

Minutes



MEASURE K CITIZENS' OVERSIGHT COMMITTEE MEETING

Thursday, July 19, 2018 from 4:00-6:00 p.m.
CUSD, Small Conference Room
1163 East Seventh Street, Chico, CA 95928

Members: Tami Adams, Tracy Bettencourt, Kelley Crockett, Angela Spain, Todd Sturgis
Absent Members: Mark Francis, Randy Salado, Katie Simmons
District Support: Kevin Bultema, Rocio French, Julie Kistle, Dr. Kathleen Kaiser

1. Open for Public Comment

At 4:20 p.m., the Committee Chair Sturgis opened the meeting for public comment. No public comments received.

2. Adopt Minutes from January 25, 2018 Meeting

Committee Chair Sturgis opened discussion of Minutes from January 25, 2018 for review and comment. Committee Member Spain moved to approve, seconded by Member Bettencourt.

AYES: Sturgis, Adams, Bettencourt, Crockett, Spain

NOES: None

ABSENT: Francis, Salado, Simmons

3. 2017-18 Measure K Project Expenditures

CUSD Kistle distributed copies of the current Measure K Expenditures Report showing total expenditures of \$25 million. Highlighted projects included new HVAC systems at Chico High School's Big Gym and Pleasant Valley High School's Small Gym. After the completion of these projects, all gyms will be air-conditioned.

Charter School improvements are also in progress. 15.34% of the Measure K fund is allocated to charter schools. The Charter Bond Oversight Committee agreed that it was best to distribute this amount to each school based on ADA.

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

CUSD Kistle gave a PowerPoint presentation highlighting new construction at the following sites: Shasta Elementary, Marigold

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Elementary, Loma Vista School, Neal Dow Elementary, and Emma Wilson Elementary.

5. Adjournment

Meeting adjourned at 4:54 p.m. to proceed with site tour.

6. Site Tour: Measure K Projects

- Shasta Elementary (Measure K and Developer Fees)
- Marigold Elementary/Loma Vista (Measure K)
- Pleasant Valley High School Stadium (Measure K)

Minutes Approved on: _____

1/23/19



CBOC Chairperson