

**Folsom Cordova Unified School District
Measure M Citizens Oversight Committee
August 24, 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, Josie Steelman, Leroy Trippette, and Michael Yearwood

Absent: Justin Salenik, Dave Hatch

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

Proceedings:

Meeting called to order 5:15 p.m.

Approval of meeting minutes: Beth Carlson moved to approve the April 13, 2015 minutes and Jerry Quinn 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
 - Rio Del Oro High School on hold
 - Up to 6 Elementary Schools
 - Infrastructure work will begin in mid-2015
 - Home building anticipated to begin 2016
 - Westborough is waiting for builders
 - Glenborough is moving slowly
- Folsom Planning Area
 - Mangini Ranch has purchased the GenCorp property
 - Infrastructure possible next year
 - Elementary School anticipated 3-4 years

Measure G Update

- Master Plan with scope development, costs estimates and schedules is being finalized.

Communication:

None

Other Committee Topics

- Russ Davis inquired about the Davis v. Fresno School District Court decision regarding lease-leaseback as a construction delivery method. Matt Washburn gave an overview of future FCUSD construction delivery methods, indicating that FCUSD may return to a traditional construction management delivery method. Matt also discussed AB566 - As of January 2016, a governing board of a school district shall not enter into an agreement pursuant to Section 17406 or 17407 with any entity unless the entity provides to the governing board of the school district an enforceable commitment that the entity and its subcontractors at every tier will use a skilled and trained workforce to perform all work on the project or contract that falls within an apprenticeable occupation in the building and construction trades.
- Quonset hut is in escrow.
- Sale of old District office is currently on hold.

Other Committee Topics:

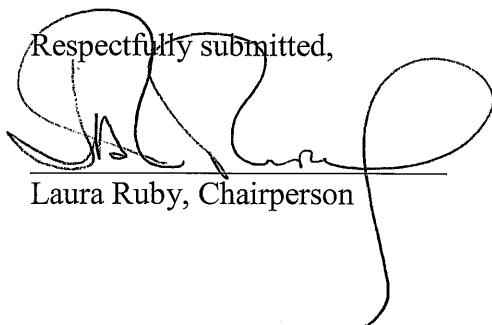
- Upcoming Membership Expirations
 - Jeremy Bernau (Jan. 2016)
 - Beth Carlsen (Jan. 2016)
 - Russ Davis (Jan. 2016)
 - Dave Hatch (Jan. 2016)
 - Amy Hiramoto (Jan. 2016)
 - Jerry Quinn (Jan. 2016)
 - Laura Ruby (Jan. 2016)
 - Josie Steelman (Jan. 2016)

Next Meeting date:

The next meeting is scheduled for Monday, November 16, 2015 at 5:15 p.m. The location will be the Education Services Center, 1965 Birkmont Drive, Rancho Cordova, CA 95742.

Meeting adjourned at 5:42 p.m.

Respectfully submitted,



Laura Ruby, Chairperson