

BOARD OF TRUSTEES

COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES – OCTOBER 2, 2018

Committee Chair Shari Lorenz called the meeting to order at 6:30 PM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928.

Call to Order

Committee Members in attendance were Debbie LeBoy, Susan Adams, Shari Lorenz, and James Stevens. Committee Members Lorrie Abbott, Chrissa Gillies and Ryan Kelly were absent.

Committee Members
in Attendance

Superintendent Haley and Chief Business Official Marical were present and are ex officio non-voting member of the Committee.

It was noted the agenda reads to approve the minutes of June 5, 2018. The correct date is March 6, 2018.

Approval of Agenda

On the motion by Committee Member Susan Adams, and second by Committee Member Debbie LeBoy, the Members voted 4-0 to approve the amended agenda.

The Pledge of Allegiance was taken.

Flag Salute

There was no public comment.

Public Comment

The March 6, 2018 minutes were not accurate. The fourth bullet will be deleted: *The wrestling room at Rancho Cotate was originally slated for removal when the old gym is demolished, we now plan to keep it.*

Approval of Minutes

On the motion by Member Susan Adams and second by Member James Stevens, Committee Members voted 4-0 to approve the amended minutes of March 6, 2018.

Superintendent Haley thanked CBO Marical for putting in so much time on the current spread sheet that lists the major maintenance projects. CBO Marical handed out the following:

Project and Budget Update

- Completed Bond Projects through June 30, 2018
- Current or Committed Projects
- Potential Future Projects

A discussion was had regarding the actual costs for completed projects and the total for projects with available estimated costs. CBO Marical explained the major maintenance projects.

Superintendent Haley discussed the first Bond of 2014 and the second Bond of 2016. Superintendent Haley shared that we have the best facilities in the county of Sonoma. Superintendent Haley made it clear, we never planned to give three bonds worth of work with two bonds. Some projects won't get done without a third Bond.

A discussion was had about the soft opening of the TAG building in March 2019.

It was agreed to move the Bond Oversight Committee report to the April Board of Trustees meeting after the audit report is received and presented to the committee at the April 2, 2019 oversight meeting.

Future Agenda Items & Meeting Schedule

There being no further business the Committee meeting was adjourned at 7:03 PM.

Adjournment

Respectfully submitted,


Shari Lorenz, Committee Chair

Approved: April 2, 2019