

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

November 13, 2007

MINUTES

Citizens Oversight Committee
Measure C
ETIS Lab
945 Riley Street
Folsom, California 95630

CITIZEN'S OVERSIGHT COMMITTEE

Dale Borgen, Chairperson
Jeremy Bernau
Tina Florence
Barry Heilman
Thomas Kandris
Julia Nicholson
Cindy Raymond
Laura Ruby
Katie Whitlow

Committee members Dale Borgen, Jeremy Bernau, Barry Heilman, Laura Ruby and Katie Whitlow were present. Committee members Tina Florence, Tom Kandris, Julia Nicholson, and Cindy Raymond were absent. Also present were school district staff Debbie Bettencourt, Matt Washburn, Kelly Calhoun, Grant Smith, Mike Hammond and Pam Parsons.

Meeting convened at 4:03 p.m.

APPROVAL OF MINUTES

Barry Heilman moved to approve the April 24, 2007 minutes and Laura Ruby seconded the motion. Minutes were approved unanimously.

SMART BOARD PRESENTATION

Kelly Calhoun, Director of ETIS, gave a SMART Board presentation. The "smart" classrooms integrate computer, DVD player, LCD projector, SMART Board (an interactive whiteboard), ceiling-mounted speakers, cable TV, and the school's network. The SMART Board interactive whiteboard is like a giant computer screen that students and teachers simply touch to operate. The user is able to access and control any computer application, file or multimedia platform, including the Internet, CD-ROMS and DVDs by using a finger or a pen as a mouse. Any work done on the whiteboard can be saved for future study and review. The cost to outfit a classroom as a "smart" classroom is between \$6,000 and \$7,000.

REVIEW CONSTRUCTION PROJECTS AND TIMELINES

Matt Washburn reviewed the construction projects and timelines.

Vista del Lago High School:

- The first Phase is opened.
- Phase II is progressing well, with portions ahead of schedule.
- Baseball and soccer fields are hydro-seeded; softball fields are sodded; the pool is filled with water, the pool building is almost done; the library has most finishes complete and furniture

is being ordering; the school-to-career building will open in March; and additional parking spaces are opening soon.

- All work, except punch list items, will be finished by March.
- Facilities staff is establishing an ongoing NOA (naturally occurring asbestos) Operations and Maintenance Plan and setting up NOA reporting criteria.
- The City of Folsom is coordinating the ordering of books for the library so duplicates are not ordered.
- Change orders are at 2%.

Stadium Lights

- District staff and the Superintendent have met with the Vista del Lago neighbors regarding the installation of the stadium lights. The district is looking at ways to lessen the impact, such as redirecting the lights and exploring ways to hide the poles.
- The infrastructure for installation of stadium lights was in the original plans. Lights were always planned, but not to be installed right away. The decision was made to install sooner because of the state approval process and NOA issues.

REVIEW COMMUNCIATION

- The committee reviewed the letter from the Measure C committee that Barry Heilman wrote. This will be the final Measure C annual report to voters and will be published in the local newspaper and distributed in the city's utility billing.
- Pam Parsons will make the suggested changes and circulate by email for the committee's review and approval.
- The annual report letter will be 2-sided with the bond revenue and expenses summary printed on the back (Debbie provided this document at the meeting).

This is the last scheduled meeting for the Measure C committee. Debbie Bettencourt thanked the committee members for their time and support. Any continued action by the committee will be conducted by email through April 2008. If the need arises, the committee chairman may call a meeting.

Meeting adjourned at 5:15 p.m.

Respectfully submitted,

Dale Borgen, Chairperson