

**UNADOPTED MINUTES**  
**EL DORADO UNION HIGH SCHOOL DISTRICT**  
**CITIZENS' OVERSIGHT COMMITTEE**  
El Dorado High School  
561 Canal Street, Placerville, California  
June 29, 2011

1. Introductory Items

a. Call to Order and Attendance

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

Attendance:

Board Members Present

Paul Zappettini, Chair  
Jeni Bitnoff, Vice Chair  
Christa Campbell, Secretary  
Suzanna George  
John Gray  
Tom Mahach  
Phil Peacock

Guests Present

Christopher Hoffman, Superintendent  
Baldev Johal, Assoc. Supt. of Business  
Dan Augino, Maintenance Director  
Patty McClellan, Facilities Director  
Marti Zizek, Fiscal Director

Board Members Absent - None

b. Introductions

Self-introductions were made by Superintendent Christopher Hoffman, Associate Superintendent Baldev Johal, and Fiscal Director Marti Zizek.

c. Inspection of El Dorado High School Measure Q Projects

The Committee toured the library, and science classrooms at El Dorado High School.

d. Additions/deletions/approval of Agenda

Suzanna George moved that the Agenda be approved as presented with the addition of one discussion item concerning the terms of the current Committee Members (see Item 3.d). Seconded by Tom Mahach. Motion carried unanimously.

2. Action Items

a. Approval of October 19, 2010 Minutes

Jeni Bitnoff moved that the Minutes of the 10/19/10 committee meeting be approved as written. Phil Peacock seconded, and the motion carried unanimously.

b. Next meeting timeline

The next meeting will be scheduled for sometime in October 2011. Several prospective dates will be emailed to committee members as October approaches. The meeting will be held at the El Dorado East Campus in

Camino to tour and inspect the Camino Natural Resources. A review of the Annual Report (10/1/10 – 9/30/11) should be an Agenda Item at this meeting.

3. Update of Current Bond Expenditures and Projects

a. Performance Audit Report 6/30/10

Baldev Johal noted from pages 17 and 18 of this report that "...the District complied with the compliance requirements for Measure Q Bond proceeds..." and that "...tests resulted in no findings or recommendations related to the financial and performance audits of the Measure Q Bond Building fund for the year ending June 30, 2010. "

b. 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.

c. Projects Timeline

Patty McClellan provided a PowerPoint presentation on the summer projects at El Dorado, Ponderosa, Union Mine, Oak Ridge and Independence High Schools. Additionally, Ms. McClellan discussed the Projects Timeline Schedule distributed to the committee at the meeting.

d. Other

- 1) Terms of current committee members were discussed and the committee would like to recommend that the EDUHSD Board of Trustees renew current committee members for an additional term. The current term expires in 2012. Consideration should also be given to staggering the terms of committee members to retain some continuity and avoid having a completely new committee in 2012.
- 2) Baldev Johal presented a letter sent recently to the Oversight Committee requesting support for a constitutional amendment that will reduce the vote required for local school facility maintenance tax to a 55% majority requirement. After committee discussion, it was agreed the committee is interested, would like to remain on the mailing list, and would like to request additional information before actively supporting this proposal.

4. Adjournment

There being no further business, the meeting was adjourned at 7:13 p.m.

Respectfully submitted,

Christa Campbell  
Secretary