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SUPERINTENDENT

MEASURE G OVERSIGHT COMMITTEE

MINUTES
May 10, 2018

Members Present:

Kirk Bell
Carlos Cojulun
Lesli Kraut
Kristen Pifko
Steve Schulz

Members Absent:

Britta Grubin
Charlotte Meyer

Staff:

Karen Kimmel - Assistant Superintendent, Business
Kristine Torres – Director of Accounting

The meeting was called to order at 6:00 p.m.

Review Minutes from November 30, 2017 Meeting

The committee reviewed the minutes from the meeting held on November 30, 2017. On motion of Mr. Bell, and seconded by Mr. Schulz, the committee approved the minutes.

Measure G District Summary Report

Ms. Kimmel stated that the hard cost for the Lupin Hill Project would be approximately \$8.2M. She continued that the costs for the project came in higher than expected due to recent disasters in the state of California and the impact on the price of steel due to probable tariffs. Both of those factors have affected the availability of subcontractors to perform the work, as well as the pricing submitted by subcontractors. She indicated that the contractor had difficulty securing bids for select types of subcontractors due to the state requirement that public works projects include a certain portion of apprenticeships among the contractor or subcontractor workforce. Ms. Kimmel went on to state that the contractor and the architect for the district had provided recommendations for value engineering. In doing so, three new modular classrooms had been

eliminated from the plans and the existing lunch-shelter would be preserved instead of constructing a new lunch shelter.

Mr. Cojulun asked what the effect would be in losing the three new classrooms. Ms. Kimmel responded that only one of the three classrooms is currently needed and that the District would purchase a used modular building instead for the one classroom that is needed. Ms. Kraut asked where the new multipurpose room would be located. Ms. Kimmel answered that the multipurpose room would be located near the front of the school and that the existing Hees Hall would be converted into five classrooms and a counseling office. Ms. Kimmel stated that the multipurpose room would likely be completed in August 2019. Ms. Kraut asked what the original budget was for the project. Ms. Kimmel responded that in March 2017 the projected total cost was approximately \$8M and that now the projected total cost is roughly \$10M.

Ms. Kimmel stated that in addition to the Lupin Hill Project, district staff initiated a request for proposal for a voice-over Internet protocol phone system for the entire district. She went on to state that the District had recently conducted a safety audit and that fences for several of the kindergarten yards would be redone. The safety auditor recommended campuses be closed during the school day and that all visitors should enter the school campuses via the main office.

Measure G Project Update

Ms. Torres stated that there is approximately \$9.7M in unissued bonds; the current balance is \$5.3M with \$2.7 reserved for technology needs. She continued that roughly \$10.4M would be needed to complete the Lupin Hill Project and the new phone system upgrade.

Ms. Kimmel commented that the district has successfully completed or initiated every major commitment from the Measure G ballot.

Ms. Torres reviewed the expenditures by site. Ms. Pifko asked about the DSA inspection costs at Bay Laurel Elementary School. Ms. Kimmel responded that the costs were for inspections associated with a project closeout. Mr. Cojulun inquired if the district would own the modular that would be purchased at Lupin Hill. Ms. Kimmel answered affirmatively. Ms. Kraut asked if there was a need for an environmental impact report for the Lupin Hill Project. Ms. Kimmel stated that the District had requested exemptions. Ms. Kraut asked about the environmental testing at Lupin Hill. Ms. Kimmel answered that the cost was for soils testing. Ms. Kraut asked if there were any findings. Ms. Kimmel responded that there were no findings.

Determine 2018/19 Meetings:

The committee approved the following meeting dates for the 2018/19 school year:

- Wednesday, September 5, 2018 at 6:00 p.m.
- Wednesday, December 5, 2018 at 6:00 p.m.
- Wednesday, April 3, 2019 at 6:00 p.m.

The meeting adjourned at 6:40 p.m.