Folsom Cordova Unified School District Measure G Citizens Oversight Committee December 9, 2020 – 4:30 p.m. Microsoft Teams Meeting

MINUTES

Committee Members:

Present: Laura Ruby, Nichole Willenborg, Elvia Triki, Jennifer Lane, Ginger Sackmann,

Veronica Voldseth Absent: Anna Boruk Others Present:

School district staff: Matt Washburn, Rhonda Crawford, Angela Griffin, Chris Anicich, Geri

Wickham, Mike Hammond, Maureen Ferry, JoAnne McCarthy

Proceedings:

Meeting called to order 4:33 p.m.

Approval of meeting minutes: Elvia made a motion to approve the August 26, 2020, minutes and Jennifer Lane provided a second. Minutes were unanimously approved.

Development/project update:

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

- Matt reviewed the Measure G update that was presented to the Board of Education on November 19, 2020.
- Mike reviewed the Sutter Middle School project. Phase 2 and 3 are complete.
- ➤ Chris reviewed the Folsom High School CTE Building project and the Blanche Sprentz project.

Communication:

- Matt reviewed the annual audit report that was presented to the Board of Education on November 19, 2020.
- Matt reviewed the annual report to voters that was presented to the Board of Education on November 19, 2020.

Other Committee Topics: None

Public Comment: None

Next Meeting date:

The next meeting is scheduled for March 10, 2021, at 4:30 p.m. The location will be via Microsoft Teams.

Meeting adjourned 5:30 p.m.

Respectfully submitted,

Jewifer Lane - Vice Chain

Laura Ruby, Chairperson