

**Folsom Cordova Unified School District
Measure M Citizens Oversight Committee
August 22, 2011
Education Services Center**

MINUTES

Committee Members:

Present: Jeremy Bernau, Beth Carlson, Amy Hiramoto, Brandon Ivie, Sheryl Longsworth, Jerry Quinn, Laura Ruby, Josie Steelman and Leroy Tripette

Absent: Russ Davis, Dave Hatch, Conrade Mayer, and Craig Osborn

Others Present: School district staff: Rhonda Crawford, Grant Smith, Mike Hammond, and Julie Magowan.

Proceedings:

Meeting called to order 5:15 pm.

Approval of meeting minutes: Leroy Tripette moved to approve the May 2, 2011, minutes and Jerry Quinn seconded the motion. Minutes were approved unanimously.

Construction projects:

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

- **Maintenance Facility** – The plans are done and on hold, waiting for a funding source.
- **Education Services Building**
 - Increment 1 – Most of the site work for the building is done. Landscaping and irrigation will be the last items to be done when the building is closer to completion.
 - Increment 2 – Construction – The interior walls are now up, the kitchen is framed, the floors have been poured and the access floors have been installed, which are 18” off the deck, the first and second floors are framed out and sheetrocked, and the mechanical units have been placed on the roof. The building should be ready to bring in furniture in December and move-in is scheduled in 4 phases, beginning in January.
- **Mather High School/Morrison Creek Middle School** – We are continuing to work on the design plans, which will then be shelved until housing development in the area begins.
- **Future Schools** – We are continuing to work on design plans and waiting for a positive turn in the economy.

Communication:

Other Committee Topics:

- We are in the process of marketing three district properties. On September 7 the Quonset Hut/Warehouse at 701 E. Bidwell Street will be going before the Planning Commission for rezoning. The District Office property is scheduled to be heard by the Planning Commission in February, 2012 for rezoning from public use to multi use. Analysis at Granite Center on Mormon Street has been done for asbestos abatement and window and door replacement. The last major element to be done is the seismic retro-fit study, which will determine if it is cost-effective to do that in order to preserve the building. We are still waiting on approval of funding for that study.

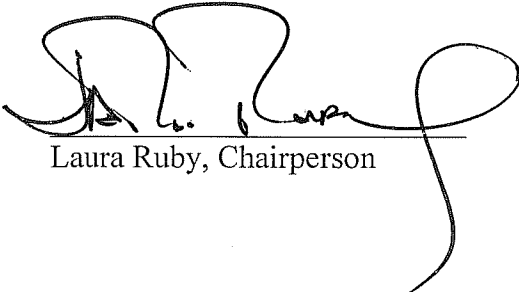
- Rhonda Crawford spoke about the status of bond sales. We are looking at current and projected assessed valuations. If we don't see an increase, we can't move forward with bond sales. We are continuing to work with Bruce Kerns to find out what our options are and we should have more information by the next meeting.

Next Meeting date:

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

Meeting adjourned at 5:40 p.m.

Respectfully submitted,



Laura Ruby, Chairperson