

GRASS VALLEY SCHOOL DISTRICT
Citizens' Oversight Committee
Measure D General Obligation Bonds

Meeting of May 13, 2019
4:30 p.m. District Administration Office
10840 Gilmore Way
Grass Valley, CA 95945

AGENDA

Members

Ashley Schwarz - Chairperson
Andy Burton - Vice Chairperson
Danielle Noble - Secretary
Jodi LaCosse - Note Taker
Jason Fouyer
Karen Suenram
Marty Lombardi
Travis Lea

Staff

Eric Fredrickson, Superintendent
Brian Martinez, Assistant Superintendent
Jodi LaCosse, Business Manager

- 1. Call to Order -**
- 2. Roll Call and Establishment of Quorum**
- 3. Approval of Minutes from 2/11/19**
- 4. Spending through 5/1/19 - Reviewed expenditures through 4/30/2019**
- 5. Staff report on Bond Program progress**
- 6. Scheduling of annual report**
- 7. Future Meeting Dates**
- 8. Next Meeting: August 12, 2019**
- 9. Adjournment**

GRASS VALLEY SCHOOL DISTRICT
Citizens' Oversight Committee
Measure D General Obligation Bonds

Meeting of February 11, 2019
4:30 p.m. District Administration Office
10840 Gilmore Way
Grass Valley, CA 95945

MINUTES

Ashley Schwarz - Chairperson
Andy Burton - Vice Chairperson
Danielle Noble - Secretary
Jodi LaCosse - Note Taker
Jason Fouyer
Karen Suenram
Marty Lombardi
Travis Lea

- 1. Call to Order - Chair 4:34 PM called to order**
- 2. Roll Call and Establishment of Quorum - Jason Fouyer is not in attendance.**
- 3. Approval of Minutes from October 8, 2018 - skipped**
- 4. Spending Through February 1, 2019 - Brian Martinez discussed the expenditure reports provided to committee members. Suggestion to include timeline on expenditure reports. ADA compliance details were requested by M. Lombardi. Discussion on how to cut back when overages occur. Ensure priority 1 is a required project.**
- 5. Discussion or Format of Financial Reports - See above for information regarding thoughts of additions to the provided reports.**
- 6. Staff Report on Bond Program Progress - Brian presented architect designs and update on projects that have been bid. How to communicate this to the**

community. District press release, communications home with children, website, staff communication, thermometers, banners when construction projects begin, thank you to voters, present hurdles. How did Sierra College communicate bond progress? Create a timeline for communication. Communication for oversight committee to be agendaized for next meeting. Andy to reach out to Don Rogers to begin communications with The Union.

7. Next Meeting: May 13, 2019 at 4:30 p.m.

8. Adjourn 5:34