MEETING MINUTES
MEASURE U CITIZENS' OVERSIGHT COMMITTEE
SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 1
TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT
Tuesday, April 5, 2016 (5:00 PM)

ROLL CALL
UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:
MEASURE U CITIZENS' OVERSIGHT COMMITTEE MEMBERS (COC):
Suzanne Carlen
Russel Anderson
Patricia Gibbons-Johnson
Matt Hippler
Glennis Jones
Karen Mazur
MEMBERS ABSENT:
Mary Brown

ALSO IN ATTENDANCE:
Executive Director of Business Services Todd Rivera and Confidential Administrative Assistant Cindi Friedli

1.0 Call to Order
Suzanne Carlen, COC Chair called the meeting to order at 5:00 p.m.

2.0 Public Comment
No public comment

3.0 Discussion and Approval of 2014-15 Citizens' Oversight Committee Annual Report
Mr. Rivera provided a draft template to the COC for use as a model in preparation of their 2014-2015 Annual Report to the Tahoe Truckee Unified School District Board of Trustees. Committee members reviewed the draft template and posed questions about the content and timeline of their annual report and protocol for presenting to the Board of Trustees. The COC also requested confirmation of their roles as committee members. Mr. Rivera confirmed the principal duties of the committee and reviewed Brown Act requirements about email correspondence and Brown Act laws that govern public meetings.

4.0 Other Items
Mr. Anderson took the opportunity to share his personal thoughts and a proposal of ideas regarding Measure U projects and expenditures and expressed that he had presented the information on various occasions to the Tahoe Truckee Unified School District staff and Board of Trustees and would like to share one final time with the COC. Following the conversation, Mr. Rivera acknowledged that Mr. Anderson had previously shared the information with the district, board and the district's Bond Council, David Casnocha and was provided answers during those meetings as to why the district is not able to adopt or entertain Mr. Anderson's ideas. The committee thanked Mr. Anderson for sharing his ideas and concerns and several members expressed that they were aware of legalities and legitimate reasons why the district is not able to entertain and/or consider his proposed ideas. The committee also requested that Mr. Rivera share the answers provided to Mr. Anderson during his prior meetings with the district.

The next committee meeting is proposed for June 2016.

5.0 Adjourn
Suzanne Carlen, Citizens' Oversight Committee Chair adjourned the meeting at 6:08 p.m.

Todd Rivera Executive Director of Business Services Tahoe Truckee Unified School District	Suzanne Carlen Measure U Citizens' Oversight Committee Chair SFID No. 1