

**MINUTES OF THE MEASURE BB OVERSIGHT COMMITTEE
MANHATTAN BEACH UNIFIED SCHOOL DISTRICT
325 S. Peck Ave., Manhattan Beach, CA 90266
October 11, 2010
7:00 p.m.**

The Members of the Measure BB Bond Oversight Committee held its regularly scheduled meeting on Monday, October 11, 2010, at 325 S. Peck Avenue, Manhattan Beach, California. The following were present:

Members of the Committee Ed Lear, George Reppucci, Michael Kling (absent), Tim Lilligren (absent), Kathleen Paralusz, Rachel Vandenberg(absent), Noel Palm, Rod Spackman (absent), Tim Flake, Gary Osterhout, Robert Daviduk, Jim Sepanek, & Kimberly Robinson.

District Personnel Steve Romines

Board of Trustees Ida VanderPoorte & Bill Fournell

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.

Presentation 1. Presentation By Bernards (Construction Management Services)

Mr. Jack Hall presented status report #3 (October 2010) for the Mira Costa High School Expansion and Modernization project. Mr. Romines asked that Mr. Hall introduce the members of his team present at this meeting to the committee. Mr. Hall did so.

Mr. Hall reported that there are no changes in schedule. Mr. Hall verified that the original scope is still accurate; there is no further update on budget. He reminded the committee that this financial report will not show more detail until construction. Mr. Reppucci pointed out that under Phase 2 of the cost summary report, Gymnasium Modernization is listed but it was not on the measure BB project list. Mr. Romines and Ms. VanderPoorte explained that DSA and Fire, Life, and Safety will require upgrades. Mr. Romines also explained DSA intent about changing out asphalt –concrete matchups. Mr. Hall added that this is a factor in path of travel and ADA compliance, etc. Mr. Reppucci voiced concern that DSA corrections may create cost increases. Ms. VanderPoorte replied that these items fit into the project list by way of Security and Safety throughout campus.

Mr. Lear requested that the bound status reports that Bernards Construction has been providing, be emailed to Linda Huber for distribution to the BOC members the Friday prior to the future meetings. Mr. Hall agreed.

Committee Business

Discussion of BOC self evaluation checklist (CALBOC Standard). Mr. Lear commented on item 3, that he sees room for improvement. This dovetails as well into item 19 regarding postings on a website. Mr. Flake said that this is been discussed as well in the BOC Quarterly Report.

Regarding item 5, concern expressed by Mr. Reppucci and others about the word “certify” used in this item of the self-evaluation. Mr. Osterhout read the text of the Education Code, and does not see any reference to BOC certification of these items. General agreement of cursory review of these items.

Mr. Reppucci commented that items 6-9 are pending. Mr. Osterhout that these items are mechanisms, things that we are authorized to do by the board. They are in our Bylaws, and that we may engage in these, but it is not required. Mr. Reppucci added that proposition 39 requires the Board do these audits and it would be appropriate that we review the results.

Item 19- Mr. Romines provided direction to form subcommittee for Website support, Mr. Reppucci and Ms. Robinson agreed to form this subcommittee.

Discussion of appointment of new member, and review of current BOC members affiliations to meet the Education Code membership requirements as stated in BOC Bylaws.

Mr. Lilligren moved to approve the minutes with the change, Ms. Paralusz seconded and the minutes were unanimously approved by the Bond Oversight Committee.

Public Comments

None

Items for Future Meetings

Mr. Lear requested input from Committee members on items for future meetings.

Discussion and approval of Quarterly (periodic) report
Discussion of Resolution

The next regularly scheduled meeting will be held January 10, 2011.

Adjournment

Mr. Reppucci moved to adjourn the meeting at 7:55 pm, seconded by Robert Daviduk and unanimously approved by the Bond Oversight Committee.