

ADOPTED MINUTES
EL DORADO UNION HIGH SCHOOL DISTRICT
CITIZENS' OVERSIGHT COMMITTEE
3661 Ponderosa Road, Shingle Springs, California
October 7, 2009

1. Introductory Items

- a. The meeting of the Citizens' Oversight Committee was called to order by Paul Zappettini at 5:36 p.m.

Attendance:

Board Members Present

Paul Zappettini, Chair

Jeni Bitnoff, Vice Chair

Christa Campbell, Secretary

Suzanna George (late arrival)

John Gray

Tom Mahach (early departure)

Board Members Absent

Philip Peacock

Guests Present

Steve Luhrs

Patty McClellan

Dan Augino

- b. The Committee viewed current and completed projects including roof replacement, improved communication system, proposed gym improvements, heating/cooling system improvements, proposed pool upgrades, completed track and field, proposed drama facility improvements and technology upgrades.
- c. Jeni Bitnoff moved that the Agenda be approved as presented with no additions or deletions. Seconded by John Gray. Motion carried with one abstaining vote and three ayes.

2. Action Items

- a. Jeni Bitnoff moved that the Minutes of the 7/1/09 committee meeting be approved as written. John Gray seconded. Motion carried with one abstaining vote and three ayes.
- b. Next committee meeting will be scheduled for February 2010.

3. Update of Current Bond Expenditures and Projects

- a. Projected Budget & Expenditure Report
The Consolidated Expenditure Report was distributed by Mr. Luhrs and discussed by the committee
- b. Performance Audit Report Update
Steve Luhrs reported that a separate Audit Report will be issued in December and presented at the next Measure Oversight Committee Meeting.
- c. Timeline

The Measure Q Projects Timeline was distributed and presented by Patty McClellan. Committee members discussed the Timeline and noted that timelines are being appropriately met. The Committee recommended that "consultants" not be a line item on this timeline.

d. Other - None.

4. Action Item

a. Review and Recommendation of Annual Report

Committee members commended Patty McClellan for her work on the Annual Report. Changes in format and content to the draft report were discussed, noted and recommended by the committee. The committee agreed by consensus that the report need not include a breakout of specific costs per project or by school. Approval of the report reflecting final revisions will be conducted via email vote of the committee members. No action was taken at this time.

The Annual Report will be submitted to the EDUHSD Board of Trustees for information only. After the Board has reviewed the Annual Report, it will be released to the public. The Board Item should also include a Press Release.

5. Adjournment

There being no further business, Christa Campbell moved to adjourn the meeting. Jeni Bitnoff seconded, and the meeting was adjourned at 7:25 p.m. with 4 ayes and one abstaining vote.

Respectfully submitted,



Christa Campbell
Secretary