

**Jamie Persoon**  
Administrator-in-Charge

**Maureen Fitzgerald**  
Chief Business Officer



**Board Members**  
Maureen Foley Claffey  
Rogelio Delgado  
Jaclyn Phuong Fabre  
Michelle Robertson  
Andy Sheaffer

# Carpinteria Unified School District

Measure U Bond  
**Citizens' Bond Oversight Committee**  
**Measure U**  
**Tuesday, January 31, 2017 at 5:30 PM**  
**Meeting Minutes**

**1. Call to Order**

The Measure U Citizens' Bond Oversight Committee (CBOC) meeting was called to order at 5:30 P.M. by Chair, Marybeth Carty.

**Flag Salute – Pledge of Allegiance**

**2. Roll Call**

Measure U (CBOC) Members present:

- Marybeth Carty, business representative
- Christie Cooney, parent and PTA representative
- Paul Foley, senior citizens group representative
- Aaron Lent, taxpayer organization representative

Carpinteria Unified School District (CUSD) representatives present:

- Cindy Abbott, Measure U Facilities Project Coordinator
- David Weniger, Director of Facilities and Operations
- Beverly Rodriguez, Planning Technician

Measure U (CBOC) Members not present:

- Manuel (Wally) Burquez, at-large community member
- Clyde Freeman, parent representative
- Paul Pettine, at-large community member

Carpinteria Unified School District (CUSD) representatives not present:

- Jamie Persoon, Administrator-in-Charge

**3. Public Comment**

None.

**4. Review and Approval of October 18, 2016 Minutes**

Upon a motion by Chair, Marybeth Carty, seconded by Committee Member, the (CBOC) Members unanimously approved the Minutes of the October 18, 2016 Measure U Citizens' Bond Oversight Committee Meeting, as presented.

**5. Terms and Appointments**

Marybeth reviewed the terms and appointments in the Bylaws. Marybeth reiterated that she and Aaron Lent served their one (1) year term and were renewed to serve two (2) year terms March 2016 through March 2018.

Business representative – Marybeth Carty – Term: 3/10/16 – 3/10/18

Taxpayers' association – Aaron Lent – Term: 3/10/16 – 3/10/18

The remaining five (5) Positions below were open as of March 10, 2017:

Parent or guardian of a child enrolled in the District – Clyde Freeman – Term: 3/10/15 – 3/10/17

Parent or guardian of a child enrolled in the District, also active in a school support group or school site council – Christie Cooney – Term: 3/10/15 – 3/10/17

Senior citizens' organization – Paul Foley – Term: 3/10/15 – 3/10/17

Community at large – Paul Pettine – Term: 3/10/15 – 3/10/17

Community at large – Manuel Burquez – Term: 3/10/15 – 3/10/17

The current five (5) members listed above submitted a written request to renew their terms. The Board approved the five current members for an additional two year term expiring March 17, 2019. In addition, the Board approved an additional two members, Denver Compton as a member-at-large and Sally Green as a member-at-large.

Cindy Abbott will inquire with David Casnocha for a brief review of the role of the CBOC and Brown Act at the next meeting, April 18, 2017.

The CBOC meeting dates were reviewed as follows: 1/17/17, 4/18/17, 7/18/17, 10/17/17

At the next meeting, April 18, 2017 a new CBOC Chair and Vice-Chair will be elected.

To comply with the two one (1) year commitments the new members, Denver Compton and Sally Green, are appointed to satisfy this requirement.

**6. Review and approval of the January 2017 Annual Report to the Board of Trustees**

Marybeth stated the report summarized what Measure U covers, the CBOC role and a detailed audit.

Committee Member commented the standard language in the report was straight forward and was a good primer of the CBOC role and expenditures.

Cindy Abbott stated auditors are used by CUSD as well. The report will be posted to the Measure U site after the board meeting 2/14/17. Cindy suggested in possibly obtaining a more recent photo for the cover. However, many members were absent so it was



requested to keep the current photo. Also the date for presentation should be updated to read February 14, 2017.

Committee Member requested to reference on page 4 of the 2016 Annual Report the CUSD website and link to Measure U website. Also, to add the label of "Draft" on future reports.

Marybeth will attend the February 14, 2017 board meeting to present the Measure U 2016 Annual Report to the Board of Trustees.

Upon a motion by Vice-Chair, Christie Cooney, seconded by Committee Member, Paul Foley, the (CBOC) Members unanimously approved the Measure U 2016 Annual Report, as presented.

**7. Director of Facilities and Operations Report (For reporting purpose only)**

David Weniger discussed the upcoming summer 2017 projects:

Aliso

- Grease Interceptor Replacement

Canalino

- Grease Interceptor Replacement
- Moving 6 portables to be used as interim housing
- Interim Housing staged at asphalt playground taking place June 2017
- Demolition and utilities in preparation for site work

CMS

- Grease Interceptor Replacement
- Interim Housing and Portable Demolition to start June 2017 with moving 3 portables to Westside of track
- 3 portables to be demolished and 2 leased portables added

CHS

- Interim Housing moving to grass area near Café
- Demolition of four (4) P Buildings in preparation of new science wing
- ADA restroom upgrades
- Re-roofing
- Modular installation estimate of December 2017

David referenced the DSA back log due to the increase in California projects which may slow down approval.

Committee member inquired on how much space will be available for Canalino students. David responded that interim housing may possibly require 7-8 thousand feet of playground.

David stated there will be no water in classrooms and fencing will be installed for safety.

Cindy Abbott stated the CEQA review of the Summerland School is a lengthy process and some projects have been pushed out further. Focus on projects that can be approved for state funding is main objective. Summerland is not eligible for much state funding.



Committee Member inquired on update on state funding application. Cindy responded that eligibility of enrollment and projections have been submitted. However, CUSD cannot submit an application for funding until DSA approved plans are available. Cindy and David Weniger will meet with the consultant in Sacramento for additional information.

Committee Member inquired if there is a deadline for applying for the state funds? Cindy responded there is no deadline, but other districts are in line with approved plans. The sooner the better for CUSD.

Committee Member requested a long term project timeline on the Measure U website. David and Cindy responded that they will follow up on publishing a timeline through 2021 with a disclaimer that it is a live and frequent changing document disclaimer.

David Weniger stated fire alarm plans have been submitted to DSA for approval. Bells, internet and outlets updating will take place in Modernization projects. CUSD IT Department will meet with the electrical engineer to review cabling, lighting and HVAC.

## **8. Financial Report Update**

Cindy Abbott provided two (2) reports: Consolidated Budget Status Report Summary, Consolidated Budget Status Drilldown Report.

Cindy stated the drill down is a very long report and will continue to increase in size. This is where the Summary Report becomes a useful resource. Budget is derived from Facilities Master Plan (FMP) and adds up to 90 million. Money is then budgeted in site allocation then to specific projects.

Cindy stated the goal is to find ways to fund all conceptual plans that were board approved which amount to more than the 90 million. State funding will assist with the difference. The Board adopted the (FMP) and must approve any revisions to site allocations.

Cindy stated that expenditures to date as of 1/10/17 are \$3,688,000.00 and are updated frequently with inclusion of board approved contracts.

Committee Member requested to have detailed transactions with descriptions on the report or a list to reference.

## **9. Future Agenda Items**

- Terms and appointments
- Review CBOC role with David Casnocha

## **10. Questions/Comments/Discussion**

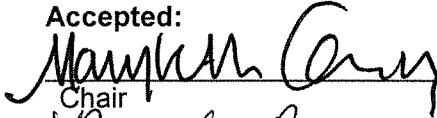


**11. Adjournment**

Meeting adjourned at 6:50 P.M.

Next meeting scheduled for April 18, 2017 at 5:30 P.M.

Accepted:

  
Chair

4-18-17  
Date

  
Clerk – Planning Technician

4-18-17  
Date

