

CITIZENS' OVERSIGHT COMMITTEE

MINUTES

Thursday, April 23, 2020

Members Present

Samantha Bauer, Sandy Brown, David Fey, Matthew Grundy, Burke Jones

Members Absent

Darrell Copeland,

Also Present: Denver Stairs, Assistant Superintendent, Facility Services and Citizens' Oversight Committee Staff Support; Michael Johnston, Associate Superintendent, Administrative Services; Nick Mele, Administrator, Facility Services; Cherie Larson, Senior Accountant; Lussy Vang, Administrative Assistant, Sr.

1. **Welcome and Introductions**

The meeting was called to order via a zoom meeting at 4:03 p.m. by Burke Jones.

Approval of Minutes

The minutes from the February 3, 2020 meeting was approved. Samantha Bauer motioned to approve the minutes. Sandy Brown seconded the motion.

2. **Election of Chair and Vice Chair**

Burke asked the committee for nominations/volunteers for the Chair and Vice Chair positions. Samantha volunteered and was nominated by David Fey for the position of Chair. Sandy was nominated for the position of Vice Chair.

3. **Public Comments**

No public comments.

4. **Back Fill Recommendations**

The Business and Taxpayer's Association categories were vacant due to the departure of two committee members. The current committee members were given the opportunity to make recommendations.

Recommended names:

- Torin Blount (Business)
- Scott Vived (Business)
- Roland Roos (Taxpayer's Association)

5. **2012 Bond Measure Finance Report**

Cherie Larson summarized the 2012 Bond Measure Finance report and informed the Committee that the District has exhausted the 2012 bond dollars. A new tracker will be opened when the District passes a new bond.

The 2019 summer modernization projects (Cole, Fort Washington, and Jefferson Elementary) have been completed and were all paid out of the 2012 bond dollars. Architectural fees for the Pinedale Elementary and Dry Creek Elementary projects were also paid with bond dollars. The remaining costs for the Pinedale project will be paid with Prop 51 funds and the Dry Creek project will be placed on hold until the District passes a bond.

6. **Current Design & Construction Update**

Nick Mele shared the upcoming projects to begin in 2020.

- CWHS CTE Project
- CNHS CTE Project
- CHS CTE Project
- Janet Young Elementary School – New School Project
- Pinedale Elementary School – Modernization Project

7. **Other**

Denver shared updates on the district's plan to reconvene the Citizens Committee to Study Capital Facility Needs to discuss potentially placing another Bond Measure on the November 2020 ballot. Decisions will be made by the District's Board members in July of 2020.

8. **Adjournment**

Burke asked for a motion to adjourn the meeting at 4:55 p.m., David motioned to adjourn the meeting. Matthew seconded the motion.

Meeting adjourned.