

**MINUTES OF THE MEASURE BB OVERSIGHT COMMITTEE
MANHATTAN BEACH UNIFIED SCHOOL DISTRICT
325 S. Peck Ave., Manhattan Beach, CA 90266
May 11, 2009
7:00 p.m.**

The Members of the Measure BB Oversight Committee held its regularly scheduled meeting on Monday, May 11, 2009, at 325 S. Peck Avenue, Manhattan Beach, California. The following were present:

Members of the Committee	Ed Lear, George Reppucci (absent), Michael Kling, Tim Lilligren, Kathleen Paralusz, Kimberly Robinson, Noel Palm (absent), Rod Spackman, Tony Gonzales, Gary Osterhout (absent), Robert Daviduk, Rafael Menkes (absent) & Rachel Vandenberg .
District Personnel	Dr. Steve Romines
Board of Trustees	Ida VanderPoorte
Call to Order	The meeting was called to order by Mr. Lear at 7:05 p.m.
Pledge of Allegiance	The Pledge of Allegiance was led by Mr. Lear.
Announcements and Communications	No public comments were made.
Committee Business	Mr. Lilligren motioned for approval of the minutes of the February 9, 2009 meeting of the Measure BB Bond Oversight Committee. The motion was seconded by Ms. Paralusz. The minutes were approved as presented.
Public Comments	None
Presentation	<p>1. Update on Bond Sale and Project Timeline</p> <p>Mr. Romines provided an update of status and anticipated timetable for bond issue and activities under purview of the Oversight Committee. Dates are subject to change due to market conditions and design progress. The first round of bonds is expected to be issued in August 2009. Three separate issues are planned. The initiation of construction drawings could begin as early as September 2009; drawings would be submitted to the Department of the State Architect for approval approximately five months later. A program manager will be hired in January or February 2010. Construction is anticipated to begin late Spring 2010.</p> <p>2. Lessons Learned from Previous Bond Oversight Committee</p> <p>This presentation was continued to the next committee meeting.</p>
Items for Future Meetings	Items for future meetings were discussed. The presentation of Lessons Learned from Previous Bond Oversight Committee will be included in the next meeting agenda. Ms. Vandenberg suggested that the committee discuss

the content of quarterly reports to identify key areas of discussion and tracking.

The next regularly scheduled meeting was proposed for September. Further information to follow.

Adjournment

Ms. Paralusz moved to adjourn the meeting at 7:45pm, seconded by Mr. Daviduk and unanimously approved by the Bond Oversight Committee.