JEFFERSON SCHOOL DISTRICT
MEASURE J CITIZENS' OVERSIGHT COMMITTEE
Meeting Minutes
March 21, 2016

In Attendance: Chris Potts, Kelly DeLong, Craig Saalwaechter, Terry Thomas, Angela Hewey, Raul Salazar, Jim Bridges, Mindy Maxedon, Celli Coeville

1. OPEN SESSION

a. Call to order – Chris Potts called the meeting to order at 10:00 AM.
b. Roll Call – Angelique Payne was absent as she resigned her post via email on March 21, 2016
c. Pledge of Allegiance was recited
d. Approval of Agenda – Mr. Potts reported that after the agenda was posted, an additional agenda item was brought to the committee's attention. The committee voted to approve the amended agenda.
MSA (Saalwaechter/DeLong) approve the amended agenda
Ayes – 6 Noes – 0 Absent – 0 Abstain – 0
DeLong, Potts, Hewey, Salazar,
Saalwaechter, Thomas

2. PUBLIC HEARING – No comments from the public.

3. APPROVAL OF NOVEMBER 20, 2015 MINUTES

MSA (Thomas/Saalwaechter) approve the November 20, 2015 meeting minutes
Ayes – 6 Noes – 0 Absent – 0 Abstain – 0
DeLong, Potts, Hewey, Salazar,
Saalwaechter, Thomas

4. UPDATE ON MEASURE J PROJECTS AND TIMELINE – For the Jefferson School, only punch list items remain. RGM is moving out of the facility at the end of the March, 2016. The district will take ownership the first week of April, 2016. The Traina Gymnasium with be used for P.E., band and after-school sports. Assemblies will be assigned later. The Traina School Gymnasium is on track to be finished in early February.

5. APPROVAL OF EXPENDITURE REPORTS FOR CURRENT PROJECTS AND PROGRAMS –
MSA (DeLong/Hewey) motion to approve the expenditure reports
Ayes – 6 Noes – 0 Absent – 0 Abstain – 0
DeLong, Potts, Hewey, Salazar,
Saalwaechter, Thomas

6. SERIES A, B & C FUND BALANCES AND BUDGET INFORMATION – Ms. Maxedon spoke about finalizing closing out Jefferson School. We are waiting on the final change orders. Our annual compliance items of the Financial Audit and Performance Audit had a clean bill of health, there were no findings on either audit. Series A Bond fund money will be used for TK – 2nd grade students.

7. ACCEPTANCE OF 2014-15 FINANCIAL AUDIT & 2014-15 PERFORMANCE AUDIT –
MSA (DeLong/Hewey) motion to approve 2014-15 Financial Audit & 2014-15 Performance Audit
Ayes – 6 Noes – 0 Absent – 0 Abstain – 0
DeLong, Potts, Hewey, Salazar,
Saalwaechter, Thomas

8. FUTURE BUSINESS – The committee will need to meet and discuss if we should adjust bylaws at the next meeting. We can discuss if we should have one more newsletter at the end of both the Jefferson

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School and Traina Gymnasium projects. The final Chromebooks will be purchased by the next COC meeting.

9. UPCOMING EVENTS - The committee discussed the possibility of putting the newsletter on hiatus until the projects are completed and then perhaps issuing another newsletter. If we do opt to issue another newsletter, it will be sent as a soft copy as the newsletter is not funded through the bond. The committee discussed when we should meet next and the how it is going to proceed going forward as the Jefferson School and Anthony Traina Gymnasium projects are nearly completed.

10. ADJOURNMENT TO TOUR OF FACILITIES – 10:21 AM
MSA (Saalwaechter/Salazar)
Ayes – 6 Noes – 0 Absent – 0 Abstain – 0
DeLong, Potts, Hewey, Salazar,
Saalwaechter, Thomas

Respectfully submitted,

Jim Bridges
Superintendent
Jefferson School District

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