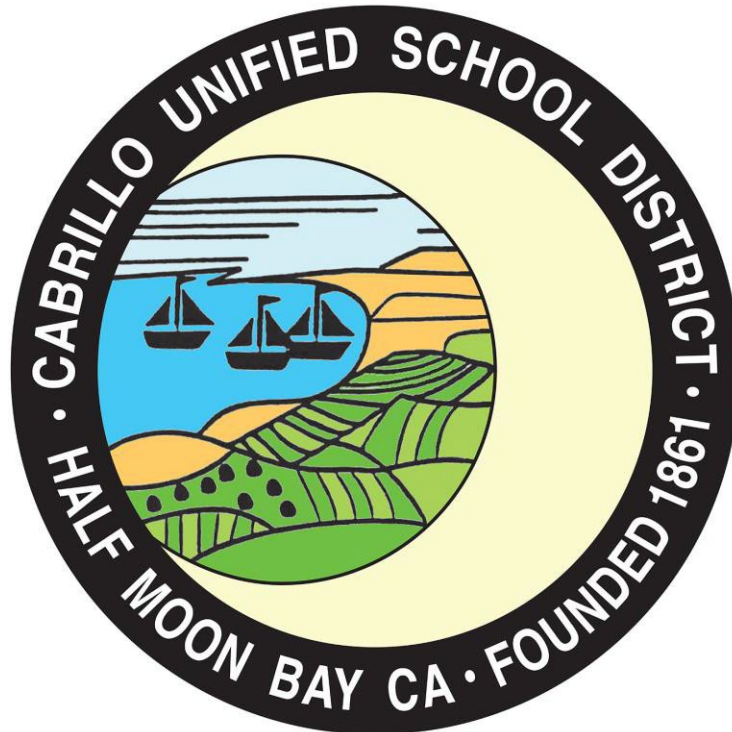


CABRILLO UNIFIED SCHOOL DISTRICT

May 17, 2022



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

May 17, 2022 (6:30 PM)

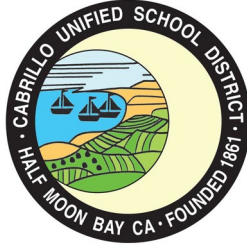
Please join the meeting from your computer, tablet or smartphone.

[Meeting Link](#)

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Access Code: 319150



**Measure M Facilities Bond & Parcel Tax Citizens' Oversight
Committee Minutes
CABRILLO UNIFIED SCHOOL DISTRICT**

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1. CALL TO ORDER - 6:30 PM

2. ROLL CALL/QUORUM

- Mr. Mike Alifano, Chair
- Ms. Lisa Zanette, Secretary
- Mr. Zachary Bennington
- Ms. Leni Liakos
- Ms. Breanna Lafontaine
- Mr. Gary Malhiot
- Mr. Karl Rupilius
- Ms. Kendra Holland
- Mr. Rinaldo Veseliza, Construction Manager
- Mr. Jennifer Marsh, Interim Chief Business Officer
- Mr. James Crawford, Bond Construction Consultant

Michele Gragano from Studio W Architect is also attending

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA AS PRESENTED/AMENDED

Motion: Leni _____ Second: Kendra _____ Vote: 10-0 _____

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. [Parcel Tax Detail Report \(7/01/2021-3/31/2022\)](#)
- b. [Parcel Tax Program Report \(7/01/2021-3/31/2022\)](#)
- c. [Parcel Tax Summary Report \(7/01/2021-3/31/2022\)](#)
 - Leni asked how much of the parcel tax is used for administering the tax?
Answer: Will need to check, but a typical number is 5-7%.
 - The parcel tax will receive approximately \$1.350 million for the year.
- d. [Bond Financial Summary Report \(7/01/2021-3/31/2022\)](#)
- e. [Bond Detail Activity Report \(7/01/2021-3/31/2022\)](#)
- f. [Bond Project Expenditure Report \(7/01/2021-3/31/2022\)](#)
 - Will need to sell another bond soon to stay cash positive.
 - The parcel tax and bond fund are sufficiently funded at this time.
 - The reports are formatted strangely. Holly will reformat and distribute.

Motion: _____ Second _____ Vote _____

7. APPROVE MINUTES OF FEBRUARY 8, 2022 COMMITTEE MEETING

- a. [Minutes](#)

Motion: Leni _____ Second: Breanna _____ Vote: 10-0 _____

8. DISCUSSION ITEM

a. Construction Projects Update: Studio W Presentation (Michele Gargano)

- F.V. project presentation/update
- Phase 1 includes:
 - Parking Lot and admin building.
 - 5 classes + SPED.
 - 2 lane drive in loading zone.
 - Gate entrances at front of school.
- Phase 2 includes:
 - Building B (4 classes)
 - Multi-use room w/2 restrooms
 - Back parking
 - Shade structure
 - PE storage and office space
- Coastal friendly materials will be used, although some steel will be needed to create the aesthetic.
- Project expected to begin next spring/summer. If phase 1 and 2 are done simultaneously, possible completion by 2024

- Phase 3 would include Playgrounds and the modular buildings. The district will need to find financing.

9. Future Meeting Dates

- a. Sept. 13, 2022 at 6:30pm, October 22, 2022, at 6:30pm, and tentative date November 15, 2022, at 6:30pm.

10. Future Agenda Item

- a. Need to conduct committee member officer election.

11. ADJOURNMENT OF THE MEETING

Time: 7:37 _____ P.M.