

OCEAN VIEW SCHOOL DISTRICT
Huntington Beach, CA 92647

FACILITIES PLANNING ADVISORY COMMITTEE (FPAC)

Monday, August 22, 2011

6:30 p.m.

District Board Room

Minutes

1.0 Welcome

The Pledge of Allegiance was led by Donna Alexander, Co-Chair of the FPAC at 6:42 p.m.

2.0 Minutes

2.1 MOTION by Tim Nugent, seconded by Bill Kettler to amend the Minutes of July 11, 2011, meeting. After discussion, and agreement by the second, the motion to amend was retracted. MOTION by Donna Alexander, seconded by ~~Diane Smith~~, Ellen Riley and carried by a vote of 9:1 to approve the Minutes of July 11, 2011 as submitted.

2.2 MOTION by Asea Tresp, seconded by Ellen Riley to amend the Minutes of August 15, 2011, meeting. After discussion, MOTION by Asea Tresp, seconded by Ellen Riley, and carried by a vote of 10:0 to approve the Minutes of August 15, 2011, as amended.

3.0 Brown Act

Trustee Cotton presented to the committee members a handout on the purpose of the Brown Act, who it applies to, penalties of violation, and the cure for violation. The Brown Act applies to this Facilities Planning Advisory Committee because the Committee was created and appointed by the Board of Trustees. It was requested that information on the 7/11 Committee and the Naylor Act be added to the Agenda for the next meeting.

4.0 Presentation – General Obligation Bond Process

Michael Ogburn and John Baracy, Stone & Youngberg LLC, gave a PowerPoint presentation on the Potential 2012 General Obligation Bond. Parameters, opportunity under the parameters, variables, planning steps, and a sample schedule/timeline were presented. Questions and answers were provided throughout the presentation with committee members receiving a broad overview of the process and how it would impact Ocean View.

5.0 Follow Up

5.1 Developer Fees – Dr. Loose and Mark Schiel gave a brief explanation of Developer Fees and shared the fees that Ocean View has received over the last three years. These are restricted funds to be used on facilities and growth only.

5.2 School Funding – Due to the length of the meeting, Mark Schiel will share this information at the next meeting.

6.0 Open Discussion – Generation/Formulation of Possible Modernization Options

Due to the length of the meeting, the Committee will spend most of next meeting on open discussion to begin gathering the material together to present responsible options for the upcoming Town Hall meetings.

7.0 Next Meeting

The next meeting will be Monday, ~~September~~ August 29, 2011, at 6:30 p.m. in the Board Room. Meeting adjourned at 9:01 p.m.