

**EUREKA CITY SCHOOLS CITIZENS' OVERSIGHT COMMITTEE**  
**MINUTES – March 29, 2011 Location: Eureka City Schools District Office**

**Members Present:** Sue Alton, Ann Diehl, Heidi McLean, Lynn McKenna (4:40), Nancy Pritchard,  
**Members Absent:** Marianne Hutchins, Ralph Lindstrom  
**Staff Present:** Gregg Haulk, Debra Tilley

- I. CALL TO ORDER** – Chairperson Alton called the meeting to order at 4:35 p.m.
- II. PLEDGE OF ALLEGIANCE TO THE FLAG** – was led by Gregg Haulk.
- 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 – January 4, 2011**  
*It was M/S by Pritchard/Diehl to approve the minutes of January 4, 2011.*  
*Ayes: 4 (Alton, Diehl, McLean, Pritchard) Noes: 0 Absent: 3 (Hutchins, Lindstrom, McKenna)*
- VI. DISCUSSION / INFORMATION / ACTION**  
**Annual Report to the Community** – Chairperson Alton reported she developed the initial draft of the Annual Report to the Community with feedback from Member McKenna. In the past the report was prepared from records of the district's annual financial audit. This year a performance audit was required. The district provided a general ledger report and along with the regular fiscal reports provided to the committee Chairperson Alton was able to balance projects and expenditures. Measure T was over-expended due to various close-out fees of projects at the elementary schools. Superintendent Haulk added the general fund is used to cover those expenses and is proper procedure for bond over-runs.  
*It was M/S by McLean/Pritchard to accept the Annual Report as submitted.*  
*Ayes: 5 (Alton, Diehl, McLean, McKenna, Pritchard) Noes: 0 Absent: 2 (Hutchins, Lindstrom)*  
The committee commended Chairperson Alton and Member McKenna for their work on the Annual Report to the Community.  
**Fiscal Review/Measures S & T** – Superintendent Haulk reviewed the fiscal report expenditures of Measure S. A majority of the recent expenses were for the Eureka High weight room and girls locker room. Close-out fees are coming in from completed projects and funds are encumbered for cabling projects for the new phone systems.  
**Planned Expenditures for Remaining Bond Funds** – Currently approximately \$607,000 remains in Measure S. Superintendent Haulk discussed the possibility of new updated locker systems for the boys' and girls' locker rooms. The boys' locker room needs updating as well. Some preliminary ideas to replace the pool area with an additional P.E. station, and re-surfacing the tennis courts are other considerations.
- VII. FUTURE AGENDA ITEMS / NEXT MEETING DATE & LOCATION**  
Membership Waiver/Fiscal review of Measures S & T/Planned Expenditures  
**Next Meeting:** the committee will meet the end of June, date to be announced, at the Eureka High School Lecture Hall, followed by a tour of the EHS Auditorium.
- VIII. ADJOURNMENT**  
Chairperson Alton adjourned the meeting at 5:15 p.m.

*Heidi McLean*

Secretary of the COC, APPROVED

*6-21-2011*

Date