

**Folsom Cordova Unified School District
Measure M Citizens Oversight Committee
January 14, 2013
Education Services Center Board Room**

MINUTES

Committee Members:

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

Absent: Russ Davis, Dave Hatch, Brandon Ivie, and Craig Osborn

Others Present: School district staff: Rhonda Crawford, Matt Washburn, Grant Smith, Mike Hammond, Julie Magowan, and member of the public, Justin Salenik.

Proceedings:

Meeting called to order 5:18 pm.

Approval of meeting minutes: Jerry Quinn moved to approve the December 5, 2011, minutes and Jeremy Bernau seconded the motion. Minutes were approved unanimously.

Introductions:

Justin Salenik introduced himself. He is the parent of a student at Navigator Elementary School and has applied for one of the vacancies on the Measure N Citizens Oversight Committee. If approved, he will also serve on this committee.

Construction projects:

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

- Education Services Center Solar Project – Solar covered parking is just getting underway here in the north parking lot. We worked with GenCorp to determine the location. The project should be complete in 3-4 months, and we will notice an immediate payback, since the project is being paid for in full by bond funds. The savings should be approximately \$40,000 per year and will go directly into the General Fund.
- We continue to work with developers in the Glenborough, Rio del Oro, and Folsom Planning areas for master planning, school site locations, and plan development. Development is probably 2-4 years out.

Communication:

Other committee topics:

- District Properties: Jeremy Bernau gave an update:
 - Granite Center – There is a group still interested in making a deal to lease Granite as office spaces, but it hasn't solidified. ADA work will need to be completed for restrooms and ramps.
 - Quonset Hut and the old District Office – There is a process to go through when *selling* surplus public properties:
 - They first have to be offered to public agencies – park districts, etc.
 - Sealed bid – take offers in a sealed bid format and make the decision if you want to accept any of these offers.
 - Public marketing of the properties – There has been interest, but since we are still in the offering process, they are keeping a list of the interested parties and will contact them.

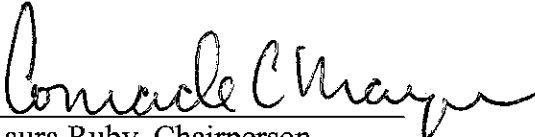
- Possible Folsom Bond – We are considering going out for a Folsom Bond in 2014. There will be meetings scheduled with school site and department staffs to discuss the needs of each individual site. Also, Matt and Rhonda will be meeting with a company to do a survey to assess community support. Sutter Middle School will be a complicated site due to traffic issues, so we may have to do a Master Plan there. They will also meet with the bond consultant to get a better idea of a dollar amount for the bond.

Next meeting date:

The next meeting is scheduled for Monday, April 29, 2013 at 5:15 p.m. The location will be the Education Services Center.

Meeting adjourned at 5:57 p.m.

Respectfully submitted,


Laura Ruby, Chairperson

Vice chairperson