

**Folsom Cordova Unified School District
Measure M Citizens Oversight Committee
June 21, 2010
Mills Middle School**

MINUTES

Committee Members:

Present: Beth Carlson, Dave Hatch, Amy Hiramoto, Brandon Ivie, Jenny Jennings, Conrade Mayer, Craig Osborn, Jerry Quinn, Laura Ruby, and Josie Steelman

Absent: Jeremy Bernau, Russ Davis, and Eric King

Others Present: School district staff: Debbie Bettencourt, Rhonda Crawford, Grant Smith, Mike Hammond, Geri Wickham, and Julie Magowan

Proceedings:

Meeting called to order at 5:15 p.m.

Approval of meeting minutes: Brandon Ivie moved to approve the March 22, 2010, minutes and Jerry Quinn seconded the motion. Minutes were approved unanimously, with Dave Hatch abstaining.

Construction projects:

Grant Smith and the Facilities and Planning Department staff reviewed all current construction projects:

- A power point slide show was presented of Measure N and M project updates, including Mills Middle School and Cordova High School (Measure N) and the Education Services Building (Measure M). It will be presented to the School Board at the August 19, 2010 meeting.
- Maintenance Facility: The design plans have been submitted to the City of Rancho Cordova and we are waiting for available funding before proceeding. It is located at Monier and Sunrise.
- Education Services Center: We have been on-site since May 25th. The building pad is in and rough grading for the parking lot is in progress. We are out to bid and should have the Guaranteed Maximum Price (GMP) by late July. We expect to go vertical in mid-October. All exterior design and color choices are being made by Panatoni. This building will be 40-50% more energy efficient than other buildings of similar size (approximately 75,000 square feet).

Communication:

- There was discussion about keeping the progress of the Education Services Center out in the public, such as quarterly reports in The Grapevine and The Folsom Telegraph. It was also suggested that pictures of the construction or a time lapse progression of pictures be posted on the district website. Mrs. Ruby and Mr. Nichols will get together and compose a letter to the editors of the two community newspapers detailing the progress of the project. There was also talk of doing a joint press release between the school district and Gencorp.
- The Annual Report to Voters and pie charts showing approximate funding sources for schools and support facilities will be posted on the website, since there really isn't anyone to send it to.

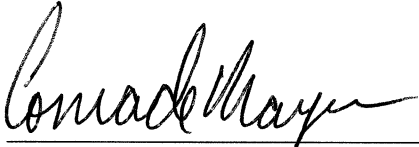
Other Committee Topics:

Next Meeting date:

The next meeting is scheduled for Monday, August 30, 2010 at 5:15 p.m. The location will be the Education Services Center construction trailer.

Meeting adjourned at 6:05 p.m.

Respectfully submitted,



Conrade Mayer, Vice-Chairperson