

LEMON GROVE SCHOOL DISTRICT**OFFICIAL MINUTES OF THE
MEETING OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE**

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE MEETING — SEPTEMBER 17, 2013 – The regular meeting of the Independent Citizens' Oversight Committee of the Lemon Grove School District was held at Lemon Grove Academy Middle Campus (Administration Office – Training Room), 7866 Lincoln Street, Lemon Grove, California, on Tuesday, September 17, 2013. Cary Demaree (Chair) called the meeting to order at 5:07 p.m.

Committee Members Present:

William Baber (Taxpayers' Organization)
Scott Caneday (Parent, PTA, At-Large Community Member)
Thomas E. Clabby (Senior)
Cary Demaree (Parent, PTA, At-Large Community Member – Chair)
Mark Gracyk (Business Community & At-Large Community Member)
Helen Ofield (At-Large Community Member)
Rosemary Putnam (Senior & At-Large Community Member)
Gerard Selby (Parent, PTA, At-Large Community Member – Vice Chair)
Toni Shaw (At-Large Community Member)

Committee Members Absent:

Ilse Hanning (At-Large Community Member)
Emma Rios (Parent, PTA, At-Large Community Member)

District Staff Members Present:

Larry Loschen, Official Board Representative
Gina Potter, Assistant Superintendent, Business Services
Bret Felix, Projects and Facilities Supervisor
Michelle Flores, Account Technician

Attorney Present:

Sophie Akins, Best Best & Krieger

PLEDGE OF ALLEGIANCE – Cary Demaree led the Pledge of Allegiance.

AGENDA – It was moved by Baber, seconded by Gracyk, and carried unanimously to approve the agenda as presented.

MINUTES – It was moved by Baber, seconded by Gracyk, and carried unanimously to approve the minutes of the regular meetings of June 26, 2013.

HEARING OF CITIZENS FOR ITEMS NOT ON THE AGENDA – None

September 17, 2013

**Independent Citizens'
Oversight Committee Minutes**

STATE ALLOCATION BOARD PROJECTS (SAB)

Dr. Gina Potter shared with the committee members that the Governing Board's main focus surrounding the SAB funds of roughly 4.3 million and allocating approximately 3.3 million to leave excess. There were approximately (21) projects and after a series of charts, placing red dots to prioritize then finalize, the Governing Board voted before the final decision to use funds was completed. Dr. Potter presented the project list approved by the Governing Board.

1. Upgrade central kitchen which produces almost seven thousand meals per day. The central kitchen is 50+ years old and is in much need of modernization. Staff is currently creating large bid documents with architect Jim Murray. The district expects to have the 100+ pages of documents at the next meeting.
2. Technology/Wireless Network will be upgraded at five remaining schools. The pressing need to complete this wireless infrastructure at the remaining schools is due to the adoption of Common Core State Standards to align with Smarter Balanced Assessment Consortium (SBAC); students will be taking tests online. Our district is very excited to be up to date with wireless system. An approximate cost is roughly \$300,000 per school.
3. Domestic water system: Vista La Mesa Academy is 50-60 years old and is running brown water. A committee member asked instead of digging up; have you considered epoxy coating? Mr. Bret Felix stated that as being an excellent observation however, the safest and most healthy repair is cast iron.
4. Closeout DSA project: The district needs to install an ADA ramp at Monterey Heights Elementary school. This particular school has three levels and the original quote was approximately \$1 million. The new quote with a different architect having an alternate more cost effective design, at about half a million.
5. Install decomposed granite (DG) track and grass field at Lemon Grove Academy for the Sciences and Humanities (middle school campus). Mr. Bill Baber asked if the list was prioritized. Dr. Potter stated that the top of the list is the priority ranking.
6. Replace non-conforming playground equipment including minimum required ADA scope at various sites and provide adequate shade for students at schools that have no shade. Dr. Potter shared that the Governing Board has been watching and listening to the community's concerns. Mr. Larry Loschen shared that the life span concerns are important to the Governing Board to try and find alternative funding sources.
7. Replace rotted wooden window system in seven classrooms at Monterey Heights Elementary. The Governing Board took a general bond project tour and when Mr. Ken Fine leaned and touched a window pane, the concern, all of the wood fell off.

Dr. Potter added that the district is excited to have the SAB funds to do these next projects for the nearly four thousand students, preschool to 8th grade.

LONG RANGE FACILITY MASTER PLAN

Mr. Felix presented a draft of the long range facility master plan (attached)

September 17, 2013

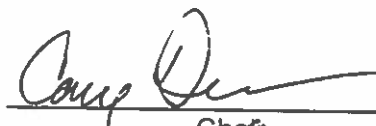
Independent Citizens'
Oversight Committee Minutes**PROPOSITION W GENERAL OBLIGATION BOND EXPENDITURE REPORT**

Michelle Flores presented the expenditure report through August 31, 2013. It was moved by Baber, seconded by Ofield, and carried unanimously to approve the expenditure report as presented.

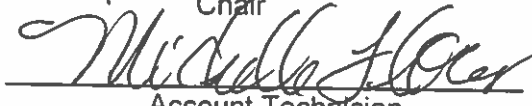
ITEM FOR SUBSEQUENT MEETING

- Bell ring times at the Lemon Grove Library/Lemon Grove Academy (Middle Campus)
- Update on Long Range Facility Master Plan
- State Allocation Board projects update
- Parking at library

ADJOURNMENT – Meeting was adjourned at 6:16 p.m.



Chair



Account Technician