

SAN MARCOS UNIFIED SCHOOL DISTRICT
CITIZENS' OVERSIGHT COMMITTEE (COC)
255 Pico Avenue, Suite 250
San Marcos, CA 92069

MINUTES
Special Meeting
February 9, 2012
6:00 p.m.

These minutes are prepared to reflect discussion or action taken by the Citizens' Oversight Committee. These minutes are posted on the District's website at www.smusd.org

1.0 CALL TO ORDER

Meeting called to order by MIKE Brock (Vice Chair) at 6:08 p.m. (in absence of Bill Effinger)

2.0 ROLL CALL

Members present Michael Brock, David Barnum, Darius Khayat, Anthony Martindale, Stephanie Nunez, Tom Kumura, Joseph Potts and Bill Effinger.

Absent: Mike McDowell and Kathy Tanner

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mike Brock

4.0 Board Report

5.0

Discussion began for preparation of Board report by Mike Brock. Discussion made on various samples distributed to COC Member. Use page 15 as a possible template. Items to include in the template, include the Mission Statement and pictures of the demo or the site construction. We will place report on the website after presentation to the Board. This will include the complete modernization. Gary will prepare the first paragraph because it is historical. The second paragraph should talk about San Marcos High School.

Talk about the project : SMHS Project
\$180 million budget
Temporary campus (short info)
Project (400,000 square foot campus)
Open January 9, 2012
COC meeting 1/14/12 held on Interim Campus
Review facilities
Housing over 2,300 students
Parking lots provided
Concrete
Finish Date

Demo of old site, the destruction of gym, and sold old equipment. APCD-tests regularly at SMHS and tested TOES and we should have results tomorrow. No issues that cause concerns

Future projects: Bond Sale
Technology
LCM, AD, SMMS, Richland and other schools

Mike Brock brought Bill Effinger up to speed on where we were with the Board Report. We will talk with Board on what is coming next with the next sale of the bonds. Bill Effinger wanted to include in the Board Report the minutes from last two meetings. Gary said we will be applying to the State for funds for SMHS. Right now the State is out of money so we will apply and see when we get anything. The performance audit will be done at the end of June and you will include in your report next Winter. Bill would like to pull out the specifics to attach to the report.

Communicate our role as a COC Community. Just bullet items in the report. The minutes are on the website. Bill would like us to identify the items that have been discussed. Bill would like the minutes bulleted. Bullet 1-Kathy explaining overages. Ensure bond proceeds are appropriately expended for projects. Bullet 2-Budget tracking and revision to contract. Bullet 3-LLB guarantee max price, and review of contracts. Bullet 4-Issue why we went into lease contract. The delivery methods chosen. Bullet 5-Address annual performance audit to be done in July.

Discussion on whether we are using Solar. Gary stated we are only plumbing for it at this time. We don't have the money to install and SDG&E doesn't support it with rates money. Other Districts have not had good luck with Solar so far. It is expensive to maintain. Colleagues not happy with their decisions to operate solar. There are no grants right now for this program.

The removal of trash at property across from TOES. Is that an added expense? Gary, yes we took it to the dump. Have you had any conversation with Lusardi on the extra cost? Kathy has. It is unfortunate. We were in compliance of all regulatory requirements at TOES. We should be able to find out by tomorrow the results of the air study. We used a well to water the debris down for dust..

When we will be able to see the draft of the report? We will get it out to you as soon as we can. It will be probably go back and forth. Bill will do the committee stuff. Chart of budget of expenditures. Percentage of completion and are we on time.

All members are welcome to be at the Board meeting on March 12, 2012. It would be nice if we were all there for the presentation.

6.0 ADJOURNMENT

Motion by Joseph Potts and seconded by Bill Effinger to adjourn the meeting at 7:26 p.m. Motion carried.

Date Minutes of February 9, 2012 Adopted:

4/19/12

Signature of Assistant Superintendent
Business Services

