



schools and the Operational (OPS) Task Force recommendations. The Operational (OPS) Task Force recommended that staff proceed with further analysis on the M-4 site located north of Sequoia Middle School and east of Cedar Ave. Dr. Patricia Penn met with District staff along with Board Member Nunez on November 15, 2005 at the Site M Study Area to review Site M options. The letter from Attorney Charles Adams stating that Measure K funds cannot be used for the construction of a middle school was discussed. Relocation laws were also discussed.

Also presented and discussed was the difference of the Yokomi School design and the Bakman (SIM Architects) School design. The OPS Task Force recommended the Bakman design for Schools 3 and 4 for almost no cost differential and no delay in the August 2007 school opening. Dan Fitzpatrick made a motion and Marlin Keeling seconded to approve staff's going forward with using the Bakman School design for Schools 3 and 4. Motion passed.

Jose presented information for Manuel Nunez' question regarding security fencing at Yokomi and Bakman. Last month after the meeting, several members of the Measure K Committee went on a tour of the two new elementary schools. They looked at the area in question and decided that Yokomi did not need the fencing. No decision has been made regarding the Bakman fencing.

Manuel Nunez asked about the Measure K projects at Thomas Elementary School. The list was read and he was satisfied with the list.

In the past, the question was asked if it was appropriate to pay consultants that were not project specific, from Measure K funds. It was felt by Mike Foley that the question has never been fully answered. Ruthie Quinto will look into this and provide an answer.

#### ADJOURNMENT

There being no further business to come before the Measure K Oversight Committee at this time, Chairman Foley declared the meeting adjourned at 10:45 a.m.

#### NEXT REGULAR MEETING

January 24, 2006 at 9:30 am, same location.