

Minutes



MEASURE K CITIZENS' OVERSIGHT COMMITTEE MEETING

Wednesday, January 23, 2019 from 6:00-8:00 p.m.

CUSD, Small Conference Room

1163 East Seventh Street, Chico, CA 95928

Members: Tami Adams, Tracy Bettencourt, Kelley Crockett, Angela Spain, Mark Francis, Kelly Torres

Absent Members: Randy Salado

District Support: Kevin Bultema, Rocio French, Julie Kistle, Kelly Staley

1. Elect New Chairperson

At 7:03 p.m., Vice-Chair Francis opened nominations for the vacant Chairperson position. Committee agreed to elect Mark Francis for Chairperson and Angela Spain for Vice-Chair as previously elected for the Measure E Committee Meeting.

2. Open meeting for Public Comment

Committee Chair Francis opened the meeting for public comment. No public comments received.

3. Adopt Minutes from July 19, 2019 Meeting

Committee Chair Francis opened discussion of Minutes from July 19, 2019 for review and comment. Committee Member Crockett moved to approve, seconded by Member Spain.

AYES: Adams, Bettencourt, Crockett, Francis, Spain, Torres

NOES: None

ABSTAIN: Francis

ABSENT: Salado

4. Information Item – New member recruitment

Item was discussed at the Measure E Meeting prior to this Measure K Meeting.

5. Review Construction/Modernization Expenditures

CUSD Kistle distributed copies of the current Measure K Expenditures Report showing total expenditures of \$40 million.

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Reported that a portion of the Measure K funds are being used for the Project Manager position held by Mike Weissenborn who was hired to assist with project bids and direction. The Charter Schools share a portion of the cost with their Measure K monies. Committee Chair Francis requested a report be provided with a summary of Charter School projects and expenditures.

Chair Francis requested a report with a list of Charter School projects and expenditures.

6. Review & Discuss 2017-18 Bond Audit Report

This item was discussed at the Measure E meeting prior to this Measure K meeting. The Bond Audit Report includes both measures.

7. Review & Adopt Committee Report Format

CUSD Kistle suggested the committee use the same Annual report format that was previously adopted at the Measure E Meeting.

Committee Member Crockett moved to adopt the report format, seconded by Member Spain.

AYES: Adams, Bettencourt, Crockett, Francis, Spain, Torres

NOES: None

ABSENT: Salado

8. Project Update

CUSD Kistle shared a presentation highlighting the following Measure E & K Projects:

- Chico High School and Chico Junior High School Fencing (Measure E)
- HVAC units in the main gym at Chico High School and Small gym at PV High School (Measure K)
- Marigold School Construction including a two story building, Loma Vista nearly completed project, and Shasta Elementary new Construction (Measure K)
- Neal Dow Modernization (Measure K)

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9. Schedule Next Meeting

Meeting will be scheduled in July. CUSD will send date options as it gets closer.

Meeting adjourned at 7:35 p.m.

Minutes Approved on: _____

10/7/19



CBOC Chairperson, Mark Francis