Minutes

MEASURE E CITIZENS' OVERSIGHT COMMITTEE MEETING
Monday, October 7, 2019 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, Mark Francis, Randy Salado,
Absent Members: Angela Spain, Kelsey Torres
District Support: Kevin Bultema, Rocio French, Julie Kistle

1. **Open for Public Comment**
   At 4:04 p.m., Committee Chair Francis opened the meeting for public comment. No public comment received.

2. **Adopt Minutes from January 23, 2019 Meeting**
   Committee Chair Francis opened discussion of Minutes from January 23, 2019 for review and comment. Committee Member Crockett moved to approve, seconded by Member Bettencourt.
   AYES: Adams, Bettencourt, Crockett, Francis, Salado
   NOES: None
   ABSENT: Spain, Torres

3. **2017-18 Measure E Project Expenditures**
   CUSD Bultema distributed copies of the Current Measure E and K Expenditure Report. The report included a breakdown by each Phase and fund being used for each project.
   Measure E had a balance of 1.5M at the end of the 2017-18 fiscal year.
   Clarification on what “General” expenses included was requested. CUSD Bultema will verify and send information to the committee.

4. **Facilities Master Plan (FMP) Review – Phase III and IV Project Update**
   CUSD Kistle shared a PowerPoint presentation highlighting Phase III and IV Projects including:
   - Shasta Elementary School New Construction and Modernization (99% Complete)
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- Loma Vista School (100% Complete)
- Marigold Elementary School New Construction and Modernization (70% Complete)
- Neal Dow Elementary School New Construction and Modernization (84% Complete)
- Emma Wilson Elementary School New Kindergarten Building (43% Complete)
- PVHS MPR, Culinary Arts & Medical Career Tech Project (Design Documents will be submitted to Division of State Architect (DSA) on October 11, 2019)

5. Adjournment
Meeting adjourned at 4:39 p.m.

Minutes Approved on: 1-23-20

[Signature]

CBOC Chairperson, Mark Francis