Folsom Cordova Unified School District
Measure G Citizens Oversight Committee
August 28, 2017 4:30 p.m.
Carl Sundahl Elementary – C01

MINUTES

Committee Members:

Present: Elaine Andersen, Fabienne Johansson, Ginger Sackmann, David Reid, Jennifer Lane
Absent: Dawn Takamoto, Nichole Willenborg, Teresa Stanley, Andrew Grant
Others Present: School district staff: Rhonda Crawford, Matt Washburn, Geri Wickham, Mike Hammond, Chris Anicich, Sarah Koligian, and JoAnne McCarthy.

Proceedings:

Meeting called to order 4:30 pm.

Approval of meeting minutes: Ginger Sackmann moved to approve the May 8, 2017, minutes and Jennifer Lane seconded the motion. Minutes were approved unanimously.

Development/project update:

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

➢ Vista del Lago High School – Minor punch list items. September 22, 2017, tentative, ribbon cutting ceremony. Fabienne inquired about additional parking on empty lot, City and FCUSD determined it would not be feasible for many issues, lack of supervision being foremost.

➢ Folsom High School – New auxiliary gymnasium. Building is complete and being used, the classroom is being utilized more than anticipated.

➢ Sutter Middle School – Phases 1B and 1C. New media center, administration building, 6th grade quad with 10 classrooms, 7th/8th grade quad with 5 classrooms, new main parking lot and reconfiguration of student drop off/pick up. Underground work is being finished, project going vertical very soon – pads are being poured. Project is two weeks ahead of schedule. Fabienne inquired as to status of signal at bank intersection. Matt explained signal must be in place prior to Phase 2. City of Folsom is taking lead on signal, working with developer. Phase 2 will be bid in spring 2018.

➢ Old District office – Jennifer asked about the eucalyptus tree in front of old district office would be staying. Mike explained why the tree needs to be removed, water off at district office, need to even the grade onto Bidwell for construction; storm drain runoff is another issue with the grading. FCUSD attempted to sell the land three years ago, need to relocate Folsom Lake High School prior to another attempt to sell. Demolition on building starts week of September 4, 2017. Police and fire department wanting to use for training prior to demolition.

➢ Carl Sundahl Elementary School – Increment #1 is complete, small punch list being completed – Increment #2-Construction of a Kindergarten building, 6-plex and an 8-plex
classroom building, library/media center, replacing of Kindergarten and Student Care play apparatus, replace shade structure and remove all portable classrooms. Project is on schedule. State allocation funds application in process.

- Oak Chan Elementary School – Installation of interim portable buildings for administration and classrooms, demolition of classroom buildings, expansion and modernization of the multi-purpose and administration buildings, new hard courts, refresh landscaping and modify irrigation for water efficiency and upgrade campus to 21st century standards. Project is on schedule. State allocation funds application in process.

**Communication:**
The annual report to voters will be sent out to residents of Folsom in August/September City of Folsom mailer.

**Other Committee Topics:**
None

**Public Comment:**
None

**Next Meeting date:**
The next meeting is scheduled for Tuesday, December 5, 2017, at 4:30 p.m. The location will be Oak Chan Elementary.

*Meeting adjourned 5:27 p.m.*

Respectfully submitted,

[Signature]

Elaine Andersen, Chairperson