

*MINUTES*  
BARSTOW UNIFIED SCHOOL DISTRICT  
Citizens' Oversight Committee Meeting - Measure F  
April 19, 2018

Minutes of the meeting of the Citizens' Oversight Committee – Measure F of the Barstow Unified School District held April 19, 2018, in the Board Room of the Education Center.

Mr. Mike Crist, Committee Chairperson, who then led the flag salute, called the meeting to order at 6:00 p.m. CALL TO ORDER

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

Mrs. Reyna Garcia, Chief Business Official, Business Services, Ron Gokey, Facilities, Maintenance, & Operations Director, and Kelli Martinez, Business Services Executive Assistant were present. ADMINISTRATORS PRESENT

There were no others present. The meeting was recorded on live webcast. OTHERS PRESENT

There were no public comments. PUBLIC COMMENTS

It was moved by Mrs. Kruse, seconded by Mr. Crist, and unanimously carried by all members present to approve the minutes of the regular meeting of January 18, 2018, as presented. APPROVAL OF THE MINUTES

It was moved by Mrs. Marcum, seconded by Mrs. Kruse, and unanimously carried by all members present to approve the agenda for the regular meeting of April 19, 2018. ADOPTION OF THE AGENDA

Mr. Crist shared with the committee that he received an email from Mrs. Carol Mauk, and that she is stepping down from the committee due to family obligations. OVERSIGHT COMMITTEE COMMENTS

Mrs. Garcia explained that the District will advertise and accept applications in order to select a new committee member and alternate member.

It was moved by Mrs. Kruse, seconded by Mrs. Marcum, and unanimously carried by all members present to accept the member resignation of Carol Mauk. COMMITTEE MEMBER RESIGNATION

Mrs. Garcia and Mr. Gokey reviewed the District Construction Update Report provided by Ledesma & Meyer Construction Company, and the Work Progress Report provided by Ruhnau Clarke Architects with the committee. CONSTRUCTION PLAN REPORT

Mr. Crist expressed his concern with the moving of classroom belongings from school sites to the Interim Campus, and the potential for items to be lost or misplaced.

Mr. Gokey responded that there is a plan in place to list, inventory, and transport classroom items that is intended to minimize this potential. Additionally, all teachers have been asked to take their personal items home. Only District owned property will be moved.

Mr. Keaton asked for clarification on the acronyms used in the Work Progress Report from Ruhnau Clarke Architects.

Mrs. Garcia will ask the Architects to provide a list of acronyms that she may share with the committee.

Mrs. Garcia went over the Construction Expense Report and additional BUSD Bond Projects sheet. She explained that the ongoing District projects are currently funded through 2019-2020 from bond sales. Additionally, the District is in line to receive funding from the State. However, there is an expected delay in receipt due to when the Governor decides to release the funds. This potentially could result in the District seeking alternate funding to cover project expenses, until the funds are released by the State. She will keep the committee informed when she receives updates. A copy of the BUSD Bond Project sheet will be provided to committee members.

## CONSTRUCTION EXPENSE REPORT

Mrs. Kruse inquired how often contractors are paid.

Mrs. Garcia responded they are paid based on completion of the job. Additionally, the District uses local vendors when possible.

Mr. Keaton asked if the modular buildings for the Interim Campus are leased, and what will they be used for once the project is finished at the Barstow Junior High School (BJHS). Additionally, he asked if there are any plans to restore the baseball field at BJHS.

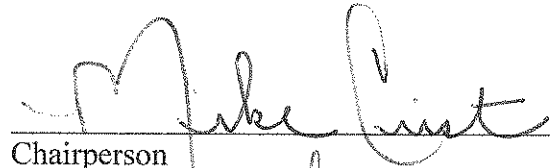
Mr. Gokey responded that the modular buildings for the Interim campus are leased. After completion of all Elementary School and BJHS project, they may be moved to the Barstow High School to house students while modernization takes place there. The restoration of the baseball field at BJHS has not been decided at this time.

Provide a copy of the architect acronym list and BUSD Bond Project sheet to committee members. The next meeting is July 19, 2018.


ITEMS FOR FUTURE  
MEETING – Next meeting  
date

Meeting adjourned at 6:48 p.m.

ADJOURNMENT

  
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Chairperson

  
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CBO/Superintendent