

BOARD OF TRUSTEES

COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES – DECEMBER 5, 2017

Committee Chair Shari Lorenz called the meeting to order at 6:32 PM. Call to Order

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

Superintendent Haley recommended the agenda be amended to include the Flag Salute. Approval of Agenda

On a motion by Committee Member Susan Adams and second by Committee Member Debbie LeBoy, the Members voted 5-0 to approve the amended agenda to include the flag salute.

The Pledge of Allegiance was taken. Salute to the Flag

There was no Public Comment. Public Comment

On the motion by Committee Member Ryan Kelly and second by Committee Member Lorrie Abbott, the Committee voted 5-0 to approve the minutes of September 5, 2017. Approval of Minutes

CBO Barron distributed a December 2017 Bond Project Planning summary of current and future projects to the committee. Some of the numbers have been updated for projects that were completed over the summer. Project and Budget Update

A discussion was had among the committee regarding the timeline of projects, when DSA oversight is required, and contract methodology for major maintenance projects, technology projects and District projects.

CBO Barron explained the 2014 and 2016 Bond funding. The next Bond is going to sale tomorrow and this will complete the 2014 bond series.

Superintendent Haley reported on the upcoming Evergreen and University Elementary Multi-Purpose, and Library computer lab projects.

A discussion was had among Superintendent Haley, CBO Barron and the committee as to why DSA approval is needed on some projects.

The Committee Chair, Shari Lorenz will attend the December 2017 Board meeting to present the annual report to the Board of Trustees.

Annual Report to the Board Of Trustees

On the motion by Committee Member Ryan Kelly and second by Committee Member Susan Adams, the Committee voted 5-0 to approve the annual report to the Board and Trustees and to include the Bond Project Planning Summary.

CBO Barron explained the Audit report is a bit delayed to the October wildfires.

The committee agreed to take a tour of the Rancho Cotate High School Theater/Academic/Gymnasium Building.

Future Agenda Items & Meeting Schedule

The next meeting will be held March 6, 2018.

There being no further business the committee meeting was adjourned at 7:06 PM.

Adjournment

Respectfully submitted,

Shari Lorenz, Committee Chair

Approved: March 6, 2018