

**EUREKA CITY SCHOOLS CITIZENS' OVERSIGHT COMMITTEE**  
**MINUTES – March 13, 2007**

**Citizens' Oversight Committee Meeting, District Office**

**Members Present:** Sue Alton, Marianne Hutchins, Lynn McKenna, Heidi McLean, Theresa Nelson, Nancy Pritchard

**Members Absent:** Ralph Lindstrom

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

**Parsons 3D/I:** Barbie Warren, Program Manager

The meeting commenced at 4:30 pm. by Vice Chairperson Sue Alton.

**I. WELCOME AND INTRODUCTIONS**

None

**II. ADJUSTMENTS TO THE AGENDA**

None

**III. APPROVAL OF MINUTES**

January 22, 2007: M/S by Pritchard/McKenna to approve the minutes.

Ayes: 5 (Alton, McKenna, McLean, Nelson, Pritchard)

Noes: 0 Absent: 2 (Hutchins, Lindstrom) (Hutchins arrived after vote)

**IV. PUBLIC COMMENTS** (limited to three minutes per speaker)

None

**V. ACTION ITEMS**

Vice Chairperson Alton stated that Chairperson Suiker has resigned in order to become a substitute teacher for the district. The Committee was informed by email.

**Nomination & Election of Chair/Vice Chair:**

Chairperson: It was M/S by Nelson/McLean to nominate Sue Alton as Chairperson.

Ayes: 4 (McKenna, McLean, Nelson, Pritchard) Abstain: 1 (Alton) Noes: 0 Absent: 2 (Hutchins, Lindstrom) (Hutchins arrived after vote)

Vice Chairperson: It was M/S by Alton/Nelson to nominate Nancy Pritchard as Vice Chairperson.

Ayes: 4 (Alton, McKenna, McLean, Nelson) Abstain: 1 (Pritchard) Noes: 0 Absent: 2 (Hutchins, Lindstrom) (Hutchins arrived after vote)

**VI. STAFF REPORTS**

**Audit Report:** Assistant Superintendent Johnson reported the audit for Measures S & T was approved at the March 7, 2007 Governing Board meeting. In addition to the independent auditor's report he explained a breakdown by site, for each of the bonds, provided by Parsons 3D/I. Projects at Grant and Lafayette are nearing completion and staff continues to find resources to remodel the Lafayette office.

**Annual Report to the Community:** Sue Alton reported she is continuing to work on the report started by former Chair Karen Suiker and will email a draft to the committee soon.

**Construction Progress Update:** Program Manager Barbie Warren explained the changes to the campus quad at Eureka High School. The green-space area has been amended to save cost, keep the building which formerly housed the tech center, and recapture parking lost in the initial plan. Slides of projects by sites with budgets, showing the original budget, change orders and the total cost, construction start dates and final completion dates were shown. Sheldon Reber, Director of School and Community Relations shared slides of the elevator installation in the main building at Eureka High School. The elevator is due to be operational by the start of school next August.

**VII. INFORMATION/DISCUSSION ITEMS**

Committee member Hutchins asked about the Lafayette parking issues and traffic control. Assistant Superintendent Johnson explained those issues will be addressed with district/deferred maintenance funds. Staff is evaluating the challenge and will be dealing with it in the future.

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

**Future Agenda Items:** 1) Annual Report to the Community 2) Update on Jay Willard Gymnasium

**Next Meeting Date:** Thursday, April 26 at 4:30 p.m. in the District Office Board Room.

**IX. ADJOURNMENT**

The meeting was adjourned at 5:45 p.m.

Meeting summary submitted by: Debra Tilley

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

C: Governing Board Members