

Minutes



MEASURE E CITIZENS' OVERSIGHT COMMITTEE MEETING

Thursday, February 8, 2016

5:00-7:00 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

Not Present: Seth Derish, Tino Nava

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

1. Open for Public Comment

Todd Sturgis

At 5:00PM, Committee Chair opened the meeting for the public comment. No public comments were received.

2. Adopt Minutes from March 5, 2015 Meeting

Todd Sturgis

(adopted at previous meeting with wrong date)

Committee Chair opened discussion of Minutes from March 5, 2015 for review and comment; Minutes unanimously approved and adopted. Committee Member Heringer moved to approve, seconded by Member Francis.

3. Adopt Minutes from January 11, 2016 Meeting

Todd Sturgis

Committee Chair opened discussion of Minutes from January 11, 2016 for review and comment; Minutes unanimously approved and adopted. Committee Member Heringer moved to approve, seconded by Member Francis.

Minutes

3. Review and Adopt Annual Report

Committee

Committee Chair opened discussion of the Annual Report. No questions posed, with Annual Report unanimously approved and adopted. Committee Member Heringer moved to approve, seconded by Member Francis.

4. Discuss Continuing Committee Membership (take action if necessary)

Todd Sturgis

Julie Kistle discussed term schedules and expirations for each committee member. Also discussed were the conditions for the committee including the requirement of having seven members with two additional members sought after. Two advertisements have been placed (as well as listed on CUSD website at: [http://www.chicousd.org/Departments/Measure-E-Information/index.html#Committee Member Recruitment](http://www.chicousd.org/Departments/Measure-E-Information/index.html#Committee%20Member%20Recruitment)), 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; (3) no member may serve more than two consecutive terms.

5. Schedule Next Meeting

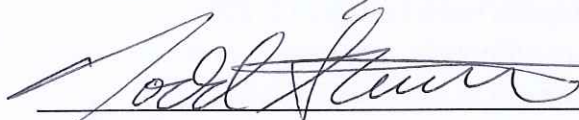
Todd Sturgis

Annual Report to be presented at the next Board Meeting scheduled for Wednesday, February 17, 2016. Committee agreed they would like a tour of the Measure E projects during summer break, to be scheduled shortly. No other meetings were scheduled at this time.

Meeting adjourned at 5:27PM.

Minutes Approved on: _____

12-12-16



CBOC Chairperson, Todd Sturgis