

**Folsom Cordova Unified School District
Measure M Citizens Oversight Committee
January 31, 2011
Education Services Center**

MINUTES

Committee Members:

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

Absent: Russ Davis, Dave Hatch, and Brandon Ivie

Others Present: School district staff: Rhonda Crawford, Matt Washburn, Grant Smith, Mike Hammond, and Julie Magowan; Representative from Auditing Firm, Perry-Smith: Jennifer Hill

Proceedings:

Meeting called to order 5:14 pm.

Approval of meeting minutes: Jerry Quinn moved to approve the October 25, 2010, minutes and Jeremy Bernau seconded the motion. Minutes were approved unanimously.

Introduction of new members:

Sheryl Longworth and Leroy Tripette were introduced. Sheryl is a parent of a Rancho Cordova student and also sits on the Measure N Citizens Oversight Committee. Leroy Tripette is a resident of Folsom and is employed at Intel.

Construction projects:

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

- Maintenance Facility – The plans are ready and are waiting to submit to the City of Rancho Cordova. We are waiting for a funding source – possible bond sale in 2012. This is a LEED project with photo-voltaic (solar) panels – the first such project in our district.
- Educations Services Center
 - Increment 1 – The site work for the building is done with the exception of the landscaping and parking lot striping, which will be done at the end of the project. The business park is required to have a water retention basin. Since we are the first tenants of the park, we built the basin, and as more tenants move in, they will reimburse us for their share.
 - Increment 2 – The panels were raised in November. Currently, the structural steel is being put in, which includes the 4th floor. The concrete floors will probably be poured in early March. After the floors are poured, there will be a lot of activity with various tradesmen – interior walls, electrical, plumbing. Also, the exterior will be

sandblasted, which will give the building an aggregate look. We are working with Gencorp on the sewer system. The Moving Coordination Committee has started meeting with Miles Treaster, who will help facilitate the logistics of the move.

- Future Projects – Mather High School/Morrison Creek Middle School – we are continuing the design development phase and getting to a point where it can be “shelved” until development picks up again.

Audit Report:

Jennifer Hill from the District’s auditing firm, Perry-Smith presented the Measure M General Obligation Bonds Performance Audit. The purpose of the audit is to determine if the Measure M funds are being expended only on its specific projects and that proper internal controls are in place. By taking a sampling of all levels of expenditures of the Measure M funds, Perry-Smith determined that the expenditures were for the approved projects as stated in the ballot language. Therefore, there were no findings and the District was given a clean opinion. Jerry Quinn motioned to accept the audit as submitted; Leroy Triplette seconded; it was unanimously passed.

Communication:

- Two articles relating to the Cornerstone Ceremony at the Education Services Center were provided – one from *FCUSD News* and the other from *The Folsom Telegraph*. Another article from *The Folsom Telegraph* was presented concerning the land development south of Highway 50 in the Folsom sphere of Influence (SOI).

Other Committee Topics:

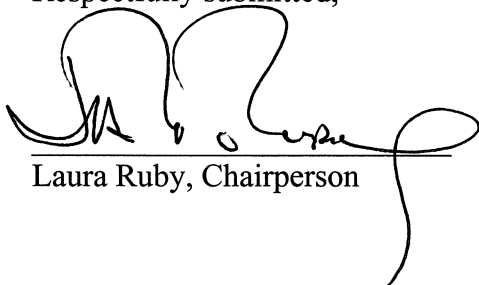
None

Next Meeting date:

The next meeting is scheduled for Monday, May 2, 2011 at 5:15 p.m. The location will be Cordova High School.

Meeting adjourned at 5:45 p.m.

Respectfully submitted,



Laura Ruby, Chairperson