

Enterprise Elementary School District
Citizen's Bond Oversight Committee Minutes
5/24/2021
District Office- FLC
1155 Mistletoe Lane
Redding, CA 96002

Present: TJ Hurley (Assistant Superintendent to Business Services), Brian Wright, Andy Shaddix, Ron Cushman (M&O Director), Bruce Kilpatrick, Lyle Hurley, Cynthia Hjelm and Shelby Price.

TJ Hurley called the meeting to order at 3:03pm. Motion made by Brian Wright to start the meeting and seconded by Bruce Kilpatrick. Motion carried unanimously. Introductions were made.

Public comment period: no public comment to share.

Recognitions of appreciation to all members of Citizens Bond Oversight Committee

Minutes (**Action**) from the January 25, 2021 meeting were reviewed by the committee. Motion made by Brian Wright to accept the minutes seconded by Lyle Hurley. Motion carried unanimously.

TJ gave a summary of the District's independent audit report. Motion made by Lyle Hurley to approve the independent audit report and seconded by Bruce Kilpatrick. Motion carried unanimously.

TJ Hurley gave a status update on Measure A and Measure E bond programs. She provided a report recapping the status to the District's bond program for the period ending June 30, 2020.

Ron Cushman, M&O Director shared project updates. He shared pictures of Parsons Performing Arts, Mistletoe Athletic Field, District Warehouse/Bus Terminal. He then went over Upgrading HVAC Lassen View parking lot expansion, Mistletoe Gym, Alta Mesa office renovation, Lassen View shade structure, Parsons shade structure, Shasta Meadows shade structure, Lassen View Office renovation projects that were in the planning stages.

The future meeting that has been set for October 25, 2021 at 3:00 was agreeable to the committee. Motion made by Brian Wright to accept the date for the next Citizen Oversight Committee meeting seconded by Bruce Kilpatrick. Motion carried unanimously.

The meeting was closed at 3:50 pm with a motion made by Brian Wright and seconded by Lyle Hurley. Motion carried unanimously.