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MEASURE E CITIZENS' OVERSIGHT COMMITTEE MEETING

Monday, January 11, 2016

5:00-6:00 p.m.

CUSD Large Conference Room

1163 East Seventh Street, Chico, CA 95928

Members: Seth Derish, Mark Francis, Les Heringer Jr, Tino Nava, Todd Sturgis

District Support: Kat Anderson, Kevin Bultema, Julie Kistle, Kelly Staley

Handouts: Agenda, CUSD General Obligation Bond Audit DRAFT 2014-15, Newsletter

1. Open meeting for public comment *Todd Sturgis*

At 5:01PM, Committee Chair opened the meeting for public comment. No public comments were received.

2. Adopt Minutes from May 5, 2015 meeting *Todd Sturgis*

Committee Minutes from May 5, 2015 were reviewed and unanimously approved. Committee Member Francis moved to approve; seconded by Member Heringer.

3. Review & Discuss CUSD General Obligation Bond Audit Report DRAFT 2014-15 *Todd Sturgis*

The CUSD General Obligation Bond Audit DRAFT 2014-15 was discussed in comparison with project completion status and

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percent remaining. Member Francis made inquiry regarding accounting of interest paid by premium; Kevin Bultema to review with auditors and provide update.

4. Discuss Committee Recruitment

Julie Kistle

Julie Kistle discussed committee membership requires a total of seven members with two additional members sought after to meet need. Two advertisements have been placed with interested community members encouraged to apply. Criteria established by Proposition 39 indicates a need for candidates from a bona-fide taxpayers association and a senior citizen association.

Additional notes regarding committee membership: (1) committee members may report on two bonds at the same time; (2) members may remain on committee until replacement has come on board.

5. Project Update

Julie Kistle

Julie Kistle reviewed the Newsletter, providing project status updates:

- ADA projects have been completed with exception of Phase 3 projects (at four elementary schools) scheduled to occur within timelines of Facilities Master Plan. Remaining funds to be placed towards technology in science labs including touch projector screens, new work stations, and google software as well as miscellaneous appliances at school sites.
- Chico Jr – science building and site modernization including restrooms underway, remaining on schedule despite weather conditions.
- Marsh Jr – new multipurpose building nearly complete and science building in progress with recent roof installation. Greenway has been collected water as intended with flood issues mitigated.

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- Cabling Infrastructure/Wiring Projects – substantial impact on classroom learning with wireless access and faster loading capacity.
- Security – installation of lock blocks on all classroom doors, window coverings, fencing, and security cameras for single point of entry at most
- Chico High Esplanade Crosswalk – on going discussions with City of Chico, meeting next Tuesday, January 19th at 6:30PM. Community recommendations include stop light at West Sacramento and Esplanade amongst other improvements.

6. Potential New Bond Information

*Kevin
Bultema*

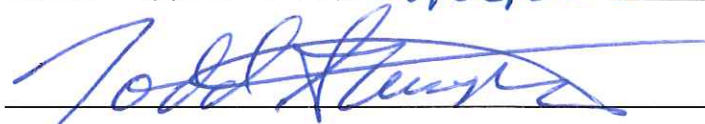
Kevin Bultema reviewed potential new bond information noting CUSD Board has provided direction to proceed with a November, 2016 measure. In conjunction discussed related tax details, polling results and survey, community input, and future projects noted in the Facilities' Master Plan.

7. Schedule Next Meeting

Todd Sturgis

Meeting scheduled for Monday, February 8, 2016 at 5:00PM; team to develop report for CUSD Board review at Wednesday, February 17, 2016 meeting. Meeting adjourned at 6:20PM.

Minutes approved on: 02/08/2016



CBOC Chairperson, Todd Sturgis