



# 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

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 Meeting

May 10, 2023

6:00 p.m.

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

*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 Administrative Operations at (858) 794-7142 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**

May 10, 2023

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

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**

Lauren Hay  
Christos Kominakis  
Ashley Peterson  
Jerry Suppa  
AbhaTirtha

4. **APPROVAL OF AGENDA**

**Motion/Second**

5. **APPROVAL OF MINUTES:**  
March 15, 2023 Regular Committee Meeting

**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. 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.

**7. INFORMATION/DISCUSSION ITEMS**

- A. Presentation of the Measure JJ capital projects and timeline
- B. Measure JJ financial reports on current projects

**8. DISCUSSION AND POSSIBLE ACTION(S) RELATIVE TO PROPOSED COMMITTEE MEETING SCHEDULE**

**Motion/Second**

- A. Set date, time, and place for the next meeting(s) of the ICOC
  - September 6, 2023 6:00 pm at Solana Santa Fe School
  - December 6, 2023 6:00 pm at District Office
  - March 6, 2024 6:00 pm at District Office
  - May 8, 2024 6:00 pm at Carmel Creek School
- B. Future agenda item topics to be discussed

**9. ADJOURNMENT OF MEETING**

**Motion/Second**



# *Independent Citizens' Oversight Committee*

## Meeting Minutes

March 15, 2023

Solana Beach School District,  
Solana Highlands  
3520 Long Run Drive  
San Diego, CA 92130

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### CALL TO ORDER

The regular meeting of the Solana Beach School District Independent Citizens' Oversight Committee was called to order by Committee President, Laurel Graziano, at 6:02 p.m.

### PLEDGE OF ALLEGIANCE

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

### ROLL CALL

#### Members Present (5)

Laurel Graziano  
Lauren Hay  
Christos Komninakis  
Jerry Suppa  
Abha Tirtha

### APPROVAL OF AGENDA

Motion to Approve Agenda

**Motion Graziano**

**Second Hays**

**Unanimous (5)**

*Graziano – Aye; Hay – Aye; Komninakis – Aye; Suppa – Aye; Tirtha – Aye*

### APPROVAL OF MINUTES

Motion to Approve Minutes  
Meeting(s) – January 11, 2023

**Motion Suppa**

**Second Graziano**

**Unanimous (5)**

*Graziano – Aye; Hay – Aye; Komninakis – Aye; Suppa – Aye; Tirtha – Aye*

**INTRODUCTIONS / WELCOME**

Mark Pong led introductions of District Staff.

**HEARING OF THE PUBLIC**

There were no public comments regarding open session items.

**ACTION ITEMS**

8A. John Whitehouse of Christy White, Inc., presented the Measure JJ Audit Report for the 2021-2022 fiscal year

**Motion Hay**  
**Second Graziano**  
**Unanimous (5)**

*Graziano – Aye; Hay – Aye; Komninakis – Aye; Suppa – Aye; Tirtha – Aye*

8B. Laurel Graziano presented the ICOC 2021-2022 Annual Report

**Motion Hay**  
**Second Tirtha**  
**Unanimous (5)**

*Graziano – Aye; Hay – Aye; Komninakis – Aye; Suppa – Aye; Tirtha – Aye*

**DISCUSSION ITEMS**

9A. Brad Mason presented on the Measure JJ Capital Projects and Timeline

9B. Mark Pong presented on the Measure JJ Financial Reports on Current Projects

10. Term Renewals-Mark Pong discussed the ICOC Member Term Renewals

11. Members took a tour of Solana Highland’s new kitchen

**ADJOURNMENT**

There being no further business to come before the Committee, there was a motion to adjourn at 6:43 p.m.

**Motion Graziano**  
**Second Hay**  
**Unanimous (5)**

*Graziano – Aye; Hay – Aye; Komninakis – Aye; Suppa – Aye; Tirtha – Aye*

**Submitted by:**

Michelle Bothe (Business Services)

**Approval:**

Committee Action on \_\_\_\_\_

**MEETING DATE: 5/10/2023**

**ITEM:**

Presentation of the Measure JJ capital projects and timeline

**AGENDA ITEM: 8A**

- 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:**

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

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

**MEETING DATE: 5/10/2023**

**ITEM:**

Measure JJ financial reports on current projects

**AGENDA ITEM: 8B**

- 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 as of April 30, 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	961 - Solana Vista School Reconstruction	981 - Solana Santa Fe School Modernization/Expansion	991 - Carmel Creek Modernization & Kitchen	921 - Solana Pacific Kitchen	Active Project Totals	Active and Completed Project Totals
<b>Funding Sources</b>														
State	State	0	645,768	2,852,687	0	0	0	3,498,455	0	0	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
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
Local	Local	191,835	42,527,352	5,064,745	998,129	37,241,309	19,346,121	105,369,491	2,774,504	6,702,879	8,800,000	5,000,000	23,277,383	128,646,874
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	37,225,496	7,800,000	93,807,557	2,774,504	0	4,112,908	4,395,000	11,222,410	105,029,967
25.0	Developer Fees							0					0	0
40.0	Special Reserve					15,813		15,813					0	15,813
49.01	CFD 99-1						5,576,949	5,576,949		5,623,051	2,100,000		7,723,051	13,300,000
49.02	CFD 2000-1						5,969,172	5,969,172					0	5,969,172
49.03	CFD 2004-1							0		1,079,828	274,007	665,000	2,018,835	2,018,835
<b>TOTAL FUNDING</b>		<b>191,835</b>	<b>43,173,120</b>	<b>7,917,432</b>	<b>998,129</b>	<b>37,241,309</b>	<b>19,346,121</b>	<b>108,867,946</b>	<b>2,774,504</b>	<b>6,702,879</b>	<b>8,800,000</b>	<b>5,000,000</b>	<b>23,277,383</b>	<b>132,145,329</b>
<b>Expenditures</b>														
A	Site Costs	0	17,482	3,617	0	217,841	128,894	367,834	5,985	12,136	0	0	18,121	385,955
6200-002	Relocation Expenses					101,942	2,865	104,807		12,136			12,136	116,943
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	5,985				5,985	74,290
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	38,753	107,836	0	0	146,589	7,779,230
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	38,753	107,694			146,447	5,144,066
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		142			142	47,000
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	33,293,762	17,063,275	98,000,803	1,284,682	6,110,584	0	0	7,395,266	105,396,069
6200-000	Bldg Improvements - Bldg		274,110	323,181		20,155		617,446		0			0	617,446
6200-005	Main Building Contractor		38,518,520	6,798,729	987,722	32,385,458	16,850,458	95,540,888	1,284,682	5,777,444			7,062,126	8,183,092
6200-207	Construction Management Fees					888,149	212,817	1,100,966		333,140			333,140	336,440
6200-208	Demolition			3,300				3,300					0	3,300
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
D	Construction Testing Costs	0	150,648	0	0	457,481	238,904	847,033	43,000	0	0	0	43,000	890,033
6200-010	Construction Tests		150,648			457,481	238,904	847,033	43,000	0	0	0	43,000	890,033
E	Construction Inspection Costs	0	1,054,242	40,203	9,730	0	32,882	1,137,057	0	118,954	0	0	118,954	1,256,011
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		118,954			118,954	737,540
F	Furniture & Equipment Costs	0	438,066	2,148	0	424,648	10,580	875,443	0	245,537	0	0	245,537	1,120,980
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		17,688	1,965	158,940		245,537			245,537	404,477
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	1,402,084	107,832	0	0	1,509,916	1,517,051
6999-000	Project Contingency						7,135	7,135	1,402,084	107,832			1,509,916	1,517,051
<b>TOTAL EXPENDITURES</b>		<b>191,835</b>	<b>43,173,120</b>	<b>7,917,432</b>	<b>998,129</b>	<b>37,241,309</b>	<b>19,346,121</b>	<b>108,867,946</b>	<b>2,774,504</b>	<b>6,702,879</b>	<b>0</b>	<b>5,000,000</b>	<b>9,477,383</b>	<b>118,345,329</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>13,800,000</b>