

MEASURE S BOND OVERSIGHT COMMITTEE REGULAR MEETING
HELD September 29, 2014

1. President Lana Lynch called the meeting to order at 6:00 pm, followed by the Pledge of Allegiance to the Flag. Present were Rob Bean, Lana Lynch, Ryan Thompson, Henry Avina, Travis Mullen and Superintendent Colleen Robertson. Sara Coppola was absent.
2. Henry Avina MADE a MOTION to accept the agenda as presented; it was SECONDED by Travis Mullen.
3. Rob Bean MADE A MOTION to accept the Minutes of the April 23, 2013 Regular Bond meeting; it was SECONDED by Henry Avina.
4. Colleen Robertson gave the Committee a review of the expenditures. The-current estimated projected cost to build the school is approximately \$30 million. This could cause the building of the school to be done in phases. The acquisition of the land is progressing. Some of the issues are negotiations on the per acre price for the farm land and the fact that there is no water on this acreage could affect the price. District #19 will provide water to the school. The current owners of the adjoining land are willing to donate the acreage to provide the 150' minimum buffer between schools, highway and farm land, so that the acreage purchased will accommodate the construction. At issue is the potential contamination of their well, which would be in close proximate to the facilities at the school. They are asking for some guarantees that contamination would not happen and have suggested "water treatment "or other such conditions to protect their well. Travis Mullen suggested looking into composting toilets. In an effort to generate the needed capital, Somis Union School District has retained Mayerson Marketing and Public Relations to develop and implement a capital campaign fundraising strategy. Partnerships with Agribusiness would be a logical step for our STEAAM (science, technology, engineering, agriculture, art and mathematics). Dr. Robertson passed out the "brochure in progress" for our perusal. It is to be used as part of the process to reach out to AG businesses for donations, grants and partnerships. Gonzales Goodale Architects and Mainstreet Architects & Planners are architectural partner. Gonzales Goodale will take the lead as designers. Mainstreet Architects will execute the production and construction since they are located in the County.
5. The next meeting date for the Measure S Bond Oversight Committee will be November 10, 2014 at 6:00 p.m.

Ryan Thompson MADE a MOTION to adjourn; it was SECONDED by Rob Bean Meeting adjourned at 7:30 p.m.

Lana Lynch
Acting Secretary