

MINUTES
JUNE 3, 2008
MEASURE C BOND OVERSIGHT COMMITTEE MEETING

Roll Call: Members Present: John Hall, Peter Hughes, David Parrent, Lawrence Pon, Andrew Young
 Members Absent: Alexis Hunt
 District Staff: Nellie Hungerford
 Other: One community member attended, Carole Wong

Meeting called to order at 6:25 PM by Andrew Young.

Public Comments:

Question: How does this committee do its job, i.e., how does the committee know monies were spent as stated? In response to this question, examples were given about how the committee has addressed expenditure concerns. One example, explained by Larry Pon, and clarified by Nellie Hungerford, involved a proposed charge for a district-wide demographic study. When committee members pointed out that it would be inappropriate to use Measure C Bond funds to pay for any expense outside of Redwood Shores, the school district withdrew its proposed charge.

Minutes approved. Larry Pon made the motion. David Parrent seconded.

Report from Nellie Hungerford, Assistant Superintendent, Business Services and Operations:

- Architects met with various groups that would use school (teachers, staff, members of the NSSAC) to refine plans.
- The architects will bring these revised plans back for consideration.
- Blach Construction lease, lease-back won't take place until the school district takes ownership of the land, probably in January, 2009.
- Max Keech needs all approvals by various government entities by June 2008, so he can do land preparations in a timely manner.
- Nine months of construction time is required for completion of the initial buildings required for opening of school; other buildings would be completed during the school year.
- Discussion of possible delays; Max Keech will present at the school board meeting later this week.
- This committee's members can serve 2 terms, so most members can/will continue. All current members have expressed interest in renewing their terms.
- Redwood City is not interested in sharing land with the new school (as they want an adult-size soccer field). This means a potential partner for cost sharing is lost. Due to FEMA rulings, Redwood Shores may have to use its GID money for levy repair/improvement; those \$1.1 million in funds might have been used towards land use costs.

Discussion:

- Bond Fund expenditures were reviewed by the committee. Peter Hughes motioned to approve them, and Larry Pon seconded.
- There was discussion regarding possibilities of getting donations from outside sources (money or products) by Larry Pon. The New Shores School Advisory Committee would be the one to address this idea more fully. Also, concern of financial status of the district's reserve fund was mentioned, implying that any outside resources for use on or in the new school would be helpful.

Future Agenda Items: none

Adjournment: Meeting adjourned at 7:35 PM.

Future meetings: September 9, 2008 and December 2, 2008 both at 6:30 PM in the San Mateo County Office of Education offices, Redwood City, specific room TBA.