

Minutes



MEASURE E CITIZENS' OVERSIGHT COMMITTEE MEETING

Monday, October 7, 2019 from 4:00-6:00 p.m.

CUSD, Small Conference Room

1163 East Seventh Street, Chico, CA 95928

Members: Tami Adams, Tracy Bettencourt, Kelley Crockett, Mark Francis, Randy Salado,
Absent Members: Angela Spain, Kelsey Torres
District Support: Kevin Bultema, Rocio French, Julie Kistle

1. Open for Public Comment

At 4:04 p.m., Committee Chair Francis opened the meeting for public comment. No public comment received.

2. Adopt Minutes from January 23, 2019 Meeting

Committee Chair Francis opened discussion of Minutes from January 23, 2019 for review and comment. Committee Member Crockett moved to approve, seconded by Member Bettencourt.

AYES: Adams, Bettencourt, Crockett, Francis, Salado

NOES: None

ABSENT: Spain, Torres

3. 2017-18 Measure E Project Expenditures

CUSD Bultema distributed copies of the Current Measure E and K Expenditure Report. The report included a breakdown by each Phase and fund being used for each project.

Measure E had a balance of 1.5M at the end of the 2017-18 fiscal year.

Clarification on what "General" expenses included was requested. CUSD Bultema will verify and send information to the committee.

4. Facilities Master Plan (FMP) Review – Phase III and IV Project Update

CUSD Kistle shared a PowerPoint presentation highlighting Phase III and IV Projects including:

- Shasta Elementary School New Construction and Modernization (99% Complete)

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- Loma Vista School (100% Complete)
- Marigold Elementary School New Construction and Modernization (70% Complete)
- Neal Dow Elementary School New Construction and Modernization (84% Complete)
- Emma Wilson Elementary School New Kindergarten Building (43% Complete)
- PVHS MPR, Culinary Arts & Medical Career Tech Project (Design Documents will be submitted to Division of State Architect (DSA) on October 11, 2019)

5. Adjournment

Meeting adjourned at 4:39 p.m.

Minutes Approved on: _____

1-23-20



CBOC Chairperson, Mark Francis