

SAN MARCOS UNIFIED SCHOOL DISTRICT
255 Pico Avenue, Suite 250
San Marcos, CA 92069

MINUTES
CITIZENS' OVERSIGHT COMMITTEE
(PROPOSITION K – APPROVED BY DISTRICT VOTERS ON NOVEMBER 2, 2010)

March 4th, 2019
5:30 p.m.

1.0 CALL TO ORDER

Meeting called to order by Erin Veit at 5:31 p.m.

2.0 ROLL CALL

- a. Present: Gary Gidner, Becky Sparks, Khary Knowles, Erin Veit, Michael Brock, Kevin Karpe, Kelly Crews.
- b. Late Arrival: N/A
- c. Absent: Bill Steineke
- d. Staff: Mark Schiel, Suzi Boynton
- e. Guests: Mike Hunsaker, Kyle Montgomery (Christy White)

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Erin Veit.

4.0 INTRODUCTIONS

Citizens' Oversight Committee Member Introductions.

5.0 APPROVAL OF MINUTES

Motion to approve minutes for April 26, 2018 by Kelly Crews and seconded by Gary Gidner. Motion carried.

Motion to approve minutes for November 5, 2018 by Kelly Crews and seconded by Khary Knowles. Motion carried.

6.0 PUBLIC COMMENTS

Mike Hunsaker: Introduction of past and current experience on committees and with the Tax Payer's Association. Encourages participation of committee members with Board members. Requested that meetings should be better advertised and materials posted. Requested possible advertising by the Board regarding meetings. Wished that every project had a defined total ahead of time. Discussed refurbishing high school and affordable housing crisis. Feels that another Bond will be needed. Hold meetings later. Requested that if another bond is put in place, to review future needs.

7.0 PROP K AUDIT

Representative, Kyle Montgomery, from Christy White provided a detailed explanation of the Final Audit to the COC for 2017/2018. There were no major findings in the audit.

Erin made a motion to approve the 2017/2018 Final Audit, seconded by Khary Knowles. Motion carried.

8.0 STAFF REPORTS

- 8.1 Mark Schiel gave updates on current projects. Erin asked what the total differences are from the presentation to the audit; Mark clarified that one number reflects the amount issued, the other shows amount remaining to spend. Kevin asked how many students are currently at LCM; Mark responded approx. 825-850. Additionally, mentioned that progress is not being affected by the weather. Khary asked whether or not the grass at LMA was synthetic or natural;

Mark clarified that it's natural on the field but the Kinder area is synthetic. Becky asked how many vacant parking spots are available at LMA; Mark clarified none. Kevin asked how we prioritized the distribution of the Bond; Mark responded that those decisions were decided before he came to SMUSD. Gary asked for clarification on why artificial turf is used at the high schools; Mark responded that it is because of high use. Erin clarified enrollment numbers at the other high school. Khary asked if there was any funding left on Technology; Mark responded no. Gary asked that if any funds are left if they will go into the general fund: Mark responded no. Kevin asked if all remaining funds will be put towards LMA; Mark confirmed. Kevin asked when LMA should be complete; Mark responded at the beginning of the school year. Mark mentioned that Solar project should also be completed by the beginning of the school year. Mark clarified difference between being able to charge Level 2 and Level 3 developer fees.

9.0 REPORT ON ANY POST CONSTRUCTION PROBLEMS AND RESOLUTION

Mark: HVAC at SMHS has been problematic with the SDGE outages. SDGE ran outages that damaged HVAC parts. Fence at corner of San Marcos Blvd needs to be repaired; still waiting on police report. Mark offered to forward safety concerns from Becky Sparks on to the City regarding traffic light at San Marcos Blvd and Rancho Santa Fe.

10.0 COMMENTS FROM COMMITTEE MEMBERS

Kelly asked Mark to discuss if current projects are subsidized by other funding sources. Mark clarified that all are Prop K projects with pink denoting a current project, yellow denoting projects that were done in summer of 2014, and green denoting projects that were done in summer of 2015. Kelly clarified further what "additional funding sources" were that were listed; Mark stated that this note is to show that other funding was used to fund some of the projects.

11.0 STAFF TASKS

Attached


12.0 NEXT MEETING DATE

The next regular meeting of the Citizens' Oversight Committee will be held in the Business Services Conference Room of the North County Regional Education Center, 255 Pico Avenue, San Marcos, CA 92069 in April 2019.

13.0 ADJOURNMENT

Erin Veit adjourned meeting at 6:35 pm.

Date Minutes of March 4, 2019 Adopted February 24, 2020

Signature of Assistant Superintendent
Business Services: 

STAFF TASKS FOR APRIL 4, 2019 MEETING

Suzi: Send out Doodle Poll to determine April meeting date.