

EUREKA CITY SCHOOLS CITIZENS' OVERSIGHT COMMITTEE
MINUTES – September 15, 2009 Location: District Office

Members Present: Sue Alton, Marianne Hutchins, Ralph Lindstrom, Lynn McKenna,
Heidi McLean, Nancy Pritchard

Members Absent: Theresa Nelson

Staff Present: Rick Hanger, Gregg Haulk, Mike McKay, Debra Tilley

- I. WELCOME AND INTRODUCTIONS** – Chairperson Alton called the meeting to order at 4:30 p.m. and led the flag salute. She also reported that Member Horn had moved out of the district and therefore was no longer eligible to serve on the committee.
- II. ADJUSTMENTS TO THE AGENDA** – There were no adjustments to the agenda.
- III. PUBLIC COMMENTS ON NONAGENDA ITEMS**
(limited to three minutes per speaker / 20 minutes each item) – There were no public comments.
- IV. APPROVE MINUTES OF THE REGULAR MEETING MAY 12, 2009**
It was M/S by McKenna/McLean to approve the minutes of May 12, 2009.
Ayes: 6 (Alton, Hutchins, Lindstrom, McKenna, McLean, Pritchard) Noes: 0 Absent: 1 (Nelson)
- V. INFORMATION**
Central Kitchen Revenue – Superintendent Haulk reported that since ECS changed to a central kitchen the encroachment of the cafeteria on the general fund has been greatly reduced. Services are offered to outside school-related agencies at a break-even cost.
Pool Update – Superintendent Haulk explained a new law came into effect December of 2008 addressing safety issues of filtration systems. The EHS pool was in violation of the new law due to the design of the main drain and the renovation to fix the issue is not feasible.
- VI. STAFF REPORTS**
Construction Projects Update - Construction Project Manager McKay provided an update on bond projects.
Measure S: EHS Community Media Center, EHS Annex Accessible Ramp, EHS Science and Main Building roof renovations, EHS Auto Shop reroofing, EHS bus loading area and main parking lot entrance/exit, and Zane fiber installation.
Measure T: Lafayette Cafeteria Alterations.
He also reported formal summer bid projects totaled approximately \$990,000 with change orders of approximately 6.4%. The Office of Public School Construction has scheduled a close-out audit for several projects in October.
- VII. DISCUSSION / ACTION**
Fiscal Review / Update of Measures S & T – Chief Business Official Hanger reviewed a fiscal update of Measures S & T provided to the committee for fiscal year July 1, 2008 thru June 30, 2009 and current July 1, 2009 to September 8, 2009.
Annual Report Preparation – Chairperson Alton reported she and Member McKenna will begin working on the annual report.
- VIII. FUTURE AGENDA ITEMS / NEXT MEETING DATE & LOCATION**
Fiscal Review Update / Construction Update / Annual Report / Tour-EHS Community Media Center
Next Meeting: Tuesday, December 1, 2009 / 4:30 p.m. / Eureka High Lecture Hall
- IX. ADJOURNMENT**
Chairperson Alton adjourned the meeting at 5:30 p.m.

Meeting summary submitted by: Debra Tilley, Administrative Assistant

Secretary of the COC, APPROVED

Date