

MINUTES
BARSTOW UNIFIED SCHOOL DISTRICT
Citizen's Oversight Committee Meeting-Measure F
April 15, 2021

Minutes of the meeting of the Citizens' Oversight Committee-Measure F of the Barstow Unified School District held April 15, 2021, in the Board Room of the Education Center.

The meeting was called to order at 4:31 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, Mr. Vic Keaton , Mr. James Noble and Mrs. Jessica Tainatongo were present.

MEMBERS PRESENT

Mrs. Reanna Walker-Banks

MEMBERS ABSENT

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 Mrs. Tainatongo, seconded by Mrs. Greaver and unanimously carried by all members present to approve the minutes of the regular meeting of January 21, 2021, as presented.

APPROVAL OF THE
MINUTES

It was moved by Mrs. Greaver, seconded by Mrs. Tainatongo, and unanimously carried by all members present to approve the agenda for the regular meeting of April 15, 2021.

APPROVAL OF THE
AGENDA

It was moved by Mrs. Greaver, seconded by Mrs. Dyer Kruse, and unanimously carried by all members present to ratify the Measure F Performance and Financial Audit Report.

AUDIT REPORT

A discussion was had around COC members Reanna Walker Banks and Raynette Greaver's reappointment to their positions on the committee by the BUSD Board of Trustees. It was discussed that Michael Crist, Marsha Weasma and Marilyn Dyer Kruse would need to be taken to the Board of Trustees for reappointment.

COMMITTEE
MEMBER OVERVIEW

A discussion was had pertaining to the COC bylaws. Ms. Dibble verified with district legal that three two-year terms is the maximum an individual can hold. Ms. Dibble informed the COC members they would need to complete the Form 700. Mrs. Dyer Kruse requested the district to verify that volunteers would need to complete the Form 700.

Ms. Dibble updated the COC on the expected timeline for the district to receive State Matching Funds for Skyline North and Montara.

The committee discussed and agreed to begin using GAMUT online for future committee meetings.

Mr. Hochstedler presented the construction plan report. No Bond dollars have been used since the last meeting.

CONSTRUCTION PLAN
REPORT

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. Ms. Dibble advised the interim campus was purchased and the use of COVID-19 Federal or State dollars would be used to repay Bond dollars, if possible.

CONSTRUCTION
EXPENSE REPORT

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


ITEMS FOR FUTURE
AGENDA

2 October


15, 2020

Meeting adjourned at 5:40 p.m.

ADJOURNMENT



Chairperson



CBO