

MEETING MINUTES

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Attendees

Voting Members

Eric Frey
Tracy Meagher
Sharon Russell
Troi Shilts
Debb Gibson
Jennifer Torres

1. OPEN SESSION / CALL TO ORDER / ROLL CALL (at 5:30 PM)- Procedural Item

Committee Chair Tracy Meagher called the meeting to order at 5:30 p.m.

2. AGENDA MODIFICATIONS - Procedural Item

3. PUBLIC COMMENT - Procedural item

4. CONSENT AGENDA - Action Item

1. Minutes - Consent Item

Approved

Motion made by: Sharon Russell
Motion seconded by: Jennifer Torres
Voting:
Eric Frey - Yes
Tracy Meagher - Yes
Sharon Russell - Yes
Troi Shilts - Yes
Debb Gibson - Yes
Jennifer Torres - Yes

2. Bond Expenditure Report - Consent Item

Approved

Motion made by: Jennifer Torres
Motion seconded by: Troi Shilts
Voting:
Eric Frey - Yes
Tracy Meagher - Yes
Sharon Russell - Yes
Troi Shilts - Yes
Debb Gibson - Yes
Jennifer Torres - Yes

5. REPORTS AND PRESENTATIONS - Information Item

1. Superintendent - Information Item

Superintendent Cliff Curry updated the committee on the current work on the Metteer classroom project. The final walk-thru for Metteer took place this week. The bid for Jackson Heights contractors has gone out to bid and the deadline is November 10, 2022. The District is currently looking at the number of portables that the sites will need to keep on campus due to the number of new staff and the partner organization that utilizes rooms on school sites. Annual Report Update: Gave a breakdown of the most up-to-date soft and hard costs. Bond Measure F is going on the ballot elections in November. Bidwell has portables to be replaced and the funds would be spent on all the sites to replace portables and to upgrade the needs at all the sites.

6. STRATEGIC PLAN AND OTHER INITIATIVES - Procedural Item

1. Consent Agenda - Items removed for later consideration

There were none.

2. Approval of Measure C Citizens' Bond Oversight Committee Annual Report 2021-22 - Action Item

Approved, with minor edits on page 3.

Motion made by: Jennifer Torres
Motion seconded by: Sharon Russell
Voting:
Eric Frey - Yes
Tracy Meagher - Yes
Sharon Russell - Yes

Troi Shilts - Yes
Debb Gibson - Yes
Jennifer Torres - Yes

3. Establish Committee Meeting Dates for 2023 - Action Item

Approved

Motion made by: Debb Gibson

Motion seconded by: Jennifer Torres

Voting:

Eric Frey - Yes
Tracy Meagher - Yes
Sharon Russell - Yes
Troi Shilts - Yes
Debb Gibson - Yes
Jennifer Torres - Yes

7. COMMUNICATIONS

1. Comments from the Committee - Discussion Item

There was a 10 minute discussion regarding the process of making the RBUESD District comparable to the other Districts around the State and the process of spending the funds in the best priority ways.

2. Future Agenda Items - Discussion Item

There were none.

8. FUTURE COMMITTEE MEETING DATES/LOCATIONS

The next meeting is scheduled for Wednesday, February 8, 2023 at 5:30 p.m. at the District Office.

9. ADJOURNMENT

The meeting was adjourned at 6:06 p.m.