

EUREKA CITY SCHOOLS CITIZENS' OVERSIGHT COMMITTEE
MINUTES – June 21, 2011 Location: Eureka High School Lecture Hall

Members Present: Sue Alton, Ann Diehl, Marianne Hutchins, Heidi McLean, Lynn McKenna (4:35),
Nancy Pritchard
Members Absent: Ralph Lindstrom
Staff Present: Lee Ann Lanning, Debra Tilley, Paul Ziegler

- 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 Lee Ann Lanning.
- III. ADJUSTMENTS TO THE AGENDA** – There were no adjustments.
- IV. PUBLIC COMMENTS** - (limited to three minutes per speaker / 20 minutes each item) –
There were no public comments.
- V. APPROVAL OF MINUTES – March 29, 2011**
It was M/S by McLean/Diehl to approve the minutes of March 29, 2011.
Ayes: 5 (Alton, Diehl, Hutchins, McLean, Pritchard) Noes: 0 Absent: 2 (Lindstrom, McKenna)
- VI. DISCUSSION / INFORMATION / ACTION**
Membership Waiver – The committee received a copy of the Waiver Request sent to the Department of Education and the response Notice of Approval to extend the term limits for members. Chairperson Alton reminded the committee that members are allowed to serve two, two-year terms under Proposition 39. Since bond funds will be expended during 2011-2012, the district applied for an extension to allow the existing committee to serve an additional two-year term. The waiver will end on or before May 31, 2012 which will allow the completion of the committee's duties and filing of the Annual Report to the Community.
Fiscal Review/Measures S & T – The committee reviewed the fiscal report expenditures of Measure S. The new phone system for the high school campus will be a major improvement and reduce the cost of recurring charges.
Planned Expenditures for Remaining Bond Funds – Chairperson Alton noted that, at the March meeting it was reported the remaining bond funds may be used to upgrade the boys and girls locker rooms, remodeling in the pool area, and resurfacing of the tennis courts. Assistant Superintendent Lanning reported Superintendent Hauk indicated the boys locker room and the tennis courts were priority to be renovated. The girls' lockers were painted when the locker room was renovated.
Accomplishments of Bond Funds - Chairperson Alton explained that she and Member McKenna would like to include accomplishments since the inception of Bond Measures S & T in the last Annual Report to the Community. She shared an example of what College of the Redwoods published for the community for their bond projects. This would be a wonderful means to thank the community. The committee discussed various methods of distribution, publishing and funding to accomplish this task. The committee will re-visit this agenda item at the next meeting.
- VII. FUTURE AGENDA ITEMS / NEXT MEETING DATE & LOCATION**
Election of Officers – 2011-2012 /Fiscal Review - Measures S & T/ Planned Expenditures for Remaining Bond Funds / 2010-2011 Annual Report / Tour of District Office
Next Meeting: The committee will be polled in mid-August to schedule a meeting for either September 20 or September 27.
- VIII. ADJOURNMENT**
Chairperson Alton adjourned the meeting at 5:20 p.m. The committee toured the newly renovated EHS auditorium, which was recently renovated after the January, 2010 earthquake with Cal EMA funding.

Secretary of the COC, APPROVED

Date