

**Folsom Cordova Unified School District
Measure G Citizens Oversight Committee
September 20, 2023 - 4:30 p.m.
Blanche Sprentz Elementary School – Library**

MINUTES

Committee Members:

Present: Laura Ruby, Jennifer Lane, and Ginger Sackmann

Absent: Martine Frey and Nichole Willenborg

Others Present: School district staff: Matt Washburn, Sarah Koligian, Sean Martin, Chris Anicich, Geri Wickham, and Susan Capasso.

Proceedings:

Laura Ruby called the meeting to order 4:30 pm.

Approval of meeting minutes: Ginger Sackmann made a motion to approve the September 28, 2022 meeting minutes and Jennifer Lane provided a second. Minutes were unanimously approved.

Measure G Project Updates:

Matt Washburn provided a list of Measure G current and completed construction projects.

Chris Anicich gave updates on modernization projects completed at the following locations:

- Blanche Sprentz Elementary School
- Folsom Middle School

Mr. Washburn gave an update on current modernization projects at the following locations:

- Gold Ridge Elementary School
- Folsom High School – Phase I Modernization

Mr. Washburn discussed completed projects from the past five years at the following schools:

- o Carl Sundahl Elementary School
- o Folsom Hills Elementary School
- o Natoma Station Elementary School
- o Oak Chan Elementary School
- o Theodore Judah Elementary School
- o Sutter Middle School
- o Folsom High School
- o Districtwide Network upgrades were completed.

Communication: None

Other Committee Topics:

Jennifer Lane asked when Measure G completed. Mr. Washburn believes approximately by 2026-2027, depending on state funding and other funds.

Mr. Washburn spoke on the board study sessions on future facilities needs in Rancho Cordova and Folsom. Discussions are underway for potential bond issues for Rancho Cordova in 2024 and Folsom in 2026.

Sean Martin updated members on the feasibility study currently underway for District reorganization. Rough estimate for the potential of two new school districts would be approximately five years.

Mr. Washburn spoke about recruitment efforts for additional committee members. There was one new member, however asked if there could be recruitment efforts at school PTA meetings.

Need to host mtg for 2022-2023 Audit and Performance Reports in December 2023. Ms Capasso will email COC members with date and time.

Public Comments: None

Next Meeting Date:

The next meeting was scheduled for Wednesday, January 31, 2024 at 4:30PM at Folsom Middle School.

Meeting adjourned at 5:33 p.m.

Respectfully submitted,

Laura Ruby, Chairperson