NOT OFFICIAL UNTIL APPROVED ON NOVEMBER 17, 2015 Eureka City Schools Citizens' Oversight Committee 2100 J Street, Eureka, CA 95501 SPECIAL MEETING Tour of Bond Facilities 9:00 AM – 12:00 PM October 24, 2015 MINUTES

A. CALL TO ORDER OF OPEN SESSION

Chair Denise Jones called the regular meeting to order at 9:00 a.m.Members Present :Jones, Bass, Noel, Pell, ReeceMembers Absent :NoneStaff Present :Van Vleck, Ziegler, Snipes, BatiniBoard President Taplin and Clerk Johnson were present for the tour.

B. DISCUSSION

The facilities toured were Lafayette, Washington, Grant, and Alice Birney elementary schools, and the Lincoln Campus. Progress on the Winzler playground was also viewed.

The group discussed the progress and future bond projects for the schools that were visited.

C. ADJOURNMENT

Chair Jones adjourned the meeting at 11:47 a.m.

Respectfully submitted,

Paul Ziegler Assistant Superintendent / Business Services

Recording Secretary, Jen Snipes

CHAIR OF THE COMMITTEE

DATE

(MINUTES /js)