

**Folsom Cordova Unified School District
Measure P Citizens Oversight Committee
April 13, 2015 - 4:30 p.m.
Cordova High School Library**

MINUTES

Committee Members:

Present: Amy Hiramoto, Sheryl Longworth, Michael Yearwood and Josie Steelman

Absent: Justin Salenik

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

Proceedings:

Meeting called to order 4:36 pm.

Approval of meeting minutes: Sheryl Longworth moved to approve the April 28, 2014 minutes and Amy Hiramoto seconded the motion. Minutes were approved unanimously.

2014 Annual Audit Report:

Jennifer Hill of Crowe Horwath presented the 2014 Measure P General Obligation Bond Financial Statements and the Annual Audit Report for the School Facilities Improvement District #4 Measure N General Obligation Bond. An approximate total of 280 transactions were identified and a sample representing 48% of the total expenditure value was selected for review. The results indicated no findings.

Sheryl Longworth moved to approve the June 30, 2014 Annual Audit and Michael Yearwood seconded the motion. The 2014 Measure P General Obligation Bond Financial Statements and the Annual Audit Report for the School Facilities Improvement District #4 Measure N General Obligation Bond were unanimously approved.

Construction projects:

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

- Cordova High School Performing Arts Theater
 - Construction of the Performing Arts Building is underway, with completion for fall semester. Foundation is complete.
 - Parking lot has been paved.
 - Steel roof deck installed, single ply roofing 25% complete.

- Cordova High School Café and MAC Remodel
 - The architect and staff are currently working on design drawings.
 - Plans have been submitted to the Division of State Architect and have been approved.

- The project is scheduled to begin in mid-March 2015.
- C Wing and E Wing restrooms demolition started.

Communication:

- Board and PTA presentations will be scheduled at a later date.

Other committee topics:


None

Next Meeting date:

The next meeting is scheduled for Monday, August 24, 2015 at 4:30 p.m. The location will be Cordova High School Library.

Meeting adjourned at 5:10 p.m.

Respectfully submitted,



Josie Steelman, Chairperson