

WESTSIDE UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
March 24, 2010

I. CALL TO ORDER

At 7:30 p.m. Carol Moore, Chairperson, called to order the first Regular Meeting of the Citizens' Bond Oversight Committee.

II. PLEDGE OF ALLEGIANCE

Carol Moore, Chairperson

III. ROLL CALL

Carol Moore – Chairperson
Isaac D. Barcelona – Member – **Absent**
James P. Biddle – Member
Markus L. Carter – Member
Tracy Gamblin – Member – **Absent**
Kathy Owen – Member – **Absent**
Joel Plantinga – Member – **Absent**
Miriam S. Rushall – Member
Patricia Shaw – Member
Winnie L. Tang – Member

IV. OTHERS PRESENT

Robert Abel, Wayne Trussell, Mike Maczewski, Matt Buchanan, Nellie Thomas

V. INTRODUCTIONS

Committee Members discussed who they were, and why they were interested in Oversight Committee.

VI. BUSINESS

As this is the first Committee Meeting, Carol A. Moore was selected as the initial Chairperson by Regina Rossall, Superintendent, serving in that position until January 1, 2011.

Agenda

Moved by James Biddle Seconded by Patricia Shaw

To approve the agenda of the regular meeting of the March 24, 2010

Ayes: 6 Noes: 0 Abstain:

Election of the Vice Chairperson

Nominee: Patricia Shaw Nominated by: Miriam Rushall Seconded by: Markus Carter

Closed Nominations

No additional nominees

Moved by Miriam Rushall Seconded by Markus Carter

Ayes: 6 Noes: 0 Abstain:

VII. DISCUSSION

Robert Abel, Assistant Superintendent

- i. Reviewed the Brown Act and Bylaws reminding members to review their information, as all meetings will fall under the Act.
- ii. Discussed funding for the Gregg Anderson School; three Community Facilities District Bonds, Developer Fees, “Old” money from the previous bond, and approximately \$10,000,000 from the new bond (Measure WS)
- iii. Indicated the various fees/permits that must be paid prior to beginning construction.
- iv. These new bond funds cannot be used for the general fund.

Wayne Trussell, Construction Manager on the Gregg Anderson School project provided plans if the Committee had an interest in looking at them.

- v. Discussed that this will be a multi-prime project hoping for local bidders by dividing the project into smaller increments.
- vi. First bid will go out the end April, for the sitework.

Matt Buchanan, Vice President Flewelling & Moody Architects provided a presentation of the project for the Committee.

- vii. Explained the timeframe and plan approval process
- viii. Required Fire Department approvals
- ix. Discussed the Leroy Green Act, which was a 50/50 State match, based on the cost of the project. Now funding is based on a per student grant. Some of the site costs are out of the 50/50 match, but construction is a per student number. Modernization is also per student grant.

VIII. DISCUSS FUTURE AGENDA ITEMS

Next meeting in September, date and time to be determined

Budget for the project

Per student grant

X. MEETING ADJOURNED

8:57 P.M.