

OCEAN VIEW SCHOOL DISTRICT
Huntington Beach, CA 92647

FACILITIES PLANNING ADVISORY COMMITTEE (FPAC)

Town Hall Community Meeting
Thursday, November 3, 2011
7:00 p.m.
Spring View Middle School

Minutes

1.0 The Town Hall Community meeting was called to order by Co-Chair Jim Knapp at 7:07 p.m.

2.0 Pledge of Allegiance/Welcome

The Pledge of Allegiance was led by Donna Alexander, Co-Chair of the FPAC. Dr. Loose clarified public comments and made blue cards available for anyone wishing to speak to a specific agenda item. Dr. Loose introduced Jim Knapp, Co-Chair of the FPAC.

3.0 Public Comments

- Eric Christen spoke regarding Project Labor Agreements (PLAs) and asked that the committee consider excluding PLAs in their bond language.
- Jon Varner, Helix Electric, spoke regarding PLAs and asked that the committee consider excluding PLAs in their bond language.
- Bob Marsh, Berg Electric, spoke regarding PLAs and asked that the committee consider excluding PLAs in their bond language.

4.0 History of FPAC

Jim Knapp gave a brief history of the FPAC and how the committee got started. He introduced himself and all FPAC committee members present introduced themselves to the community.

5.0 Current Condition of Facilities

After sharing that our schools are in need of repair and modernization, Jim Knapp turned the meeting over to Paul Bunton, BCA Architects, Architect for OVSD. Paul Bunton presented a PowerPoint assessment on the conditions of our facilities, breaking the needs down into four priorities:

1. Code, health, safety
2. Infrastructure (building shell integrity, site utilities)
3. Program Scope (classrooms, technology)
4. Miscellaneous modernization (support facilities, outdoor spaces)

The PowerPoint assessment will be available on the OVSD website after the November 3 Town Hall meeting.

- Bob Liebermann made public comments regarding condition of facilities.

6.0 State Modernization Funding

State modernization funding is available and the District is in line to obtain this 60/40 matching funding. The state funds available to Ocean View are approximately \$23 million if the District can come up with a match of approximately \$14 million. These funds would take us through Priorities 1 and 2. Betty Hanson, California Financial Services, was available to answer questions regarding the funding issues.

- Bob Liebermann made public comments regarding funding.

7.0 Options - Short-term and Long-term Goals

Jim Knapp explained the importance of maintaining a quality physical learning environment for students of this community, maintaining a favorable teacher to student ratio, meeting the educational needs of our community that is growing in population, and providing quality school sites that meet the needs of the area with open/green space. Some long-term goals looked at by the committee were shared: to enhance the 21st Century learning environment, maintain long tradition of high quality standards of education, reduce maintenance costs and create/improve energy efficiency, and improve our sense of community through pride in the District.

Welcoming input from the community and sharing that this was the purpose of the Town Hall meeting, Mr. Knapp provided the funding options that the committee was contemplating that would allow the District to obtain the matching funding: 1) Do nothing – use duct tape and bail wire; 2) Sell assets or Repurpose sites; and/or 3) place a General Obligation Bond on the ballot for November, 2012.

The committee shared the results of a voter survey completed by phone to registered voters in the Ocean View area to test the temperature of a General Obligation Bond. The results of the survey were positive in favor of a bond. Other points shared included the information of a Bond Oversight Committee and the dollar amount per assessed value that the homeowner may incur if a bond passed. John Baracy, bond expert, offered information to the community.

- Bob Liebermann made public comments regarding short-term and long-term goals.

8.0 Questions/Answers/Comments from Public

Questions and comments were taken/made from several members of the community.

9.0 Next meetings

- 9.1 Monday, November 7, 2011, 6:30 p.m., District Board Room, (discuss Town Hall meetings and prepare recommendation to Board of Trustees on November 15)
- 9.2 Tuesday, November 15, 2011, 7:00 p.m., District Board Room (report to Board of Trustees for FPAC's recommendation)

Meeting adjourned at 9:04 p.m.