

ADOPTED MINUTES
EL DORADO UNION HIGH SCHOOL DISTRICT
CITIZENS' OVERSIGHT COMMITTEE
4675 Missouri Flat Road, Placerville, California
February 26, 2009

1. Introductory Items

- a. The meeting of the Citizens' Oversight Committee was called to order by Paul Zappettini at 5:30 p.m.

Attendance:

Board Members Present

Paul Zappettini, Chair
Jeni Bitnoff, Vice Chair
Christa Campbell, Secretary
Suzanna George
Tom Mahach
Philip Peacock

Board Members Absent

John Gray

Guests Present

Steve Luhrs
Patty McClellan
Dan Augino

- b. Suzanna George moved that the Agenda be approved as presented with no additions or deletions. Seconded by Tom Mahach. Motion unanimously carried by all members present.

2. Action Items

- a. Jeni Bitnoff moved that the Minutes of the 11/6/8 committee meeting be approved as written. Philip Peacock seconded. Motion unanimously carried.
- b. The committee discussed scheduling of the next committee meeting. Suggested dates will be disseminated to committee members and the next meeting date will be determined based on committee availability.

3. Update of Current Bond Expenditures and Projects

- a. The Consolidated Expenditure Report was distributed. This report outlines the budgets for projects the EDUHSD School Board has either approved or given direction to move forward on. The projects include: ADA Access, CTE (Careers with children, Culinary Arts Building, Natural Resources), Health and Fitness (Tracks & Fields and Ponderosa Gym), Roofs, Performing Arts Renovations at Ponderosa, Portable Modernization, Safety and Technology.
- b. Timeline
The draft Timeline for all approved projects beginning November 8, 2008 through August, 2010, was distributed. Due to the current freeze on State funding for CTE projects, the EDUHSD Board approved the use of bond monies to complete the Culinary Arts Building. Other CTE projects will advance as State matching funds become available.

c. Other

Report on Roofing: The consultant has completed an evaluation of EDHS roofing needs and potential costs. Roofing needs and costs for the other schools are still in the process of being analyzed.

The committee discussed methods to publicize the progress of projects through the media, signage, website updates, etc.

4. Adjournment

There being no further business, Suzanna George moved the meeting be adjourned. Tom Mahach seconded, and the meeting was adjourned at 6:42 p.m. by unanimous vote.

Respectfully submitted,



Christa Campbell
Secretary