

MEETING MINUTES



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Attendees

Voting Members

John Estrada, Chairperson
Judy Egan Umeck, Vice Chairperson
Briana Boden
Oana Cioaca Taylor
Nicholas Eckhart
Jason Gibbs
Julia Phippen

Absent Members

Lisa Eichman
Jarad Elder

Non-Voting Members

Colleen Hawkins, Superintendent
Nick Heinlein, Assistant Superintendent of Business
Jim Sandefur, Bond Project Manager
Kathie Pisano, Bond Project Manager
Dayna Jones, Facilities Accountant
Krishia Alejandro, Administrative Secretary, Facilities

I. CALL TO ORDER

Mr. Estrada called the meeting of the Citizens' Oversight Committee to order at 6:35 p.m.

II. PLEDGE OF ALLEGIANCE

Mr. Estrada led the Pledge of Allegiance.

III. ROLL CALL

IV. APPROVE AGENDA FOR NOVEMBER 3, 2022

Motion made by: Judy Egan Umeck

Motion seconded by: Oana Cioaca Taylor

Voting:

John Estrada - Yes

Judy Egan Umeck - Yes

Briana Boden - Yes

Oana Cioaca Taylor - Yes

Nicholas Eckhart - Yes

Jason Gibbs - Yes

Julia Phippen - Yes

V. APPROVE MINUTES FROM SEPTEMBER 15, 2022

Motion made by: Julia Phippen

Motion seconded by: Briana Boden

Voting:

John Estrada - Yes

Judy Egan Umeck - Yes

Briana Boden - Yes

Oana Cioaca Taylor - Yes

Nicholas Eckhart - Yes

Jason Gibbs - Yes

Julia Phippen - Yes

VI. PUBLIC COMMENTS

Mr. Gibbs requested for Public Comments to extend speaking time from 3 minutes to 5 minutes per speaker for this meeting only.

Motion made by: Jason Gibbs

Motion seconded by: Judy Egan Umeck

Voting:

John Estrada - Yes

Judy Egan Umeck - Yes

Briana Boden - Yes

Oana Cioaca Taylor - Yes

Nicholas Eckhart - Yes

Jason Gibbs - Yes

Julia Phippen - Yes

A statement was made by Mr. Estrada:

Before we start the public comments, I would like to read a statement. The purpose of this committee is to inform the public, at least annually in a written report, concerning the expenditure of the corresponding Proposition 39 Bond proceeds. In discharging those duties, each member of this committee is entitled to serve in an environment that is safe and encourages open discussion. Additionally, this environment must also provide for a level of decorum that shows respect to each committee member and allows for them to participate without fear of attack or retribution.

In our last meeting on September 15th, 2022, multiple committee members expressed concern over some comments made by members of the public both inside and outside the allotted time for public comments.

With that in mind, I want to state that as the chairperson of this committee, it is my responsibility to ensure that we are effective in our purpose and each meeting is held free of any disruption or abusive language directed toward anyone.

If any individual in attendance takes action, whether verbal or non-verbal, that is determined by the chairperson to be disruptive or abusive, that person will be given one warning. If the same individual in attendance takes action, whether verbal or non-verbal, that is determined by the chairperson to be disruptive or abusive, that person will be asked to leave the meeting immediately. Per the Brown Act and SB 1100, this body has the power to establish rules for the conduct of the Citizen Oversight Committee's proceedings and will employ those powers if needed.

Lastly, to ensure that the committee's time is used effectively, the Brown Act also provides for this committee to limit the topics that the public may comment on if that topic has been addressed by the committee previously multiple times.

This may be enacted by motion and approval of the majority of committee members and will be brought to a vote if needed to ensure each meeting is not unnecessarily repetitious.

I encourage anyone participating in public comment to do so respectfully, with a proper level of decorum, and be conscious of topics that have already previously been addressed by this committee. Guidance from the chair on this matter would be to conduct yourself as if a small child is in the room. All comments from the public must be made at the time allotted.

Any action outside those parameters will not be tolerated and will be met with the full weight of this committee and myself as chairperson.

Thank you. We will now open up for public comment.

Mr. Petzold

- Shared his concerns about underwriter fees for the bond sales.

Missy

- Reiterated Mr. Petzold's concerns.

VII. DISTRICT REPORTS

Bond Project Managers, Mr. Sandefur and Ms. Pisano, presented an update of the current facilities projects.

Ms. Phippen asked what is on the ceiling of the Bridgepot Elementary Flex Classroom (Science Lab).

- Dr. Hawkins responded that they are electrical reels.

Mr. Eckhart asked what is being plugged into the electrical reels at Mountainview Elementary Flex Classroom (Science Lab).

- Dr. Hawkins responded stating students utilize their Chromebooks often in which they

use the electrical reels to plumb for charging purposes.

Mr. Gibbs asked what the District is looking for during the geotechnical drilling for the AB300 Seismic study at Rosedell Elementary.

- Ms. Pisano responded that the drilling provides information on soil findings and a geotechnical report will allow the architects to advise our Governing Board of the findings so they can make decisions for the schools on the AB300 list.

Mr. Gibbs asked if the asphalt at Skyblue Mesa Elementary is permeable asphalt and if the District considered Measure W funding.

- Mr. Heinlein committed to further investigate Measure W funding.

Mr. Heinlein presented the COC Financial Report, Contracts Report, Notice of Completions, and Facilities Salary Allocation.

Mr. Gibbs asked what a Title 5 study is.

- Mr. Heinlein responded that the purpose of a Title 5 student is to report findings of any hazardous conditions. A consultant was brought in to confirm a list of questions on the funding applications regarding these conditions. Mr. Heinlein added this student is required for the District to certify this section in the application for state funding.

Mr. Heinlein presented the Opinion of Attorney General report to the committee regarding bond sales.

VIII. ACTION ITEMS

None.

IX. DISCUSSION ITEMS

None.

X. FUTURE AGENDA TOPICS

Measure EE Financial and Performance Audits for Fiscal Year 2021-2022.

XI. ADJOURNMENT

Motion made by: Julia Phippen

Motion seconded by: Oana Cioaca Taylor

Voting:

John Estrada - Yes

Judy Egan Umeck - Yes

Briana Boden - Yes

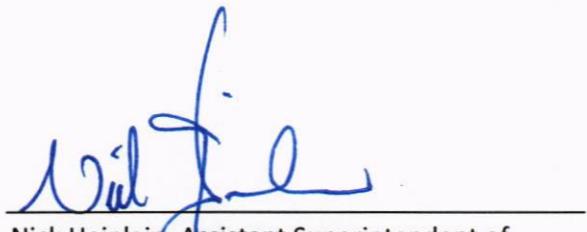
Oana Cioaca Taylor - Yes

Nicholas Eckhart - Yes

Jason Gibbs - Yes

Julia Phippen - Yes

The meeting was adjourned at 7:28 p.m.


John Estrada, Chairporson
Nick Heinlein, Assistant Superintendent of
Business