

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

December 11, 2002

MINUTES

Citizens' Oversight Committee
Measure C, Sixth Meeting
Blanche Sprentz Elementary School
Teachers Lounge
249 Flower Drive
Folsom, California 95630

CITIZEN'S OVERSIGHT COMMITTEE

Will Kempton, Chairperson
Beth Carlsen
John Cedar
Russ Davis
Patricia Ghiglieri
Jim Lofgren
Andy Morin
Gerard Quinn
William Woehler

ROLL CALL

Members present: John Cedar, Russ Davis, Patricia Ghiglieri, Will Kempton, Andy Morin, Gerard Quinn, and Bill Woehler. Jim Lofgren arrived towards the end of the meeting. Committee Member Beth Carlsen was absent.

Also present was school district staff: Debbie Bettencourt, Matt Washburn, Grant Smith, and Pam Parsons.

TOUR OF BLANCHE SPRENTZ ELEMENTARY SCHOOL

Grant Smith gave committee members a tour of the school. (4:40 p.m.)

Meeting convened at 4:50 p.m.

APPROVAL OF MINUTES

John Cedar moved to approve the minutes as submitted. Patricia Ghiglieri seconded the motion. Minutes were approved unanimously.

REVIEW OF CONSTRUCTION PROJECTS AND TIMELINES

Matt Washburn reviewed modernization and construction projects updates.

Blanche Sprentz Elementary:

- The move is scheduled for December 20, 2002.
- Only items remaining are punch list, furniture, and equipment items.

Theodore Judah:

- The move back is scheduled for January 2nd.
- The temporary classrooms will be removed.
- There will be punch list and cleanup items to finalize.

Jerry Quinn asked what two or three things made the use of the contingency plan work so well and the contingencies so small. Matt Washburn replied several things contributed, i.e., good architects; staff experience; working closely with the Construction Management firm on controlling cost and having the right people in place; projects are valued engineered; out to bid early; and the prequalification of the subcontractors. Debbie Bettencourt pointed out that we have an excellent facilities staff.

Elementary School at Prairie Oaks:

- Timeline looks good. School could be completed in May/June.
- Grass is growing.
- Paving and roof are looking good.

Oak Chan Elementary:

- Wiring may not be completed until next summer.

Folsom Middle School:

- Slight delay due to dry rot in overhangs. \$150,000 change order item.
- Not safe to open until complete – possibly March.
- Amphitheater will not be opened in December. Need grass to grow.
- Gym is complete.

Sutter Middle School:

- Filed final notice of completion with school board.
- Contingency was \$95,000 and we have \$77,000 balance.
- There will be one more small change order.
- Have been contacted by volunteers asking to paint and/or other beatification projects.

Folsom High School Theater & Stadium:

- The final cement pours done this week.
- Will start seeing concrete masonry unit (CMU) blocks go up.
- Slightly behind schedule– looking at opening of theater on September 30, instead of September 19.
- Not counting on the stadium being ready for graduation.
- Working with Parks and Recreation and vendors on the synthetic turf.

Second High School in Empire Ranch:

- Site is graded.
- Working with the city on the third access location.
- Working on plans. Architects should start drawings soon.
- Waiting for geological report.

New Elementary Schools

- Location in Empire Ranch. Shouldn't be a problem to secure the site. Will go through the appraisal process and agree on a price.
- Running into obstacles on the Parkway site. Not agreeing on a price with Parker.

Other construction updates:

- Cable TV

REVIEW OF COMMUNICATION PLAN

- Two articles were recently published in The Telegraph and one in Folsom Life.
- Debbie Bettencourt referenced a preliminary list of schools and their parent attendance events in the handouts. Requested each member to choose a school(s) to speak to parents at during the spring. Let the Committee know which school you have selected at the February 12 meeting.

STATUS OF VACANCIES

- Will Kempton explained that the Board of Education confirmed that city officials couldn't remain on the Committee as members.
- Will Kempton will stay on the Citizens' Oversight Committee in an ex-officio capacity. He will resign as the chair and as a member effective December 31, 2002.
- Andy Morin will not be a member effective December 31, 2002, but will attend the meetings for informational purposes.
- There are two openings representing parent and business organization, which the school board will consider at their December 12, 2002 meeting for appointment effective January 1, 2003.

NEXT MEETING DATE

The committee selected the next meeting for February 12, 2002, at 4:30 p.m. at Theodore Judah Elementary School.

Meeting adjourned at 5:20 p.m.

Respectfully submitted,

Will Kempton, Chairperson