

Minutes



MEASURE K CITIZENS' OVERSIGHT COMMITTEE MEETING

Tuesday, March 22, 2022 from 4:30-5:30 p.m.

Zoom Meeting:

<https://chicousd.zoom.us/j/9626756563?pwd=S2R3b2xnbUZpckdtaFZXShNZFRZz09>

Members: Tracy Bettencourt, Joseph Cobery, Kelley Crockett, Mark Francis, Ivan Garcia
Absent Members: Randy Salado, Katy Thoma
District Support: Jaclyn Kruger, Rocio French, Julie Kistle, Kelly Staley

1. Open for Public Comment

At 5:27 p.m., Committee Chair Francis opened the meeting for public comment.
No public comment received.

2. Adopt Minutes from February 23, 2021 Meeting

Committee Chair Francis opened discussion for Minutes from February 23, 2021 for review and comment. Committee Member Crockett moved to approve, seconded by Member Garcia.

AYES: Bettencourt, Cobery, Crockett, Francis, Garcia

NOES: None

ABSENT: Salado, Thoma

3. 2020-2021 Measure K Project Expenditures

This item was discussed during the Measure E Meeting. Committee Member Crockett asked about the Measure K, Series C Sale. CUSD Kruger confirmed that Series C for \$52M was fully sold in August, 2021.

4. Review and Approve the 2020-21 Bond Audit Report

This item was discussed during the Measure E Meeting.

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

This item was discussed during the Measure E Meeting.

6. Review and Adopt Committee Report

This item was discussed during the Measure E Meeting.

Minutes

7. Adjournment

Meeting adjourned at 5:31 p.m.

Minutes Approved on: 3/20/23

A handwritten signature in cursive script, appearing to read "Mark Francis", is written over a horizontal line.

CBOC Chairperson, Mark Francis