

11/07/2023 - 04:30 AM

Mountain Shadows Educational Center - Building H
7165 Burton Avenue
Rohnert Park, CA 94928

MEETING MINUTES

All documents that are distributed to the Oversight Committee are available for public review in the Cotati-Rohnert Park Unified School District Office located at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park.

1. Call to Order - 4:30 PM

Shari Lorenz called the meeting to order at 4:51 PM

Present

Shari Lorenz

Debbie LeBoy

Ryan Kelly

Chief Business Official John Bartolome and Superintendent Maité Iturri were present as ex officio non-voting members of the committee

Maite Iturri was introduced to the committee.

2. Approval of the Agenda

On the motion by Committee Member Debbie LeBoy and second by Committee Member Ryan Kelly committee members voted to approve the agenda.

3. Public Comment, if any

No Public Comment

4. Approve Minutes of 3/28/2023

On the motion by Committee Member Ryan Kelly and second by Committee Member Debbie LeBoy, Committee Members voted to approve the Minutes of November 07, 2023.

5. Project and Budget Update

Chief Business Official John Bartolome presented the Project and Budget Update (See attachment for Powerpoint presentation).

John Bartolome and Maite Iturri outlined the plan to add a Parcel Tax Extension to the March 2024 election.

6. Future Agenda Items and Meeting Schedule - public comment, if any

Committee Member Shari Lorenz will present the Bond Audit Report to the Board of Trustees in January 2024.

The next Citizens' Bond Oversight Committee will be on March 5, 2024.

7. Adjournment

Committee Member Shari Lorenz adjourned the meeting at 5:12 PM