

EUREKA CITY SCHOOLS CITIZENS' OVERSIGHT COMMITTEE

MINUTES – May 12, 2009

Location: District Office Board Room

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

Members Absent: Barbara Horn

Staff Present: Gregg Haulk, Mike McKay, Debra Tilley

I. WELCOME AND INTRODUCTIONS – Chairperson Alton called the meeting to order at 4:30 p.m.

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 FEBRUARY 10, 2009 –

It was M/S by McLean/McKenna to approve the minutes of February 10, 2009.

Ayes: 7 (Alton, Hutchins, Lindstrom, McKenna, McLean, Nelson, Pritchard) Noes: 0 Absent: 1 (Horn)

V. STAFF REPORTS -

Construction Update – Mike McKay, Construction Project Manager reported the following:

The Community Media Center bid was awarded at the April 1 board meeting to All Weather Contractors for \$563,988. The EHS Annex Ramp was awarded at the same meeting to Aulabaugh Construction for \$76,144. The EHS Roof Renovation was awarded to Madsen Roof Company for \$219,962 at the May 6 board meeting. The Lafayette window wall project will go to bid soon. The project will most likely not be totally completed by the start of school in August.

VI. INFORMATION / DISCUSSION / ACTION

Membership – Barbara Horn was appointed to the COC at the March 4, 2009 board meeting.

Fiscal Review of Measures S & T – Chairperson Alton shared the fiscal update spreadsheet, 7-1-08 thru 6-30-09, prepared by staff, showing a balance in Measure S of approximately \$1,170,880 as of 5-11-09. The committee concurred with the format and the spreadsheet will be updated for future meetings.

Bond Projects / Remaining Funds – Superintendent Haulk shared that the district will hold off on spending any remaining funds until the current projects are complete. Once that happens the district is focusing on addressing other roofs in need of repair and some locker room modernization at EHS.

VII. FUTURE AGENDA ITEMS / NEXT MEETING DATE & LOCATION

Fiscal Review Update / Construction Update /

The committee will meet in September, date to be announced.

VIII. ADJOURNMENT

Chairperson Alton adjourned the meeting at 5:27 p.m.

Meeting summary submitted by: Debra Tilley, Administrative Assistant

Heidi McLean

Secretary of the COC, APPROVED

9-15-09

Date