

*MINUTES*  
BARSTOW UNIFIED SCHOOL DISTRICT  
Citizens' Oversight Committee Meeting - Measure F  
January 18, 2018

Minutes of the meeting of the Citizens' Oversight Committee – Measure F of the Barstow Unified School District held January 18, 2018, 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

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

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

There were no others present. The proceedings were audio recorded.      OTHERS PRESENT

There were no public comments.

PUBLIC COMMENTS

It was moved by Marilyn Kruse, seconded by Carol Marcum, and unanimously carried by members present to approve the minutes of the Regular Committee Meeting of October 19, 2017.      APPROVAL OF THE MINUTES

It was moved by Marilyn Kruse, seconded by Mike Crist, and unanimously carried by members present to adopt the agenda of the Regular Committee Meeting of January 18, 2018.      ADOPTION OF THE AGENDA

There were no comments from committee members.      OVERSIGHT COMMITTEE COMMENTS

Mr. Crist discussed that Sally Arnett no longer met the criteria for her committee member category designation, and that she resigned as a committee member via email.      NEW MEMBER APPOINTMENT

It was moved by Carol Marcum, seconded by Melanie Lindquist, and unanimously carried by members present to appoint Vick Keaton as the replacement committee member for Sally Arnett.      MOTION TO APPOINT NEW MEMBER

Ms. Garcia presented the January 2018 District Construction Update as prepared by Ledesma & Meyer Construction Co., Inc. Ms. Garcia reviewed the upcoming scope of work to be completed at the targeted school sites. Committee members discussed parking at Skyline and Montara Elementary schools, shade structures, layout and transportation to Interim Campus, construction periods, and availability of contractors to bid on the multiple District projects.      CONSTRUCTION PLAN REPORT

Ms. Garcia presented the Construction Expense Report for July 1, 2017, to January 31, 2018. Ms. Garcia reviewed the construction budget, and explained the encumbered expenses versus actual activity.

CONSTRUCTION  
EXPENSE REPORT

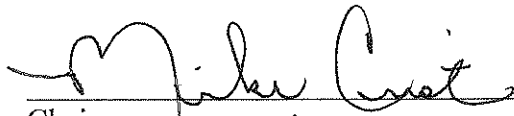
Pursuant to the bylaws, the next committee meeting will be held on April 19, 2017.

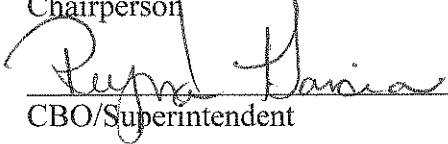
Committee members have no future agenda items at this time.

ITEMS FOR FUTURE  
MEETING – Next meeting  
date

Meeting adjourned at 7:10 p.m.

ADJOURNMENT

  
\_\_\_\_\_  
Chairperson

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