

**Eureka City Schools  
Citizens' Oversight Committee Meeting  
District Office  
MINUTES – August 28, 2006**

**Citizens' Oversight Committee**

**Members Present:** Sue Alton, Ralph Lindstrom, Lynn McKenna, Heidi Mclean, Theresa Nelson,  
Nancy Pritchard, Karen Suiker

**Absent:** Robert Averill

**Staff:** Jerry Johnson, Jim Scott, Sheldon Reber, Mike McKay, Bruce Slightom, Debra Tilley

**Project Management Firm:** Barbie Warren

**Guest:** Members of the 2002-2006 COC Committee

The meeting commenced at 4:00 pm. by Assistant Superintendent Jerry Johnson

**I. WELCOME AND INTRODUCTIONS**

Assistant Superintendent Johnson welcomed the new COC Committee and introduced staff.

**II. ADJUSTMENTS TO THE AGENDA - None**

**III. PUBLIC COMMENTS (limited to three minutes per speaker) – None**

**IV. ACTION ITEMS – None**

**V. SUB-COMMITTEE AND STAFF REPORTS**

Assistant Superintendent Johnson reported the status of modernization projects.

**VI. INFORMATION/DISCUSSION ITEMS**

Following adjournment of the meeting all present toured Lafayette Elementary, Grant Elementary and Eureka High.

**VII. FUTURE AGENDA ITEMS / NEXT MEETING DATE – The next meeting of the COC will be Monday, September 25, 2006 at 4:30 p.m. The meeting will be held at the District Office Board Room.**

**VIII. ADJOURNMENT**

The meeting was adjourned at 5:48 p.m.

Meeting summary submitted by: Debra Tilley

Meeting Summary reviewed by: \_\_\_\_\_  
James W. Scott, Superintendent

C: Governing Board Members