

Eureka City Schools
3200 Walford Avenue, Eureka
CITIZENS' OVERSIGHT COMMITTEE
Regular Meeting
September 26, 2005
District Office Board Room

AGENDA

4:30 – 6:00 P.M.

- I. WELCOME AND INTRODUCTIONS**
- II. ADJUSTMENTS TO THE AGENDA**
- III. APPROVAL OF MINUTES** (August 22, 2005)
- IV. PUBLIC COMMENTS** (limited to three minutes per speaker)
- V. ACTION ITEMS**
None
- VI. SUB-COMMITTEE AND STAFF REPORTS**
 - A. Interim School Board Meetings (Bob Marino)
 - B. Project Manager Update (Dan Prideaux)
- VII. INFORMATION/DISCUSSION ITEMS**
 - A. Unaudited Fiscal Year Bond Spending
- VIII. GENERAL SUPERINTENDENT'S COMMENTS** (Jim Scott)
- IX. FUTURE AGENDA ITEMS / NEXT MEETING DATE**
- X. ADJOURNMENT**

**Eureka City Schools
Citizens' Oversight Committee Meeting
District Office Board Room
MINUTES - September 26, 2005**

Citizens' Oversight Committee

Members Present: Melinda Ciarabellini, Marge Custis, Larona Farnum, Kurt Kramer (arrived 4:40),
Bob Marino (arrived 5:00), Susan Seaman, Liana Simpson, Ken Skaggs

Absent: None

Staff: Jerry Johnson, Sheldon Reber, Jim Scott, Debra Tilley

Project Management Firm: Dan Prideaux

Guest: None

The meeting commenced at 4:34 pm. by Chairman Skaggs.

I. WELCOME AND INTRODUCTIONS

II. ADJUSTMENTS TO THE AGENDA - None

III. APPROVAL OF MINUTES (August 22, 2005) - It was M/S by Seaman/Custis to approve the Minutes from August 22, 2005. Ayes: 6, Noes 0, Absent 2, Motion carried.

IV. PUBLIC COMMENTS (limited to 3 minutes per speaker) - None

V. ACTION ITEMS - None

VI. SUB-COMMITTEE AND STAFF REPORTS

A. Interim School Board Meetings (Bob Marino) - No report.

B. Project Manager Update (Dan Prideaux) - Dan provided and explained a handout of Program Status by Project Agreement for Measure S & Measure T (attached). He also discussed the economic impact of the hurricanes on construction costs.

VII. INFORMATION / DISCUSSION ITEMS

A. Unaudited Fiscal Year Bond Spending – Jerry Johnson provided a Bond Expense Summary (attached) to the committee.

VIII. GENERAL SUPERINTENDENT'S COMMENTS (Jim Scott) – Jim reported that he met with the Grand Jury, upon their request, regarding the bonds and modernization projects. The district facilities utilization will be revisited this fall and a recommendation will be made to downsize to five elementary schools. Jim discussed the challenges of the EHS gymnasium not being cost effective to modernize. He discussed the idea of turning the existing gym at EHS into an aquatic community center in conjunction with City of Eureka.

IX. FUTURE AGENDA ITEMS / NEXT MEETING DATE – The next meeting of the COC is scheduled for Monday, October 24, 2005.

X. ADJOURNMENT

Chairman Skaggs adjourned the meeting at 5:57 p.m.

Meeting summary submitted by: Debra Tilley

Meeting Summary reviewed by: _____
James W. Scott, Superintendent

C: Governing Board Members