

Minutes



MEASURE E CITIZENS' OVERSIGHT COMMITTEE MEETING

Monday, March 20, 2023 from 5:00-6:00 p.m.

Meeting Location: District Office, Small Conference Room; 1163 E. 7th Street, Chico, CA 95928

Members: Joseph Cobery, Kelley Crockett, Mark Francis, Ivan Garcia

Absent Members: Tracy Bettencourt, Randy Salado

District Support: Jaclyn Kruger, Rocio French, Julie Kistle

1. Open for Public Comment

At 5:01 p.m., Committee Chair Francis opened the meeting for public comment.

No public comment received.

2. Adopt Minutes from March 22, 2022 Meeting

Committee Chair Francis opened discussion for Minutes from March 22, 2022 for review and comment. Committee Member Garcia moved to approve, seconded by Member Crockett.

AYES: Cobery, Crockett, Francis, Garcia

NONE: None

ABSENT: Bettencourt, Salado

3. 2021-2022 Measure E Project Expenditures

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

4. Review and Approve the 2021-22 Bond Audit Report

CUSD French distributed the Audit Report prior to the meeting for review. There were no findings.

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

AYES: Cobery, Crockett, Francis, Garcia

NONE: None

ABSENT: Bettencourt, Salado

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5. Facilities Master Plan (FMP) Update

CUSD Kistle shared a presentation which included a summary of previous bond measures dating back to 1988. Kistle also reviewed a timeline of the Facilities Master Plan (FMP) and current Phase IV project – McManus Elementary Modernization.

6. Review and Adopt Committee Report

CUSD French provided a draft Annual Report for Measure E highlighting the changes. Committee Member Garcia moved to adopt the report, seconded by Member Cobery.

AYES: Cobery, Crockett, Francis, Garcia

NONE: None

ABSENT: Bettencourt, Salado

7. Adjournment

Meeting adjourned at 5:37 p.m.

Minutes Approved on: _____

2/28/24



CBOC Chairperson, Mark Francis