



# SOLANA BEACH

SCHOOL DISTRICT

309 N. Rios Avenue  
Solana Beach, CA 92075  
(858) 794-7100  
www.sbsd.k12.ca.us

## Independent Citizens' Oversight Committee (ICOC) Members

Hari Damineni  
Laurel Graziano  
Lauren Hay  
Christos Kominakis  
Ashley Peterson  
Jerry Suppa  
Abha Tirtha

## Board of Education

Debra H. Schade, Ph.D.  
*President*  
Dana King  
*Vice President*  
Gaylin Allbaugh  
*Clerk*  
Julie Union  
*Member*  
Vicki King, Esq.  
*Member*

**Superintendent**  
Jodee Brentlinger

# Measure JJ Independent Citizens' Oversight Committee (ICOC) Meeting

January 11, 2023

Solana Beach School District

Solana Santa Fe Elementary  
6570 El Apajo  
RSF, CA 92067

6:00pm

*Welcome to the meeting of the Independent Citizens' Oversight Committee (ICOC) of the Solana Beach School District.*

### **Public Inspection of Documents**

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the ICOC less than 72 hours prior to the meeting are available for inspection at the Solana Beach School District, 309 North Rios Avenue, Solana Beach.

### **Hearing of the Public**

Persons wishing to address the ICOC on any item except personnel are invited to do so at this time. In the interest of time and order, presentations from the public are limited to three minutes per person, per topic. If you wish to speak, complete a card and present it to the ICOC Secretary prior to the start of the meeting. When the ICOC President invites you to the podium, please state your name, address, and organization before making your presentation.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The ICOC may (1) acknowledge receipt of the information, (2) refer to staff for further study; or (3) refer the matter to the next agenda.

### **Cell Phones**

As a courtesy to all meeting attendees, please set cellular phones to silent mode and engage in conversations outside the meeting room.

### **Assistance with Meeting**

In compliance with the Americans with Disabilities Act and AB-3035, if you require special assistance to participate in this meeting, please contact [tanyaluna@sbsd.net](mailto:tanyaluna@sbsd.net) or (858) 794-7115 at least 24 hours prior to the start of the meeting to enable the District to make reasonable arrangements.



# Independent Citizens' Oversight Committee

## Meeting Agenda

January 11, 2023

Solana Beach School District

Solana Santa Fe Elementary

6570 El Apajo

Rancho Santa Fe, CA 92067

6:00pm

In compliance with the Americans with Disabilities Act and AB-3035, if you require special assistance to participate in this meeting, please contact the Assistant Superintendent of Business Services at (858) 794-7112 at least 24 hours prior to the start of the meeting to enable the District to make reasonable arrangements.

*The Regularly Scheduled Meeting of the Independent Citizens' Oversight Committee of the Solana Beach School District begins at 6:00 p.m.*

1. **CALL TO ORDER**  
WELCOME

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL** .....

- \_\_\_\_\_ Mr. Damineni
- \_\_\_\_\_ Ms. Graziano
- \_\_\_\_\_ Ms. Hay
- \_\_\_\_\_ Mr. Kominakis
- \_\_\_\_\_ Ms. Peterson
- \_\_\_\_\_ Mr. Suppa
- \_\_\_\_\_ Ms. Tirtha

4. **APPROVAL OF AGENDA** .....

2-3 Motion/Second

5. **APPROVAL OF MINUTES:**  
September 14 , 2022, Regular Committee Meeting....

4-5 Motion/Second

6. **INTRODUCTIONS:**  
A. Introduction of District Staff

### HEARING OF THE PUBLIC

7. **HEARING OF THE PUBLIC**  
Anyone wishing to address the ICOC are given an opportunity to do so. In the interest of time and order, presentations from the public are limited to 3 minutes per person, per topic. Unless an item has been placed on the agenda, no action may be taken during this meeting.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The ICOC may (1) acknowledge receipt of the information, (2) refer to staff for further study; or, (3) refer the matter to the next agenda.

<b>8.</b>	<b>INFORMATION/DISCUSSION ITEMS</b>	
	A. Solana Santa Fe water intrusion information.....	<u>6</u>
	B. Presentation of the Measure JJ Capital Programs projects and timeline.....	<u>7</u>
	C. Measure JJ financial reports on current projects.....	<u>8-9</u>
<b>9.</b>	<b>SOLANA SANTA FE TOUR</b>	
<b>10.</b>	<b>ADJOURNMENT OF MEETING</b>	<u>                    </u> Motion/Second



# Independent Citizens' Oversight Committee

## Meeting Minutes

September 14, 2022

Solana Beach School District,  
Solana Vista  
780 Santa Victoria  
Solana Beach, CA 92075

6:00 p.m.

### CALL TO ORDER

The regular meeting of the Solana Beach School District Independent Citizens' Oversight Committee was called to order by Committee President, Brad Mason, at 6:00 p.m.

### PLEDGE OF ALLEGIANCE

Mr. Mason led members and guests in the Pledge of Allegiance.

### ROLL CALL

Members Present (6)

Ms. Graziano  
Ms. Hay  
Mr. Kominakis  
Mr. Suppa  
Ms. Tirtha  
Ms. Peterson

### APPROVAL OF AGENDA

Motion to Approve Agenda

**Motion** Graziano  
**Second** **Hay**  
**Unanimous (6)**

*Graziano – Aye; Hay – Aye; Kominakis – Aye; Suppa – Aye; Tirtha – Aye  
Peterson – Aye*

### APPROVAL OF MINUTES

Motion to Approve Minutes  
Meeting(s) – June 29, 2022

**Motion** Graziano  
**Second** **Suppa**  
**Unanimous (6)**

*Graziano – Aye; Hay – Aye; Kominakis – Aye; Suppa – Aye; Tirtha – Aye  
Peterson – Aye*

### INTRODUCTIONS / WELCOME

Introductions of SBSB staff. Welcome to new ICOC Committee Member Ashley Peterson.

### HEARING OF THE PUBLIC

There were no public comments regarding open session items.

### DISCUSSION ITEMS

8A. Ms. Graziano led discussion on the School Bond Transparency in San Diego County and 2022 Scorecard Transparency Report Card.

8B. Ms. Graziano led discussion on the Annual Report in the Audit.

**ADJOURNMENT**

There being no further business to come before the Committee, there was a motion to adjourn at 6:57p.m.

**Motion** Graziano

**Second** Hay

**Unanimous (6)**

*Graziano – Aye; Hay – Aye; Kominakis – Aye; Suppa – Aye; Tirtha – Aye  
Peterson– Aye*

**Submitted by:**

Tanya Luna (Business Services)

**Approval:**

Committee Action on September 14, 2022

**ITEM:**

Solana Santa Fe water intrusion information

**AGENDA ITEM: 8A**

- Action
- Consent
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required
- Report

**RECOMMENDATION:**

For information and discussion only.

**DESCRIPTION:**

Solana Santa Fe water intrusion information.

**FISCAL IMPACT:**

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**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

**ITEM:**

Presentation of the Measure JJ Capital Programs projects and timeline.

**AGENDA ITEM: 8B**

- Action
- Consent
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required
- Report

**RECOMMENDATION:**

For information and discussion only.

**DESCRIPTION:**

Presentation of the Measure JJ Capital Programs projects and timeline.

**FISCAL IMPACT:**

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**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

**ITEM:**

Measure JJ financial reports on current projects

**AGENDA ITEM: 8C**

- Action
- Consent
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required
- Report

**RECOMMENDATION:**

For information and discussion only.

**DESCRIPTION:**

Measure JJ financial reports on current projects.

**FISCAL IMPACT:**

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**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_



### Sources and Budgets Report

Solana Beach School District Bond Program

Code	Category - Item	907 - Measure JJ Program	951 - Skyline School Reconstruction Project	971 - Solana Highlands School Modernization	921 - Solana Pacific School Solar Project	961 - Solana Vista School Reconstruction	981 - Solana Santa Fe School Modernization/Expansion	Completed Project Total Expenditures	961 - Solana Vista School Reconstruction	981 - Solana Santa Fe School Modernization/Expansion	991 - Carmel Creek Kitchen	921 - Solana Pacific Kitchen	Active Project Totals	Active and Completed Project Totals
<b>Funding Sources</b>														
<b>State</b>	<b>State</b>	<b>0</b>	<b>645,768</b>	<b>2,852,687</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3,498,455</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3,498,455</b>
35.1	New Construction		645,768	2,852,687				645,768					0	645,768
35.2	Modernization			2,852,687				2,852,687					0	2,852,687
35.3	ERP							0					0	0
35.4	ORG							0					0	0
35.5	E-Rate							0					0	0
35.6	CTE Grants							0					0	0
<b>Local</b>	<b>Local</b>	<b>202,635</b>	<b>42,527,352</b>	<b>5,023,979</b>	<b>998,129</b>	<b>36,968,642</b>	<b>15,478,045</b>	<b>101,198,782</b>	<b>3,031,357</b>	<b>10,570,955</b>	<b>8,800,000</b>	<b>5,000,000</b>	<b>27,402,312</b>	<b>128,601,094</b>
01.3	Interest/Other Revenue							0					2,313,087	2,313,087
21.0	Measure JJ	202,635	42,527,352	5,023,979	998,129	36,968,642	7,800,000	93,520,737	3,031,357	10,570,955	4,112,906	4,335,000	11,479,263	105,000,000
25.0	Developer Fees							0					0	0
40.0	Special Reserve							0					0	0
49.01	CFD 99-1							4,308,873		6,891,127	2,100,000		8,991,127	13,300,000
49.02	CFD 2000-1							3,369,172		2,600,000			2,600,000	5,969,172
49.03	CFD 2004-1							0		1,079,828	274,007		2,018,835	2,018,835
<b>TOTAL FUNDING</b>		<b>202,635</b>	<b>43,173,120</b>	<b>7,876,666</b>	<b>998,129</b>	<b>36,968,642</b>	<b>15,478,045</b>	<b>104,697,237</b>	<b>3,031,357</b>	<b>10,570,955</b>	<b>8,800,000</b>	<b>5,000,000</b>	<b>27,402,312</b>	<b>132,099,549</b>
<b>Expenditures</b>														
<b>A</b>	<b>Site Costs</b>	<b>0</b>	<b>17,482</b>	<b>3,617</b>	<b>0</b>	<b>217,342</b>	<b>126,030</b>	<b>364,470</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>364,470</b>
6200-002	Relocation Expenses					101,942		101,942					0	101,942
6200-006	Surveying Costs							30,824					0	30,824
6200-202	Haz Waste Studies & Fees		8,500	1,925		52,030		68,305					0	68,305
6200-203	Other Costs - Site		8,982	1,692		63,369		163,399					0	163,399
<b>B</b>	<b>Planning Costs</b>	<b>202,635</b>	<b>1,988,532</b>	<b>698,805</b>	<b>677</b>	<b>2,836,289</b>	<b>1,745,080</b>	<b>7,472,018</b>	<b>79,519</b>	<b>371,287</b>	<b>0</b>	<b>0</b>	<b>450,806</b>	<b>7,922,823</b>
5800-000	Professional Consultant	8,500				1,991		13,984					0	13,984
5800-010	Audit Agreement	2,300						2,300					0	2,300
6200-003	Architect / Engineering Fees		1,454,179	550,791		1,691,602		4,936,126	38,753	169,187			207,940	5,144,066
6200-004	DSA Fees		72,216	93,219	677	517,109		1,157,724		202,100			202,100	1,359,824
6200-008	Engineers		99,574	51,015				150,589					0	150,589
6200-012	Consultant		79,541			165,354		265,820	40,749				40,749	306,568
6200-204	CDE Fees		23,100	3,780				26,880					0	26,880
6200-205	Energy Analysis							0					0	0
6200-206	Other Costs - Planning					39,600		46,137	17				17	46,154
5800-003	Advertising		259,921			444		271,234					0	271,234
5800-072	Transp. Contracted Services		181,035					181,035					0	181,035
5800-078	Planning Software							0					0	0
5800-098	JJ Transportation					420,190		420,190					0	420,190
<b>C</b>	<b>Construction Costs</b>	<b>0</b>	<b>39,524,150</b>	<b>7,131,893</b>	<b>987,722</b>	<b>33,169,047</b>	<b>13,332,839</b>	<b>94,145,651</b>	<b>1,333,694</b>	<b>9,288,061</b>	<b>0</b>	<b>0</b>	<b>10,621,755</b>	<b>104,767,406</b>
6200-000	Bldg Improvements - Bldg		274,110	323,181		20,155		617,446					0	617,446
6200-005	Main Building Contractor		38,518,520	6,798,729		32,260,742		91,800,700	1,333,694	8,845,278			10,178,971	11,164,974
6200-207	Construction Management Fees					888,149		986,003		442,784			442,784	446,084
6200-208	Demolition			3,300				3,300					0	728,770
6200-209	Interim Housing		728,770					728,770					0	728,770
6200-210	Other Costs - Construction			6,683				6,683					0	6,683
5800-050	Legal Fees - Construction		2,750					2,750					0	2,750
<b>D</b>	<b>Construction Testing Costs</b>	<b>0</b>	<b>150,648</b>	<b>0</b>	<b>0</b>	<b>396,494</b>	<b>223,498</b>	<b>770,640</b>	<b>7,133</b>	<b>13,160</b>	<b>0</b>	<b>0</b>	<b>20,293</b>	<b>790,933</b>
6200-010	Construction Tests		150,648			396,494		770,640	7,133	13,160			20,293	790,933
<b>E</b>	<b>Construction Inspection Costs</b>	<b>0</b>	<b>1,054,242</b>	<b>40,203</b>	<b>9,730</b>	<b>0</b>	<b>32,882</b>	<b>1,137,057</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,137,057</b>
6200-009	Construction Inspectors		468,538	40,203	9,730			518,471					0	518,471
6200-050	Construction Inspections		585,704					618,586					0	618,586
<b>F</b>	<b>Furniture &amp; Equipment Costs</b>	<b>0</b>	<b>438,066</b>	<b>2,148</b>	<b>0</b>	<b>349,471</b>	<b>10,580</b>	<b>800,266</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>800,266</b>
4300-000	Materials & Supplies		55,573			526		56,099					0	56,099
4300-040	Bldg Repair - Supplies					1,077		1,077					0	1,077
4400-000	Furniture and Equipment (\$500-\$5,000)		138,066	1,641		5,288		146,560					0	146,560
6400-000	Furniture and Equipment (Above \$5,000)		244,427	507		342,581		596,530					0	596,530
<b>G</b>	<b>Project Contingency</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7,135</b>	<b>7,135</b>	<b>1,611,012</b>	<b>898,447</b>	<b>0</b>	<b>0</b>	<b>2,509,459</b>	<b>2,516,594</b>
6999-000	Project Contingency						7,135	7,135	1,611,012	898,447			2,509,459	2,516,594
<b>TOTAL EXPENDITURES</b>		<b>202,635</b>	<b>43,173,120</b>	<b>7,876,666</b>	<b>998,129</b>	<b>36,968,642</b>	<b>15,478,045</b>	<b>104,697,237</b>	<b>3,031,357</b>	<b>10,570,955</b>	<b>8,800,000</b>	<b>5,000,000</b>	<b>13,602,312</b>	<b>118,299,549</b>
<b>BALANCE REMAINING</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>8,800,000</b>	<b>5,000,000</b>	<b>13,800,000</b>	<b>13,800,001</b>