

JEFFERSON SCHOOL DISTRICT  
MEASURE J CITIZENS' OVERSIGHT COMMITTEE  
Meeting Minutes  
November 5, 2014

**In Attendance:** Nicole Riley, Jennifer Couch, Chris Potts, Terry Thomas, Kelly DeLong, Jim Bridges, Mindy Maxedon, and Grace Merritt

**1. OPEN SESSION**

- a. Call to order - Nicole Riley called the meeting to order at 9:03 AM
- b. Roll Call – Peggi Johnson was absent
- c. Pledge of Allegiance was recited
- d. MSA (DeLong/Thomas) approve the agenda

Ayes – 5	Noes – 0	Absent – 1	Abstain – 0
Couch, DeLong, Potts Riley, Thomas		Johnson	

**2. PUBLIC HEARING** – No comments from the public.

**3. COMMITTEE UPDATE** – One vacancy remains. The group discussed ideas for recruiting a member from the areas of agriculture/farming, senior citizen or taxpayer organization. Contacting area service clubs and a ConnectEd message to families were suggested. Recently an ad was run in the Tracy Press; however, no applications were received as a result.

**4. APPROVAL OF SEPTEMBER 3, 2014 MINUTES**

MSA (Couch/DeLong) approve the September 3 minutes

Ayes – 5	Noes – 0	Absent – 1	Abstain – 0
Couch, DeLong, Potts Riley, Thomas		Johnson	

**5. UPDATE ON MEASURE J PROJECTS AND TIMELINE** – Dr. Bridges shared pictures of the Jefferson School project which is several weeks ahead of schedule. The Traina gymnasium project area has been fenced and construction will commence following a storm drain reroute.

There have been challenges in finding a landscape maintenance company to take on the field weed abatement and maintenance issues. There are measures that will be implemented by our maintenance department to improve the condition.

**6. SHARING OF NOVEMBER NEWSLETTER** – The newsletter in its draft form was reviewed.

**7. REVIEW NEW CONTRACTS OBLIGATING BOND FUNDS** – Traina School Gymnasium contract documents from RGM Associates were reviewed.

**8. APPROVAL OF EXPENDITURE REPORTS FOR CURRENT PROJECTS AND PROGRAMS**

MSA (Couch/Thomas) approve the expenditure reports

Ayes – 5	Noes – 0	Absent – 1	Abstain – 0
Couch, DeLong, Potts Riley, Thomas		Johnson	

**9. SERIES A, B & C FUND BALANCES** – The fund balance reports were reviewed by the committee.

**10. REORGANIZATION OF COMMITTEE MEMBERS**

MSA (DeLong/Potts) nominate/approve Peggi Johnson as chairperson

Ayes – 5	Noes – 0	Absent – 1	Abstain – 0
Couch, DeLong, Potts		Johnson	
Riley, Thomas			

MSA (Couch/DeLong) nominate/approve Chris Potts as vice-chairperson

Ayes – 5	Noes – 0	Absent – 1	Abstain – 0
Couch, DeLong, Potts		Johnson	
Riley, Thomas			

MSA (Couch/Potts) nominate/approve Terry Thomas as committee secretary

Ayes – 5	Noes – 0	Absent – 1	Abstain – 0
Couch, DeLong, Potts		Johnson	
Riley, Thomas			

**11. FUTURE BUSINESS** – The bond audit will be included on the next meeting agenda. A tour of the construction projects may be included in the next meeting. Nicole Riley asked if the Economic Interest Statement for 2014 will be provided by the next meeting.

**12. UPCOMING EVENTS** – The next meeting is tentatively set for February 4, 2015 at 9:00 AM.

**13. ADJOURNMENT –**

MSA (Couch/Potts) 9:54 AM

Respectfully submitted,

Jim Bridges  
Superintendent  
Jefferson School District