

# Minutes

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## MEASURE K CITIZENS' OVERSIGHT COMMITTEE MEETING

Tuesday, February 23, 2021 from 4:30-5:30 p.m.

Zoom Meeting:

<https://chicousd.zoom.us/j/86257683078?pwd=R2svOW9DN1BOOEVOa1c5T3pnMzhrZz09>

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

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### 1. Open for Public Comment

At 4:56 p.m., Committee Chair Francis opened the meeting for public comment. No public comment received.

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### 2. Adopt Minutes from October 22, 2020 Meeting

Committee Chair Francis opened discussion for Minutes from October 22, 2020 for review and comment. Committee Member Garcia moved to approve, seconded by Member Crockett.

AYES: Cobery, Crockett, Francis, Garcia, Thoma

NOES: None

ABSENT: Bettencourt, Salado

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### 3. Review and Approve the 2019-20 Bond Audit Report

Bond audit was discussed during the Measure E Meeting. Committee Member Crockett mentioned that she would like to see an update when projects listed in the audit were complete. Most projects had a status of "In progress". CUSD Kistle will provide updates and also noted that Step Up Academy, a charter on this list, was no longer an active charter, therefore Measure K Funds would no longer serve them. They had an existing playground that had been purchased using Measure K Funds and it was moved to Chico Country Day School to continue serving charter school students.

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

AYES: Cobery, Crockett, Francis, Garcia, Thoma

NOES: None

ABSENT: Bettencourt, Salado

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## 4. Review and Adopt Committee Report

The report was discussed during the Measure E Meeting.

Committee Member Crockett moved to approve, seconded by Member Garcia.

AYES: Cobery, Crockett, Francis, Garcia, Thoma

NOES: None

ABSENT: Bettencourt, Salado

## 5. Review and take Action on new Membership Terms

The terms were discussed during the Measure E Meeting.

Committee Member Garcia moved to approve new terms as recommended by staff, seconded by Member Crockett.

AYES: Cobery, Crockett, Francis, Garcia, Thoma

NOES: None

ABSENT: Bettencourt, Salado

CUSD Bultema announced that that final Measure K Bond Series would sell late spring/early summer and invited anyone interested to join him view the bond sale.

Meeting adjourned at 5:06 p.m.

Minutes Approved on: 3/22/22



CBOC Chairperson, Mark Francis