

EUREKA CITY SCHOOLS CITIZENS' OVERSIGHT COMMITTEE
MINUTES – March 27, 2012 Location: District Office Conference Room 104

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** – 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 – November 29, 2011**
It was M/S by Pritchard/Diehl to approve the minutes of November 29, 2011.
Ayes: 5 (Alton, Diehl, Hutchins, McLean, Pritchard) Noes: 0 Absent: 2 (Lindstrom, McKenna)
- VI. DISCUSSION / INFORMATION / ACTION**
2010-2011 Measures S & T Audit – CBO Ziegler presented the year ended June 30, 2011 audit by Crowe Horwath, formerly Perry-Smith, LLP, to the committee. He reported that the conclusions indicated there were no findings and that the District had expended bond funds only for the specific projects approved by the Board and voters in compliance with Proposition 39.
2010-2011 Annual Report to the Community – Chairperson Alton addressed the draft version of the report that she and Member McKenna developed. The format is the same as prior years. Included is a credit to Measure S from receipt of the Career Tech Grant for the Community Media Center at Eureka High School that will be added to the remaining bond funds for other projects.
It was M/S by McKenna/McLean to approve the 2010-2011 Annual Report to the Community.
Ayes: 6 (Alton, Diehl, Hutchins, McKenna, McLean, Pritchard) Noes: 0 Absent: 1 (Lindstrom)
Fiscal Review / Measures S & T – CBO Ziegler reviewed the report with the committee. The EHS Library renovation was funded with Bond Measure S and Cal-Ema funds. The portion allocated to Measure S reflected on the fiscal review was for modernization only. Cal-Ema funded repairs stemming from the Earthquake of January 2009. The reference to “earthquake” will be removed from the fiscal report. Interim Superintendent Lanning reported the progress of the EHS Culinary Kitchen project.
Report on ECS School Board Facilities Meeting December 17, 2011/Planned Expenditures for Remaining Bond Funds – Interim Superintendent Lanning reported the Board toured all ECS sites on 12-17-2011 and ranked facility issues by safety, need and cost. Some of the issues considered for remaining bond funds are the EHS pool roof and the EHS boys’ locker room renovation.
Report on Grant Information – Marianne Hutchins shared an attempt to assist the district with the EHS tennis court renovation by applying for grant funds through Headwaters. Unfortunately this project did not fit within the guidelines to apply.
- VII. FUTURE AGENDA ITEMS / NEXT MEETING DATE & LOCATION**
Fiscal Review Measures S & T / Update on Bond Projects
Next Meeting: The next meeting of the COC will be Tuesday, June 19, 2012, District Office, Room 118
- ADJOURNMENT**
Chairperson Alton adjourned the business portion of the meeting at 5:15 p.m. that was followed by a tour of the EHS Library & Culinary Kitchen.

Secretary of the COC, APPROVED

Date