

Minutes

Citizen's Bond Advisory Committee Meeting for Measure A General Obligation Bonds

Thursday, January 21, 2016

Lagunitas School Campus

minutes written by Robert Ovetz, Ph.D. (Secretary)

In attendance:

Dahlia Kamesar (Chairperson), John Gunnarson, Tracy Signor, Laura Sherman, and Robert Ovetz

Members of the public in attendance:

Ana Mendez, CBO Lagunitas School District

Dave Cort, Executive Director, San Geronimo Valley Community Center

A motion to amend the agenda to allow Dave Cort to make his presentation first was unanimously approved.

Dave Cort provided an overview of the work of the School Facilities Committee, an overview of how the planning process for the bond measure works, and current issues of concern. A member of the Facilities Committee is expected to write an update on the Bond Measure work for the SGVCC Stone Soup newspaper.

Several issues were discussed with Dave. It was discussed why Adam Cole, the Graystone Project Manager, does not produce a progress report. This report(s) will be requested by Ana Mendez and provided to the Oversight Committee at the next meeting.

Dave Cort clarified that the Facilities Committee only makes recommendations to the board but the Board of Trustees approves what is recommended by the architect.

The remaining projects were discussed. These include the outside areas on the lower campus, ADA, HVAC, the new playground on the upper campus, and painting the campus.

The minutes for the October 22, 2015 meeting was unanimously approved.

The Bond Committee has not been informed if the Board of Trustees approved the prior motion to request the Lagunitas School District provide a page on the District's website to publish the work of the Oversight Committee and provide the public with updates about the Bond Measure work. Ana Mendez will report back to the Bond Committee at the next meeting about the webpage and whether the District will hold an open house/tour for the community to tour the remodeled campus and what role the Oversight Committee can take.

The lack of a progress report by Graystone generated a discussion about the lack of oversight of the work being done. John Gunnarson made the point that there does not appear to be anyone taking responsibility to make sure that the things we are paying for are actually getting done. This makes the Bond Measure project ripe for waste, fraud and abuse.

The financial and performance audits were unanimously approved.

Ana Mendez will give a breakdown by vendor and amounts for each project and provide examples of invoices at the next meeting.

The next meeting date was discussed. The committee was informed that member Brian Dodd recently passed away and discussed the process for the Board of Trustees to select a new member.