

**Folsom Cordova Unified School District
Measure M Citizens Oversight Committee
December 8, 2014, 5:15 p.m.
Education Services Center Training Lab**

MINUTES

Committee Members:

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

Absent: Dave Hatch, Justin Salenik, Leroy Tripette, and Michael Yearwood

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

Proceedings:

Meeting called to order 5:15 pm.

Approval of meeting minutes: Jerry Quinn moved to approve the August 18, 2014 minutes and Jeremy Bernau seconded the motion. Minutes were approved unanimously.

JoAnne McCarthy, the new Administrative Assistant in the Facilities and Planning Department, was introduced to the committee.

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. It is still to be determined where the first school to be built will be located.
- There have also been meetings to discuss education specifications in regards to new elementary schools. Participants have included members of the Facilities Department and Elementary Instruction at the District level, architects from Rainforth Grau Architects, and representatives from various District departments, including Transportation, Food Services, Student Support Services, Maintenance, and elementary school teachers and administrators. With the information from these meetings, the architects will provide the District with a “model” set of plans for a new elementary school that can be able to be used for the schools that will be built in the Measure M area.

Measure G Update

Since Measure G passed in November, the District has been getting the bond structure in order by interviewing financial advisors. We have also presented study sessions to the Board, which are addressing construction project delivery methods, the role of the financial advisors, master planning, and bond structuring. The Facilities Department will begin meeting with individual school site committees to discuss priorities and “wish lists” at each site after the first of the year. We are currently in the process of accepting applications for the Bond Citizens Oversight Committee. The committee should be in place by January, 2015.

Communication:

Russ Davis spoke about the fact that there currently is no “matching fund” program for construction with the State of California. The Coalition for Adequate School Housing (C.A.S.H.) and the California Building Industry Association (CBIA) are working together to come up with a program that will match funds until the State has one in place.

Jeremy Bernau mentioned an article that was published in the Sacramento Bee regarding Velocity Venture Capital, the tenants that are leasing Granite Center. They have offered an exciting entrepreneur accelerator program, a 10-week business incubator program, that recently culminated with a Demo Day that allowed young companies to “pitch” their products to a panel of investors.

Other Committee Topics:

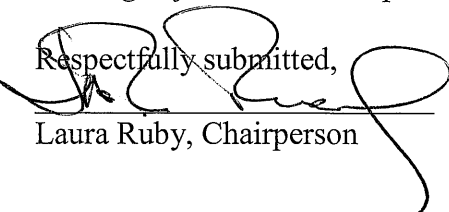
- Upcoming membership expirations:
 - Justin Salenik (Jan. 2015) – absent from meeting
 - Sheryl Longworth (Feb. 2015) – Sheryl has agreed to a third term
 - Leroy Tripette (Feb. 2015) – absent from meeting
- District properties – For Sale signs will be going up at the old District Office and the Quonset Hut on Bidwell. Jerry Bernau has received quite a bit of interest in these properties.

Next Meeting date:

The next meeting is scheduled for Monday, April 13, 2015 at 5:15 p.m. The location will be the Cordova High School Library.

Meeting adjourned at 5:57 p.m.

Respectfully submitted,



Laura Ruby, Chairperson