

BOARD OF TRUSTEES

COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES – SEPTEMBER 1, 2015

Committee Chair Nicole Lahee called the meeting to order at 6:31 PM at the Mountain Shadows Educational Center, Superintendent's Conference Room, 7165 Burton Avenue, Rohnert Park, CA 94928. Call to Order

On the motion by Committee Member Michelle Wing and second by Committee Member Debbie LeBoy, the committee voted 4-0 to approve the agenda. Approval of Agenda

There was no Public Comment. Public Comment

Committee Members in attendance were Debbie LeBoy, Lorrie Abbott, Michele Wing and Nicole Lahee. Committee Members Stacy Singh and James Stevens were absent. Committee Members in Attendance

Superintendent Haley and Chief Business Official Anne Barron were present and are ex officio non-voting members of the Committee.

Committee Member Debbie LeBoy requested the June 9, 2015 minutes be amended with the following correction: Approval of Minutes

- The committee voted 5-0 to approve the minutes of March 24, 2015

On the motion by Committee Member Michelle Wing and second by Committee Member Debbie LeBoy, the Committee voted 4-0 to approve the amended minutes of June 9, 2015.

Superintendent Haley and CBO Barron presented a Bond Project Budget as of June 30, 2015. The handout reflects suggested changes by Committee Member Debbie LeBoy to reference the resolution reference for each project item. Project and Budget Update

Superintendent Haley and the Board of Trustees have a tentative Special Board meeting scheduled for October 6, 2015 to discuss Facility Improvement Review and Planning.

Superintendent Haley presented a photo show of Districtwide safe playgrounds. The Thomas Page Academy Library and computer lab are not yet done. We will be submitting the Rancho Cotate TAG building to the Division of State Architects (DSA) for approval. We need to look at the budget and our cash flow.

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A discussion was had among Superintendent Haley, CBO Barron and Committee Members.

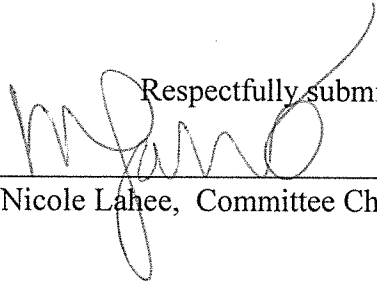
The Committee agreed to meet on December 1, 2015 at 6:30 PM

Future Agenda Items & Meeting
Schedule

There being no further business the committee meeting was adjourned at 6:55 PM.

Adjournment

Respectfully submitted,



Nicole Lahee, Committee Chair

Approved: December 1, 2015

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