

# **MINUTES**

## **BARSTOW UNIFIED SCHOOL DISTRICT Citizen's Oversight Committee Meeting-Measure F July 22, 2021**

Minutes of the meeting of the Citizens' Oversight Committee-Measure F of the Barstow Unified School District held July 22, 2021, in the Board Room of the Education Center.

Mr. Mike Crist, who then led the flag salute, called the meeting to order at 4:34 p.m.

**CALL TO ORDER**

Mr. Mike Crist, Mrs. Marsha Weasma, Mrs. Reanna Walker-Banks, Mr. James Noble and Mrs. Jessica Tainatongo were present.

**MEMBERS**

Ms. Deanna Dibble, Chief Business Official, Business Services, Mr. James Hochstedler, Director of Facilities, Maintenance & Operations, and Ms. Isaura Lopez, Business Services Executive Assistant (W.O.C.) were present.

**ADMINISTRATORS  
PRESENT**

There were no public comments.

**PUBLIC COMMENTS**

The minutes for January 21, 2021 were amended to correct Mrs. Tainatongo's name. The motion to accept correction was moved by Mrs. Walker-Banks and second by Mrs. Tainatongo.

**APPROVAL OF THE  
MINUTES**

It was moved by Mrs. Tainatongo seconded by Mrs. Weasma and unanimously carried by all members present to approve the minutes of the regular meeting of April 15, 2021 as presented.

It was moved by Mrs. Weasma, seconded by Mr. Noble, and unanimously carried by all members present to approve the agenda for the regular meeting of July 22, 2021.

**APPROVAL OF THE  
AGENDA**

The need to elect a new President Chair representative was discussed. Mike Crist has been in appointment since 2016 and has reached the two-term limit for a total of four years. Thus, the need for a new President Chair appointment. Mr. Crist counsel the attendees on several concerns to take in consideration before nominating a member. Some members stated that the person with the most knowledge among the group would be the best candidate. A motion was made by Mrs. Weasma to nominate Mrs. Dryer-Kruse and second by Mrs. Tainatongo. The committee, pending Mrs. Dryer-Kruse's acceptance, unanimously approved the nomination. Mr. Crist will reach out to Mrs. Dryer-Kruse and notify her of the nomination. Needed reappointments for Vice President Chair will take place at next meeting. The need to recruit new members will be considered and cautioned of eligibility of the business will be taken into account. Ms. Dibble reminded members to submit form 700-Statements of Economic Interests if needed. Mr. Crist mentioned that assistance to complete the form could be provided if needed.

**COMMITTEE  
MEMBER OVERVIEW**

**COMMITTEE**

# MINUTES

BARSTOW UNIFIED SCHOOL DISTRICT  
Citizen's Oversight Committee Meeting-Measure F  
July 22, 2021

COC BYLAWS: Mr. Crist stated that he could revised them on his own; however, it would be best if done as a group activity. The nomination process will need to be updated.

MEMBER OVERVIEW  
(CONT)

GAMUT ONLINE: Ms. Givens was working on getting the members credentials for the Gamut system to access online agendas. Mr. Crist ask if it would replace the hard copies that the members receive. Ms. Dibble stated that it would, but hard copies will be available if needed. She mentioned training will take place and that she would like to begin using the system by next meeting in October.

Mr. Hochstedler reported on funds for projects coming-up during the summer that will begin at BJHS. He would like to use some of the COVID-19 monies first to free-up bond monies for BJHS. His objective is to go back to plans and reconfigure them to have infrastructure executed correctly. His department is currently fixing broken or old water lines at multiple school site.

CONSTRUCTION PLAN  
REPORT

Mrs. Marsha asked if the committee oversees the COVID-19 funds. Ms. Dibble stated that this committee only oversee the expenditures of bond monies. Mr. Crist asked if interest is earn on bond funds. Ms. Dibble confirmed that it does earn it.

Ms. Dibble presented the report and made some corrections on dates of contract beginning and ending dates.

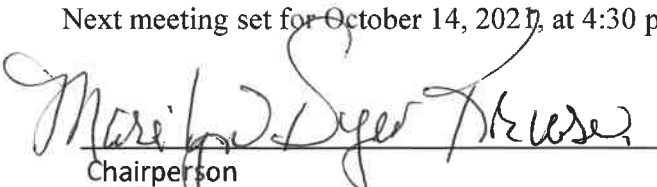
CONSTRUCTION  
EXPENSE REPORT

Ms. Dibble is working on application for grant to pay for the BJHS interim campus. Then she will do and intra-fund transfer to bond monies to re-pay the amount. She went over the county cash report. Mr. Crist asked if district is still waiting on matching funds from the state for BFAA project. Mrs. Dibble stated, 'yes'. She went on to mention the figure to expect once funds from state are received.

Meeting adjourned at 5:07 p.m.

ADJOURNMENT

Next meeting set for October 14, 2021, at 4:30 p.m.

  
Chairperson

  
CBO