

**Wiseburn School District  
Measure A Bond Oversight Committee  
August 22, 2011 Meeting Minutes**

Attendees:

- Russell Kehl, Community Member, Chair
- Cindy Parsons, Community Member, Secretary
- Andrew Goslin, Community Member
- Daniel Juarez, Community Member
- Anne Eli Kershner, Community Member
- Nelson Martinez, Wiseburn School Board Member
- Dr. Tom Johnstone, Superintendent, Wiseburn School District
- Tom Cox, Chief Business Official, Wiseburn School District

Absent:

- Roger Banuelos, Wiseburn School Board Member

- 1) Meeting was called to order by Russell Kehl at 7:05pm.
- 2) Review of minutes from May 2, 2011 Measure A Bond Oversight Committee Meeting
  - a. Corrections/Clarifications
    - i. Snack Stand
      1. AYSO and Wiseburn Little League will each contribute \$3,000 per year for 10 years (total of \$30,000 each), commencing with the opening of the snack stand (expected in Spring 2012).
  - b. Minutes were approved as amended.
- 3) Review of Measure A Revenues, Expenditures and Fund Balance (as of 6/30/11)

<b>Measure A Fund 21.3</b>	<b>Revenue</b>	<b>Expenditures</b>	<b>Fund Balance</b>
<b>Bond Proceeds</b>	<b>\$32,597,399.90</b>		
<b>Interest (15 quarters)</b>	<b>\$1,390,066.91</b>		
<b>State Funds Transfer from Fund 35 (Burnett Classroom Project)</b>	<b>\$1,421,478.00</b>		
<b>Bond Issuance Refund</b>	<b>\$16,586.98</b>		
<i>Cabrillo School (sub-total)</i>		<i>\$25,174,575.93</i>	
<i>Cabrillo School - Transfer of expenditures to State Fund 35 (state funding)</i>		<i>- \$5,078,314.00</i>	
<b>Cabrillo School (net)</b>		<b>\$20,096,261.93</b>	
<i>Burnett Projects (sub-total)</i>		<i>\$4,300,741.96</i>	
<i>Burnett Projects - Transfer of expenditures to Developer Fees</i>		<i>-\$250,000.00</i>	
<b>Burnett Projects (net)</b>		<b>\$4,050,741.96</b>	
<b>Old Dana School (Abatement &amp; Demo)</b>		<b>\$134,508.07</b>	
<b>Maintenance Building Project (total)</b>		<b>\$827,938.80</b>	
<b>Burnett Multipurpose Room</b>		<b>\$166,195.36</b>	
<b>Dana Restroom/Snack Stand</b>		<b>\$22,474.36</b>	
<b>Measure A Audits</b>		<b>\$11,000.00</b>	
<b>Bond Oversight Fees</b>		<b>\$5,400.00</b>	
<b>Legal (Cabrillo sinkhole &amp; Burnett Lease Lease Back)</b>		<b>\$14,675.00</b>	
<b>Total</b>	<b>\$35,425,531.79</b>	<b>\$25,329,195.48</b>	<b>\$10,096,336.31</b>

a. Update on Cabrillo sinkhole dispute:

- i. Dispute between Olivas (won bid) and Pipeline (subcontractor). Wiseburn School District named in lawsuit (has contract with Olivas, owes \$153,000 in retention money). Pipeline submitted claim for \$196,000. Lawsuit is scheduled to go to court, attorneys are trying to work out settlement.

4) Review / Discussion of Current Projects

a. Burnett Multipurpose Room

- i. Need to upgrade school electrical service.
- ii. Received DSA approval in June.
- iii. Nine month project (hope to start construction in Oct 2011, end June 2012). Schedule depends on upgrade of electrical service.
- iv. Expected cost: \$3.5 - \$4.0 million (Measure A funds)
- v. Expect to receive \$1.5 million in matching money from state. (May take a while to receive state matching money, need to wait until next statewide school bond measure passes.)

b. Wiseburn High School

- i. Has El Segundo filed lawsuit? No, nothing to sue over. El Segundo requested Wiseburn School District look at other property (storm water retention basin located East of West Basin Water Reclamation Plant, South of Raytheon). Raytheon needs to move forward with plans to build road (in CEQA process).

Next Measure A Bond Oversight Committee meeting: November 14, 2011 at 7:00pm

- Tour of Burnett Multipurpose Room construction?

Meeting adjourned at 7:35pm

Minutes by: Cindy Parsons