

**Folsom Cordova Unified School District
Measure N Citizens Oversight Committee
August 22, 2011, 4:30 p.m.
Education Services Center Construction Trailer**

MINUTES

Committee Members:

Present: Amy Hiramoto, Brandon Ivie, Sheryl Longsworth, Conrade Mayer, and Josie Steelman

Absent: Craig Osborn

Others Present: School district staff: Rhonda Crawford, Matt Washburn, Grant Smith, Mike Hammond, and Julie Magowan.

Proceedings:

Meeting called to order 4:35 pm.

Approval of meeting minutes: Amy Hiramoto moved to approve the May 2, 2011, minutes and Conrade Mayer seconded the motion. Minutes were approved unanimously.

Construction projects:

Matt Washburn and the Facilities and Planning Department staff reviewed all current construction projects:

➤ **Cordova High School**

- Low Voltage Upgrade – This project included the upgrades to the fire alarm system, intrusion alarm, bells, phones, and intercoms. There is still some work to be done on the intrusion system in the gym, but is 98% complete. It should be finished in a week or so. The fire system was up and running for the start of school.
- Increment 1 – Sitework for the 2-story building. It will be complete after the water line on Chase Drive is finished and we tie in with it, approximately 4-5 weeks out. The fire access road has been paved.
- Increment 2 – Construction of the 2-story Science/Classroom building. The building is now occupied. There are still a few items on the punch list, but the new furniture is in and the smart boards have been installed. The systems are being fine-tuned. Considering we didn't expect to occupy until November, we are ahead of schedule. Staff and students are very happy with the building.
- Restroom in Counseling Center – This project is complete.
- **Unit F/Culinary Wing** – Demolition was begun this summer. The systems have been removed, the walls have been torn out, a new slab has been poured, and the framing is almost complete on the north side. This building will house the culinary academy, an independent living skills class, 2-D art room, and 2-D/3-D ceramics classroom, as well as a café/gallery space in the center. It will likely be ready to occupy over the winter break.

- **Williamson** – The STARS program was relocated from a room next to the kitchen to a room in the Multi. That empty room was then combined with the kitchen to create a full (non-cooking) kitchen. The project is basically complete with the exception of two pieces of equipment that were damaged. We are waiting on the Health Department inspection, which should take place next week. This was not a Measure N project.
- **Portable relocations from Cordova High School** – 4 portable buildings were moved from Cordova High School over the summer. One went to the Community Education Center, which is not yet in use. One went to Kinney High School and one went to Kitty Hawk campus, both for use as science classrooms. Another went to the Community Education Center to be stored for future use instead of going to Russell Ranch for a Student Care Center (as was reported in the minutes of the May 2, 2011 Citizens Oversight Committee Meeting). Also, a restroom building from CHS was moved to the CEC site, to be stored for future use.

Communication:

Matt Washburn made a Power Point presentation at the last Board Meeting of the Cordova High School and the Education Services Center projects. It has been posted on the District Facilities website.

Annual Report to Voters

The Annual Report to Voters went out in June, under separate cover by Allied Waste. Because of the poor quality of the brochure, we will be looking for other options next year.

Ribbon Cutting at Cordova HS

There will be a Ribbon Cutting Ceremony at the Science Building at Cordova High School on September 8 at 6:00 pm, prior to their Back-To-School Night.

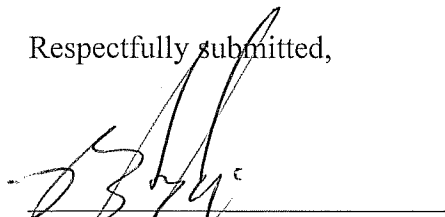
Other committee topics:

Next Meeting date:

The next meeting is scheduled for Monday, December 5, 2011 at 4:30 p.m. The location will be the Education Services Center.

Meeting adjourned at 5:00 p.m.

Respectfully submitted,



Brandon Ivie, Chairperson