JEFFERSON SCHOOL DISTRICT
MEASURE J CITIZENS' OVERSIGHT COMMITTEE
Meeting Minutes
May 6, 2015

In Attendance: Jennifer Couch, Peggi Johnson, Chris Potts, Nicole Riley, Terry Thomas, Jim Bridges, Mindy Maxedon, Grace Merritt, Anthony Continente

1. OPEN SESSION

a. Call to order – Peggi Johnson called the meeting to order at 9:02 AM
b. Roll Call – Kelly DeLong was absent
c. Pledge of Allegiance was recited
d. MSA (Couch/Potts) approve the agenda

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

2. PUBLIC HEARING – No comments from the public.

3. COMMITTEE UPDATE – Nicole Riley and Jennifer Couch were recognized for serving two terms, since 2011, on the committee. They may reapply to serve after a year off. Chris Potts and Peggi Johnson are eligible to serve a second term; to do so they will need to reapply. Efforts to recruit members will include advertising in the Tracy Press, school newsletters and district website. Past members Craig Saalwaechter and Raul Salazar will be contacted as will community member Jim McLeod.

Current members' terms run through June 30, 2015.

4. APPROVAL OF FEBRUARY 4, 2015 MINUTES

MSA (Couch/Potts) approve the minutes, as presented

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

5. UPDATE ON MEASURE J PROJECTS AND TIMELINE – The Traina School gymnasium is progressing with structural supports and framing and several courses of bricks in place. It is expected the gymnasium will be completed in February 2016.

Stucco and drywall is going up on the Jefferson School project. The water system (tank, etc.) is out to bid with the well drilling under contract for this summer. The committee would like to tour the Jefferson site within the next few weeks.

Chromebooks for students in grades three through five are in the request for quote stage. The order will be for 550 devices.

Regarding the field maintenance and improvement, Sam Hagler is researching a better mower for our type of lawn. Overseeding is also being researched.

6. SHARING OF MAY NEWSLETTER – The May newsletter was reviewed by the committee.

7. REVIEW NEW CONTRACTS OBLIGATING BOND FUNDS – Several new contracts were reviewed; including the RGM Associates First Amendment to the Jefferson School Replacement Project and Wallace Kuhl for testing.

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

MSA (Potts/Couch) approve the expenditure reports

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

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9. **SERIES A, B & C FUND BALANCES –** Mindy Maxedon reviewed fund balance reports.

10. **FUTURE BUSINESS –** Reorganization of the committee will take place at the next meeting.

11. **UPCOMING EVENTS –** The next meeting will be scheduled for August 2015.

12. **ADJOURNMENT –** 9:36 AM
MSA (Potts/Couch)

Respectfully submitted,

Jim Bridges
Superintendent
Jefferson School District

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