

**Eureka City Schools District Office
Citizens' Oversight Committee Meeting
MINUTES – January 22, 2007**

Citizens' Oversight Committee

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

Members Absent: Ralph Lindstrom

Staff Present: Jerry Johnson, Mike McKay, Debra Tilley

The meeting commenced at 4:30 pm. by Chairperson Karen Suiker.

I. WELCOME AND INTRODUCTIONS

None

II. ADJUSTMENTS TO THE AGENDA

None

III. APPROVAL OF MINUTES

November 27, 2006: M/S by McKenna/Nelson Ayes 6 (Alton, McKenna, McClean, Nelson, Pritchard, Suiker)

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

December 18, 2006: M/S by Alton/Pritchard Ayes: Ayes 6 (Alton, McKenna, McClean, Nelson, Pritchard, Suiker)

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

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

None

V. STAFF REPORTS

Committee Membership Status: Chairperson Suiker reported that Robert Averill, representing middle/high school, has resigned. The committee historically has been comprised of nine (9) members but remains compliant with Proposition 39 which states the committee shall consist of at least seven (7) members with associated representation.

Website Financial Update: The committee discussed the 3D/I construction management website. Due to staffing changes the website has not been kept up-to-date. Assistant Superintendent Johnson added that Eureka City Schools' website is up-to-date and the public is welcome to call the office for assistance.

Audit Status: The S & T audit was handed out to the committee. Assistant Superintendent Johnson explained this is an independent audit specific to the bond addressing that bond dollars were spent appropriately and the dollars match their appropriation. He also explained project management fees.

Construction progress Update: A handout was provided by Barbie Warren, 3D/I Program Manager. Assistant Superintendent Johnson reported the EHS Wood Shop is on the Board agenda January 24th for final completion. EHS Modernization: service drive paved today, the IE Community Media Center interior demolition is complete, work continues on the walkway between IA and science, the library seismic work was completed over winter break (one week ahead of schedule) and the handrails were installed on the ramp in front of the main building. Grant Elementary: Dinsmore Construction continues working on the Student Services Building scheduled to be completed mid-February. Lafayette Elementary: final completion is on the Board agenda for January 24th. He also added that approximately 85% of the work has been done by local contractors.

Ad Hoc Committee Update: Assistant Superintendent Johnson reported architects are drawing plans for a modernization of the EHS Gymnasium. There is no formal Board motion to date regarding remodel versus new.

VI. FUTURE AGENDA ITEMS / NEXT MEETING DATE

Future Agenda Items: 1) Audit Report 2) Annual Report to the Community 3) Construction Progress Update-including slides of elevator installation at EHS.

Next Meeting Date: Monday, February 26 at 4:30 p.m. in the District Office Board Room.

VII. ADJOURNMENT

The meeting was adjourned at 5:50 p.m.

Meeting summary submitted by: Debra Tilley

Meeting Summary reviewed by: _____
Jerry Johnson, Assistant Superintendent

C: Governing Board Members