

EUREKA CITY SCHOOLS CITIZENS' OVERSIGHT COMMITTEE
MINUTES – June 19, 2012 Location: District Office Room 118

Members Present: Sue Alton, Ann Diehl, Marianne Hutchins, Heidi McLean, Lynn McKenna (4:40),
Members Absent: Ralph Lindstrom, Nancy Pritchard
Staff Present: Laurie Alexander, 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** – The pledge was led by Debra Tilley.
- 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 –MARCH 27, 2012**
It was M/S by Hutchins / McLean to approve the minutes of March 27, 2012.
Ayes: 4 (Alton, Diehl, Hutchins, McLean) Noes: 0 Absent: 3 (Lindstrom, McKenna, Pritchard)
- VI. DISCUSSION / INFORMATION / ACTION**
Board Members Davis and Taplin attended the final meeting of the Citizens' Oversight Committee to show their appreciation.
Approve Revised Annual Report – Chairperson Alton informed the committee of two corrections on the Annual Report; 1) EHS Annex inspection fees corrected to architect fees 2) Zane inspection fees added architect to read architect and inspections fees.
It was M/S by Diehl / Hutchins to approve the corrections of the Annual Report.
Ayes: 4 (Alton, Diehl, Hutchins, McLean) Noes: 0 Absent: 3 (Lindstrom, McKenna, Pritchard)
Fiscal Review / Measures S & T – CBO Ziegler reported remaining bond funds have been totally committed. To date Measure S is over-committed by \$177,920. Overage will be paid from the general fund.
Update on Bond Projects – Interim Assistant Superintendent Alexander updated the committee on the current and on-going projects; EHS culinary kitchen, EHS library, Winship re-roof, EHS pool re-roof, EHS tennis courts and EHS boys' locker room.
Committee Accomplishments and Completion of Term – Chairperson Alton reflected on the formation of the first COC committee formed in 2002. During their term (2002 – 2006) approximately 60% of Measure S & T funds were expended. The current committee served for six years (2006-2012) and accomplished established goals. She thanked the committee for their service and the district staff for their support.
- VII. ADJOURNMENT**
Chairperson Alton adjourned the final meeting of the Citizens' Oversight Committee at 5:15 p.m.