

BOARD OF TRUSTEES  
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT  
CITIZENS' BOND OVERSIGHT COMMITTEE  
MEETING MINUTES – SEPTEMBER 5, 2017

Committee Chair Shari Lorenz called the meeting to order at 6:30 PM. Call to Order

Committee members in attendance were James Stevens, Lorrie Abbott, Debbie LeBoy, Chrissa Gillies, and Shari Lorenz. Committee Members Susan Adams and Ryan Kelly were 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.

On a motion by Committee Member Debbie LeBoy and seconded by Committee Member Chrissa Gillies, the Members voted 5-0 to approve the agenda. Approval of Agenda

There was no Public Comment. Public Comment

On the motion by Committee Member Debbie LeBoy and second by Committee Member James Stevens, the Committee voted 5-0 to approve the minutes of June 6, 2017. Approval of Minutes

CBO Barron distributed a September 2017 Bond Project Planning summary of current and future projects to the committee. Not a lot has changed since June. Missing from the June summary was the MU Tables/ Benches at Thomas Page Academy, and a new project, "A" Wing Roof Replacement at University Elementary. Also, the MU floor at Lawrence Jones will not be replaced until next summer. Project and Budget Update

CBO Barron presented the budget estimates from the 2016 Bond. A discussion was had with the committee regarding the timeline, DSA oversight and contract methodology for the major maintenance projects.

Superintendent Haley reported on the current and upcoming Elementary, Middle and High School projects, the technology projects and District projects. An overview was given on:

- Bond funds
- 2014 Authorization

- 2016 Authorization
- Total Bond Funds
- Estimated Issuance and Discounts
- Total Available for Projects
- Spent or Committed for Prior Projects
- Available in Excess of Planned Projects

A discussion was had about the expected funds from the Graton Casino. CBO Barron explained the first check was received and we can expect the next check in September.

Committee Chair Shari Lorenz will attend the December 19, 2017 Board meeting and will give the annual report to the Board of Trustees.

Future Agenda Items & Meeting Schedule

The next meeting will be held December 5, 2017.

There being no further business the committee meeting was adjourned at 6:58 PM.

Adjournment

Respectfully submitted,

  
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Shari Lorenz, Committee Chair

Approved: December 5, 2017