

# **EUREKA CITY SCHOOLS CITIZENS' OVERSIGHT COMMITTEE**

## **MINUTES – November 13, 2007 Eureka High School Lecture Hall**

**Members Present:** Sue Alton, Marianne Hutchins, Lynn McKenna, Heidi McLean, Theresa Nelson, Nancy Pritchard  
**Members Absent:** Ralph Lindstrom  
**Staff Present:** Gregg Haulk, Jerry Johnson, Mike McKay, Debra Tilley  
**3D/I Parsons:** Barbie Warren  
**Guests:** Ken Skaggs

**I. WELCOME AND INTRODUCTIONS** – Chairperson Alton called the meeting to order at 4:40 p.m.

**II. ADJUSTMENTS TO THE AGENDA** – There were no adjustments.

**III. PUBLIC COMMENTS ON NONAGENDA ITEMS**

(limited to three minutes per speaker / 20 minutes each item) – Community Member Ken Skaggs commented on the navigation of the ECS website in regards to bond information (agendas and minutes).

**ACTION ITEMS**

▪ **APPROVE MINUTES OF THE REGULAR MEETING SEPTEMBER 11, 2007 –**

*It was M/S by Pritchard/McLean to approve the minutes of September 11, 2007.*

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

▪ **APPROVE CHANGES OF OVERSIGHT COMMITTEE STRUCTURE AND OPERATING GUIDELINES**

Chairperson Alton reviewed the changes presented and discussed at the September 11, 2007 meeting. Although membership representation abides by the Education Code, representation of Measure T, due to the reduction in the number of committee members, was discussed. Chairperson Alton recommended adding a statement to the Committee Rules addressing this issue.

*It was M/S by /McLean/Nelson to approve the changes of the Structure and Operating Guidelines..*

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

▪ **APPROVE CHANGES OF OVERSIGHT COMMITTEE RULES**

Chairperson Alton reviewed the changes presented and discussed at the September 11, 2007 meeting.

As discussed above the following is to be added: The COC encourages the Governing Board to appoint a parent or guardian of a K-5 student to be a member of the committee.

*It was M/S by /McKenna/McLean to approve the changes of the Oversight Committee Rules as amended..*

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

**IV. INFORMATION**

▪ **UPDATE ON ANNUAL REPORT TO THE COMMUNITY** – Chairperson Alton presented a draft report and requested the committee review it prior to the next meeting. Upon receipt of the 2006-07 S & T audit, the report can be completed.

▪ **REPORT OF EXPENDITURES** - A spreadsheet providing total bond dollars available, including state match dollars, and expenditures to date for Measures S & T by site was discussed.

▪ **COC WEBSITE REVIEW** – The committee reviewed a handout showing the web site and links to the Bond Measures S & T information.

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

***Future Agenda Items:*** Staff Reports as an agenda item.

Annual Report to the Community.

***Next Meeting Date:*** Tuesday, January 22, 4:30 p.m. at the Central Kitchen, followed by a tour of the the facility.

**VI. ADJOURNMENT**

The meeting was adjourned at 5:45 p.m. The committee toured the Information Technology Building which houses the Community Media Center, Lecture Hall, EAST Lab and classrooms.

Meeting summary submitted by: Debra Tilley, Administrative Assistant

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Secretary of the COC, APPROVED

C: Governing Board Members