

CITIZENS' OVERSIGHT COMMITTEE

MINUTES

Thursday, August 29, 2019

Members Present

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

Members Absent

Darrell Copeland, Hugh Awtrey

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

1. Welcome and Introductions

The meeting was called to order at 4:00 p.m. by Burke Jones.

Approval of Minutes

The meeting minutes from the January 31, 2019 and April 25, 2019 meetings have been approved. David Fey motioned to approve the minutes. Matthew Grundy seconded the motion.

2. Election of Chair and Vice Chair

Burke Jones, current Chair will continue to carry out the responsibility for the 2019-20 fiscal year. The Committee was given an opportunity to volunteer as the Vice Chair. No motion was made. Burke nominated Matthew Grundy for the role of Vice Chair and a decision will be made at the October 24, 2019 meeting.

3. Public Comments

No public comments.

4. 2012 Bond Measure Finance Report

Cherie Larson, Facilities Senior Accountant reviewed the 2012 Bond Measure Finance Report. Cherie summarized the report and informed the Committee that the District is at the end of the 2012 Bond dollars. The \$2.5M remaining and will be utilized to fund projects on the Priority Projects list.

5. Current Design & Construction Update

Construction pictures were shown for the following sites:

- Jefferson Elementary School:
 - Snackbar
 - New Walkways and Lanscaping
- Cole Elementary School
 - New Amphitheater
 - Polished Concrete in the MPR

- MPR Stage
- Fort Washington Elementary School:
 - Kitchen
 - MPR Lighting Upgrade
- Young Elementary School:
 - Playfields
 - Classroom Wings

6. **Citizens' Committee to Study Capital Facility Needs**

Denver provided an update on the Bond timeline and the architect selection on the Bradley Educational Center. The middle school is scheduled to open in 2024 and the high school in 2025.

7. **Adjournment**

Burke asked for a motion to adjourn the meeting at 4:46 p.m. Matthew motioned to adjourn the meeting. Samantha seconded the motion.

Meeting adjourned.

8. **Other**

None