

**2010 Measure C Oversight Committee
Meeting Minutes
August 12, 2010
(As amended and approved on September 23, 2010)**

Members Present: Jay Bedecarre, John Burke, Rick Callaway, John Ferrante, Brent Hayes, Pat Howlett, Bonnie McDonald, Susan Noack, John Parker, Tina Segrove, Mark Weinmann, Jack Weir, Mark Willis, Larry Wirick

Members Absent: Faye Mettler, Jenny Reik

Staff: Pete Pedersen, Rosemarie Scrosati

Pete Pedersen welcomed everyone and asked committee members to introduce themselves.

There was no public comment.

Pete distributed copies of the oversight committee's bylaws and reviewed the committee's responsibilities.

Pete gave an update on the Measure C implementation of projects from 2010 - 2017. Projects include: district-wide solar system installation, Heating, Ventilation, and Air-Conditioning (HVAC) system installations in the remaining schools not completed under the 2002 Measure C bond, irrigation systems, and technology upgrades and classroom enhancements. A comprehensive schedule of projects will be presented to the Board the first meeting in September.

Pete reviewed the terms of office as stated in the bylaws with committee members.

Motion was made and passed to appoint John Ferrante as Chairperson and Rick Callaway as Vice Chair. These positions are for a two-year term.

Committee members then drew numbers to determine one or two-year assignments on the committee. Terms were assigned as follows:

Jay Bedecarre-1 yr
John Burke-1 yr
Rick Callaway-2 yrs
John Ferrante-2 yrs
Brent Hayes-1 yr
Pat Howlett-1 yr
Bonnie McDonald-2 yrs
Faye Mettler-1 yr
Susan Noack-1 yr
John Parker-2 yrs
Jenney Reik-1 yr
Tina Seagrove-2 yrs
Mark Weinmann-1 yr
Jack Weir-2 yrs

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Marc Willis-1 yr
Larry Wirick-1 yr

John Ferrante discussed establishing a schedule for quarterly committee meetings. Committee members decided to meet on the third Thursday of each quarter. All meetings will be held at 7:00 p.m., in the Board Room at the District office. The dates for the committee meetings for the fiscal year are:

September 16, 2010
December 16, 2010
March 17, 2011
June 16, 2011

Pete Pedersen reported that the competitive solicitation for the RFP (Request for Proposal) for the district wide solar (photovoltaic) system has been completed. He discussed the significance of the project and the desire to make the selection process public and transparent.

He asked if there were three volunteers willing to participate in the applications review and the interview panel. The interviews are scheduled for September 8, 2010. Four members volunteered: Tina Seagrove, Rick Callaway, John Parker, and Marc Willis volunteered to participate. Names were drawn by lot to select the three volunteers. The volunteers selected were Rick Callaway, John Parker and Marc Willis.

Pete discussed a staff proposal regarding the creation of a resident program management team model for the implementation and oversight of the 2010 Measure C Facility Improvement Program which is being presented to the Board. He shared the comparison budget costs for services of a private/construction management firm for Measure A which totaled \$4.8 million or 5.35% of program value; and the 2002 Measure C total budget costs which were \$14 million or 5.59% of program value. The entire full-term budget for a resident management operation for the 2010 Measure C Facility Improvement Plan would total \$9.5 million or 2.84% of program value, which is a significant savings. Pete shared that "in-house" staff have a vested interest in the district.

Discussion followed and some committee members expressed concern. It was suggested that the district should do a Request for Proposal for a construction management team and then present the comparison cost savings between an outside construction firm and a resident program management team.

Motion was made and passed with nine (9) Ayes and four (4) Nays in favor of the Resident Program Management Model.

Pete asked committee members to review the Measure C Committee contact list information and provide any needed corrections.

The meeting was adjourned at 9:20 p.m.