

BOARD OF TRUSTEES

COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES – OCTOBER 1, 2019

Committee Chair Shari Lorenz called the meeting to order at 6:30 PM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928.

Call to Order

Committee Members in attendance were Debbie LeBoy, Shari Lorenz, Lorrie Abbott, Ryan Kelly and James Stevens.

Committee Members
in Attendance

Interim Superintendent Michael Watenpaugh and Chief Business Official Robert Marical were present and are ex officio non-voting member of the Committee.

On the motion by Committee Member Debbie LeBoy, and second by Committee Member Ryan Kelly, the Members voted 5-0 to approve the agenda.

Approval of Agenda

The Pledge of Allegiance was taken.

Flag Salute

There was no public comment.

Public Comment

On the motion by Member Ryan Kelly and second by Member James Stevens, Committee Members voted 5-0 to approve the minutes of April 2, 2019.

Approval of Minutes

Each Committee Member received copies of Project and Budget Update handout.

Project and Budget
Update

CBO Marical presented a handout outlining projects and a budget update. CBO Marical went over the finished projects and the ongoing projects. Current projects include TAG building at RCHS, Tech High School Conversion and Lawrence Jones Band room. CBO Marical also spoke on the pending projects.

Lorrie Abbott asked if we had spent all the funds from the 1990 Bond. CBO Marical explained that we had some left and we earn money on the interest.

CBO Marical spoke on the Pending Projects and explained that the projects will be prioritized according to which projects are a safety issue.

Interim Superintendent Watenpaugh suggested creating a FAQ to educate the public on Bonds.

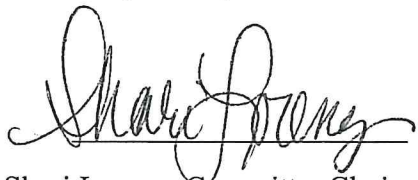
Future Agenda Items &
Meeting Schedule

The next meeting will be on April 7, 2020 at 6:30 PM.

There being no further business the Committee meeting was adjourned at 7:16 PM.

Adjournment

Respectfully submitted,



Shari Lorenz, Committee Chair

Approved: September 1, 2020