

Irvine Unified School District
MEASURE E CITIZENS OVERSIGHT COMMITTEE (COC)
MEETING MINUTES
Monday, July 31, 2023

Meeting Location: Culverdale Elementary School - Library

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

Roll Call: Roll call conducted.

Members Present: Barbara Belfield (Chair), Steve Morton (Vice Chair), Daniel Tudo, Juneu Kim, Margie Wakeham, Nancy Reisinger, Ruby Lin, Samuel Jacoby, and Sharad Gima.

Members Absent: none

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 23, 2023. Location to be determined.

Measure E Citizens Oversight Committee Business

1. Call to Order; Roll Call

A. Kelvin Okino called the meeting to order at 6:31 PM. Roll call was conducted.

2. Tour of Culverdale Elementary School

A. Kelvin Okino lead a tour of the current construction site for the new Multipurpose Building at Culverdale Elementary School. As the Committee walked through the building, Kelvin Okino identified some of the Measure E improvements that were completed in 2017.

3. Approval of April 24, 2023 Minutes

A. Chair Barbara Belfield opened the minutes for discussion. There were no items for discussion. Member Ruby Lin moved to approve the minutes and member Margie Wakeham seconded. The April 24, 2023 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 and there is currently a \$2.0 million surplus from Series 1.

ii. Series 2

- John Fogarty noted the budgets in yellow are Post-Bid Budgets and there is an anticipated surplus of \$1.4 million.

iii. Series 3

- John Fogarty noted the budgets for Series 3 in yellow are Post-Bid Budgets.
- John added there is an anticipated \$15.0 million in deficit in Series 3 due to ongoing labor shortages and inflation costs. These factors have significantly affected the recent bids received. However, to offset the deficit, funds received through State grants will be added to Series 3 so the projects can move forward.

iv. Augmented Funds to Accelerate Projects (AFAP)

- John Fogarty noted the budgets in yellow are Post-Bid Budgets.
- John Fogarty reminded everyone these projects were brought forward from Series 4 and Series 5. Bringing projects forward allowed the schools to have their improvements sooner and avoid cost escalation that would have occurred if the projects stayed in later series.
- Member Margie Wakeham asked if we have seen any changes with workers and supply chain issues. Kelvin Okino responded that we are still experiencing a shortage in workers and supplies but our construction managers shared that construction prices are beginning to stabilize.
- Member Samuel Jacoby asked if we are having issues acquiring electrical products. Kelvin Okino responded that we continue to have long lead concerns and that we are buying equipment sooner, sometimes before bids are received, to reduce the long lead concerns.

5. Committee Member Terms through 9/12/2023

A. Kelvin Okino thanked everyone for their contributions to the committee and discussed the renewal of member terms. Member Juneu Kim stated that he will not be returning. Committee member renewals will be taken to the September 12, 2023 Board of Education Meeting.

6. Measure E Updates

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

B. Budget

i. Revised Bond Series

- John Fogarty discussed the proposed Bond series for Series 1 through 5 and the years for the issued and proposed years for the remaining Bonds.
- John Fogarty mentioned that the Irvine voters approved Measure E for \$319.0 million and explained that the initial facility needs cost estimate was over \$800.0 million. Currently, the Bond sales are anticipated to be \$306.0 million with the potential of selling up to a maximum of \$319.0 million.

ii. Funding Timeline

- Kelvin Okino presented an updated funding timeline illustrating the most recent changes in the Bond sales and State funds.

iii. Budget Versions

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

iv. Budget Summary

- Kelvin Okino discussed the different series budget amounts.

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 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%
 - AFAP: Final Change Order percentages is 0.77% based on four (4) projects.

vii. Budget Update by Series

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

C. State Funding

- 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.
- To date, \$44.9 million in State grant funds have been received through Proposition 51.
- 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 five (5) projects totaling \$9.1 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 are zero (0) projects.

D. Schedule

- Kelvin Okino discussed the program schedule for Series 3 projects:
 - Irvine High School Increment No. 2 will be completed in winter 2024,
 - Culverdale ES construction has started,
 - Greentree ES and Santiago Hills ES are delayed, and

- Woodbridge HS Series 3 is delayed due the long lead times on mechanical units which are currently ranging from six (6) months to one (1) year.
- Member Samuel Jacoby asked if the cost associated with moving Meadow Park Elementary School to another site for improvements came out of Measure E funds. John Fogarty responded that the funds for relocating Meadow Park were Measure E funds and added that it was more cost effective to relocate a school to the vacant El Camino School versus purchasing interim housing. Interim housing would have cost more money and would have taken more time to complete the projects.
- Member Ruby Lin asked about the Series 1 projects for Greentree Elementary School. Kelvin Okino responded that those costs are for the classroom modernization for Series 1 not for the Multipurpose Building in Series 3.
- Member Samuel Jacoby asked if Greentree and Santiago Hills Elementary Schools will need to relocate to a different site. Kelvin Okino responded that the sites won't need to relocate. The new Multipurpose Building will be constructed on the grass and the interior improvements will occur during the summer 2024.
- Member Steve Morton asked about the cost of portables. John Fogarty responded that as communities grow, the District adds portables. If new schools or facilities are built with overcapacity, there may not be a need for the additional classroom spaces. Portables (also referred to relocatable classroom buildings) are for short term growth in enrollment. When enrollment goes down, portables are removed.

E. Project Updates

- Kelvin Okino discussed the following for Irvine High School Performing Arts Center:
 - Scope of Work, progress photos for Increment No. 2, and building renderings.
- Kelvin Okino presented renderings for the following upcoming projects:
 - Culverdale Elementary School: New Multipurpose Building;
 - Greentree Elementary School: New Multipurpose Building and Innovation Lab; and
 - Santiago Hills Elementary School: New Multipurpose Building, Innovation Lab, and Nutrition Services Canopy.
- Kelvin Okino reiterated that Woodbridge High School HVAC upgrades are delayed.

7. Questions

- There were no additional questions or comments. The next Committee meeting is scheduled for Monday, October 23, 2023. Meeting location is to be determined.

8. Adjournment

- Chair Barbara Belfield asked for a motion to adjourn the meeting and member Steve Morton seconded the motion. The meeting was adjourned at 8:02 PM.