

**Eureka City Schools District Office  
Citizens' Oversight Committee Meeting  
MINUTES – November 27, 2006**

**Citizens' Oversight Committee**

**Members Present:** Sue Alton, Lynn McKenna, Heidi McLean, Marianne Hutchins, Nancy Pritchard, Karen Suiker

**Members Absent:** Robert Averill, Ralph Lindstrom, Theresa Nelson

**Staff Present:** Jerry Johnson, Denise Jones, Mike McKay, Sheldon Reber

The meeting commenced at 4:40 pm. by Chairperson Karen Suiker.

**I. WELCOME AND INTRODUCTIONS**

Marianne Hutchins, a new member of the COC representing elementary schools, was introduced.

**II. ADJUSTMENTS TO THE AGENDA**

None

**III. APPROVAL OF MINUTES**

October 23, 2006: M/S by Alton/Pritchard Ayes: 5 Noes: 0 Absent 3

**IV. PUBLIC COMMENTS**

None

**V. STAFF REPORTS**

Assistant Superintendent Johnson and Mike McKay, ECS Construction Project Manager reviewed a handout provided by Parsons 3D/I.

Eureka High School: The Wood Shop is in operation and close out documents are being prepared. Modernization continues on the cafeteria patio area and the interior of the industrial arts building. Seismic retrofitting continues, during non-school hours, on the main building and the library is scheduled for winter break. The elevator was placed on November 5<sup>th</sup> and handrails for the front ramp were installed on November 2<sup>nd</sup>.

Grant Elementary: Classroom modernization is nearing completion, modular classrooms are operational and the student services building is on schedule.

Lafayette Elementary: Classroom modernization is nearing completion, kindergarten classes are up and running, and final completion should occur next month.

**VI. OTHER**

The Committee went on a tour of Eureka High School Construction Projects.

**VII. FUTURE AGENDA ITEMS / NEXT MEETING DATE**

The next meeting of the COC will be on Monday, December 18<sup>th</sup> at the Lafayette Library, followed by a tour.

**VIII. ADJOURNMENT**

The meeting was adjourned at 5.58 p.m.

Meeting summary submitted by: Jerry Johnson, Assistant Superintendent

Meeting Summary reviewed by: \_\_\_\_\_  
Jerry Johnson, Assistant Superintendent

C: Governing Board Members