Folsom Cordova Unified School District
Measure G Citizens Oversight Committee
May 8, 2017 4:30 p.m.
Folsom High School - Library

MINUTES

Committee Members:

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

Proceedings:

Meeting called to order 4:41 pm.

Approval of meeting minutes: Teresa Stanley moved to approve February 13, 2017, minutes and Fabienne Johansson 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 – Bleacher and stadium expansion, field house, track repairs and restrooms. Mike Hammond provided an update on the project. Project is slightly behind schedule, heavy winter rains causing delay, but will be completed in time for graduation. Both bleacher sides are complete; there will be 179 premium seats on the home side bleachers for “sale”. Press box and field house will not ready by graduation, rest rooms will be ready. Possible replacing of fields next year.

➢ Folsom High School – New auxiliary gymnasium. Project is 90% complete, floors are in and the classroom is in finishing stages. Project is proceeding on schedule and under budget. Also starting CTE project, planning in progress, meetings are ongoing.

➢ 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. Fine grading for building pads has begun. Underground utilities will begin week of May 15. Project is proceeding on schedule. Phase 2 is currently in the planning stages.

➢ Carl Sundahl Elementary School – Increment #1, Notice of Completion has been filed. 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. Approximately 25% complete, 44 days of rain delays, anticipated project completion is July, 2018.

➢ 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 administrations buildings, new hard courts, refresh landscaping and modify irrigation for water efficiency and upgrade campus to 21st century standards. Mass grading has begun, portable pads are being prepped. Project has heavy coordination. A shorter time frame and better pricing has been a benefit of completing project in one phase. Jennifer inquired about assistance to teachers for packing; boxes have been delivered and teachers will receive a sub or a day stipend for packing.

Questions were asked regarding timing and amount(s) of future bond sales. Matt explained that assessed valuation needs to be present to warrant sale of bonds, many factors involved. Next bond sale was anticipated to be fall, 2018, but may need to be completed in spring, 2018 to facilitate completion of current projects. Rhonda added that the tax rolls for Sacramento County are typically not available until August of each year. There may also be State funding available for projects.

Communication:
None

Other Committee Topics:
None

Public Comment:
None

Next Meeting date:

Changing meeting dates was briefly discussed and it was decided to keep meetings on Mondays for the time being.

The next meeting is scheduled for Monday, August 28, 2017, at 4:30 p.m. The location will be Carl Sundahl Elementary School.

Meeting adjourned 5:14 p.m.

Respectfully submitted,

Elaine Andersen, Chairperson