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CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC)  
**REGULAR MEETING MINUTES**  
 Wednesday, June 30, 2010 at 6:00 PM

CBOC Members Present	LTUSD Staff Members Present	Consultants / Contractors Present	Guests Present
Amanda Adams Austin Sass Casey Blann Kelly Lancellotti John Drum Absent: Dr. Patrick Martin, Mike Berg, Steve Habaradas, David Kelly	Debra Yates Dr. James Tarwater Angie Keil Ivone Larson	Wayne Sjolund Curt Pollock Angela Swanson	Paul Moniot

**Item 1. CALL TO ORDER**

The Open Session of the regular meeting of the Citizens' Bond Oversight Committee (CBOC) was called to order by **Dr. James Tarwater** at 6:18 p.m. at the South Tahoe High School Library.

**Item 2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was said.

**Item 3. APPROVAL OF AGENDA**

**Amanda Adams** made a motion to approve the agenda as submitted; **Austin Sass** seconded the motion. Unanimously approved.

**Item 4. COMMUNICATIONS FROM THE PUBLIC**

**Paul Moniot**, representing Carpenter's Union #1789 addressed the committee regarding the District adopting a Local Hire Policy. He said that LTUSD can implement a local hire policy with a little extra work. He acknowledged that SMC Contracting, Inc. has tried to hire locals but they don't have a training program and there is no benefit for kids when a Local Hire Policy is not in place.

**Item 5. APPROVAL OF MINUTES OF JANUARY 31, 2010 MEETING**

**Austin Sass** made a motion to approve the agenda as submitted; **Amanda Adams** seconded the motion. Unanimously approved.

**Item 3. APPROVAL OF AGENDA (REVISITED)**

**Dr. Tarwater** requested a change in the agenda to allow the committee to discuss Items 7. and 8. before the tour of the construction site (Item 6.). **Kelly Lancellotti** made a motion to approve the agenda as amended; **Austin Sass** seconded the motion. Unanimously approved.

### **Item 7. REVIEW OF MEASURE G PROJECTS**

Angela Swanson reported that there is a lot happening at the state level, including a bond bill on the November ballot, which could provide additional CTE and Joint Use funding. She said that in June, twenty out of twenty-seven parcel tax measures passed, indicating that education is important. The state sold bonds this spring and will be funding "shovel ready" projects with the proceeds. LTUSD's joint use and ORG projects were approved in August 2009 and are eligible for this "priority round" funding. Construction would need to commence in 60 days on the Joint Use project if funded. She feels that \$8 million will be reimbursed for the ORG project and \$4 million will be provided for the joint use project.

Ms. Swanson said that the Middle School ORG project is now \$1.5 million wealthier. It was originally \$2.2 million and LTUSD appealed it and received notification two days ago that the appeal was successful. Bijou is in the design phase and the appeal decision sets the stage for Bijou to get the maximum also, now they the state has set a precedent for this mountain community. \$6.6 million is budgeted for the Bijou project in the Master Plan, the majority of which will be a two-story kindergarten classroom wing.

### **Item 8. REVIEW OF BUDGETS AND EXPENDITURES**

Wayne Sjolund said that, with the news of the joint use project acceleration through the priority funding, the idea is to complete the STHS campus and move out next year. LPA Architects and SMC Contracting are working on expediting the drawings and plans. If LPA can provide complete drawings by the end of July, they will review them in six weeks and be ready to submit to DSA (Division of State Architect) by the November 2 deadline. The Middle School has to be in construction next spring.

Currently the matching funds total \$39,134,203, of which \$10,354,643 has been received; \$20,973,560 has been awarded and is in process; \$5,106,000 is pending approval; and \$2.7 million in fund requests have yet to be submitted.

Curt Pollock reviewed the Measure G Revenue Expense Report indicating that \$47.7 million from the sale of Measure G Bonds has been received as of 6/1/10, with \$16.8 million yet to be sold from the original \$64.5 million. Amanda Adams asked how far the District is into the Measure G projects. Dr. Tarwater responded that about 20% of the projects are completed and a lot of money has been expended up front for design. Specifically 52.4% or \$47,995,102.71 has been paid or encumbered to date out of a total anticipated revenue of \$91,582,969. A discussion ensued regarding billing vs. payments and encumbrances.

Dr. Tarwater explained that he has been holding discussions with the City, the Recreation Department, and the Community Athletic Coordinating Council with a view to offering training camps, academies, and other summer activities that would attract tourists to South Lake Tahoe. This is at the development stage and it will require active participation by the Chamber, AYSO, NIAA and others. The new tennis courts at STHS will be ready in mid-August.

### **Item 6. TOUR OF STADIUM VIEW CONSTRUCTION SITE**

Ivone Larson and Dr. Tarwater took the committee on a tour of the Stadium View building which will be completed by August 1<sup>st</sup>. The committee also viewed the gutted theatre and boiler room, the site of the new joint use building which will replace the old auto and wood shop classrooms, and the construction of the new tennis courts.

### **Item 9. NEXT MEETING DATE**

The next meeting date of the Citizens' Bond Oversight Committee is scheduled for Wednesday, October 20, 2010 at 6:00 p.m. A location will be announced at a later date.

### **Item 11. ADJOURN**

The meeting was adjourned at 8:15 p.m.