

Irvine Unified School District
MEASURE E CITIZENS OVERSIGHT COMMITTEE (COC)
MEETING MINUTES
Monday, July 28, 2025

Meeting Location: District Administration Office – Board Room

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

Roll Call: Roll call conducted via sign in sheet.

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

Members Absent: Samuel Jacoby (Vice Chair)

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, October 27, 2025. Location to be determined.

Measure E Citizens Oversight Committee Business

1. Call to Order; Roll Call

- A. Chair Barbara Belfield called the meeting to order at 6:33 PM. Roll call was conducted via sign-in sheet.

2. Approval of April 28, 2025 Meeting Minutes

- A. Chair Barbara Belfield opened the minutes for discussion. There were no items for discussion. Member Sharad Gima motioned to approve the minutes and Member Margie Wakeham seconded. The April 28, 2025 minutes were approved.

3. 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: Budgets in green are Final Budgets, there is a \$1.99 million surplus.
 - ii. Series 2: Budgets in green are Final Budgets, anticipate a \$2.18 million surplus.
 - iii. Series 3: Budgets in yellow are Post-Bid Budgets and budgets in green are Final Budgets, anticipate a \$11.9 million deficit due to labor shortages and inflation affecting the construction costs.
 - Member Steve Morton asked for clarification on Fund 21 Escalation cost of a negative \$11.15 million. John Fogarty responded that the initial bond Funds Authorized for Series 3 was \$45.00 million and the negative \$11.15 million is the amount over the \$45.00 million.

The deficit of \$11.15 million is being offset by the surplus funds from Series 1, Series 2, and the additional State Funds Received.

- iv. Series 4: Budgets highlighted in red do not have initial budgets yet.
- v. Augmented Funds to Accelerate Projects (AFAP): Budgets highlighted in green are Final Budgets and the budget highlighted in yellow is a Post-Bid budget.

4. Committee Members' Terms

- A. Kelvin Okino thanked everyone for their contributions to the committee and discussed the renewal of member terms. Committee member renewals will be taken to the September 9, 2025 Board of Education Meeting.
 - i. Member Raymond Lee asked once the funds are gone will the committee continue?
 - John Fogarty responded that once the funds are spent we won't need the committee anymore. We anticipate the committee and the Measure E Bond projects will continue till 2030 or 2031.
 - Member Margie Wakeham asked if there is advantage of using the bond money and leaving State funds on the table.
 - John Fogarty responded that there is not a benefit to leaving State funds on the table. Our goal is to maximize the funding available to us and not leave any unused resources with the State.

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. Revised Bond Series
 - Kelvin Okino presented the Bond series issued to date.
 - ii. Funding Timeline
 - Kelvin Okino presented the funding timeline summarizing the various funding sources for the program.
 - iii. Budget Versions
 - Kelvin Okino presented the budget cycle from the start of a project to the completion.
 - iv. Budget Summary
 - Kelvin Okino presented a summary of fund sources for the Measure E projects and cumulative summary of the remaining funds.
 - v. Post-Bid Budget vs Final Budget
 - Kelvin Okino discussed the differences in the Post-Bid and Final Budgets for the twenty-seven (27) projects.
 - vi. Change Orders
 - Kelvin Okino presented the following:
 - Final Change Orders percentage for completed projects (\$215.9 million) is 1.06%

- 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 eight (8) projects is 2.83% based on \$69.0 million in construction costs.
- AFAP: Final Change Order percentages for four (4) projects is 0.77% based on \$13.3 million in construction costs.

C. State Funding

- To date, \$46.8 million in State grant funds have been received.
- 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 zero (0) projects.
 - Step 1b “Workload” which list projects submitted and under review by the State. Currently, there is one (1) project for \$452,110.
 - 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 are zero (0) projects.

D. Schedule

- Kelvin Okino discussed the program schedule for Series 4 projects:
 - Series 4 is in the design phase for the following sites:
 - University HS New Performing Arts Center;
 - Lakeside MS New Multipurpose Room and Nutrition Services;
 - Northwood HS New Practice Gym;
 - College Park ES Nutrition Services Expansion;
 - Sierra Vista MS New Music Classroom; and
 - Venado MS MPR Improvements.

E. Project Updates

- Kelvin Okino discussed the following Series 3 and Series 4 Project Updates
 - College Park ES Nutrition Services Expansion is in the design phase. Updated renderings were included.;
 - Lakeside MS New Music Classroom and MPR Improvements is in the design phase. Updated renderings were included.;
 - Northwood HS New Practice Gym is in the design phase. Updated renderings were included.;

- Sierra Vista MS Music Classroom and Nutrition Services Expansion is in the design phase. Updated renderings were included.;
- University HS New Performing Arts Center is in the design phase. Updated renderings were included.; and
- Venado MS MPR Improvement is in the programming phase.

6. Questions

- A. Member Sharad Gima asked if there was any resistance regarding University High School theater project.
 - i. Kelvin Okino responded that there have not been any comments yet. On the previous project, new stadium and athletic field, there were concerns.
 - John Fogarty elaborated that several years ago, City of Irvine filed a lawsuit against the District over the new the stadium project. The lawsuit was resolved and the District built the stadium and athletic field. Since the stadium was built, hopefully, there will not be issues with the new theater.
- B. The next Committee meeting is scheduled for Monday, October 27, 2025. Location is to be determined.

7. Adjournment

- A. Member Steve Morton asked for a motion to adjourn the meeting and Member Ruby Lin seconded the motion. The meeting was adjourned at 7:16 PM.