

**Folsom Cordova Unified School District
125 East Bidwell Street
Folsom, California 95630**

May 20, 2008

MINUTES

Citizens Oversight Committee
Measure B
Mitchell Middle School
2100 Zinfandel Drive
Rancho Cordova, California 95670

CITIZEN'S OVERSIGHT COMMITTEE

Craig Osborn, Chairperson
Russ Davis
Janet Huddle
Mike Rizzo
Duane Swart
Rob Wells
Liliyas Sahba Williams

Committee members Craig Osborn, Janet Huddle, Mike Rizzo, Rob Wells and Lili Williams were present. Russ Davis and Duane Swart were absent. Also present were school district staff Debbie Bettencourt, Matt Washburn, Grant Smith and Pam Parsons.

Meeting convened at 4:35 p.m.

ACCEPT AUDIT FINDING

- Janet Huddle moved to accept the audit findings for the period ending June 30, 2006. Rob Wells seconded the motion and it was approved unanimously.
- Janet Huddle moved to accept the audit findings for the period ending June 30, 2007. Lili Williams seconded the motion and it was approved unanimously.

ANNUAL REPORT TO VOTERS

The committee reviewed the final annual report to voters and provided several changes and suggestions. Pam Parsons will send out a corrected report by email in a few weeks for the committee to approve.

Once finalized, the report will be distributed in Allied Waste's billing; published in The Grapevine; posted on the FCUSD web page; and links to it provided on the City of Rancho Cordova's and FCUSD's Edline web pages. Copies of the report can be provided to the City of Rancho Cordova for the lobby at City Hall.

If Allied Waste is able to distribute by zip code, the committee is suggesting distribution be limited to the School Facility Improvement District (SFID) 1 area.

Meeting adjourned at 5:50 p.m.

Respectfully submitted,

Craig Osborn, Chairperson