

BOARD OF TRUSTEES

COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE  
MEETING MINUTES – June 9, 2015

Committee Chair Nicole Lahee called the meeting to order at 7:00 PM at the Mountain Shadows Educational Center, Superintendent's Conference Room, 7165 Burton Avenue, Rohnert Park, CA 94928. Call to Order

On the motion by Committee Member Michelle Wing and second by Committee Member Lorrie Abbott, the committee voted 5-0 to approve the agenda. Approval of Agenda

There was no Public Comment. Public Comment

Committee Members in attendance were Debbie LeBoy, Lorrie Abbott, Michele Wing, Nicole Lahee, and James Stevens. Committee Member Stacy Singh was absent. Committee Members in Attendance

Superintendent Haley and Chief Business Official Anne Barron were present and are ex officio non-voting members of the Committee.

Committee Member Lorrie Abbott requested the March 24, 2015 minutes be amended with the following correction: Approval of Minutes

- Lorrie Abbott, Retired Principal's Secretary

On the motion by Committee Member Debbie LeBoy and second by Committee Member Michelle Wing, the Committee voted 6-0 to approve the minutes of March 24, 2015.

Superintendent Haley presented a history of Measure B to committee members. Measure B (Bond Authorization) passed in June 2014 with 63.08% of the vote. Exhibits were presented to each committee member and Superintendent Haley explained the requirements of the oversight committee and the Facilities Master Plan process. History of Measure B

Superintendent Haley presented Resolution 1314-12 to Committee members which called for the election on June 3, 2014. Review of Measure B Resolution

Superintendent Haley and CBO Barron presented the current project list to the committee, which included the location, project time frame and estimated total cost. The project list will be updated to reflect how it relates to resolution 1314-12.

Current Project List

A discussion was had with the Committee Members.

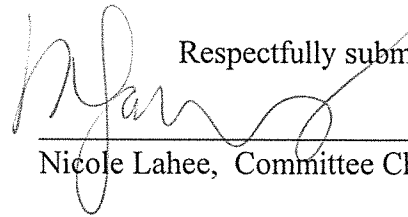
The Committee agreed to meet on the following dates: September 1, 2015 and December 1, 2015 at 6:30 PM.

Future Agenda Items & Meeting Schedule

There being no further business the committee meeting was adjourned at 8:14 PM.

Adjournment

Respectfully submitted,



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Nicole Lahee, Committee Chair

Approved: September 1, 2015