

# Minutes

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## MEASURE E CITIZENS' OVERSIGHT COMMITTEE MEETING

Tuesday, March 22, 2022 from 4:30-5:30 p.m.

Zoom Meeting:

<https://chicousd.zoom.us/j/9626756563?pwd=S2R3b2xnbUZpckdtaFZXShNZFRZz09>

**Members:** Tracy Bettencourt, Joseph Cobery, Kelley Crockett, Mark Francis, Ivan Garcia  
**Absent Members:** Randy Salado, Katy Thoma  
**District Support:** Jaclyn Kruger, Rocio French, Julie Kistle, Kelly Staley

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### 1. Open for Public Comment

At 4:36 p.m., Committee Chair Francis opened the meeting for public comment.  
No public comment received.

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### 2. Adopt Minutes from February 23, 2021 Meeting

Committee Chair Francis opened discussion for Minutes from February 23, 2021 for review and comment. Committee Member Crockett moved to approve, seconded by Member Garcia.

AYES: Bettencourt, Cobery, Crockett, Francis, Garcia

NOES: None

ABSENT: Salado, Thoma

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### 3. 2020-2021 Measure E Project Expenditures

CUSD Kruger shared the Measure E and K Expenditure Report. The report included a breakdown by each Phase and fund being used for each CUSD project.

- Measure E, Series B and Measure K, Series A have been fully spent.

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### 4. Review and Approve the 2020-21 Bond Audit Report

CUSD French distributed the Audit Report prior to the meeting for review. Committee Chair Francis asked if it was possible for our auditors to provide an opinion on Prop 39 compliance in future audit reports. CUSD Kruger will look into this request.

Committee Member Garcia moved to approve the Bond Audit Report, seconded by Member Cobery.

AYES: Bettencourt, Cobery, Crockett, Francis, Garcia

NOES: None

ABSENT: Salado, Thoma

# Minutes

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## 5. Facilities Master Plan (FMP) Review – Phase IV Project Update

CUSD Kistle shared a presentation highlighting the following Measure E and K projects:

- PVHS Culinary Arts & Medical Pathway Career Technical Education Project.
- PVHS Education, Child Development & Family Services and Arts, Media & Entertainment Career Technical Education Projects.
- PVHS Engineering & Design and Manufacturing & Product Development Career Technical Education Projects.
- CHS Ag Greenhouse and Ag Shop Modernization CTE Project.
- McManus Elementary School New Construction and Modernization.
- Chico Country Day New Kindergarten and Modernization.
- New Inspire Campus.

## 6. Review and Adopt Committee Report

CUSD French shared Draft Annual Reports for Measure E and K highlighting the changes. CUSD Kistle requested the Committee approve the format and a finalized report will be shared via email for final approval. The Committee agreed to approve the reports via email once all changes had been made.

## 7. Adjournment

Meeting adjourned at 5:27 p.m.

Minutes Approved on: 3/20/23



CBOC Chairperson, Mark Francis