

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

MINUTES
April 17, 2014
6:00 p.m.

These minutes are a summary of discussion or action taken by the Citizens' Oversight Committee. The minutes and the audio from the meetings are posted on the District's website at www.smusd.org

1.0 CALL TO ORDER

Meeting called to order by Darius Khayat at 6:05 p.m.

2.0 ROLL CALL

Present: Darius Khayat, Michael Hunsaker, Teresa Greger, Tom Kumura, and David Barnum

Absent: Jean Diaz, Stacy Carlson, Robert Bowen, and Jenna Harris

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Tom Kumura

4.0 APPROVAL OF MINUTES

Approved minutes of January 16, 2014 and February 18, 2014 (Special Meeting).

Moved by David Barnum to approve minutes and seconded by Teresa Gregor Motion carried

AYES: Khayat, Greger, Barnum, & Kumura
ABSTAIN: Hunsaker

5.0 PUBLIC COMMENTS

No public comments

6.0 STAFF REPORTS

Gary-Provided revised copy of the Audit to the members present.

Khary- Provided a Prop K Program update power point presentation which included the following:

Discussion on Funding and Financial Summary

Construction Update

Program Updates/Design/Funding by Project:

SMHS, Technology Infrastructure, Woodland Park Middle School, Carrillo Elementary School, San Marcos Elementary, Shade Shelters Relocation, Water Wells Installation, Alvin Dunn Elementary (Curb Appeal Project), Discovery Elementary (Walkway Repair Project), San Elijo Middle School (Hardcourts/Playfield Expansion Project), La Costa Meadows Elementary (Reconstruction Project), San Marcos Middle School (Portables Replacement Project), Alvin Dunn (K-8 Expansion Project), and Richland Elementary (Reconfiguration Project).

Discussion and questions from members for Gary and Khary continued with all the projects listed above.

Kathy-Provided SMHS update power point presentation which included the following:

Shared new pictures of SMHS as of April 3, 2014. School is totally occupied. Working on the parking lot and opened up 2/3rds of the parking. Staff are able to park on site. Working with DSA to increase parking spots at SMHS. Students will have a safe pathway into the school. Right turn lane has been completed. Well has been drilled in the back of the school. The second well worked well. Tennis courts are under construction and should be completed by mid-June. Kathy pointed out the various areas, baseball, tennis courts, soccer, track & field etc.

Kathy went over the budget, the contingency report and the Lease Leaseback report. Concern expressed over the floors being slippery. Kathy shared that all the floors were tested and are fine.

7.0 ARRANGE TOUR OF PROJECTS AT OTHER SITES

Will send out an email with a couple of dates for members to respond with the best date. We will arrange for a bus to take us around to the different projects.

8.0 COMMENTS FROM COMMITTEE MEMBERS

Michael Hunsaker are we going to be using premiums on the next bond issue or bond insurance?

Gary, probably not bond insurance, maybe some premiums for this issue. Gary will look over the pricing list next week. The premiums were used before to pay for the Cost of Issuance. Gary will provide full bond report.

9.0 NEXT MEETING DATE

The next meeting of the Citizens' Oversight Committee will take place on Thursday, July 17, 2014 at 6:00 p.m. in the Business Services Conference Room of the North County Regional Education Center, 255 Pico Avenue, San Marcos, CA 90269

Revised meeting date: July 24, 2014.

10.0 ADJOURNMENT

Darius Khayat adjourned the meeting at 7:41 p.m.

Date Minutes of April 17, 2014 Adopted:

Signature of Assistant Superintendent
Business Services:

July 24, 2014
[Signature]