

**Folsom Cordova Unified School District
Measure G Citizens Oversight Committee
September 17, 2024 - 4:30 pm
Gold Ridge Elementary School - Library**

MINUTES

Committee Members:

Present: Laura Ruby, Martine Frey ,

Absent: Ginger Sackmann

Others Present:

School District Staff: Matt Washburn, Mike Hammond, Chris Anicich, Geri Wickham, and Susan Capasso.

Proceedings:

Laura Ruby called the meeting to order 4:32 pm.

Approval of meeting minutes: Martine Frey made a motion to approve the April 23, 2024, meeting minutes and Laura Ruby provided a second. Minutes were unanimously approved.

Measure G Development/Project Updates:

Matt Washburn introduced the Project Managers and discussed the modernization and construction projects at each school site.

Chris Anicich provided project updates at the following locations:

- **Carl H. Sundahl Elementary School**
 - Roof Repair Project – roofing is being replaced under warranty due to an issue of the underlayment leaking.
- **Oak Chan Elementary School**
 - Roof Repair Project – roofing is being replaced under warranty due to an issue of the underlayment leaking.
- **Folsom High School**
 - **Current Projects:**
 - Security fencing is currently being installed. Fencing - November 2024
 - Upgraded fiber optics - Completed
 - Refresh of team (locker) rooms, including the addition of a window (without glass) - Completed
 - Campus-wide fire alarm system- November 2024
 - Updates to outdoor furniture in the snack and eating areas – November 2024
 - **Summer 2025 Projects:**
 - Replacement of HVAC systems in the administration building, library, multipurpose room, snack bar, and bookstore

- Administration Building:
 - Lobby remodel
 - Counseling area remodel
- Multipurpose Building
 - Interior refresh of the multipurpose room, upgraded stage, and renovated floors and bathrooms
 - Kitchen – add staff restrooms and new flooring
 - Updates to outdoor furniture in the snack and eating areas
- Drainage improvements at the corner of Prairie City, near the stadium parking lot entrance
- Landscape upgrades on the south side of the entrance bank
- **Future Project:**
 - Replacement of the football stadium turf
- **Folsom Middle School**
 - **Current Project:**
 - Multipurpose Room: Installation of wall panels – Winter break 2024
 - Sidewalks: City has moved sidewalks – Completed
 - **Future Projects:**
 - Evaluation of traffic and parking lot flow
 - Site Fencing: Assessment of areas to be fenced off

Mike Hammond provided the following project update:

- **Gold Ridge Elementary School**
 - **Completed:**
 - Landscaping improvements
 - Parking lot upgrades
 - Low voltage system replacements
 - Classroom updates to ensure ADA compliance, Including:
 - Replacement of countertops, sinks, drinking fountains, flooring, and lighting controls
 - Restroom renovations
 - HVAC system upgrades
 - Playground enhancements
 - New security fencing

- **Future Project:**

- Replacement of furniture and equipment scheduled for Summer 2025

Communication: None

Other Committee Topics:

Matt Washburn spoke about recruitment efforts for additional committee members. Asked current members for assistance to recruit additional members.

Public Comments: None

Next Meeting Date:

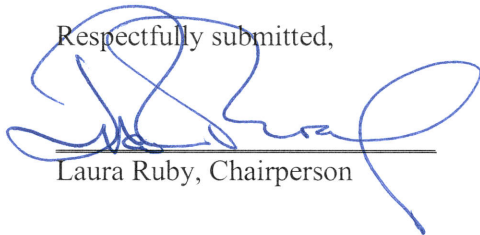
The upcoming meeting is set for Tuesday, December 10, 2024, at 4:30 PM in the library at Folsom High School.

Tour of Facilities:

Declined by members.

Meeting adjourned at 5:30 pm

Respectfully submitted,



Laura Ruby, Chairperson