

*MINUTES*  
BARSTOW UNIFIED SCHOOL DISTRICT  
Citizens' Oversight Committee Meeting - Measure F  
October 19, 2017

Minutes of the meeting of the Citizens' Oversight Committee – Measure F of the Barstow Unified School District held October 19, 2017, in the Board Room of the Education Center.

The meeting was called to order at 6:01 p.m. by Mr. Mike Crist, Chairperson, who then led the flag salute. CALL TO ORDER

Mrs. Sally Arnett, Mr. Mike Crist, Mrs. Marilyn Kruse, Mrs. Melanie Lindquist, Mrs. Carol Marcum, and Mrs. Carol Mauk, were present. Mrs. Marsha Weasma was absent. MEMBERS PRESENT

Mr. Jeff Malan, Superintendent, and Mrs. Reyna Garcia, Chief Business Official, Business Services, were present. ADMINISTRATORS PRESENT

There were no others present. The proceedings were live-streamed and video recorded. OTHERS PRESENT

There were no public comments. PUBLIC COMMENTS

It was moved by Carol Mauk, seconded by Carol Marcum, and unanimously carried by members present to approve the minutes of the Regular Committee Meeting of July 20, 2017. APPROVAL OF THE MINUTES

There were no comments from committee members. OVERSIGHT COMMITTEE COMMENTS

Mr. Malan discussed the passing of committee member, Gene Stoops, on September 21, 2017. Mr. Malan said Mr. Stoops was the member representing a Senior Citizens' Organization. Mr. Malan said Carol Marcum, Member at Large, belongs to a senior citizens' organization and is eligible to satisfy this designation on the committee while still leaving 7 members.

Ms. Garcia said the sale of the Series A General Obligation Bonds (\$15,000,000) took place on September 27, 2017. Ms. Garcia said the winning bid has an interest rate of 3.55% with a repayment ratio of 1.86 to 1. Ms. Garcia said the funds are expected to be deposited in Fund 21 on October 27, 2017. (A copy is included in the minutes.) REPORT OF FINAL BOND SALE

Ms. Garcia presented the October 2017 District Construction Update as prepared by Ledesma & Meyer Construction Co., Inc. Ms. Garcia emphasized that while the Barstow Fine Arts Academy construction project is included in the monthly progress report, it is not part of the committee's oversight and is not supported by bond funds. CONSTRUCTION PLAN REPORT

Ms. Garcia said Ruhnau Clarke Architects (RRC) are currently working on design development of the Interim Campus at Barstow Jr. High School. Ms. Garcia said the interim campus will house students during modernization of individual campuses. Ms. Garcia said plans should be submitted to DSA in November; construction anticipated to begin in March 2018.

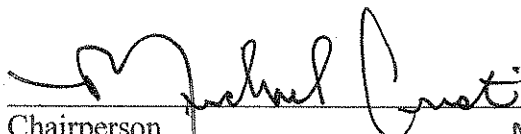
Ms. Garcia said the facilities needs assessment has been completed by RRC and is currently under review by the district. Ms. Garcia said RRC has begun the initial development for the Summer 2018 Group 1 Schools which are Crestline, Barstow Jr. High, Montara, and Cameron schools. (A copy is included in the minutes.)

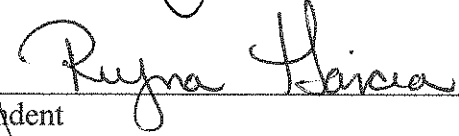
Pursuant to the bylaws, the next committee meeting will be held on January 18, 2017.

ITEMS FOR FUTURE  
MEETING – Next meeting  
date

Meeting adjourned at 6:44 p.m.

ADJOURNMENT

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
CBO/Superintendent