

LINCOLN UNIFIED SCHOOL DISTRICT
BOND OVERSIGHT COMMITTEE
SEPTEMBER 19, 2006, 5:30PM
LINCOLN HIGH SCHOOL "END ZONE"

In Attendance:

<u>MEMBERS</u>		<u>STAFF</u>
<input checked="" type="checkbox"/>	KRISTINA AGUILERA	RHONDA BACOT
<input checked="" 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 checked="" type="checkbox"/>	LYDIA VIDAURRI	
<input checked="" type="checkbox"/>	DENICE VINCELET	
<input checked="" type="checkbox"/>	JOHN BOISA	
<input checked="" type="checkbox"/>	DEAN WELIN	
<input type="checkbox"/>	GILBERT GARCIA	
<input checked="" type="checkbox"/>	DONALD RUHSTALLER	
<input type="checkbox"/>	WES RHEA	

Minutes:

To take advantage of remaining daylight, the walk-around tour of the completed modernization phase of Lincoln High was begun at 5:40pm. Katey Talbot toured the group through the "End Zone" (main cafeteria), kitchen, teacher's lounge, resource training room, special education classrooms, book room, art and photography classrooms. She explained that although the modernized areas were occupied, punch list items were still being identified and addressed by contractors. Retentions on the contracts have not been released.

Meeting was called to order at 6:16pm in the "End Zone" with the above members in attendance.

Dean began the meeting by reading Wes Rhea's resignation letter, effective immediately, to the group. The letter will be forwarded to the Board for action. The position of secretary is now open. Denise nominated Eva; seconded by John. Nomination approved.

1. Approval of minutes from June 11, 2006 meeting.
Moved by John; Seconded by Jerry; approved by all.

2. Walk-around of completed modernization at Lincoln High completed earlier. The question was asked of the timing of the formal audit report to be done yearly on bond funds. Katey responded saying the audit itself is completed in October and the final report submitted to the Board for approval in December.

John moved that a letter be submitted to the Stockton Record editor from the Oversight Bond Committee acknowledging the good things happening at Lincoln High School, thanking the Superintendent and staff at LUSD, in particular Katey Talbot and Rhonda Bacot, for their hard work. Denise seconded the motion; discussion followed. Katey stressed that they were able to move quickly with this phase of modernization because the design was begun much earlier than the other modernization projects; she informed us ten sites would be under construction this school year. She also suggested future meetings be held at other sites so the committee could review the progress. All agreed.

The motion was amended to state Dean would draft the letter to be reviewed by the committee prior to forwarding to Record editor. Motion passed.

Bill excused himself at 6:34pm due to another commitment.

3. The committee was informed that the scheduled guests (Bill Mitchell and "Patricia") were unable to attend due to business and jury duty, and would be rescheduled for our next meeting. Rhonda volunteered to take the group through the explanation of soft costs. She handed out three handouts and walked the group through the definitions, using Brookside Elementary as an example. The group then agreed it was unnecessary to reschedule the consultants to address the committee
4. Progress Report – Katey provided the following.

Sture Larson – a total of four rooms have been modified: computer lab, classroom, student meeting room, and a resource room for special education teacher. A wall was removed so classrooms are all standard size now. Rhonda agreed the staff room is much nicer now. Under discussion is what to do with the open ground area next to the building.

John McCandless – this is the site of the new 9th grade academy with two of the department's best teachers leading it. Three new portables were moved in a line; new computer lab, new restrooms, volleyball and basketball courts, resource room with an open area for activities, science lab nearly completed (needs countertops). A wall remains to be moved (this was postponed due to the start of school) and another moved. All contractors met LUSD's needs to have areas ready for students.

Mable Barron – Design has been reviewed by DSA and their comments addressed by the architects. Next step is to meet w/DSA to review those comments; hope to get a letter of approval the day after they meet. At the

same time, the construction of it is out to bid and LUSD hopes to start construction in October. No interim housing is needed for students or staff.

Claudia Landeen – most 7/8 classrooms are being refurbished, a new roof and new staff restroom. Five buildings need to be moved onto the blacktop during the school breaks, ready to be occupied by students/staff by the end of winter break. Two shade structures will also be added.

Sierra – no interim housing is needed. The preschool is moving by Larson (no parking for the preschool is planned). Two shade structures will also be added (separate contract from construction).

Tully C Knowles – two units of interim housing are needed; portables are being vacated this spring.

John R Williams – only a single unit of interim housing is needed

Colonial Heights – interim housing needs have not been determined at this time. Work is expected to begin in June.

Lincoln Elementary – interim housing needs for Lincoln Elementary have also not been determined at this time. Work is expected to begin in June.

Denise asked for advice on how to respond to parent's inquiries about the apparent delays in starting construction at the elementary school sites. Katey reminded the group that the conceptual, design, DSA approval process is complicated and lengthy. She pointed to Delta College, which passed a bond over a year ago, and the only progress seen on their site is the posting of a sign.

Dean stated the bond updates sent out weekly or so by Denise were very helpful and informative.

5. Protocol – Lydia pointed to the last meeting where members were trying to reach each other but it was difficult because phone numbers were not readily available. Dean requested Carolyn send out an updated roster with contact information.
6. Deferred Maintenance – Rhonda provided the committee with LUSD's five-year plan and walked the group through the basic program (overview, allowed and disallowed expenditures, funding sources), stating they are allowed to modify the plan on a yearly basis. Katey provided clarification on how the list is defined, reviewed and approved.
7. California Form 700 – Katey reminded the committee this form needs to be completed by all members of the committee; it is required by committee bylaws and sections of the government code. A listing of members whose forms were received was passed out, with some members submitting their forms at this time or pledging to do so. Katey reminded us that family trusts,

any business in the district, and stock of a company that does business with the district must be listed. Katey asked the group to direct any questions to Carolyn.

8. Request for useful information -- Dean asked the group to let him know what other information the group may find helpful. He thanked Katey and Rhonda for the information they provided.

Committee's next meeting will be on November 30, 2006, 6:00pm at Sture Larson.

Meeting adjourned at 7:36pm.