

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

561 Canal Street, Placerville, California

July 1, 2009

1. Introductory Items

- a. The meeting of the Citizens' Oversight Committee was called to order by Paul Zappettini at 5:25 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. Tom Mahach moved that the Agenda be approved as presented with no additions or deletions. Seconded by Suzanna George. Motion unanimously carried by all members present.

2. Action Items

- a. Jeni Bitnoff moved that the Minutes of the 2/26/09 committee meeting be approved as written. Philip Peacock seconded. Motion unanimously carried by all members present.
- b. The committee discussed scheduling of the next committee meeting. Suggested dates were October 6 or October 7 at 5:30 p.m., with the location and final meeting date determined based on committee availability. The annual report will be adopted at this meeting.

3. Update of Current Bond Expenditures and Projects

- a. The Consolidated Expenditure Report was distributed. Significant projects completed or in process include:
- Tracks & Fields
 - Technology

State funding (\$3,083,473) is still pending for matching funds for Culinary Arts, Natural Resources, and Careers with Children.

All major primary contractors are local contractors. Press releases have noted the use of local contractors as well as additional project updates. It was suggested that press releases be made to the Folsom Telegraph in order to reach more of the El Dorado Hills Community. The committee suggested a "celebration" as recognition of the official opening of the tracks and football fields in order to inform the public of the project completion.

In the future, a Performance Audit report will be included as an agenda item.

b. Timeline

A Current New Construction and Modernization Project Schedule was distributed and discussed. The DSA requirement can be deleted from the Security Cameras schedule. Significant savings are anticipated in heating and cooling costs due to the installation of new HVAC systems at Independence and Ponderosa High Schools.

c. Other

- Anova Architects' design for El Dorado High School Library, Science and Toilet room was distributed for review.
- Also provided for review was California Design West Architects' design for Ponderosa High School Gym and Theater Renovation.
- Mr. Luhrs brought forward a request from the Principal at El Dorado High School to discuss the possible purchase of two golf carts for Campus Monitors under the Measure Q "Safety" category. After discussion, the committee will not recommend the use of Measure Q "Safety" funds for this purpose.

d. Inspection of current projects at El Dorado High School

Committee members inspected the Track & Field renovation progress at El Dorado High School as well as the current state of the Library.

4. Adjournment

There being no further business, Suzanna George moved the meeting be adjourned. Jeni Bitnoff seconded, and the meeting was adjourned at 7:25 p.m. by unanimous vote of members present.

Respectfully submitted,

Christa Campbell
Secretary