

LINCOLN UNIFIED SCHOOL DISTRICT
BOND OVERSIGHT COMMITTEE
NOVEMBER 30, 2006, 6:00PM
STURE LARSSON HIGH SCHOOL

In Attendance:

<u>MEMBERS</u>		<u>STAFF</u>
<input checked="" type="checkbox"/>	KRISTINA AGUILERA	RHONDA BACOT
<input type="checkbox"/>	BILL MAGLADRY	KATEY TALBOT
<input checked="" type="checkbox"/>	EVA CLARK	
<input type="checkbox"/>	DANA COWELL	
<input checked="" type="checkbox"/>	FRANK (JERRY) ROSSI	<u>AUDIENCE</u>
<input type="checkbox"/>	LYDIA VIDAURRI	VAN-HA TO-COWELL
<input checked="" type="checkbox"/>	DENICE VINCELET	
<input type="checkbox"/>	JOHN BOISA	
<input checked="" type="checkbox"/>	DEAN WELIN	
<input type="checkbox"/>	GILBERT GARCIA	

Minutes:

The meeting was called to order at 6:07pm. Katey Talbot led the Committee through a brief tour of the modernized and remodeled facilities of Sture Larsson High School. Roll call was taken at the conclusion of the tour, with the above members in attendance.

1. Approval of minutes from September 19, 2006 meeting.
Motion made by Jerry to accept the minutes as presented; seconded by Kristina. Audience member asked when the letter was published in the Stockton Record. Dean replied the letter appeared in the November 8th issue. Minutes were approved by all present.
2. Dean read Gilbert Garcia's resignation letter to the Committee. Brief discussion followed about his and others resignation from the Committee.
3. Expenditures to date for Measure P funds, broken down by school site, were presented to the Committee. Briefly, a total of \$30,856,817 have been committed or paid out, with a balance of \$18,302,793 remaining from a total of \$33,548,920 income (bond funds, income earned & proceeds). Discussion followed around how the bond funds were allocated, how projects were prioritized, and the review of contractor invoices. Katey reminded the

Committee that simpler projects are able to be accomplished much quicker than larger, or more complex, projects. All contractor invoices are available for public review at the District business office.

4. Update on projects/progress expected this fiscal year – Katey provided the following update:

Brookside – cabinetry is being installed and the asphalt is being finished. The shade structures are complete as is the concrete flatwork area. Teachers will move-in over the upcoming winter break.

Claudia Landeen – temporary housing is on-site and hook-ups are continuing; students will occupy upon returning from winter break.

Tully C Knowles & John R Williams – Bid packages for both schools are expected to go out in January 2007 with construction beginning in February. These projects were moved ahead of their previously scheduled dates because DSA turnaround was quicker than expected.

Colonial Heights & Lincoln Elementary – Bid packages for both schools are expected to go out in September 2007 with construction beginning in October.

Mable Barron – Construction is beginning now at Mable Barron. Dean remarked many of the staff and parents are excited about the remodeling and updating of their facilities.

Sierra Middle School – this work is currently out to bid and the contract is expected to be awarded in January 2007.

John McCandless – work is complete. It was suggested the Committee hold their next meeting here to tour the updated/remodeled areas.

Lincoln High School – construction continues at the high school. Katey mentioned the many unexpected conditions discovered at the school site (which the Stockton Record referred to as “wrinkles” in a recent article). These discoveries have added cost and time to the project. However, construction is expected to be complete by November 2007.

Don Riggio – Water is being added to the portables. Work will be completed during the winter break.

5. Bond Update 9-25-06 – Denise pointed out the importance of reviewing the updates that are sent to the Committee members. She stressed this was an important, if not the most important, responsibility we have as an oversight committee: to ensure bond funds are spent on voter-approved projects. These bond updates give the committee a weekly update of bond projects. Katey clarified that a portion of the existing pool building was not DSA-approved and will be updated or replaced. This work will be accomplished with other LUSD funds and not Measure P funds.

6. Dean opened the meeting up to public comment. Discussion followed around if and how bond funds are used to pay salaries (Katey stated bond wording allowed it, although LUSD chose not to do that. The only exception is overtime for maintenance employees when working on bond projects); and the dwindling size of the Committee was also discussed (the required number of members and the importance of member attendance in order have a quorum). The appropriateness and tone of the letter submitted to the Record were also discussed. It was stated that a single office design is being used for TCK, JRW, Lincoln El, and Colonial Heights, with the façade being tailored to each school site.

The Committee's next meeting will be on Thursday, February 15, 2007, at John McCandless at 6:00pm. Dean will ask Carolyn to send a reminder to the Committee.

Meeting adjourned at 7:08pm.