

Minutes



MEASURE K CITIZENS' OVERSIGHT COMMITTEE MEETING

Monday, March 20, 2023 from 5:00-6:00 p.m.

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

Members: Joseph Cobery, Kelley Crockett, Mark Francis, Ivan Garcia

Absent Members: Tracy Bettencourt, Randy Salado

District Support: Jaclyn Kruger, Rocio French, Julie Kistle

1. Open for Public Comment

At 5:37 p.m., Committee Chair Francis opened the meeting for public comment.

No public comment received.

2. Adopt Minutes from March 22, 2022 Meeting

Committee Chair Francis opened discussion for Minutes from March 22, 2022 for review and comment. Committee Member Garcia moved to approve, seconded by Member Crockett.

AYES: Cobery, Crockett, Francis, Garcia

NONE: None

ABSENT: Bettencourt, Salado

3. 2021-2022 Measure K Project Expenditures

This item was discussed during the Measure E Meeting.

4. Review and Approve the 2021-22 Bond Audit Report

This item was discussed during the Measure E Meeting.

5. Facilities Master Plan (FMP) Update

This item was discussed during the Measure E Meeting.

6. Review and Adopt Committee Report

CUSD French provided a draft Annual Report for Measure K highlighting the changes. Committee Chair Francis noted one change needed on page 3 – expenditure amount correction for the Neal Dow Elementary Project.

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Committee Member Garcia moved to adopt the report with the correction, seconded by Member Cobery.

AYES: Cobery, Crockett, Francis, Garcia

NONE: None

ABSENT: Bettencourt, Salado

7. Adjournment

Meeting adjourned at 5:41 p.m.

Minutes Approved on: 2/28/24



CBOC Chairperson, Mark Francis