lights in exchange for an old strand of lights, while supplies last, at the Anaheim Central library.

Future Meetings

Tuesday, February 28, 2017 **9:30 a.m.**

Tuesday, May 16, 2017 **9:30 a.m.**

Meeting adjourned (10:39 a.m.)