

**Folsom Cordova Unified School District
Measure M Citizens Oversight Committee
August 30, 2023 - 4:30 p.m.
Mangini Ranch Elementary School – Library**

MINUTES

Committee Members:

Present: Laura Ruby, Matthew Yosgott, Dawn Andersen, Scott Richards, and Jennifer Vallin

Absent: Martine Frey

Others Present: School district staff: Matt Washburn, Sarah Koligian, Sean Martin, David Reid, Mike Hammond, Geri Wickham, Susan Capasso and JoAnne Blaisdell.

Proceedings:

Meeting called to order 4:35 pm.

Approval of meeting minutes: This was the first meeting; there were no minutes to approve.

Introductions:

The District staff and committee members introduced themselves. Mr. David Casnocha from Stradling, Yocca, Carlson & Rauth introduced himself as District bond counsel.

Election of Chair and Vice Chair:

Matt Washburn presented to the committee on the roles of the COC Chair and Vice Chair and the need to elect members to these positions. Laura Ruby volunteered to serve as Chair. Matt Yosgott seconded the motion, the motion was approved unanimously. Laura Ruby then motioned to elect Matt Yosgott as Vice Chairperson. Matt Yosgott seconded the motion, and the nominations were approved unanimously.

Roles and Responsibilities - Presented by David Casnocha, Stradling, Yocca, Carlson & Rauth

Mr. Casnocha provided an overview of the committee roles and responsibilities as dictated by the Citizen's Bond Oversight Committee Bylaw. He also reviewed the bylaws, section by section, with a detailed emphasis on Sections 3 and 4 - purpose is to inform the public of bond expenditures, accept Annual Report and review expenditures. Mr. Casnocha also reviewed which items the committee members are not responsible for and explained committee membership terms can extend up to nine years.

Measure M Update:

Matt Washburn reviewed the Board approved, initial project priorities for Measure M

The board approved initial project priorities are:

- Folsom Ranch
 - o Mangini Ranch Elementary School Opened August 2021
 - o Alder Creek Elementary School scheduled to open for the 2024/2025 school year

- o Folsom Ranch Elementary School #3 - opening date to be determined.
- o Folsom Ranch Middle School - opening date to be determined
- o Folsom Ranch High School Phase I - opening date to be determined
- o Folsom Ranch High School Phase 2TBD
- Rio Del Oro
 - o Rio Del Oro Elementary School #1 - opening date to be determined
 - o Rio Del Oro Middle/High School
- Glenborough
 - o Glenborough Elementary School #1
- Easton Place
- Westborough
 - o Westborough Elementary School #1
- Support Facilities
 - o New Maintenance & Operations Facility - in planning

Summary

- SFID 3 will bring a projected 17,189 pupils, 16 elementary schools, 4 middle schools and 2 high schools.
- FCUSD will nearly double in size over the next 20-30 years.
- District staff continues to work with developers, the City of Folsom, and the City of Rancho Cordova to determine school needs and development buildout.

Communication: None

Public Comment: None

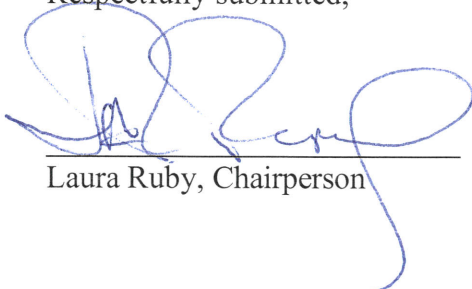
Other Committee Topics: None

Next Meeting date:

The next meeting is scheduled for Tuesday, January 16, 2024 at 4:30 p.m. at the Education Service Center.

Meeting adjourned at 6:13 p.m.

Respectfully submitted,



Laura Ruby, Chairperson