

**Folsom Cordova Unified School District
Measure M Citizens Oversight Committee
May 2, 2011
Cordova High School Library**

MINUTES

Committee Members:

Present: Jeremy Bernau, Beth Carlson, Russ Davis, Dave Hatch, Amy Hiramoto, Sheryl Longworth, Conrade Mayer, Craig Osborn, Jerry Quinn, Laura Ruby, Josie Steelman, and Leroy Tripette

Absent: Brandon Ivie,

Others Present: School district staff: Rhonda Crawford, Matt Washburn, Grant Smith, and Julie Magowan.

Proceedings:

Meeting called to order 5:15 pm.

Approval of meeting minutes: Jerry Quinn moved to approve the January 31, 2011, minutes and Jeremy Bernau seconded the motion. Minutes were approved unanimously.

Construction projects:

Matt Washburn and the Facilities and Planning Department staff reviewed all current construction projects:

- **District Maintenance Facility** – The construction documents are 95% complete and a start date for the project is contingent on the availability of a funding source.
- **Education Services Center**
 - Increment 1 – Site Work – This part of the project is 90% complete. The balance of the work is landscaping and will be done when construction of the building is complete.
 - Increment 2 – Construction – Concrete floors on all 4 floors have been poured, sandblasting on the outside of the building is complete, window installation will be starting this week, fireproofing is completed, stairs are complete, and the framing is done on the first floor and has been started on the second and third floors. It is anticipated that occupancy will take place in January, 2012.
- **Mather High School/Morrison Creek Middle School** – The drawings are to the point where they can be shelved until development starts back up. These plans can be used for a different site if the development begins in another area (i.e. Folsom SOI).
- **Rio del Oro** – We are continuing to meet with the developers in this area, GenCorp and Elliott Homes. Timeline for development is to be determined.

- **Easton/Westborough/Glenborough** – We are continuing to meet with the Easton Development Company to establish timelines for schools. It is anticipated that this will be the area in need of the first elementary school.
- **Folsom Sphere of Influence** – This project, whose plans have been in the works for 10 years, is now in the approval process. It will need approvals from the planning commission, the city council, and the Local Agency Formation Commission (LAFCO) before annexation can take place. After annexation, there will still be quite a bit of work to do, before construction can begin. Therefore, it looks like several years down the road before development can start in this project.

Communication:

There was an article published on www.examiner.com on February 22, 2011 regarding the Education Services Center. Also, an article on April 27, 2011 was published in *The Folsom Telegraph* dealing with the Folsom Sphere of Influence project.

Other Committee Topics:

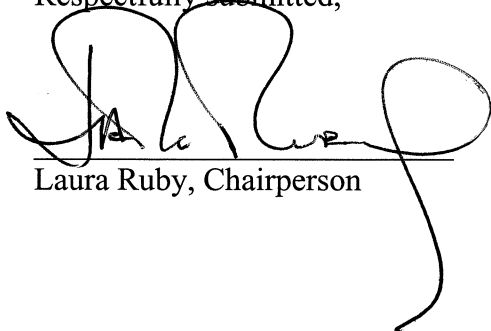
No other topics discussed.

Next Meeting date:

The next meeting is scheduled for Monday, August 22, 2011 at 5:15 p.m. The location will be the Education Services Center construction trailer.

Meeting adjourned at 5:45 p.m. Grant Smith led interested group members on a tour of the new Science/Classroom Building at Cordova High School.

Respectfully submitted,



Laura Ruby, Chairperson