

GRASS VALLEY SCHOOL DISTRICT

Citizens' Oversight Committee

Measure D General Obligation Bonds

Special Meeting of September 10, 2020

4:00 p.m. Via Zoom

Zoom Link:

<https://zoom.us/j/9287901370?pwd=OHkyYzBZNjVsTUhUVzIBcINkYmVEQT09>

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

Andrew Withers, 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 2/3/20
4. Project Updates
5. Future Meeting Dates
6. Next Meeting
7. Adjournment

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

Meeting of February 3rd, 2020
4:30 p.m. District Administration Office
10840 Gilmore Way
Grass Valley, CA 95945

MINUTES

Members

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

Staff

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

1. **Call to Order - 4:31 pm**
2. **Roll Call and Establishment of Quorum**
3. **Approval of Minutes from 12/16/19 - JF motion AS second**
4. **Audit Review from Michelle Hanson - Michelle Hanson reviewed the audit with the committee.**
5. **Review of Annual Report for Board Meeting - Discussed the annual report and the draft that was created. To be presented to the board on the March 10th board meeting by Ashley.**
6. **Future Meeting Dates - May 11, 2020 @ 4:30**
7. **Next Meeting - May 11, 2020 @ 4:30**
8. **Adjournment - 5:23pm**