

Minutes



MEASURE E CITIZENS' OVERSIGHT COMMITTEE MEETING Thursday, February 20, 2025 from 4:00-5:00 p.m.

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

Members: Tracy Bettencourt, Joseph Cobery, Kelley Crockett, Ivan Garcia

Absent Members: Mark Francis, Randy Salado

District Support: Jaclyn Kruger, Rocio French, Julie Kistle

1. Open for Public Comment

At 4:00 p.m., Committee Vice-Chair Crockett opened the meeting for public comment.
No public comment received.

2. Special Recognition to Mark Francis

CUSD Kruger recognized Committee Chair Mark Francis for his dedication to serving on the Citizens' Bond Oversight Committee for 12 years and fulfilling the 12-year maximum term.

3. Adopt Minutes from February 28, 2024 Meeting

Committee Vice-Chair Crockett opened discussion for Minutes from February 28, 2024 for review and comment. Committee Member Garcia abstained due to being absent on February 28, 2024. Member Cobery moved to approve, seconded by Member Crockett.

AYES: Bettencourt, Cobery, Crockett

NOES: None

ABSTAIN: Garcia

ABSENT: Francis, Salado

4. Elect New Chairperson and Vice Chairperson

Committee Vice-Chair Crockett opened with requests for nominations to fill the Chairperson position for Committees for Measures E, K, and C. Vice-Chair nominated Joseph Cobery. No other nominations were received. Joseph Cobery was elected Chair with unanimous vote.

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Vice-Chair Crockett nominated herself to continue serving as Vice-Chairperson for all three committees, Measures E, K, and C. No other nominations were received. Kelley Crockett was elected Vice-Chair with unanimous vote.

5. **2023-2024 Measure E Project Expenditures**

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

6. **Review and Approve the 2023-24 Bond Audit Report**

CUSD French distributed the Audit Report prior to the meeting for review. There were no findings. Committee Vice-Chair Crockett moved to approve the Bond Audit Report, seconded by Member Garcia.

AYES: Bettencourt, Cobery, Crockett, Garcia

NOES: None

ABSENT: Francis, Salado

7. **Facilities Master Plan (FMP) Update**

CUSD Kistle shared a presentation which included a timeline of the Facilities Master Plan (FMP). The presentation included projects under Measure K and C.

- Measure K - Phase IV Projects:
 - PVHS & CHS CTE Projects – Complete
 - FVHS Restrooms – Complete
 - McManus New Construction & Modernization – In Progress
 - Citrus Modernization – In Design
 - TK Implementation – In Design
 - Restroom Renovations – Starting June 2025
 - Safety & Security – Ongoing
- Measure C - Phase V Projects (Coming Up):
 - Rosedale Elementary School Replacement
 - Chapman Elementary School Replacement
 - Parkview Elementary School Replacement

8. **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 Bettencourt.

AYES: Bettencourt, Cobery, Crockett, Garcia

NOES: None

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ABSENT: Francis, Salado

9. Adjournment

Meeting adjourned at 4:33 p.m.

Minutes Approved on: 3/3/26

Joseph Cobery
CBOC Chairperson, Joseph Cobery