

MINUTES
BARSTOW UNIFIED SCHOOL DISTRICT
Citizen's Oversight Committee Meeting-Measure F
January 21, 2021

Minutes of the meeting of the Citizens' Oversight Committee-Measure F of the Barstow Unified School District held January 21, 2021, in the Board Room of the Education Center.

The meeting was called to order at 4:32 p.m. by Mr. Mike Crist, Committee Chair, who then led the flag salute. CALL TO ORDER

Mr. Mike Crist, Mrs. Marilyn Dyer Kruse, Mrs. Marsha Weasma, Mrs. Raynette Greaver, Mrs. Reanna Walker-Banks, Mr. Vic Keaton , Mr. James Noble and Jessica Tainatongo were present. MEMBERS PRESENT

Ms. Deanna Dibble, Chief Business Official, Business Services, Mr. James Hochstedler, Director of Facilities, Maintenance & Operations, and Ms. Elizabeth Givens, Business Services Executive Assistant were present. ADMINISTRATORS PRESENT

There were no public comments PUBLIC COMMENTS

It was moved by Mr. Keaton, seconded by Mrs. Greaver and unanimously carried by all members present to approve the minutes of the regular meeting of October 15, 2020 as presented. APPROVAL OF THE MINUTES

It was moved by Mrs. Walker banks, seconded by Mrs. Dryer-Kruse, and unanimously carried by all members present to approve the agenda for the regular meeting of October 15, 2021. APPROVAL OF THE AGENDA

A discussion was had around the new member's appointment of James Noble and Jessica Tainatongo. It was decided that James Noble will hold the position of parent/ ptø and Mrs. Tainatongo would serve as a member at large until January of 2022, at which time the two will alternate. NEW COMMITTEE MEMBER APPOINTMENT

It was moved by Mrs. Greaver, seconded by Mrs. Weasma and unanimously carried by all members to approve the appointments of the new members.

Committee members were provided information by Ms. Dibble advising per Ed code By laws are not amendable.

Mr. Crist presented and the 3rd annual report of the Measure F Citizen's Oversight Committee.

The committee was presented the certificate of recognition awarded to Melanie Lindquist.

Mr. Hochstedler presented the construction plan report. No Bond dollars have been used since the last meeting. Mr. Hochstedler advised of the increase in vandalism and thefts. It was reiterated the closure has limited what work could be completed as contractors follow the stay-at-home orders.

Construction expense reports were presented by Ms. Dibble. Ms. Dibble explained there has been minimal activity to the expense reports due to a lack of new projects. Mobile Modular and Ruhnau Clarke invoices were paid. Ms. Dibble advised that maintenance dollars are used for projects on school sites. Ms. Dibble advised the committee of the State matching funds that may be funded by Spring of 2022. Ms. Dibble projects the interim campus will be needed until the 2023 school year and advised the purchasing of the portable classrooms is an option as the 36 month lease is scheduled to end.

Next meeting set for April 15, 2021, at 4:30 p.m.

Meeting adjourned at 5:51 p.m.

COMMITTEE MEMBER OVERVIEW

CONSTRUCTION PLAN REPORT

CONSTRUCTION EXPENSE REPORT

ITEMS FOR FUTURE AGENDA

ADJOURNMENT



Chairperson/ Mike Crist



CBO/ Deanna Dibble