

# CABRILLO UNIFIED SCHOOL DISTRICT

February 8, 2022



## Measure M Facilities Bond & Parcel Tax Citizens' Oversight Committee Minutes

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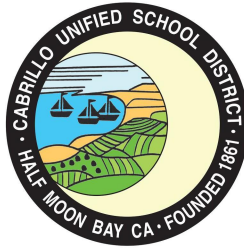
February 8, 2022 (6:30 PM)

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## Measure M Facilities Bond Oversight Committee Minutes

### CABRILLO UNIFIED SCHOOL DISTRICT

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#### 1. CALLED TO ORDER - 6:39 PM

#### 2. ROLL CALL/QUORUM

- Mr. Mike Alifano, Chair
- Mr. Karl Rupilius
- Ms. Lisa Zanette, Secretary
- Mr. Zachary Bennington
- Ms. Leni Liakos
- Ms. Breanna Lafontaine
- Mr. Gary Malhiot
- Ms. Kendra Holland
- Mr. Jesus Contreras, Chief Business Official
- Mr. James Crawford, Bond Construction Consultant

Also in attendance are Rinaldo Veseliza, introduced as the new construction manager, and Holly Lynne.

#### 3. PLEDGE OF ALLEGIANCE

#### 4. ADOPTION OF AGENDA AS PRESENTED/AMENDED

Motion: Leni \_\_\_\_\_ Second: Breanna \_\_\_\_\_ Vote: All in Favor \_\_\_\_\_

#### 5. COMMENTS FROM THE PUBLIC RELATED TO ITEMS NOT ON THIS AGENDA

##### NOTICE TO THE PUBLIC ABOUT COMMENTS

Members of the audience will be given an opportunity to address the Committee at this time on matters not on the agenda. The Chairperson will recognize those members of the audience who wish to address the Committee. The Committee reserves the right to limit the time of presentations by individuals (three minutes) and to limit cumulative time (twenty minutes) when there are multiple speakers addressing the same issue. No action may be taken on matters not on the agenda.

## 6. INFORMATION/DISCUSSION AND POSSIBLE ACTION ITEMS

### a. **Measure M Expenditure Reports:** July-September 2021

The following reports will be presented to the Oversight Committee.

- i. [Bond Financial Summary Report](#)
  - ii. [Bond Detail Activity Report](#)
  - iii. [Bond Project Expenditures Report](#)
- Breanna: Noticed 1/3 spent on professional/consulting fees. Do you see this slowing, accelerating, or? Jesus believes we will continue to see expenditures. These expenditures are in line with approved contracts and board approvals.
  - Leni: What % of bond is spent on district employee salaries. Where is the master plan located for viewing? There are some expenditures related to district salaries, but these are inline with work being done related to the bond project. It is difficult to see properly because of the software coding. There are individual master plans by site. Additional plans are still in process. Jesus's team will work to post Bond projects which have been approved by the board, expenditure reports, as well as the facility plans on the website.
  - Zack: What is "energy efficiency measure"? Jesus explained this is the energy efficiency project which includes: Solar at Hatch, Event Center, item 5800 covers prof. services and implementation.

### b. **Parcel Tax Expenditure Reports:** July-September 2021

The following reports will be presented to the Oversight Committee.

- i. [Parcel Tax Summary Report](#)
  - ii. [Parcel Tax Program Report](#)
  - iii. [Parcel Tax Detail Report](#)
- Reviewed 6b. The district received \$1,620,450 in revenue from parcel tax. The district contributed \$166,482.

### c. **Update on all Current Projects**

- i. [Farallone Modernization Concept](#)
- Phase 1 includes the main admin building: 6 classrooms, teacher lounge, admin. offices, lobby, nurse, etc. and parking loading area. Leni asked when phase 2 might happen. Jesus explained the design contract would be going to the board for approval on 2/10. After approval the architect will begin working on design/construction drawings.

## 7. APPROVE [MINUTES OF November 16, 2021](#) COMMITTEE MEETING

Motion: Leni \_\_\_\_\_ Second: Zack \_\_\_\_\_ Vote: Breanna needed to abstain since she was not in attendance on 11/16/21. Without her vote we do not have quorum. A vote will need to be added to the next meeting agenda.

## 8. UPCOMING MEETING DATE

The committee agreed on May 17<sup>th</sup> for the next meeting.

Elections should occur in the next meeting. Holly will resend bylaws to review.

- 9. Meetings may be scheduled, rescheduled, and/or canceled as required to conduct the business of the Oversight Committee.

## 10. ADJOURNMENT OF THE MEETING

Time: 7:44\_\_\_\_\_P.M.

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