

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

MINUTES
July 24, 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 Jean Diaz at 6:01 p.m.

2.0 ROLL CALL

Present: Jean Diaz, Darius Khayat, Michael Hunsaker, Teresa Greger, Jenna Harris, Tom Kumura, Stacy Carlson, David Barnum and Robert Bowen

Absent:

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Michael Hunsaker

4.0 APPROVAL OF MINUTES

Approved minutes of April 17, 2014 and June 12, 2014 (Special Meeting Tour).

Moved by Darius Khayat to approve minutes and seconded by Tom Kumura. Motion carried

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

5.0 PUBLIC COMMENTS

No public comments

6.0 STAFF REPORTS

Gary-Provided a copy of the final Series C Bond summary that was presented to the Board. He proceeded to explain the summary to the committee members. Discussion continued.

Jean- School Bond Transparency Report in San Diego County to the committee. Shared comments with the members on his findings of the Transparency Report with the committee members. Jean feels that the committee should respond to the board regarding this report. Would like to see the Bylaws added to the website. Discussion continued with members.

A motion to present a report to the board regarding the School Bond Transparency Report was made by Michael Hunsaker and seconded by David Barnum. Motion carried.

Gary - Provided a Prop K Program financial update by site and project.

Discussion on funding by site for Prop K projects continued with committee

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

Kathy-SMHS budget. Contingency has been increased. Kathy explained the adjustment to construction costs. Gym floor repair has gone very well. We have limited areas to be repaired. Wood is acclimating to the area. Contingency would go to next projects. Kathy explained the contingency report with Lusardi. Change orders are included, Knights Realm came in a little more expensive. Discussed the water well and locations that would benefit from the well. Shade structures were moved off the site to other schools in the District. Fencing has not been completed. Discussion continued with members and staff.

Gary Project Updates-Our goal is January 1015, for Phase I, II, & III (Infrastructure). Phase IV will include presentation technology for classroom teachers. Several projects were shared with committee. Carrillo will be getting 5 new classrooms and San Marcos Elementary will get 4 new classrooms. We are re-installing lunch 5 lunch shelters.

Gary shared a project for Series C. Looking at the curb appeal at Alvin Dunn. We would like to replace the fencing around the entire perimeter of Alvin Dunn and add some trees as well along Rancho Santa Fe Road. Jean recommended that the website be done by school site and list the projects and costs.

Kathy-Construction update. Aerial of SMHS as of July 3, 2014. Students are using the school along with staff. Kathy pointed out the various areas, baseball, tennis courts, soccer, track & field etc. Shared where we are with the Native American garden. We are on track for the first day of school in August. Parking lots will be ready for students and staff by August 5th. Performing arts building is complete. Shared the area of the Gym floor that was being repaired and shared the source of the water leak. Shared completion dates for various projects.

Gary Presentation (Khary)- Summary of budget and expenditure amounts for Prop K projects. Shared the interest income that is being accrued. SMHS and summer projects. Shared the Technology projects, (which will allow us to do the new testing in the Spring). Went over the E-Rate program. WPMS shared the projects that were done. Summer projects: Carrillo 5 classrooms, San Marcos Elementary 4 classrooms, Shade Shelters, San Elijo Middle School upper fields, curb appeal at Alvin Dunn, Discovery repairing walking overhangs, studying the wells, and the freezers reinstalled at Joli Ann and Knob Hill. Shared sample of what classrooms would look like. Continued discussion on projects. New projects to present to the board: La Costa Meadows replace portables with permanent buildings, San Marcos Middle School-redo the portables, Alvin Dunn-redo some of the buildings, Richland-Entrance needs to be moved, Knob Hill-would like to replace the portables. Shared estimates and the budget with the committee.

7.0 COMMENTS FROM COMMITTEE MEMBERS

Jean Diaz would like to make sure that the Resolution and By Laws are added to the website.

Michael Hunsaker what is the outlook for a State Bond for this next election? It has been voted on and accepted by the legislature. It is completing with other issues. The legislature has 11 days to put together language for the ballot.

8.0 NEXT MEETING DATE

The next meeting of the Citizens' Oversight Committee will take place on Thursday, October 23, 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

8.0 ADJOURNMENT

Jean Diaz adjourned the meeting at 8:06 p.m.

Date Minutes of July 24, 2014 Adopted:

Oct. 23, 2014

Signature of Assistant Superintendent
Business Services:

