

**EUREKA CITY SCHOOLS CITIZENS' OVERSIGHT COMMITTEE**  
**MINUTES – November 29, 2011 Location: District Office Conference Room 104**

**Members Present:** Sue Alton, Ann Diehl, Marianne Hutchins, Heidi McLean, Lynn McKenna, Nancy Pritchard (4:40 p.m.)

**Members Absent:** Ralph Lindstrom

**Staff Present:** Laurie Alexander, Lee Ann Lanning, Debra Tilley, Paul Ziegler

**I. CALL TO ORDER** – Chairperson Alton called the meeting to order at 4:35 p.m.

**II. PLEDGE OF ALLEGIANCE TO THE FLAG** – The pledge was led by Chairperson 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 – September 27, 2011**

*It was M/S by McKenna/Hutchins to approve the minutes of September 27, 2011.*

*Ayes: 5 (Alton, Diehl, Hutchins, McLean, McKenna) Noes: 0 Absent: 2 (Lindstrom) (Pritchard)*

**VI. DISCUSSION / INFORMATION / ACTION**

Report on Board Facilities Meeting November 5, 2011 / Planned Expenditures for Remaining Bond Funds

Interim Assistant Superintendent Alexander reported the school board discussed and prioritized facility maintenance needs at all sites. Recommendations of the Citizens' Oversight Committee were shared with the school board at this meeting. Discussion of potential projects for remaining bond funds included the EHS pool roof, EHS tennis courts, EHS boy's locker room and the Winship gym and locker room roofs. The EHS library ceiling and heating system update is currently under renovation. Cost estimates were provided to the board by staff. Formal bids have not yet been obtained. Prior to formal decisions the school board has scheduled a special facilities board meeting for December 17, 2011 that will begin with a bus tour of sites. The public is invited.

Fiscal Review / Measures S & T – CBO Ziegler explained the budget update and informed the committee the remaining fund balance is \$592,893 as of 11/17/2011.

**VII. FUTURE AGENDA ITEMS / NEXT MEETING DATE & LOCATION**

The committee entered into a discussion of the final annual report and presentation to the community in January of 2013. Chairperson Alton requested that staff look at available options and present these to the committee at its next meeting.

Report on Board Facilities Meeting December 17, 2011 / Planned Expenditures for Remaining Bond Funds

Fiscal Review - Measures S & T / Measures S & T Audit / 2010-2011 Annual Report to the Community /

Planning of the Final Annual Report to the Community 2011-2012 / Tour of EHS Library

Next Meeting: The next meeting of the COC will be Tuesday, February 7, 2012, at the District Office Business Services Conference Room 104.

**VIII. ADJOURNMENT**

Chairperson Alton adjourned the business portion of the meeting at 5:30 p.m. that was followed by a tour of the northeast wing of the district office.

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Secretary of the COC, APPROVED

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Date