

**Folsom Cordova Unified School District
Measure M Citizens Oversight Committee
September 10, 2012
Education Services Center Board Room**

MINUTES

Committee Members:

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

Absent: Jeremy Bernau, Russ Davis, Dave Hatch, Sheryl Longworth, and Leroy Tripette

Others Present: School district staff: Rhonda Crawford, Matt Washburn, Mike Hammond, and Julie Magowan.

Proceedings:

Meeting called to order 5:16 pm.

Approval of meeting minutes: Jerry Quinn moved to approve the May 7, 2012 minutes and Beth Carlson seconded the motion. Minutes were approved unanimously.

Construction projects:

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

- Education Services Center, Increment 2 – We have begun the Commissioning Phase. We have released partial retention, but held back enough to cover any remaining punch list items. We are into the warranty phase of this project now. A lighted district map mural is scheduled for installation in the first floor lobby.
- We have begun designing solar-covered parking areas in our existing parking lot. We are working with our electrical contractor, SMUD, and GenCorp on the design and specific locations for the arrays. By paying for it in full, up front, with bond funds, the district will reap savings right away. The savings go directly into the General Fund, and will amount to approximately \$40,000/year; which is equivalent to one new teacher salary.

Communication:

Other Committee Topics:

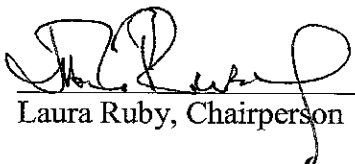
The district has been communicating with developers, BIA, and GenCorp. There has been a slight rise in building permit numbers.

Next Meeting date:

The next meeting is scheduled for Monday, January 14, 2013 at 5:15 p.m. The location will be the Education Services Center.

Meeting adjourned at 5:31 p.m.

Respectfully submitted,



Laura Ruby, Chairperson