

**Folsom Cordova Unified School District
Measure M Citizens Oversight Committee
August 26, 2013
Education Services Center Board Room**

MINUTES

Committee Members:

Present: Russ Davis, Amy Hiramoto, Sheryl Longworth, Conrade Mayer, Jerry Quinn, Justin Salenik, and Leroy Tripette

Absent: Jeremy Bernau, Beth Carlson, Dave Hatch, Brandon Ivie, Craig Osborn, Laura Ruby, and Josie Steelman

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

Proceedings:

Meeting called to order 5:30 pm.

Approval of meeting minutes: Jerry Quinn moved to approve the January 14, 2013, minutes and Sheryl Longworth seconded the motion. Minutes were approved unanimously.

Construction projects:

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

- ESC Solar Parking Lot Project – The system is complete. The monitor still needs to be connected to the building. We are waiting for ETIS to set that up.
- We are doing some testing in the Folsom Planning Area, south of Highway 50, at some of the future school sites for naturally occurring asbestos. We are working with some of the developers in the area on funding those tests, and hope to begin getting results next week.
- Future Maintenance Site (Monier Circle) – We have completed weed abatement, cleaned debris from the site, and put fencing around it to protect from illegal dumping, etc.

Accept Annual Audit Report

The report was presented at our January 14 meeting, but we didn't have a quorum to accept it. Jerry Quinn made the motion, and Sheryl Longworth seconded to accept the Annual Audit Report. It was approved unanimously.

Update on District Properties

- Granite Center – It has been cost-prohibitive to sell the property, due to the upgrades that would have to be done. The Board has decided instead to look into the prospect of leasing it

out to be used as office space. After putting it out to bid, the only interested party was Velocity Venture Capital. Velocity's business accelerator program is a partnership with the University of the Pacific. The bid was accepted, and we are in the process of finalizing the lease. There are ADA improvements that need to be made, as well as improvements inside the building. The group has agreed to make these improvements in exchange for rent. Granite Construction has donated materials for the work.

- We are in the process of getting final appraisals done on the District Office and Warehouse properties. We first need to provide the appraisals to the City and they decide if they are interested in buying the properties. If not, they can be sold to outside agencies.

2014 Bond Engagement Team

Stephen Nichols presented to the Committee that this is basically a *facilities needs* engagement team, as we are not in campaign mode at this time. By meeting with school site members, we have been gathering information as to the needs of the schools in Folsom, and will work to disseminate that information to the community, in order to get them engaged. We are doing that by providing power point presentations to each of the schools, so they can be shared with their staff members. That way, they have the information if they are asked by members of the community. If we move forward with a bond election, it will be in November, 2014. Members of the engagement team include district office personnel, school site employees, union leaders representing the teachers as well as classified employees, PTA/PTO members, and active members in the community.

Communication:

Other Committee Topics:

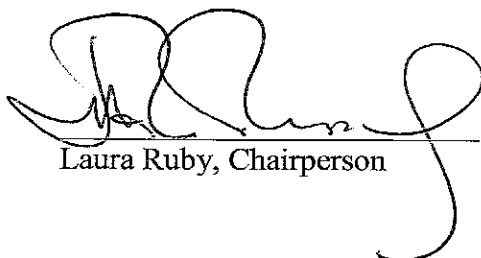
- We need to verify if Brandon Ivie is still on the committee. There is a rumor that he has moved from the area.

Next Meeting date:

The next meeting is scheduled for Monday, January 27, 2014 at 5:15 p.m. The location will be the Education Services Center.

Meeting adjourned at 6:10 p.m.

Respectfully submitted,



Laura Ruby, Chairperson