

EUREKA CITY SCHOOLS CITIZENS' OVERSIGHT COMMITTEE
MINUTES – May 11, 2010 Location: District Office Accounting Conference Room

Members Present: Sue Alton, Lynn McKenna, Heidi McLean, Theresa Nelson, Nancy Pritchard
Members Absent: Marianne Hutchins, Ralph Lindstrom
Staff Present: Gregg Haulk, Catrina Howatt

- I. CALL TO ORDER** – Chairperson Alton called the meeting to order at 4:32 p.m.
- II. PLEDGE OF ALLEGIANCE TO THE FLAG** – was led by Sue Alton.
- III. ADJUSTMENTS TO THE AGENDA** – There were no adjustments to the agenda.
- IV. PUBLIC COMMENTS** - (limited to three minutes per speaker / 20 minutes each item) –
There were no public comments.
- V. APPROVAL OF MINUTES – FEBRUARY 2, 2010**
It was M/S by McKenna/McLean to approve the minutes of February 2, 2010.
Ayes: 5 (Alton, McKenna, McLean, Nelson, Pritchard) Noes: 0 Absent: 2 (Hutchins, Lindstrom)
- VI. DISCUSSION / INFORMATION / ACTION**
Fiscal Review / Measures S & T – Chief Business Official Howatt reviewed the expenditures for Measure S from July 1, 2009 to May 5, 2010.
Arbitrage Update – Chief Business Official Howatt updated the committee on the status of the required Arbitrage process. The company contracted for the process is awaiting interest statements from the Humboldt County Treasurer to complete the analysis on both bonds.
Summer Bond Projects – Superintendent Haulk reported roof repair in the weight room, girl's locker room, and small gym at Eureka High School is the summer bond project. The move of the district office will not occur until next summer.
Member McClean inquired about the Sund-Peloso Memorial that was removed during modernization. Superintendent Haulk replied it is scheduled to be reinstalled and will coordinate with EHS Lead Custodian.
The EHS auditorium will be repaired with deferred maintenance monies.
Surplus of Real Property – Superintendent Haulk reviewed the status of surplus properties for sale and noted that bond funds expended for these locations were exclusively for preliminary plans and architectural drawings.
FUTURE AGENDA ITEMS / NEXT MEETING DATE & LOCATION
Fiscal Review Measures S & T / Arbitrage Update / Summer Bond Projects / OPSC Audit Status / Tour of CMC
Next Meeting: the committee will meet in September, date and location to be announced.
- VII. ADJOURNMENT**
Chairperson Alton adjourned the meeting at 5:30 p.m.

Heidi McLean _____ 10-5-2010 _____
Secretary of the COC, APPROVED Date