

**Folsom Cordova Unified School District  
Measure M Citizens Oversight Committee  
April 13, 2015 - 5:15 p.m.  
Cordova High School - Library**

**MINUTES**

---

**Committee Members:**

*Present:* Jeremy Bernau, Beth Carlson, Russ Davis, Amy Hiramoto, Sheryl Longworth, Jerry Quinn, Laura Ruby, Michael Yearwood and Josie Steelman

*Absent:* Dave Hatch, Justin Salenik, and Leroy Tripette,

*Others Present:* School district staff: Matt Washburn, Grant Smith, Mike Hammond, and JoAnne McCarthy.

**Proceedings:**

*Meeting called to order 5:15 pm.*

*Approval of meeting minutes:* Jerry Quinn moved to approve the December 8, 2014 minutes and Jeremy Bernau seconded the motion. Minutes were approved unanimously.

**2014 Annual Audit Report:**

Jennifer Hill of Crowe Horwath presented the 2014 Annual Audit Report for the School Facilities Improvement District #3 Measure M General Obligations. An approximate total of 55 transactions were identified and a sample representing 40% of the total expenditure value was selected for review. The results indicated no findings.

Jerry Quinn moved to approve the June 30, 2014 Annual Audit and Jeremy Bernau seconded the motion. The June 30, 2014 Annual Audit was unanimously approved.

**Development/project update:**

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

- The Facilities Department has been meeting with various developers in the Measure M area to discuss locations of school sites, street arrangements, and development timelines. Matt Washburn, Director of the Facilities and Planning Department, shared a map of the area, which shows tentative school sites.
- FCUSD has been discussing building restrictions with developers, the City of Rancho Cordova and the City of Folsom. Water issues were also discussed; Russ Davis commented that the City of Folsom is paying close attention to water requirements for all new development. Asbestos testing was also discussed; every site will be tested prior to allowing any construction.

**Communication:**

No updates

**Other Committee Topics:**

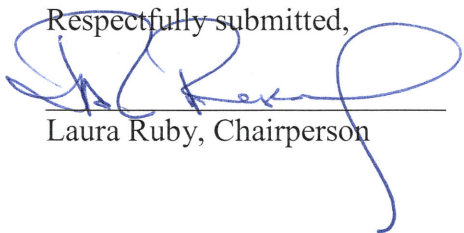
- District properties – Resolutions were passed to allow bids for Quonset hut and the previous District Office. Bids are to be received by May 21, 2015. Jerry Bernau has seen many potential buyers; the district site has zoning flexibility.

**Next Meeting date:**

The next meeting is scheduled for Monday, August 24 at 5:15 p.m. The location will be the Cordova High School Library.

*Meeting adjourned at 5:52 p.m.*

Respectfully submitted,



---

Laura Ruby, Chairperson