



SOLANA BEACH

SCHOOL DISTRICT

309 N. Rios Avenue
Solana Beach, CA 92075
(858) 794-7104
www.sbsd.k12.ca.us

Independent Citizens' Oversight Committee (ICOC) Members

Nihar Bhatt
Lauren Hay
Christos Komninakis
Ashley Peterson
Jehan Seirafi
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

SOLANA BEACH SCHOOL DISTRICT

Measure JJ Independent Citizens' Oversight Committee Meeting

September 6, 2023

6:00 p.m.

Solana Santa Fe School
6570 El Apajo
Rancho Santa Fe, 92067

*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 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.



Independent Citizens' Oversight Committee

Meeting Agenda

September 6, 2023

Solana Beach School District

Solana Santa Fe School

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/INTRODUCTIONS**

_____ Nihar Bhatt
_____ Lauren Hay
_____ Christos Komninakis
_____ Ashley Peterson
_____ Jehan Seirafi
_____ Jerry Suppa
_____ AbhaTirtha

4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES:**
May 10, 2023 Regular Committee Meeting

_____ 2-3 Motion/Second

_____ 4-5 Motion/Second

HEARING OF THE PUBLIC

6. **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.

7. INFORMATION/DISCUSSION ITEMS

- | | |
|---|------------|
| A. Presentation of the Measure JJ capital projects and timeline | <u>6</u> |
| B. Measure JJ financial reports on current projects | <u>7-8</u> |
| C. Overview Rolls and Responsibilities | <u>9</u> |
| D. Reminder of date time and place for the next meeting(s)
of the ICOC | <u>10</u> |

8. DISCUSSION AND POSSIBLE ACTION(S)

- A. Potential selection of Committee Officers
- B. Future agenda item topics to be discussed

~~SSSSS Action/Second~~

12 Motion/Second

9. ADJOURNMENT OF MEETING

 Motion/Second



Independent Citizens' Oversight Committee

Meeting Minutes

May 10, 2023

Solana Beach School District,
309 N. Rios Avenue
Solana Beach, CA 92075

CALL TO ORDER

The regular meeting of the Solana Beach School District Independent Citizens' Oversight Committee was called to order by Mark Pong, Assistant Superintendent, Business Services, at 6:06 p.m.

PLEDGE OF ALLEGIANCE

Mark Pong led members and guests in the Pledge of Allegiance.

ROLL CALL

Members Present (4)

Lauren Hay
Christos Komninakis
Jerry Suppa
Ashley Peterson

Abha Tirtha was absent from meeting

APPROVAL OF AGENDA

Motion to Approve Agenda

Motion Suppa
Second Komninakis
Unanimous (4)

Peterson – Aye; Hay – Aye; Komninakis – Aye; Suppa – Aye

APPROVAL OF MINUTES

Motion to Approve Minutes
Meeting(s) – March 15, 2023

Motion Hay
Second Suppa
Unanimous (4)

Peterson – Aye; Hay – Aye; Komninakis – Aye; Suppa – Aye

HEARING OF THE PUBLIC

There were no public comments regarding open session items.

**DISCUSSION & POSSIBLE ACTIONS(S)
RELATIVE TO PROPOSED COMMITTEE
MEETING SCHEDULE**

Motion to Approve 2023-24 meeting calendar. Future items for discussion:

- Appointment of two new members
- Selection of committee officers
- Overview of committee rules

Motion Hay

Second Komninakis

Unanimous (4)

Peterson – Aye; Hay – Aye; Komninakis – Aye; Suppa – Aye

ADJOURNMENT

There being no further business to come before the Committee, there was a motion to adjourn at 6:21 p.m.

Motion Komninakis

Second Peterson

Unanimous (4)

Peterson – Aye; Hay – Aye; Komninakis – Aye; Suppa – Aye

Submitted by:

Michelle Bothe (Business Services)

Approval:

Committee Action on September 6th, 2023

MEETING DATE: 9/6/2023

ITEM:

Presentation of the Measure JJ capital projects and timeline

AGENDA ITEM: 7A

- ☐ 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 projects and timeline.

FISCAL IMPACT:

MOVED BY: _____

SECONDED BY: _____

MEETING DATE: 9/6/2023

ITEM:

Measure JJ financial reports on current projects

AGENDA ITEM: 7B

- ☐ 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:

MOVED BY: _____

SECONDED BY: _____

Sources and Budgets Report

as of August 31, 2023

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	991 - Carmel Creek Modernization & Kitchen	921 - Solana Pacific Kitchen	Active Project Totals	Active and Completed Project Totals
Funding Sources												
State	State	0	645,768	2,852,687	0	0	0	3,498,455	0	0	0	3,498,455
35.1	New Construction		645,768					645,768			0	645,768
35.2	Modernization			2,852,687				2,852,687			0	2,852,687
Local	Local	191,835	42,527,352	5,064,745	998,129	37,242,373	23,022,660	109,047,094	8,800,000	5,000,000	13,800,000	122,847,094
01.3	Interest/Other Revenue							0	2,313,087		2,313,087	2,313,087
21.0	Measure JJ	191,835	42,527,352	5,064,745	998,129	37,216,560	7,800,000	93,798,621	4,112,906	4,335,000	8,447,906	102,246,527
25.0	Developer Fees							0			0	0
40.0	Special Reserve					25,813		25,813			0	25,813
49.01	CFD 99-1						8,391,547	8,391,547	2,100,000		2,100,000	10,491,547
49.02	CFD 2000-1						6,000,000	6,000,000			0	6,000,000
49.03	CFD 2004-1						831,113	831,113	274,007	665,000	939,007	1,770,120
TOTAL FUNDING		191,835	43,173,120	7,917,432	998,129	37,242,373	23,022,660	112,545,549	8,800,000	5,000,000	13,800,000	126,345,549
Expenditures												
A	Site Costs	0	17,482	3,617	0	217,841	128,894	367,834	0	0	0	367,834
6200-002	Relocation Expenses					101,942	2,865	104,807			0	104,807
6200-006	Surveying Costs						30,824	30,824			0	30,824
6200-202	Haz Waste Studies & Fees		8,500	1,925		52,030	5,850	68,305			0	68,305
6200-203	Other Costs - Site		8,982	1,692		63,869	89,356	163,899			0	163,899
B	Planning Costs	191,835	1,988,532	739,571	677	2,847,577	1,864,450	7,632,641	0	0	0	7,632,641
5800-000	Professional Consultant	8,500				1,991	3,492	13,983			0	13,983
5800-010	Audit Agreement	2,300						2,300			0	2,300
6200-003	Architect / Engineering Fees		1,454,179	550,791		1,691,602	1,301,047	4,997,619			0	4,997,619
6200-004	DSA Fees		72,216	93,219	677	517,109	531,676	1,214,898			0	1,214,898
6200-008	Engineers		99,574	51,015				150,589			0	150,589
6200-012	Consultant		79,541	40,749		176,641	20,924	317,856			0	317,856
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			17		39,600	7,241	46,858			0	46,858
5800-003	Advertising					444	70	513			0	513
5800-072	Transp. Contracted Services	181,035	259,921					440,956			0	440,956
5800-078	Planning Software							0			0	0
5800-098	JJ Transportation					420,190		420,190			0	420,190
C	Construction Costs	0	39,524,150	7,131,893	987,722	33,294,826	20,739,814	101,678,406	0	0	0	101,678,406
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	987,722	32,386,522	20,526,997	99,218,491			0	1,100,966
6200-207	Construction Management Fees					888,149	212,817	1,100,966			0	3,300
6200-208	Demolition			3,300				3,300			0	728,770
6200-209	Interim Housing		728,770					728,770			0	6,683
6200-210	Other Costs - Construction			6,683				6,683			0	2,750
5800-050	Legal Fees - Construction		2,750					2,750			0	0
D	Construction Testing Costs	0	150,648	0	0	457,481	238,904	847,033	0	0	0	847,033
6200-010	Construction Tests		150,648			457,481	238,904	847,033			0	847,033
E	Construction Inspection Costs	0	1,054,242	40,203	9,730	0	32,882	1,137,057	0	0	0	1,137,057
6200-009	Construction Inspectors		468,538	40,203	9,730			518,471			0	518,471
6200-050	Construction Inspections		585,704				32,882	618,586			0	618,586
F	Furniture & Equipment Costs	0	438,066	2,148	0	424,648	10,580	875,443	0	0	0	875,443
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		17,668	1,565	158,940			0	158,940
6400-000	Furniture and Equipment (Above \$5,000)		244,427	507		405,378	9,015	659,328			0	659,328
G	Project Contingency	0	0	0	0	0	7,135	7,135	0	0	0	7,135
6999-000	Project Contingency						7,135	7,135			0	7,135
TOTAL EXPENDITURES		191,835	43,173,120	7,917,432	998,129	37,242,373	23,022,660	112,545,549	0	0	0	112,545,549
BALANCE REMAINING		0	0	0	0	0	0	0	8,800,000	5,000,000	13,800,000	13,800,000

MEETING DATE: 9/6/2023

ITEM:

Overview of Roles and Responsibilities

AGENDA ITEM: 7C

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

RECOMMENDATION:

For information and discussion only.

DESCRIPTION:

Overview of Roles and Responsibilities of the Independent Citizens' Oversight Committee.

FISCAL IMPACT:

MOVED BY: _____

SECONDED BY: _____

MEETING DATE: 9/6/2023

ITEM:

Reminder of date, time and place for the next meeting(s) of the ICOC

AGENDA ITEM: 7D

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

RECOMMENDATION:

For information and discussion only.

DESCRIPTION:

Reminder of date, time and place for the next meeting(s) of the ICOC

- December 6, 2023 6:00 pm - District Office
- March 6, 2024 6:00 pm - District Office
- May 8, 2024 6:00 pm - Carmel Creek School

FISCAL IMPACT:

MOVED BY: _____

SECONDED BY: _____

MEETING DATE: 9/6/2023

ITEM:

Potential selection of Committee Officers

AGENDA ITEM: 8A

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

RECOMMENDATION:

For information and discussion only.

DESCRIPTION:

Discussion, possible actions of potential selection of Committee Officers.

FISCAL IMPACT:

MOVED BY: _____

SECONDED BY: _____

MEETING DATE: 9/6/2023

ITEM:

Future agenda item topics to be discussed

AGENDA ITEM: 8B

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

RECOMMENDATION:

For information and discussion only.

DESCRIPTION:

Discussion, possible action regarding future agenda item topics.

FISCAL IMPACT:

MOVED BY: _____

SECONDED BY: _____