

**Folsom Cordova Unified School District  
Measure M Citizens Oversight Committee  
January 27, 2014, 5:15 p.m.  
Education Services Center Board Room**

**MINUTES**

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**Committee Members:**

*Present:* Jeremy Bernau, Beth Carlson, Russ Davis, Amy Hiramoto, Sheryl Longsworth, Jerry Quinn, Laura Ruby, Justin Salenik, and Josie Steelman

*Absent:* Dave Hatch and Leroy Tripette

*Others Present:* School district staff: Rhonda Crawford, Matt Washburn, Grant Smith, Julie Magowan, and Conrade Mayer. Jennifer Hill from Crowe Howath was also present

**Proceedings:**

*Meeting called to order 5:20 pm.*

*Approval of meeting minutes:* Jerry Quinn moved to approve the August 26, 2013 minutes with corrections and Russ Davis seconded the motion. Minutes, as amended, were approved unanimously.

**Development/project update:**

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

- Rio del Oro/Mather Morrison – There have been meetings scheduled with Elliott Homes, Gencorp, and Aerojet to discuss upcoming development in the area. Education specifications have been completed for the Mather High School/Morrison Creek Middle School project that will be located in the Rio del Oro development.
- Glenborough – Meetings have been scheduled with developers in the area. Infrastructure plans and entitlements have already been approved through the County.
- Folsom Planning Area – We have had meetings to discuss development agreements, fees, and asbestos mitigation. The Folsom City Council will be voting to approve the financing plan for this area.
- The timeline for these projects is estimated as: 2015 for infrastructure, 2016 for housing, and 2017 or later for opening of schools. We are getting an Education Specifications Committee together to start planning for new elementary schools. Ultimately the size of the District will double, with approximately 20 new schools planned over the next 15-20 years.
- There continues to be growth in the City of Folsom, primarily in the areas of Russell Ranch and Vista del Lago. We plan on adding portable classrooms at both of those sites this summer. Also affecting capacity is class size reduction and Transitional Kindergarten.

**2013 Annual Audit Report – Jennifer Hill, Crowe Horwath**

The purpose of the audit is to verify that expenditures made with Measure M bond funds are used only for projects as approved by the voters, in accordance with auditing standards and the bond text. In the 2013 fiscal year, there was \$1.9 million in expenditures. Of that, samples totaling \$1.3 million were tested, or 70% of the total expenditure value. All were found to comply with the original bond language. Jerry Bernau motioned to accept the 2013 Annual Audit Report; Beth Carlson seconded the motion. The motion was approved unanimously.

**Waiver of 2-term limit for committee members**

A waiver of the 2-term limit for committee members was taken to the Board on January 23, 2014, and was approved.

**2014 Bond Engagement Team**

There have been two parent forums in January, one at Folsom Middle School and one at Sutter Middle School, to inform the public of the facility needs in Folsom and of the bond process in general. There will be an informational item presented to the Board summarizing what came out of those forums. We will continue to update the website and meet with individual PTA and community groups. There will be another voter survey taken in April or May. If voter approval is high enough, we will go forward with putting a bond initiative on the November 2014 ballot.

**Communication:**

The Education Services Center received LEED (Leadership in Engineering and Environmental Design) Gold certification from the United States Green Building Council.

**Other Committee Topics:**

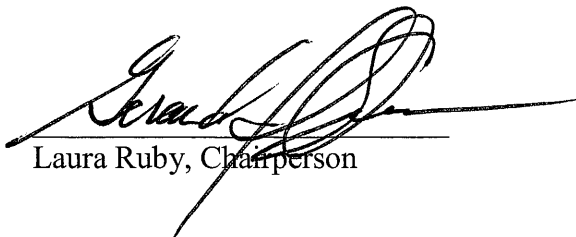
- There has been no change in status on the old District Office and Warehouse properties.
- A lease agreement has been finalized for the Granite Center property with Velocity Venture Capital. They are using the facility two nights a week, offering classes for entrepreneurs, which have been well-received.

**Next Meeting date:**

The next meeting is scheduled for Monday, August 18, 2014 at 5:15 p.m. The location will be the Education Services Center.

*Meeting adjourned at 6:01 p.m.*

Respectfully submitted,



Laura Ruby, Chairperson