

LEMON GROVE SCHOOL DISTRICT

OFFICIAL MINUTES OF THE REGULAR MEETING OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE MEETING — JUNE 27, 2012 – The regular meeting of the Independent Citizens' Oversight Committee of the Lemon Grove School District was held at the Education Center, 8025 Lincoln Street, Lemon Grove, California, on Wednesday, June 27, 2012. Mark Gracyk (Chair) called the meeting to order at 5:05 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 – Vice Chair)
 Mark Gracyk (Business Community & At-Large Community Member - Chair)
 Ilse Hanning (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)
 Toni Shaw (At-Large Community Member)

Committee Members Absent:

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

District Staff Members Present:

Larry Loschen, Official Board Representative
 Gina Potter, Assistant Superintendent, Business Services
 Ken Fine, Proposition W, District Owner's Representative
 Michelle Flores, Account Technician
 Denise Crano, California School Employee Association, President
 Dave Williar, California School Employee Association, Vice President

Attorney Present:

Sophie Akins, Best Best & Krieger

PLEDGE OF ALLEGIANCE – Mark Gracyk led the Pledge of Allegiance.

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

MINUTES – It was moved by Hanning, seconded by Selby, and carried unanimously to approve the minutes of the regular meeting of March 6, 2012 and special meeting of April 17, 2012 as presented.

HEARING OF CITIZENS FOR ITEMS NOT ON THE AGENDA – None

PROPOSITION W GENERAL OBLIGATION BOND EXPENDITURE REPORT

Dr. Gina Potter shared information pertaining to the Dental Clinic that will be located at Lemon Grove Academy of the Sciences and Humanities (LGASH). Dr. Potter provided information with regards to donated equipment from Dr. Silverstein totaling approximately \$150,000. In addition, Proposition W (Prop W) will fund \$30,000 for small tenant improvements to be completed by district maintenance technicians. This dental clinic will be part of the science academic component of LGASH.

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Committee members asked about the process of back-up for the lump sum wire transfers for San Diego County Superintendent of Schools – FAC JPA. Dr. Potter replied that she signs off to approve actual bills that the FAC JPA pays.

Dr. Potter discussed possible expansion of the central kitchen due to growing programs and the discussion continued with many suggestions from committee members.

Discussion was held about Liberty Charter High School which has entered into a license agreement with Lemon Grove School District to utilize Palm Middle School Campus for the 2012-13 school year.

A committee member shared good news about the City of Lemon Grove matching funds to Friends of the Library for new books.

Michelle Flores presented the expenditure report through May 31, 2012. It was moved by Hanning, seconded by Selby, and carried unanimously to approve the expenditure report as presented.

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE'S ANNUAL REPORT PRESENTED TO THE LEMON GROVE SCHOOL DISTRICT'S GOVERNING BOARD MAY 8, 2012

Mark Gracyk thanked committee members that attended the Governing Board meeting. Those committee members that were not able to attend the meeting were recognized at this meeting and all members were thanked for their commitment and dedication.

PROFESSIONAL SERVICES AGREEMENT WITH DAVY ARCHITECTURE FOR VISTA LA MESA ATHLETIC FIELD PROPOSAL FOR PREPARATION OF REQUEST FOR PROPOSAL (RFP) ACQUISITION

Dr. Potter updated the committee on the Governing Board's authorization for Davy Architecture to begin the proposal to move forward executing bid documents. Dr. Potter continued that there were only two bidders (Zasueta Construction and Aztec Landscaping). Ken Fine added that the bid close is June 29, 2012 and will update the committee at the next meeting.

Committee members asked questions about what exactly will be available to students. Mr. Fine stated that there will be basketball courts, a decomposed granite running track, and a par athletic course which is aligned with the middle school physical education standards.

PROFESSIONAL SERVICES AGREEMENT WITH DAVY ARCHITECTURE TO DEVELOP DESIGN SPECIFICATIONS FOR THE DENTAL CLINIC

Dr. Potter explained to the committee that the districts maintenance staff will perform the labor portion of the tenant improvement work saving approximately \$80,000 of Prop W funds. Committee members asked who qualifies to use the dental clinic. Dr. Potter responded that currently Golden Avenue students and families and anticipates the expansion to be broader and possibly even district wide once LGASH opens.

A committee member asked about the additional fee pertaining to an expert witness within the architect's fee schedule. Sophie Akins (legal counsel) explained that this extra fee is typically charged when an expert witness is needed to appear for litigation.

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PROPOSITION W JOINT-USE LIBRARY AND STEM ACADEMY PROJECT UPDATE REGARDING LOCAL WORK OPPORTUNITIES

Mr. Fine shared with the committee that there has been much interest from local companies and individuals. Legacy along with the district has reached out to the community by posting in local businesses, creating a link on the district's website, and having work interest forms available at the district. Dr. Potter stated that at this time only two or three contractors have submitted a work interest form. A committee member communicated the importance of reaching to community for work opportunities and also shared the difficulty that exists in finding skilled workers that qualify to do construction work for a public school district. Another committee member expressed appreciation to the district for the concerted efforts to reach out to the community.

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE MEMBERS REVIEW OF TERMS AND BYLAWS

Dr. Potter communicated concern that most of the current committee members' terms will end prior to the completion of the joint use library project. Dr. Potter asked that the ICOC take action to make a recommendation to the Governing Board amending the bylaws Section 5.5 language to allow members to serve three consecutive terms rather than two and Section 8 to also reflect officers to serve for three consecutive terms rather than two. It was moved by Clabby, seconded by Ofield, and carried unanimously recommending that the Governing Board amend the bylaws.


SCHEDULE FUTURE MEETINGS

It was moved by Hanning, seconded by Ofield, and carried unanimously to approve the following future meetings:

- Tuesday, September 18, 2012 at 5 p.m.
- Tuesday, March 5, 2013 at 5 p.m.
- Tuesday, April 16, 2013 at 5 p.m. (Annual Report)
- Wednesday, June 26, 2013 at 5 p.m.

ADJOURNMENT – Meeting was adjourned at 6:50 p.m.



 Chair


 Account Technician