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**MEETING OF THE
MEASURE S CITIZENS'
OVERSIGHT COMMITTEE
IN PERSON MEETING**

**October 19, 2023
4pm-5:30pm**

ATTENDEES:

Committee Members:

Clarence Martin Jon Riley Hazel Wilson - Virtual

Staff:

Valezka Emes: Bond Manager
Marisol Felix: Bond Coordinator, Recording Secretary
Mitchell Romao, Assistant Superintendent, Operations

Guests:

Claudia Tannehill, QKA
John Dunsing, Alten Construction
Patty Paulsen, Key Analytics – Virtual

1. Welcome: Meeting called to order at 4:06 p.m.

2. Introductions: Valezka introduced Patty Paulsen with Key Analytics, Mitchell Romao, Assistant Superintendent, and Marisol Felix, Bond Coordinator.

3. Approval of Agenda: Approved.

Moved: John Riley moved to approve and Clarence Martin second: Approved by all.

4. Approval of Minutes: Minutes were not approved as a result of not being available. This item has been tabled until the next meeting.

5. The Financial Report was provided by Patty Paulsen, KeyAnalytics virtually. Patty reviewed the financial report. No questions were provided regarding the report.



John Riley: Provided positive feedback regarding the additional information Patty added on the document footer.

6. Community Information Plan: Valezka presented a PowerPoint showcasing the school sites that have been assisted by Measure S during modernization stages, both completed and active.

7. Project report: Valezka presented the Measure S website located at <https://www.vcusd.org/Page/689>

8. Site Visit: Valezka and Marisol escorted the committee to Hogan Middle School for a site walk. During the site walk, we reviewed up-to-date work throughout Hogan Middle School.

9. Next meeting: January 25, 2024

Adjourn: 5:15 p.m.