



**MEETING OF THE
MEASURE S CITIZENS'
OVERSIGHT COMMITTEE
REMOTE: GOOGLE MEETS**

May 26, 2022

4pm-6pm

1. Welcome

Meeting called to order at 4:13pm

In attendance are Dr. Schussel, Hazel Wilson, Patty Paulsen, Jon Riley, Owen Fish and Rebecca Oraboni

2. Non-action items. New committee member, Kim Miller, approved by the Board and begins July 1st. She is a parent of a student at JBHS. New communications person in the District who is in progress of taking over the website which will be a whole new website. Becky will invite her to the next meeting.
3. Project report from Owen. PE and LV projects are now complete and going to the Board for NOC. Working on design work for HMS, CO, DM, FT and LI. HVAC and restroom remodel work. Hoping to have some sight work done at CO and DM this summer. The following summer doing the remaining of the HVAC. LI, FT and HMS work will start. We had a change order on LV/PE. Deduction from CO for PE removing about 90K and increase 90K to PE. We have been very conscientious of the contractors staying to the Scope that we have.
4. Hazel joined. Revised Agenda

5. Approval of Agenda (A)

Jon moved to approve agenda and Dr. Schussel second

Vote: Dr. Schussel

Jon

Hazel

6. Approval of 2/24/2022 Meeting Minutes (A)

Dr. Schussel moved to approve agenda and Jon second

Vote: Hazel

Jon

Dr. Schussel

7. Financial Report (I)

8. Becky shared we are scheduling with our architects to do what is called a page turn. Most of our construction goes on during the summer when we don't have any meetings but would like you to have a look from a birds eye view. We'll do all of our current projects: HMS, CO, DM, FT and LI.

Dr. Schussel suggested taking pictures during the project. Becky informed that Owen does take pictures during the project.

Jon suggested taking a look in person to provide exposure to all that is being done but specifically the projects that are completed. The Vallejo campus has 2 improvements worth showing.

Becky replied that we can make arrangements to make that happen.

9. Approval of Meeting Schedule for next year (A)

Hazel moved to accept, Dr. Schussel second and Jon agreed

10. Next Meeting August 25, 2022

11. Adjournment

4:44 pm