

EUREKA CITY SCHOOLS CITIZENS' OVERSIGHT COMMITTEE
MINUTES – April 26, 2007

Citizens' Oversight Committee Meeting, District Office

Members Present: Sue Alton, Ralph Lindstrom, Lynn McKenna, Heidi McLean, Theresa Nelson, Nancy Pritchard

Members Absent: Marianne Hutchins

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 Chairperson Sue Alton.

I. WELCOME AND INTRODUCTIONS

None

II. ADJUSTMENTS TO THE AGENDA

It was M/S by Pritchard/McLean to add approval of the Annual Report to the Community.

Ayes: 6 (Alton, Lindstrom, McKenna, McLean, Nelson, Pritchard) Noes: 0 Absent: 1 (Hutchins)

III. APPROVAL OF MINUTES

March 13, 2007: M/S by McLean/McKenna to approve the minutes.

Ayes: 6 (Alton, Lindstrom, McKenna, McLean, Nelson, Pritchard) Noes: 0 Absent: 1 (Hutchins)

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

None

V. ACTION ITEMS

The Annual Report to the Community draft for fiscal year ending June 30, 2006 was discussed.

Assistant Superintendent Johnson explained retention dollars and job completion with regards to the timing of the audit. Program Manager Warren also explained retention dollars paid to an escrow account in relationship to bond fund totals. Under findings and conclusions the committee agreed to add "Based on opinion expressed by the auditor" to the beginning of the first paragraph. The committee is also obtaining information from former Chairperson Karen Suiker regarding individual site totals.

It was M/S by Lindstrom/McLean to approve the Annual Report to the Community with the correction.

Ayes: 6 (Alton, Lindstrom, McKenna, McLean, Nelson, Pritchard) Noes: 0 Absent: 1 (Hutchins)

VI. STAFF REPORTS

Annual Report to the Community: refer to *V. ACTION ITEMS* above.

Update on Jay Willard Gymnasium: Program Manager Warren reviewed the status and tentative timelines for modernization of the Eureka High gym. If timelines go as planned work will begin June 18th, 2007. She also provided a power point presentation to update the committee on the Eureka High modernization in the industrial arts and main buildings, Grant Elementary, Alice Birney Elementary and Zane Middle School modernization.

VII. INFORMATION / DISCUSSION ITEMS

Assistant Superintendent Johnson explained the draft matrix by Eureka City Schools Facilities Adhoc Committee. The draft matrix shows options with revenue and cost estimates. The Adhoc Committee, Board Members Fullerton and Gray introduced the matrix to the rest of the school board at the April 25th board meeting.

VIII. FUTURE AGENDA ITEMS / NEXT MEETING DATE

Future Agenda Items: 1) Update on Ad Hoc Facilities Committee with Relationship to the Bond.

Next Meeting Date: Tuesday, May 22 at 4:00 p.m in the office conference room at Grant Elementary School followed by a tour of Grant Elementary and Zane Middle School.

IX. ADJOURNMENT

The meeting was adjourned at 5:55 p.m.

Meeting summary submitted by: Debra Tilley

Meeting Summary reviewed by: _____
Jerry Johnson, Assistant Superintendent

C: Governing Board Members