

**Folsom Cordova Unified School District  
Measure M Citizens Oversight Committee  
August 18, 2014, 5:15 p.m.  
Education Services Center Training Lab**

**MINUTES**

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**Committee Members:**

*Present:* Jeremy Bernau, Dave Hatch, Amy Hiramoto, Sheryl Longworth, Jerry Quinn, and Josie Steelman

*Absent:* Beth Carlson, Russ Davis, Laura Ruby, Justin Salenik, and Leroy Tripette

*Others Present:* School district staff: Rhonda Crawford, Matt Washburn, Grant Smith, and Julie Magowan.

**Proceedings:**

*Meeting called to order 5:22 pm.*

*Approval of meeting minutes:* Jeremy Bernau moved to approve the January 27, 2014 minutes and Sheryl Longworth seconded the motion. Minutes were approved unanimously.

**Development/project update:**

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

- Planning of development in the Measure M area has been more active recently. District staff has met with Easton Development Company, New Home Development, Mangini Ranch, and Elliott Homes to discuss the area south of Highway 50 and the Rio del Oro project. Discussions have focused on school site locations, developer fees, and potential of naturally occurring asbestos and how that will be dealt with.
- District staff has also been meeting with their design team to discuss site configurations, topography, and roads. The current development plan is that infrastructure will start in 2015, and the building of houses and occupancy in 2016-17.
- Other meetings have been held to discuss educational specifications in relation to new elementary schools, in terms of instruction, technology, code updates, energy efficiency, safety and security, disability access, transportation, special education, maintenance and food services.

**2014 Folsom Bond Measure G**

Measure G is on the November ballot for \$195 million for school improvements in Folsom. The argument in favor was signed by Robert Holderness, Ernie Sheldon, Andy Morin, Kristi Babb and Laura Ruby, and there has been no argument filed against it. The campaign kick-off meeting will be held on August 19 at the Folsom Community Center. This meeting will determine the campaign organization – chairpersons and sub-committee heads, fundraising, etc. It has been 12

years since a bond was passed in Folsom. Each school has a project list of needs that are fairly specific to the site, and from that a master plan for each site will be developed. The needs lists have been broken down into four main categories: instruction, technology, safety and security, and support systems.

**Communication:**

**Other Committee Topics:**

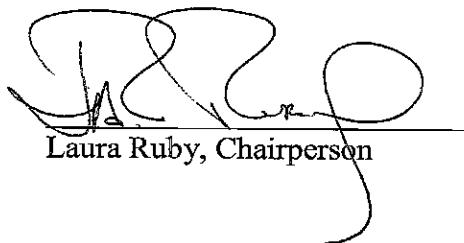
There has been quite a bit of interest in the old District Office site on the corner of E. Bidwell and Riley, in terms of commercial, high-density, multi-family homes and senior/assisted living. The sealed bid process will take place in late 2014/early 2015.

**Next Meeting date:**

The next meeting is scheduled for Monday, December 8, 2014 at 5:15 p.m. The location will be the Education Services Center.

*Meeting adjourned at 6:17 p.m.*

Respectfully submitted,



Laura Ruby, Chairperson