

MEASURE S BOND OVERSIGHT COMMITTEE REGULAR MEETING

HELD November 19, 2014

1. President Lana Lynch called the Meeting to order at 6:00 p.m., followed by the Pledge of Allegiance to the Flag. Present were Superintendent Colleen Robertson, Rob Bean, Ryan Thompson, Henry Avina. Travis Mullen and Sara Copolla were absent. Jane Ogney joined the meeting.
2. Rob Bean MADE A MOTION to accept the Agenda, with the addition of New Committee Member Appointment; it was SECONDED by Henry Avina. APPROVAL WAS UNANIMOUS.
3. Rob Bean MADE a MOTION to accept the Minutes, with the correction of name: Ryan Mullen corrected to Travis Mullen; it was SECONDED by Henry Avina. APPROVAL WAS UNANIMOUS.
4. ADDITION OF NEW COMMITTEE MEMBER: Jane Ogney, long time Somis resident and former School Board member, was introduced and expressed her interest in becoming a member of the Measure S Bond Oversight Committee. Ryan Thompson MADE a MOTION to accept Jane Ogney; it was SECONDED by Rob Bean. APPROVAL WAS UNANIMOUS.
5. There we no public comments.
6. TALKING POINTS:
 - A. Dr. Robertson gave us a copy of the May 20, 2014 Guiding Principles for New Somis School. The Committee read, reviewed and discussed the Guiding Principles.
 - B. Dr. Roberston gave us an overview of the expenditures to date. We watched a video in which a local school utilized containers as classrooms, in a very cost effective way. This could reduce building costs by over \$1.5 million.
 - C. The land acquisition is progressing. The Somis Union School District has present their offer to the Los Angeles Catholic Archdioceses and are now awaiting their response. Soils tests have been done on the additional 4.5 acres. Any offer is pending the results of the soils test. The issue of the water treatment is being addressed and a much smaller more cost effective plan is being drawn up.
 - D. Capital Campaign. Supervisor Linda Parks will head a committee of local prominent leaders to get the campaign started. Once the members have committed and are on board, one of the first steps will be to contact Southern California Gas Company to approach the idea of Siempre Gas to partner with the Somis School to gain capital funds. This approach may be a positive way in which the Gas Company can give financial help to our project, and gain positive press for the company. Another possibility is contacting the PUC if necessary.

The next meeting date is set for Thursday, February 26, 2015.

Jane Ogney MADE A MOTION TO ADJOURN; it was SECONDED by ROB BEAN. APPROVAL WAS UNANIMOUS. Adjournment happened at 7:25 p.p.

Lana Lynch
Acting Secretary