

Agenda

Meeting of the Citizens' Bond Oversight Committee

June 6, 2017

6:30-7:00 PM

Mt. Shadows Educational Center

7165 Burton Avenue, Rohnert Park

All students are entitled to a successful education
Our focus is learning
We are a team

All documents that are distributed to the Oversight Committee are available for public review in the Cotati-Rohnert Park Unified School District Office located at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park. Additionally, the agenda and supporting documents are available at our website: www.crpUSD.org

1. Call to Order – 6:30 PM
2. Approval of the Agenda
3. Public Comment

Members of the public are entitled to speak on matters not on the agenda at this time. Please state your name and address, and keep your comments concise, brief, and limited to three minutes or less. Members of the public are entitled to speak to any item on the agenda either immediately after the item is called by the Chair or following background information provided related to the item, at the Chair's discretion.

4. Approve Minutes of March 7, 2017– *public comment, if any*
5. Project and Budget Update – *public comment, if any*
6. Future Agenda Items and Meeting Schedule – *public comment, if any*
7. Adjournment

All bond and committee documents are available at www.crpUSD.org.

Notice of Primary Language Services – Committee Agendas and Meetings: An oral Spanish translation of the Committee Agenda may be obtained by telephoning 792-4715.

BOARD OF TRUSTEES

COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES – MARCH 7, 2017

The Committee gathered at 6:30 PM at the Mountain Shadows Educational Center, Room L-1, 7165 Burton Avenue, Rohnert Park, CA 94928. Call to Order

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

Superintendent Haley opened nominations for Committee Chair. Member Susan Adams nominated Member Shari Lorenz. There were no further nominations. On a motion by Member Susan Adams and a second by Member Debbie LeBoy, the Committee voted 5-1 to elect Member Shari Lorenz as Committee Chair. Member Chrissa Gillies voted no. Election of Chair and Clerk

Committee Chair Shari Lorenz opened nominations for Committee Clerk. Member Susan Adams nominated Member Debbie LeBoy. There were no further nominations. On a motion by Member Susan Adams and a second by Member Chrissa Gillies, the Committee voted 6-0 to elect Member Debbie LeBoy as Committee Clerk.

On the motion by Member Jim Stevens and second by Clerk Debbie LeBoy, the Committee voted 6-0 to approve the agenda. Approval of Agenda

There was no Public Comment. Public Comment

Superintendent Haley reviewed the purpose of the Committee and displayed the information that is on the district website. Discussion was had with the Committee on the 2013 Master Plan and the original 2014 bond authorization (Measure B).

Review Purpose of the Committee

All Committee Members present signed the Citizens' Bond Oversight Committee Ethics Policy Statement.

Signed Ethic Policy Statement

CBO Barron presented and explained the CRPUSD Proposition 39/2014 Audit Report for the year ended June 30, 2016. A discussion was had among Superintendent Haley, CBO Barron and Committee Members.

Bond Audit Report Fiscal Year Ended June 30, 2016

Superintendent Haley and CBO Barron referred to the website and reviewed the Bond Project Plans:

Project and Budget Update

- Timelines
- DSA Oversight
- Contract Methodology
- Budget Estimate

The Committee reviewed a spreadsheet summary on the website of major maintenance projects, elementary school projects, middle school projects, high school projects, technology projects and district projects. A discussion was had among Superintendent Haley, CBO Barron and Committee Members.

Committee Member Susan Adams left at 7:30 PM.

Committee Member

The Committee agreed to meet on June 6, September 5 and December 5, 2017 at 6:30 PM.

Future Agenda Items & Meeting Schedule

There being no further business the meeting was adjourned at 7:38 PM.

Adjournment

Respectfully submitted,

Shari Lorenz, Committee Chair

Approved: June 6, 2017