

01/26/2022 - 05:00 PM

CRPUSD Building H
7165 Burton Avenue
Rohnert Park, CA 94928

MEETING MINUTES

All documents that are distributed to the Oversight Committee are available for public review in the Cotati-Rohnert Park Unified School District Office located at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park. Additionally, the agenda and supporting documents are available at our website: www.crpud.org

Hybrid Meeting - attendance in person and Google Meet

Attendees

Voting Members

Ryan Kelly
Debbie LeBoy
Shari Lorenz

1. Call to Order - 5:00 PM

Committee Chair Shari Lorenz called the meeting to order at 5:03 PM.

Superintendent Mayra Perez and Chief Business Official John Bartolome were present and are ex officio non-voting member of the Committee.

2. Introduction of Chief Business Official John Bartolome and Executive Assistant Nikki Doble

CBO John Bartolome introduced himself to the Committee.

Superintendent Mayra Perez attended via Google Meet.

Superintendent Perez gave a brief explanation of the current status of the RPCEA negotiations, covering labor disagreements and stressed the importance of the need to come to an agreement where the District will be fiscally solvent. Currently, we are in the Fact Finding process. Ryan Kelly spoke about being a business owner and the need to compensate employees.

3. Approval of the Agenda

On the motion by Committee Member Debbie LeBoy and second by Committee Chair Shari Lorenz, Committee Members voted 3-0 to approve the agenda.

4. Public Comment - Please email Nikki_Doble@crpusd.org to submit your public comment

There was no public comment.

5. Approve of Minutes - public comment, if any

A. Approval of Minutes of April 13, 2021

On the motion by Committee Member Ryan Kelly and second by Committee Member Debbie LeBoy, Committee Members voted 3-0 to approve the Minutes of April 13, 2021.

6. Project and Budget Update

CBO John Bartolome thanked the members for agreeing to participate on the Committee for the 2014 and 2016 Bond Issuance and also encouraged members to reach out to the community to invite them to join the Citizens Bond Committee.

CBO John Bartolome presented the following updates:

- Bond Proceeds & Expenditures as of June 30, 2021
- Financial Summary 2020-2021
- Current Projects Estimated Costs
 - Rancho Cotate High School Football Field and Track Replacement Project
 - Field Portion is complete
 - Track is complete
 - Waiting on Scoreboard
 - Evergreen Elementary School Multi-Purpose Room Addition
 - Completed with a soft opening. Superintendent Mayra Perez will invite the committee members when they have a grand opening
 - Other Projects
 - Deferred Mainenance
 - District wide technology replacement and licensing
- Remaining Bond Fund

7. Future Agenda Items and Meeting Schedule - public comment, if any

A discussion was had between CBO Bartolome and Superintendent Perez and the committee members.

- At the next Board of Trustees Meeting CBO Bartolome will present an opportunity to re-finance the bonds which will create a more favorable rate for the public.
- Discussed the impact of Transitional Kindergarten
- Ryan Kelly suggested a brief publication to inform the public of all that the District has been able to do with the money from the bonds.

8. Adjournment

There being no further business the Committee meeting was adjourned at 6:00 PM.