

Irvine Unified School District
MEASURE E CITIZENS OVERSIGHT COMMITTEE (COC)
MEETING MINUTES
Monday, April 29, 2024

Meeting Location: Irvine High School - Construction Project Office

Call to Order: The meeting of the Measure E Citizens Oversight Committee (Committee) was called to order.

Roll Call: Roll call conducted.

Members Present: Steve Morton (Chair), Barbara Belfield (Vice Chair), Nancy Reisinger, Sharad Gima, Ruby Lin and Daniel Tudo

Members Absent: Margie Wakeham and Samuel Jacoby

Visitors: Mike Belfield, Bob Pestolesi, Gaby Morton, and David Moise (attended tour only)

IUSD Staff: John Fogarty (Assistant Superintendent, Business Services), Kelvin Okino (Executive Director, Facilities & Construction), and Nicole Reynolds (Administrative Assistant, Facilities & Construction).

Next Meeting Date: Monday, July 29, 2024 at Culverdale Elementary School

Measure E Citizens Oversight Committee Business

1. Call to Order; Roll Call

A. Steve Morton called the meeting to order at 6:34 PM. Roll call was conducted.

2. Tour of Irvine High School Performing Arts Center – Construction Site

A. Kelvin Okino lead a tour of the construction site for the new Performing Arts Center at Irvine High School.

3. Approval of January 29, 2024 Minutes

A. Chair Steve Morton opened the minutes for discussion. There were no items for discussion. Member Sharad Gima moved to approve the minutes and Chair Steve Morton seconded. The January 29, 2024 minutes were approved.

4. Measure E Series Financial Reports (2016A-Series 1, 2018B-Series 2, 2021C-Series 3 and AFAP)

A. John Fogarty discussed Series 1, 2, 3, and AFAP reports

i. Series 1

- John Fogarty noted that projects in green are Final Budgets.
- John Fogarty stated there is currently a \$2.1 million surplus from Series 1.

ii. Series 2

- John Fogarty stated the budgets in yellow are Post-Bid Budgets.
- John Fogarty noted we have an anticipated surplus of \$1.4 million.

iii. Series 3

- John Fogarty stated the budgets for Series 3 are Initial Budgets. The projects in yellow are Post-Bid Budgets. These budgets will change as the project develops. Since the projects are in the early planning phase, the budgets might adjust. Overall, the projects are within the funds committed. We are looking at a \$12.3 million deficit due to labor shortages and inflation.

iv. Augmented Funds to Accelerate Projects (AFAP)

- John Fogarty discussed AFAP projects.

5. Measure E Updates

A. Kelvin Okino presented a PowerPoint presentation that covered Budget, State Funding, Schedule, and Project Updates for the Measure E program.

B. Budget

i. Original Bond Series

- Kelvin Okino presented on the original Bond capacity of up to \$319.0 million.

ii. Revised Bond Series

- John Fogarty discussed the proposed Bond series for Series 1 through 5.
- Member Nancy Reisinger asked if there is extra money will more projects added.
 - John Fogarty responded that when we met all of our promises to the community and completed the projected projects, then we will go back to the Board and discuss what to do with the remaining funds.
- Chair Steve Morton asked regarding available State funds due to the delay from 2023 tax reporting.
 - John Fogarty responded that we are waiting for budgets that will be available in May. Typically, in an election year the State doesn't change K-12 funding.

iii. Funding Timeline

- Kelvin Okino presented an updated funding timeline illustrating the most recent changes in the Bond sales and State funds.
- Member Sharad, Gima asked when was Portola High School built and why are we building more classrooms.
 - John Fogarty responded that Portola High School was built in 2016 knowing the enrollment would grow. Our previous Board said we would change boundaries to accommodate for the enrollment growth. However, the community informed us that parents would rather have students to go their community school. In order to accommodate the growth, a new building will be added to support growth to get the school to permanent capacity.

iv. Budget Versions

- Kelvin Okino presented the budget cycle from the start of a project to the completion.

v. Budget Summary

- Kelvin Okino presented a summary of all Measure E budgets.

vi. Post-Bid Budget vs Final Budget

- Kelvin Okino discussed the differences in the Post-Bid and Final Budgets for the twenty-seven (27) projects.

vii. Change Orders

- Kelvin Okino presented the following:
 - Final Change Orders percentages for all Series is 0.41%.
 - Series 1: Final Change Order percentage for the twenty-five (25) projects is 0.22% based on \$113.6 million in construction costs.
 - Series 2: Final Change Order percentage for four (4) projects is -0.07% based on \$19.9 million in construction costs.
 - Series 3: Final Change Order percentage for two (2) projects is 3.92%. There are five (5) projects still under construction.
 - AFAP: Final Change Order percentages is 0.77% based on four (4) projects.

viii. Budget Update by Series

- Kelvin Okino discussed the budget iterations for Series 1, 2, 3, and AFAP.

C. State Funding

i. There are various State grant programs available to school districts through the School Facility Program. While there are various categories to apply under the program, the District primarily applies for State grants that involve new construction, modernization, or Career Technical Education.

ii. To date, \$44.9 million in State grant funds have been received through Proposition 51.

iii. Kelvin Okino explained the three (3) steps to the State grant funding process and elaborated on the following:

- Step 1a “Acknowledged” which list projects there were submitted and beyond the Proposition 51 available funds. Currently, there are four (4) projects totaling \$7.7 million.
- Step 1b “Workload” which list projects submitted and under review by the State. Currently, there are zero (0) projects.
- Step 2 “Unfunded” which list projects submitted and waiting for funds to be approved under Proposition 51. Currently, there are zero (0) projects.
- Step 3 “Apportioned”. List the projects submitted, approved, and waiting for Proposition 51 State funds. Currently, there is one (1) project totaling \$1.7 million.

D. Schedule

- i. Kelvin Okino discussed the program schedule for Series 3 and 4 projects:
 - Irvine HS Increment No. 2 will be completed in winter 2024,
 - Culverdale ES MPR will be completed in summer 2024,
 - Greentree ES MPR will be completed summer 2024,
 - Santiago Hills ES MPR will be completed summer 2024,
 - Greentree ES Interior Improvements will be completed in 2024,
 - Santiago Hills ES Interior Improvements will be completed in 2024, and
 - Series 4 is in the planning and scoping stage.

E. Project Updates

- i. Kelvin Okino discussed the following Program Updates.
 - Irvine High School progress photos and renderings,
 - Culverdale ES progress photos and renderings,
 - Greentree ES progress photos and renderings, and
 - Santiago Hills ES progress photos and renderings.

6. Questions

- A. There were no additional questions or comments. The next Committee meeting is scheduled for Monday, July 29, 2024. Meeting location tentatively scheduled for Culverdale Elementary School.

7. Adjournment

- A. Chair Steve Morton asked for a motion to adjourn the meeting and member Sharad Gima seconded the motion. The meeting was adjourned at 8:00 PM.