



Union High School District

MINUTES
OF THE
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
MEETING OF THE
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Board of Trustees
Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar
Superintendent
Rick Schmitt

Independent Citizens Oversight Committee Members:
Rhea Stewart/President, Clarke Caines/Representative,
Lorraine Kent/Secretary, Kim Bybee, Mary Farrell, Robert Nascenzi,
Jeffery Thomas, Rimga Viskanta

Supported by the Business Services Division
Eric R. Dill, Associate Superintendent
Fax (760) 943-3508

OCTOBER 20, 2015

TUESDAY, OCTOBER 20, 2015
6:00 PM

DISTRICT OFFICE BOARD ROOM 101
710 ENCINITAS BLVD., ENCINITAS CA. 92024

ATTENDANCE

COMMITTEE MEMBERS

Kim Bybee Robert Nascenzi
Clarke Caines Rhea Stewart
Mary Farrell Jeffery Thomas
Lorraine Kent Rimga Viskanta

DISTRICT ADMINISTRATORS / STAFF

Eric Dill, Associate Superintendent, Business Services
Russ Thornton, Chief Facilities Officer
John Addleman, Exe. Director of Planning Services
Cindy Skeber, Exe. Assistant, Business Services / Recording Secretary

PRELIMINARY FUNCTIONS (ITEMS 1- 4)

- 1. CALL TO ORDER 6:00 PM
The meeting of the committee was called to order at 6:05 P.M. by Ms. Stewart.
2. PLEDGE OF ALLEGIANCE
Ms. Stewart led the Pledge of Allegiance.
3. APPROVAL OF MINUTES (2) / JULY 7, 2015, REGULAR MEETING AND OCTOBER 8, 2015, SPECIAL MEETING/PROP AA PROJECTS TOUR.
Moved by, Ms. Farrell seconded by, Mr. Thomas, to approve the minutes of July 7, 2015, Regular Meeting and October 8, 2015, Special Meeting/Prop AA Projects Tour. Ayes: Bybee, Caines, Farrell, Kent, Nascenzi, Stewart, Thomas, Viskanta; Noes: None; Absent: None. Motion unanimously carried.
4. PUBLIC COMMENTS
No public comments were presented.

INFORMATION ITEMS..... (ITEMS 5 - 8)

- 5. STAFF REPORT
Construction Manager/Multi-Prime - Mr. Dill discussed the change in the delivery method for San Dieguito HS Academy's math and science building project from Lease/Leaseback to Construction

Manager/Multi-Prime, and explained that the committee will most likely see an increase in the number of Change Orders. Ms. Stewart asked how the committee would be notified, and Mr. Dill responded that Change Orders will be presented to the Board on a monthly/bimonthly basis, and committee members can receive notification at that same time. Bid openings will begin this week and early November.

Series C - Due to growth and assessed values beating built in projections, the District is exploring the idea of moving up the issuance of a smaller Series C bond from 2018 to 2016. This will allow the District to keep projects moving, with the anticipation of remaining in the same bond market of favorable interest rates, and accelerate projects beating inflation.

JPA North City West Funding and expansion of Carmel Valley MS – Mr. Dill shared that \$5.6 million in developer fees collected over a thirty year period and earmarked for Carmel Valley MS have become available and will be used for the remaining expansion of their music room, reconfiguration of drama space, and relocating and expansion of nutrition services space. This will free up the \$5.7 million designated from Prop AA Series C funds for other Prop AA projects and accelerate Carmel Valley MS expansion projects.

6. PROJECT & BUDGET REPORT

Mr. Thornton and Mr. Addleman reviewed Prop AA completed, current and upcoming projects as presented.

Ms. Kent asked if there was an estimated completion date for the District's technology infrastructure upgrades. Mr. Dill explained that it is the fiber/backbone of the network that is being upgraded with Mr. Thornton and Mr. Addleman agreeing that infrastructure upgrades should be completed sometime in late 2017.

Mr. Addleman reviewed the Project/Budget Report and shared that closeout savings from the data center project at Earl Warren MS is being advanced to accelerate a minor remodel to Canyon Crest Academy's Media Center that was scheduled for 2018 and shared that the District is looking at an approximate surplus of about \$2 million once several more projects are closed out. Surplus funds will be used for future Prop AA projects.

Mr. Dill reviewed project budgets report by school site as requested by Mr. Thomas. Mr. Nascenzi inquired about the factors that account for the savings on many of the projects. Mr. Dill explained that savings on the smaller amounts (\$1-2m) are reflective of a good bid environment in the first year of the projects, whereas larger amounts (\$4m) are due to a change in the scope of the project, e.g., La Costa Canyon HS media center's original budget is reflective of the cost to replace the building, a change in scope to reconfigure the present building reflects the savings. And, the Lease/Leaseback delivery method is also a reflection of savings as contractors are motivated to get projects finished in a timely manner.

Ms. Bybee expressed her congratulations and thanks to the bond team for a well-orchestrated celebration of the Earl Warren Middle School demolition/groundbreaking ceremony.

7. FUTURE AGENDA ITEMS

Projection of student enrollment

8. ADJOURNMENT OF MEETING: 7:07 P.M.



Lorraine Kent, Committee Secretary

1 / 13 / 2016
Date



Eric Dill, Associate Superintendent, Business

1 / 13 / 2016
Date