

Minutes



MEASURE E CITIZENS' OVERSIGHT COMMITTEE MEETING

Thursday, May 18, 2017 from 4:00-6:00 p.m.

CUSD, Room 8

1163 East Seventh Street, Chico, CA 95928

Members: Tami Adams, Tracy Bettencourt, Kelley Crockett, Randy Salado, Katie Simmons, Angela Spain, Todd Sturgis

Absent Members: Mark Francis

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

1. Open for Public Comment

Todd Sturgis

At 4:00PM, the Committee Chair Sturgis opened the meeting for public comment. No public comments received.

2. Adopt Minutes from January 25, 2017 Meeting

Todd Sturgis

Committee Chair Sturgis opened discussion of Minutes from January 25, 2017 for review and comment. Committee Member Simmons moved to approved, seconded by Member Spain. Minutes unanimously approved and adopted.

3. Committee Elections: Chair and Vice Chair

Todd Sturgis

Committee Chair Sturgis opened elections for selection of Committee Chair and Vice Chair. CUSD Kistle provided information on each position's duties and responsibilities.

Committee Member Simmons nominated Committee Chair Sturgis and Committee Vice Chair Francis to serve an additional term. CUSD Kistle motioned for approval, Committee Chair Simmons move to approve, seconded by Member Crockett, unanimously approved.

4. Closing

Todd Sturgis

Meeting adjourned at 4:06PM.

5. Site Tour: Measure E and Measure K Projects

Julie Kistle

- Marsh Junior High School: Science and Multipurpose (E)
- Chico Junior High School: Science (E)

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- Chico High: Athletic Field (E/K)
- Marigold Elementary: Campus Revisions (K)

Minutes Approved on: 1-25-18

A handwritten signature in blue ink, appearing to read "Todd Sturgis", is written over a horizontal line.

CBOC Chairperson, Todd Sturgis