Folsom Cordova Unified School District
Measure G Citizens Oversight Committee
March 20, 2018 4:30 p.m.
Sutter Middle School

MINUTES

Committee Members:

Present: Elaine Andersen, Fabienne Johansson, David Reid, Ginger Sackmann, Dawn Takamoto, Nichole Willenborg
Absent: Andrew Grant, Jennifer Lane
Others Present: School district staff: Mike Hammond, Matt Washburn, Chris Anicich, JoAnne McCarthy

Proceedings:

Meeting called to order 4:30 p.m.

Approval of meeting minutes: David Reid moved to approve the December 5, 2017, minutes and Fabienne Johansson seconded the motion. Minutes were unanimously approved.

Development/project update:

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

➢ Folsom High School – Career Technology Education (“CTE”) building update. Existing portables will be moved to hardcourt to allow for construction of the new CTE building. Grants have been applied for; District scored high enough to move to next round-construction will begin 2019.
➢ Folsom High School – Auxiliary gymnasium, project is complete. There will be some AV work forthcoming. The space is being utilized by site and City of Folsom.
➢ Sutter Middle School – Phase 1A has been complete. Phase 1B and 1C are proceeding on schedule. The administrative building is the furthest along, walls are painted, flooring and casework is to be installed soon – main entrance off parking lot with an additional back entrance. Media center building – all framing complete, mechanical, electrical and plumbing complete. Two additional two story wings, all connected with covered walkways, areas for outdoor learning area, and separation of 6th grade are under construction. Phase 2, new multi, food service building and music classrooms will be bidding April 11, 2018. There will be some overlap between Phase 1B and 1C and Phase 2. There will be cost savings by using same contractor for all phases. David Reid inquired about type of fencing, ornamental fencing will be installed along the buildings; fencing costs have increased significantly. Matt discussed state bond funding issues and the signal installation at the corner of Coloma and Bidwell. David Reid suggested having an Open House for the neighborhood; Matt thought this was a good idea.
➢ Measure G Bond Sales – FCUSD is selling the balance of the Measure G Bonds in the amount of $95 million, this will help keep cost escalation down. Some projects are getting
moved up – Folsom Hills Elementary, Blanche Sprentz Elementary and Theodore Judah Elementary. Folsom Middle School will be receiving new HVAC this summer in the gymnasium.

➢ Carl Sundahl Elementary – Project is nearing completion. 8plex classroom is the last building, anticipated completion is middle of April. Portables will be removed in April, fields will be redone, playground area and some hardcourt renovation, and some concrete work will need to be completed.
  - Portables will moved to other sites – Six to Folsom Middle for future growth, Mitchell Middle for Science, one or two to Empire Oaks

➢ Oak Chan Elementary – On schedule, project will be complete for 2018/2019 school year, however, parking lot may not be complete for start of school – will be down to the wire. David Reid inquired as to dual access restrooms for security purposes. Matt explained that the site has been diligent in securing the outside restrooms; the District will continue to review and revise safety/security issues.

➢ Technology – Detailed handout addressing technology update was shared.

**Communication:**
Folsom Telegraph article from February, 2018 was shared.
District News article, which was prepared by two interns from Vista del Lago High School, was shared.
Project Fact Sheets for Measure G projects were shared.

**Other Committee Topics:**
Committee has a vacancy – must be a member of a taxpayer association.

**Public Comment:**
None

**Next Meeting Date:**
The next meeting is scheduled for Tuesday, May 29, 2018, at 4:30 p.m. The location will be Oak Chan Elementary – administration building.

*Meeting adjourned 5:18 p.m.*

Respectfully submitted,

[Signature]
Elaine Andersen, Chairperson