

**Folsom Cordova Unified School District
Measure M Citizens Oversight Committee
February 29, 2016 - 5:15 p.m.
Education Services Center**

MINUTES

Committee Members:

Present: Jeremy Bernau, Russ Davis, Jerry Quinn, Amy Hiramoto, Laura Ruby, Leroy Tripette, and Michael Yearwood

Absent: Beth Carlson, Sheryl Longworth, Josie Steelman, and Dave Hatch

Others Present: School district staff: Rhonda Crawford, Matt Washburn, Mike Hammond, Geri Wickham, and JoAnne McCarthy

Proceedings:

Meeting called to order 5:16 pm.

Approval of meeting minutes: Jerry Quinn moved to approve the August 24, 2015 minutes and Jeremy Bernau seconded the motion. Minutes were approved unanimously.

Development/project update:

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

- Mather Morrison Update
 - Infrastructure to begin in late 2016
 - Home building anticipated to begin 2017

- Folsom Planning Area
 - Elementary School anticipated 2019

- Matt explained that the District has changed construction delivery methods from Lease Leaseback to Construction Management Multi Prime. This new delivery method creates:
 - New Standards
 - Additional Costs
 - More Regulation
 - More Oversight

2015 Performance Audit:

- Jennifer Hall, Crowe Horwath, presented the 2015 Performance Audit
 - 45% of total expenditures were reviewed
 - No findings

- Russ Davis moved to accept 2015 Performance Audit and Jeremy Bernau seconded the motion. 2015 Performance Audit was approved unanimously.

Communication: None

Other Committee Topics:

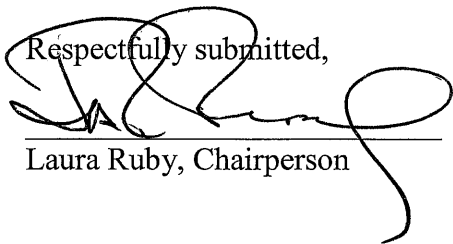
- All memberships but two have expired. Rhonda is checking on protocol with extending terms.

Next Meeting Date:

The next meeting is scheduled for Monday, June 6, 2016 at 5:15 p.m. The location will be the Education Services Center.

Meeting adjourned at 5:40 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Laura Ruby', is written over a horizontal line. The signature is stylized and cursive.

Laura Ruby, Chairperson