

EUREKA CITY SCHOOLS CITIZENS' OVERSIGHT COMMITTEE
MINUTES – February 2, 2010 Location: District Office Board Room

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

Members Absent: Theresa Nelson

Staff Present: Rick Hanger, Gregg Haulk, Debra Tilley

- I. CALL TO ORDER** – Chairperson Alton called the meeting to order at 4:30 p.m.
- II. PLEDGE OF ALLEGIANCE TO THE FLAG** – was led by Chief Business Official Hanger.
- 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 – DECEMBER 1, 2009**
It was M/S by McLean / Lindstrom to approve the minutes of December 1, 2009.
Ayes: 4 (Alton, Lindstrom, McLean, Pritchard) Noes: 0
Absent: 3 (Hutchins, McKenna, Nelson)
- VI. DISCUSSION / ACTION**
Measures S & T Audit – Chief Business Official Hanger reviewed the annual audit for fiscal year July 1, 2008 to June 30, 2009 performed by Perry-Smith, LLP. Revenues and expenditures were discussed. There were no audit findings.
Annual Report – Chairperson Alton reviewed the final draft of the Seventh Annual Report to the Community prepared by she and Member McKenna. It was noted that expenditures for Winship are listed under both Measure S & Measure T due the change of the campus from a middle school to an elementary.
It was M/S by McKenna / Lindstrom to approve the Seventh Annual Report to the Community.
Ayes: 6 (Alton, Hutchins (arrived 4:35pm), Lindstrom, McKenna (arrived 4:36 pm), McLean, Pritchard) Noes: 0 Absent: 1 (Nelson)
The report will be presented to the school board on March 3, 2010.
Fiscal Review / Measures S & T – Chief Business Official Hanger reported, since the last update, projects have been completed / closed. In Measure S, dollars have been unencumbered for those projects that did not fully utilize the dollars that were initially allocated. Measure T dollars have been totally expended.
- VII. INFORMATION**
Arbitrage Process Update – CBO Hanger reported that Bond Logistix is continuing the required process on both bonds.
OPSC Audit Update – The final documents requested have been completed and sent to the Office of Public School Construction.
- VIII. FUTURE AGENDA ITEMS / NEXT MEETING DATE & LOCATION**
Fiscal Review Measures S & T / Arbitrage Update / Summer Bond Projects
Next Meeting: Tuesday, May 11 / 4:30 p.m. / ECS District Office
- IX. ADJOURNMENT**
Chairperson Alton adjourned the meeting at 5:02 p.m.

Meeting summary submitted by: Debra Tilley, Administrative Assistant

Secretary of the COC, APPROVED

Date