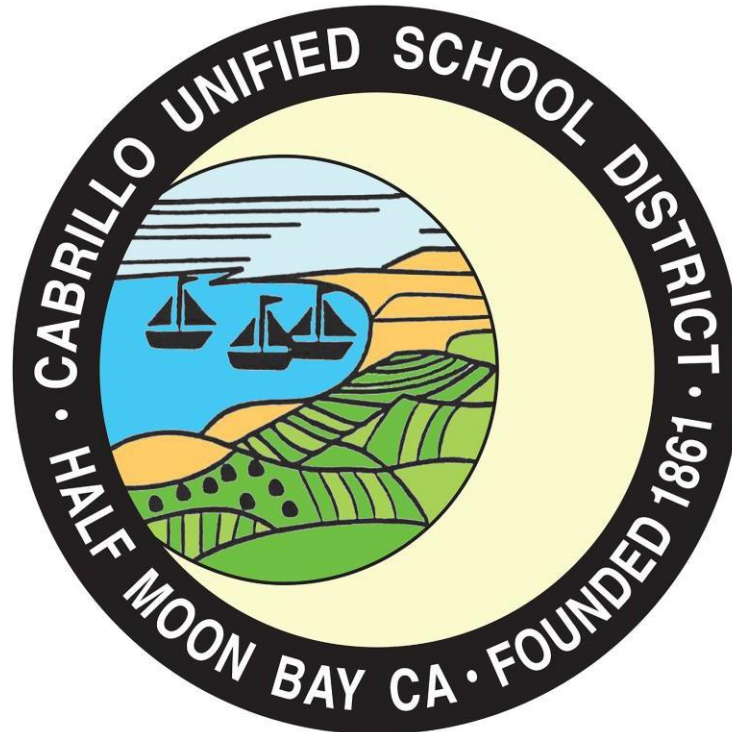


# CABRILLO UNIFIED SCHOOL DISTRICT

September 13, 2022



## Measure M Facilities Bond & Parcel Tax Citizens' Oversight Committee Minutes

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September 13, 2022 (6:30 PM)

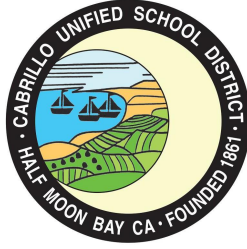
Please join the meeting from your computer, tablet or smartphone.

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**Measure M Facilities Bond & Parcel Tax Citizens' Oversight  
Committee Agenda  
CABRILLO UNIFIED SCHOOL DISTRICT**

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**1. CALL TO ORDER - 6:30 PM**

**2. ROLL CALL/QUORUM**

- Mr. Mike Alifano, Chair
  - Ms. Lisa Zanette, Secretary
  - Mr. Zachary Bennington
  - Ms. Leni Liakos
  - Ms. Breanna Lafontaine
  - Mr. Gary Malhiot
  - Mr. Karl Rupilius
  - Ms. Kendra Holland
  - Mr. Rinaldo Veseliza, Construction Manager
  - Mr. Jennifer Marsh, Interim Chief Business Officer
- Holly Lynne also attending.

**3. PLEDGE OF ALLEGIANCE**

**4. ADOPTION OF AGENDA AS PRESENTED/AMENDED**

Motion: Breanna \_\_\_\_\_ Second: Leni \_\_\_\_\_ Vote: 7-0 \_\_\_\_\_

**5. COMMENTS FROM THE PUBLIC RELATED TO ITEMS NOT ON THIS AGENDA**

**NOTICE TO THE PUBLIC ABOUT COMMENTS**

Members of the audience will be given an opportunity to address the Committee at this time on matters not on the agenda. The Chairperson will recognize those members of the audience who wish to address the Committee. The Committee reserves the right to limit the time of presentations by individuals (three minutes) and to limit cumulative time (twenty minutes) when there are multiple speakers addressing the same issue. No action may be taken on matters not on the agenda.

**6. INFORMATION/DISCUSSION AND POSSIBLE ACTION ITEMS**

- a. [Parcel Tax Detail Report \(7/01/2021-6/30/2022\)](#)
- b. [Parcel Tax Program Report \(7/01/2021-6/30/2022\)](#)
- c. [Parcel Tax Summary Report \(7/01/2021-6/30/2022\)](#)
- d. [Bond Financial Summary Report \(7/01/2021-6/30/2022\)](#)
  - Jennifer notes we show a deficit to budget due to carry over from last fiscal year. 3<sup>rd</sup> qtr. will be available in October.
- e. [Bond Detail Activity Report \(7/01/2021-6/30/2022\)](#)
- f. [Bond Project Expenditure Report \(7/01/2021-6/30/2022\)](#)
  - Leni initiated a discussion regarding the history of communication from the district stating we were in a solid financial position to fund the EG and FV projects. We are clearly not in that position now, what happened? How is the district expecting to proceed? Mike encouraged communicating with Dr. McPhetridge and the Board.

Motion: Leni \_\_\_\_\_ Second: Breanna \_\_\_\_\_ Vote 7-0 \_\_\_\_\_

**7. APPROVE MINUTES OF May 17, 2022 COMMITTEE MEETING**

- a. [Minutes](#)

Motion: Leni \_\_\_\_\_ Second: Mike \_\_\_\_\_ Vote: 7-0 \_\_\_\_\_

**8. DISCUSSION ITEM**

\*Rinaldo struggled with the presentation via screen share.

- a. Construction Projects Update:

- 1. Hatch

- Outdoor striping. Will be adding portables for preschool ages 2-5.
- Added cameras to help with vandalism.

- 2. Cunha

- 3. Half Moon Bay High School

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- 4. Kings Mountain

- 5. El Granada

- Phase one is in planning now.
- City will be extending the city pathways to EG campus entries.
- Portables have been relocated to site and are awaiting permits for use.
- Timeline for EG: Spring tear down, with summer 2024 completion.

- 6. Farallone View

- District approved plans.

- 7. Pilarcitos

**Misc.**

- Current work included/s solar project, pavement/striping.
- 2023 construction will deplete budget.
- What is the balance of unsold bonds? Will research and answer.
- What is the balance of cash? Will research and answer.
- What is the cost of bonds? Will research and answer.
- The committee needs to look at term limits and hold elections. The board may need to look at this.
- Jesus is scheduled to return soon (11/1).
- Please adhere to Brown Act rules.

**9. ADJOURNMENT OF THE MEETING**

Time: 8:03 \_\_\_\_\_ P.M.