

**Red Bluff Union Elementary School District  
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING  
MINUTES**

July 22, 2020 5:30 PM

**Attendance Taken at 5:30 PM:**

Present:

Mrs. Nancy Collins  
Ms. Barbara Dancel  
Mr. Eric Frey  
Ms. Sharon Russell

Absent:

Mrs. Sukh Hundal-Klein  
Mrs. Tracy Meagher  
Mr. Troi Shilts

Updated Attendance:

Mr. Troi Shilts was updated to present at: 5:39 PM

**1. OPEN SESSION / CALL TO ORDER / ROLL CALL**

Minutes:

Committee Chair Eric Frey called the meeting to order at 5:31 p.m.

**2. AGENDA MODIFICATIONS**

Minutes:

There were none.

**3. PUBLIC COMMENT**

Minutes:

There were none

#### 4. CONSENT AGENDA

**Motion Passed:** Approval of Consent Agenda with the modifications made to 04/29/2020 meeting minutes. Passed with a motion by Ms. Barbara Dancel and a second by Mr. Eric Frey.

Yes	Mrs. Nancy Collins
Yes	Ms. Barbara Dancel
Yes	Mr. Eric Frey
Absent	Mrs. Sukh Hundal-Klein
Absent	Mrs. Tracy Meagher
Yes	Ms. Sharon Russell
Absent	Mr. Troi Shilts

##### 1. Minutes

Minutes:

The April 29, 2020 meeting minutes were adopted with no objections. The correction of Mr. Eric Frey's name was updated on page 2, paragraph 3.

#### 5. REPORTS AND PRESENTATIONS

##### 1. Superintendent

Minutes:

Superintendent Cliff Curry gave an update on the Facilities Master Plan that was presented to the RBUESD Board of Trustees. The modernization monies that could potentially be received for the District could mean Vista would have seven modular buildings replaced. Metteer would have six modular buildings and five modular buildings would be replaced at Jackson Heights. Mr. Curry explained that Bidwell had some significant structural issues and the architect recommendations were to begin work on the other sights and then apply for emergency State funding to make the upgrades at Bidwell school otherwise the modernization funds would be expended at Bidwell.

There was discussion regarding touring the campuses before the modernization begins and after the upgrades have been made.

## 6. STRATEGIC PLAN AND OTHER INITIATIVES

### 1. Consent Agenda - Items removed for later consideration

### 2. Approval of the Bond Expenditure Report

**Motion Passed:** Approval of the Bond Expenditure Report as presented. Passed with a motion by Ms. Barbara Dancel and a second by Ms. Sharon Russell.

Yes Mrs. Nancy Collins  
Yes Ms. Barbara Dancel  
Yes Mr. Eric Frey  
Absent Mrs. Sukh Hundal-Klein  
Absent Mrs. Tracy Meagher  
Yes Ms. Sharon Russell  
Yes Mr. Troi Shilts

### 3. Approval to Update Title to Vice Chair as it reads in the CBOC Bylaws

**Motion Passed:** Approval to Update Title to Vice Chair as it reads in the CBOC Bylaws Passed with a motion by Mr. Eric Frey and a second by Ms. Barbara Dancel.

Yes Mrs. Nancy Collins  
Yes Ms. Barbara Dancel  
Yes Mr. Eric Frey  
Absent Mrs. Sukh Hundal-Klein  
Absent Mrs. Tracy Meagher  
Yes Ms. Sharon Russell  
Yes Mr. Troi Shilts

## 7. COMMUNICATIONS

### 1. Comments from the Committee

Minutes:  
Committee Member Sharon Russell suggested to tour the sites before construction begins.

### 2. Future Agenda Items

Minutes:  
The Annual Report will be on the next meeting agenda on October 21, 2020.

## **8. FUTURE BOARD MEETING DATES/LOCATIONS**

Minutes:

Date of next Meeting- Wednesday October 21, 2020 at 5:30 p.m., via Zoom.

## **9. ADJOURNMENT**

Minutes:

The meeting was adjourned at 5:44 p.m.

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Committee Chair, Eric Frey

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Superintendent, Cliff Curry