

**Folsom Cordova Unified School District  
Measure N/P Citizens Oversight Committee  
April 28, 2014, 4:30 p.m.  
Education Services Center Board Room**

**MINUTES**

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**Committee Members:**

*Present:* Amy Hiramoto, Sheryl Longworth, Conrade Mayer, Craig Osborn, and Josie Steelman

*Absent:* Justin Salenik

*Others Present:* School district staff: Rhonda Crawford, Matt Washburn, Grant Smith, Mike Hammond, and Julie Magowan. Community member: Conrade Mayer

**Proceedings:**

*Meeting called to order 4:39 pm.*

*Approval of meeting minutes:* Sheryl Longworth moved to approve the January 27, 2014 minutes and Amy Hiramoto seconded the motion. Minutes were approved unanimously.

**Construction projects:**

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

- Shade structures at Cordova Meadows, Cordova Villa, and Rancho Cordova Elementary Schools – Plans have been approved by the Division of the State Architect and these projects will be completed this summer. They will include tables and benches under the structures.
- Interior landscaping improvements at Rancho Cordova Elementary School – This project will make minor improvements to the interior landscaping and will include a connection to the master clock for automated watering, which should conserve water. This is a summer 2014 project.
- The District has been looking into the possibility of tapping into wells for irrigation at some sites in Rancho Cordova. This would be a money-saving venture in the long run, possibly as soon as two years.
- Mather Heights Elementary School modernization – This project will involve site work, including a new bus drop-off area, parent drop-off area, new staff parking lot, upgrade to the Kindergarten restrooms, interior irrigation and landscaping, shade structure, low voltage and intrusion system upgrades, and improvements in the kitchen. Landmark Construction is the General Contractor and the Guaranteed Maximum Price is \$2.1 million. There will also be a considerable amount of trees removed from the campus. An arborist has determined that most of the trees are old, root-bound, and diseased and need to be removed. New trees will be planted in replacement.

- Cordova High School Performing Arts Building – Stage 1 of this project was the demolition of the A-wing, which has been completed. Many of the materials inside the classrooms have been re-purposed and recycled. Stage 2 is the construction of the new building, which is now getting underway. There will be a Groundbreaking Ceremony on Thursday, May 1, at 3:30 pm. Roebbelen is the General Contractor and the Guaranteed Maximum Price is \$23.2 million. They are on site currently determining the location of utilities. We are working with the Cordova Recreation and Park Department on a road between Hagan Park and the campus and an arborist is helping to determine how to mitigate tree roots and branches that are encroaching. There will also be fencing between the park and the road. This is a 16-month project, expected to be completed in the fall of 2015.
- Cordova High School Cafeteria and MAC Remodel – This is the next phase at CHS and will start in the summer of 2015. Preconstruction and design plans are currently underway.
- Riverview STEM Academy – Riverview will be re-opening in August 2014. Maintenance is on campus making upgrades to landscaping and irrigation. There will be purchases for furniture and equipment and technology. Funding will come from Measure N/P, Common Core (curriculum and technology), and the General Fund (staffing and operations).

**Communication:**

The Committee discussed ways of communicating with the community to get information out regarding Measure N/P. The new editor/publisher of the Grapevine has indicated that if they are provided with an article and/or pictures, they will publish them. They don't have staff that cover the school district or reporters that write articles regarding school district events.

Updates are made monthly, by District personnel, at the City 2X2 committee meeting, the Park & Recreation 2X2 committee meeting, and the Big Tent meeting, which includes City officials, the Chamber of Commerce, the Fire Department, the Police Department, the Library, and Park & Recreation personnel.

It was brought to our attention that updates need to be made to the Communications Grid that is provided in the agenda packet.

**Other committee topics:**

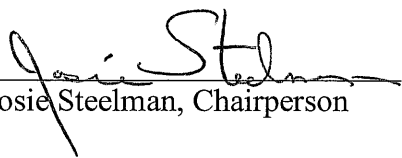
- The groundbreaking at Cordova High School for the Performing Arts Building will be held on May 1 at 3:30 pm.
- There are still 3 committee vacancies. Our current members sit on other committees and have many contacts within Rancho Cordova, such as PTA Council, Cordova Community Council, Rotary Club, and Kiwanis Club. We would like them to reach out to these other contacts to see if we can generate interest in filling our vacancies. Also, Craig Osborn was appointed by the City Council to be the liaison to Measure N. In our transition to Measure P, he is going to ask the City Council to appoint a new liaison.

**Next Meeting date:**

The next meeting is scheduled for Monday, August 18, 2014 at 4:30 p.m. The location will be Education Services Center.

*Meeting adjourned at 5:50 p.m.*

Respectfully submitted,

  
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Josie Steelman, Chairperson