

**ADOPTED MINUTES  
EL DORADO UNION HIGH SCHOOL DISTRICT  
CITIZENS' OVERSIGHT COMMITTEE**

Oak Ridge High School  
1120 Harvard Way, El Dorado Hills, California  
October 19, 2010

1. Introductory Items

a. Call to Order and Attendance

The meeting of the Citizens' Oversight Committee was called to order by Paul Zappettini at 5:31 p.m.

Attendance:

Board Members Present

Paul Zappettini, Chair  
Jeni Bitnoff, Vice Chair (early departure)  
Christa Campbell, Secretary  
Suzanna George (late arrival)  
John Gray (early departure)  
Tom Mahach  
Phil Peacock

Board Members Absent - None

Guests Present

Dan Augino, EDUHSD Maintenance & Operation Director  
Steve Luhrs, EDUHSD Associate Superintendent, Business  
Patty McClellan, EDUHSD Facilities Director  
Steve Wehr, Oak Ridge High School Principal

b. Inspection of Career Technology Improvements

The Committee toured the new Manufacturing Engineering Technology Lab at Oak Ridge High School and also toured the athletic field and restrooms.

c. Additions/Deletions/approval of Agenda

Jeni Bitnoff moved that the Agenda be approved as presented with no additions or deletions. Seconded by Tom Mahach. Motion carried with six ayes, one absent.

2. Action Items

a. Approval of June 7, 2010 Minutes

Phil Peacock moved that the Minutes of the 6/7/10 committee meeting be approved as written. Jeni Bitnoff seconded. Motion carried with six ayes, one absent.

b. Review and Discussion of 2009-2010 Annual Report

The committee had received the Draft Annual Report for review prior to the meeting. After committee discussion, it was agreed the following changes will be made to the final report:

- Page 3, under PHS Replacement of Athletic Field Restrooms, the term Athletic Boosters will be replaced with Football Boosters.
- Page 5, under Safety Upgrades, addition at the end of the paragraph "and will affect all campuses".
- The term "lease/leaseback" will be deleted from the entire report.

c. Next meeting timeline

The next meeting will be schedule for sometime in February, 2011. The exact date will be determined as February approaches.

3. Update of Current Bond Expenditures and Projects

a. Projected Budget & Expenditure Report

The Projected Budget and Expenditure Report was distributed to the committee for discussion and presented for review with the assistance of Patty McClellan.

b. Projects Timeline

The Projects Timeline distributed to the committee for review and discussion includes projects completed, ongoing and proposed through June 2012. In response to an inquiry from Paul Zappettini, Patty McClellan confirmed that State matching funds have been received for Culinary Arts and Natural Resources. Careers for Children and Diesel Mechanics have been approved for matching funds but have not yet been received. Mr. Peacock requested specific tangible descriptions of the proposed projects from current phase of the bond in order to better communicate with taxpayer questions on bond expenditure upgrades.

c. Other

- 1) Suzanna George suggested a link from our school websites to the District website with information on Measure Q progress as provided in the Annual Report.
- 2) Mr. Luhrs and Ms. McClellan reported on a recent District Press Release highlighting local employment opportunities generated by Measure Q projects.

4. Adjournment

There being no further business, Suzanna George moved to adjourn the meeting. Phil Peacock seconded, and the meeting was adjourned at 6:56 p.m. with a vote of five ayes with two absent.

Respectfully submitted,

Christa Campbell  
Secretary