

**MINUTES OF THE MEASURE BB OVERSIGHT COMMITTEE
MANHATTAN BEACH UNIFIED SCHOOL DISTRICT
325 S. Peck Ave., Manhattan Beach, CA 90266**

**December 3, 2008
7:00 p.m.**

The Members of the Measure BB Oversight Committee held its first regularly scheduled meeting on Wednesday, December 3, 2009, at 325 S. Peck Avenue, Manhattan Beach, California. The following were present:

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| Members of the Committee | Ed Lear, George Reppucci, Michael Kling, Tim Lilligren, Kathleen Paralusz, Kimberly Robinson, Noel Palm, Rod Spackman, Tony Gonzales, Gary Osterhout, Robert Daviduk, Rafael Menkes & Rachel Vandenberg (absent). |
| District Personnel | Dr. Steve Romines & Linda Huber |
| Board of Trustees | Ida VanderPoorte, Bill Fournell, Amy Howorth, Nancy Hersman & Bill Eisen |
| Others | Lisalee Wells & Ann Rohlin from Fulbright & Jaworski LLP |
| Call to Order | The meeting was called to order by Dr. Romines at 7:05 p.m. |
| Pledge of Allegiance | The Pledge of Allegiance was led by Dr. Romines. |
| Welcome and Introductions | Mrs. Howorth welcomed everyone to the meeting on behalf of the Board of Trustees and thanked all those who volunteered to participate in this multiyear activity. |
| Announcements and Communications | Mr. Viet Ngo, a resident of Manhattan Beach, expressed his thoughts and concerns about the Bond Oversight Committee and the bond election process. |
| Presentation | <ol style="list-style-type: none">1. Introduction of Bond Oversight Committee Members Dr. Romines asked everyone to introduce themselves and tell why they wanted to become involved on the committee. Dr. Romines also mentioned that once a Bond Oversight Committee Chairman is elected the new Chairman will take over the running of the meeting. Dr. Romines also said that Dr. Rohrer could not be present due to not feeling well.2. Presentation on the Roles and Responsibilities of Proposition 39 Bond Oversight Committees by Lisalee Wells and Ann La Morena Rohlin from Fulbright and Jaworski L.L.P., the District's Bond Counsel. Lisel Wells and Ann Rohlin presented and led a discussion/question session on the Roles and Responsibilities of the District's BOC. |

Committee Business

1. Election of Officers

Dr. Romines open the meeting for nominations for BOC Chairman

Nominations were opened from the floor.

Kathleen Paralusz, nominated Ed Lear as Chairman

Majority voted in favor by raising of hands

Nominations for Vice Chairman:

Ed Lear nominated Robert Daviduk for Vice Chairman

Majority voted in favor by raising of hands

Nominations for Secretary:

Kathleen Paralusz nominated Rachel Vandenberg

Majority voted in favor by raising of hands.

The following members were elected for a one-year term:

Kathleen Paralusz

George Reppucci

Rachel Vandenberg

Michael Kling

Tim Lilligren

Robert Daviduk

The following members will be serving a two year term:

Ed Lear

Kimberly Robinson

Noel Palm

Rob Spackman

Tony Gonzales

Gary Osterhout

Rafael Menkes

2. Bond Progress Update

Dr. Romines gave a progress update on the bond. Dr. Romines stated that the Board authorized three subcommittees. The subcommittees are: Bond Underwriter Subcommittee, Architect RFQ (RFQ's are due December 8, and the subcommittee will paper screen, interview and recommend a final firm to the board for approval) and Construction Law Firm Selection Subcommittee.

Public Comments

Faith Lyons spoke to the committee regarding the issue of public trust and communication. Faith would urge that a web site be up and running for public. She would like separate web site for oversight committee.

Kimberly Robinson will be website liaison for committee.

Lisel Wells answered a question that statute requires the BOC agenda be posted on the district website.

Mr. Viet Ngo again expressed his thoughts and concerns regarding the BOC and the Bond election process.

Dave Wachtfogel stated he wants the committee to be tough on the Board. He thanked everyone for volunteering to be on the committee and just wants to make sure things are done right.

Robert Bush congratulated the District on passage of the bond. He also read a prepared statement suggesting strong oversight of the board.

Wayne Powell commends the committee members for serving the community.

Phil Reimert also spoke to the committee regarding his thoughts and concerns about the BOC.

Mr. Reppucci would like to see a timeline and schedule showing major design and construction milestones for the bond projects.

Items for Future Meetings

The next meeting of the Oversight Committee will be February 9, 2009. The Committee agreed to meet on the second Monday of each month and they will work around the spring break schedule. The meetings will be held at 7 p.m.

Following are items for future meetings: Updates on board action, Preliminary projects, website update, new business – discuss but not take action and project schedule timeline.

Adjournment

The meeting was adjourned at 8:45 p.m.