

BOARD OF TRUSTEES

COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES – MARCH 1, 2016

Committee Chair Nicole Lahee called the meeting to order at 6:30 PM at the Mountain Shadows Educational Center, Superintendent's Conference Room, 7165 Burton Avenue, Rohnert Park, CA 94928.	Call to Order
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On the motion by Committee Member Lorrie Abbott and second by Committee Member Debbie LeBoy, the Committee voted 4-0 to approve the agenda.	Approval of Agenda
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There was no Public Comment.	Public Comment
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Committee Members in attendance were Debbie LeBoy, Lorrie Abbott, Nicole Lahee and Stacy Singh. Committee Members Michelle Wing and James Stevens were absent.	Committee Members in Attendance
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Superintendent Haley and Chief Business Official Anne Barron were present and are ex officio non-voting members of the Committee.

Superintendent Haley shared that Michelle Wing submitted her resignation from the Committee.

On the motion by Committee Member Debbie LeBoy and second by Committee Member Stacy Singh, the Committee voted 4-0 to approve the minutes of December 1, 2015.	Approval of Minutes
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CBO Barron presented a Bond Project Budget Summary as of February 29, 2016. The cost sheet reflected the location of the project, the time frame, and the projected total cost. There have been a couple of changes and we are still working with vendors, WLC Architects, Inc., and Wright Contracting, Inc.	Project and Budget Update
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Superintendent Haley explained the modernization plans for the re-opening of Richard Crane Elementary, when Evergreen returns to a traditional school calendar.

A discussion was had among Superintendent Haley, CBO Barron and Committee Members:

- Developers Fees

- School Impact Fees

Superintendent Haley and CBO Barron explained the districtwide deferred maintenance projects for spring and summer 2016. A discussion was had among Superintendent Haley, CBO Barron and Committee Members on deferred maintenance and the TAG building. WLC Architects has the responsibility to submit the construction timeline for approval to the Division of the State Architect. There is a slight delay and we should hear back by the end of summer. We're still confident to complete the building in 2017-18.

CBO Barron presented to each Committee Member a copy of the CRPUSD Proposition 39/2014 Bond Audit Report for the Fiscal Year ended June 30, 2015. There were no findings or exceptions noted in the audit. A discussion was had among Superintendent Haley, CBO Barron and Committee Members.

The Committee agreed to meet on June 7, September 6 and December 6, 2016 at 6:30 PM.

Superintendent Haley said we will need a new Chairperson due to Nicole Lahee moving out of state in July.

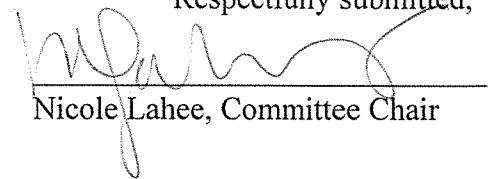
There being no further business the committee meeting was adjourned at 6:30 PM.

Bond Audit Report for the Fiscal Year Ended June 30, 2015

Future Agenda Items & Meeting Schedule

Adjournment

Respectfully submitted,



Nicole Lahee, Committee Chair

Approved: June 7, 2016