

Diana F. Rigby
Superintendent

Maureen Fitzgerald
Assistant Superintendent
Business Services



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, July 17, 2018 at 5:30 PM
Meeting Minutes

1. Call to Order

The Measure U Citizens' Bond Oversight Committee (CBOC) meeting was called to order at 5:35 P.M. by Chair, Marybeth Carty.

Flag Salute – Pledge of Allegiance

2. Roll Call

Measure U (CBOC) Members present:

- Marybeth Carty, at-large community member
- Manuel (Wally) Burquez, at-large community member
- Paul Pettine, parent/guardian representative
- Aaron Lent, taxpayer organization member
- Sally Green, at-large community member
- Denver Compton, at-large community member

Carpinteria Unified School District (CUSD) representatives present:

- Diana F. Rigby, Superintendent
- Cindy Abbott, Measure U Facilities Project Coordinator
- Beverly Rodriguez, Planning Technician

Measure U (CBOC) Members not present:

- Christie Cooney, parent and PTA representative
- Clyde Freeman, business representative
- Paul Foley, senior citizens group representative
- Gary Blair, at-large community member

Carpinteria Unified School District (CUSD) representatives not present:

- David Weniger, Director of Facilities and Operations

3. Public Comment

None

4. Review and Approval of April 17, 2018 Minutes

Upon a motion by Committee Member, Marybeth Carty seconded by Committee Member, Manuel Burquez, the (CBOC) Members unanimously approved the Minutes of the April 17, 2018 Measure U Citizens' Bond Oversight Committee Meetings, as presented.

5. Establish Measure U CBOC Meeting Dates for 2019

Marybeth reviewed the dates with the CBOC Members and no action was required for this item.

6. Grand Jury Report

Marybeth opened discussion regarding the Grand Jury report titled: "The Use of Measure U Funds at Carpinteria Main Campus" with an email from Gary Blair. The email gave a brief background on Gary's experience with the Santa Barbara County Grand Jury and procedures. In addition, Gary's email explained that in accordance with Penal Code 933, the Grand Jury works in secret and all identities of witnesses who testify are kept anonymous. The report states that the Grand Jury found nothing wrong with the use of Measure U funds.

Marybeth stated that the CBOC was accepting the report into the record for information purposes only and no action was required.

Diana Rigby explained that there was a complaint from a citizen filed regarding the use of Measure U funds for Main School since it is not utilized as a K12 instructional facility. Diana explained Main houses a special education program, as well as our IT staff, and our pre-school program. In addition, she stated that Main was included in the Master Plan that was voted by the community and approved by the Governing Board.

Committee Member inquired on how the complaint was initiated?

Diana responded that the citizen and complaint went directly to the Grand Jury and not to the District which is the standard process.

Committee Member inquired if there were any funds, District or Measure U, used towards the case?

Diana responded no, but there were personnel hours.

The Committee Member stated that personnel hours are still funds that were being used for the case when they could be used for better purposes and ill-advised actions are detrimental to our students.

Committee Member inquired on what actions were required from the District?

Diana responded that the District provided all supportive documentation, information and interviews requested by the Grand Jury.



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

Cindy Abbott presented the update in David Weniger's absence.

- Canalino
 - The Gen 7's have arrived
- CMS
 - The Gen 7's should arrive over the next few weeks.
 - Site work is being completed.
- CHS
 - The Gen 7's should arrive over the next few weeks.
 - Site work and foundations are being completed.
 - Construction should be completed by winter break.
 - Committee Member inquired on status of softball scoreboard?
Diana Rigby responded that she will look into the refurbished and new scoreboard.
- Aliso
 - The roofing project and entrance gates projects are in progress.
- Summerland
 - Summerland was slated to a possible construction schedule in late fall 2021. Cindy stated that work must be completed at Rincon prior to Summerland utilizing the site for interim housing.
 - Committee Member inquired on how many Summerland students are anticipated to be housed at Rincon?
Diana Rigby responded approximately 61.
 - Committee Member inquired if the District was going to provide the transportation of Summerland students to Rincon?
Diana Rigby responded that buses scheduled for Summerland will drop students off at Rincon if the bus is their usual means of transportation. If the bus is not their usual means of transportation, then families will be responsible for their student's transportation to and from Rincon.
- Main
 - Main is in the Planning Phase. The Coastal Development Permit should be processed in the fall of 2018.

Committee Member requested a site visit for possible late September.
Cindy stated she will discuss with David Weniger.

8. Financial Report Update

Cindy Abbott opened discussion with reference to the Consolidated Budget Status Report Budget Summary:
Summer projects are highlighted in yellow
Completed projects are highlighted in grey



Last page references the \$14,141,394 spent to date as of June 30, 2018 out of the \$20 million sold so far.

Committee Member inquired if there will be another bond sale soon?
Cindy responded yes, another bond sale is needed and may possibly be scheduled for late fall 2018.

Committee Member inquired on what does the \$5,000,000 budget under Project Administration cover?
Cindy responded the budget covers the Planning Department staff, Planning office building, the architectural fees for conceptual planning and items that are not project or site specific.

Committee Member inquired on what are the red numbers in the column "Approved Budget Changes" under Project Administration?
Cindy Abbott explained that the initial budget reflects the site allocations that were in the Facilities Master Plan and all add up to the \$90 million dollars. The money was moved from the initial budget to detailed site programming to reflect site specific costs.

Committee member inquired if there were any projects not funded by Measure U?
Cindy responded that there are some, but not many.

9. Future Agenda Items

None

10. Questions/Comments

- Committee Member stated that there are positive comments circulating and thanked the Measure U team and CUSD staff for all that they contribute.

11. Adjournment

Meeting adjourned at 6:45 P.M.

Next meeting scheduled for October 16, 2018 at 5:30 P.M.

Accepted:

Marybeth Caray
Chair

7-17-18
Date

Beverly Rodriguez
Clerk – Planning Technician

7-17-18
Date

