Folsom Cordova Unified School District
Measure G Citizens Oversight Committee
September 17, 2019 5:00 p.m.
Sutter Middle School

MINUTES

Committee Members:

Present: Laura Ruby, Ginger Sackmann, Nichole Willenborg, Jennifer Lane, and Elvia Triki
Absent: Veronica Voldseth and Anna Boruk
Others Present: Jennifer Hall
School district staff: Mike Hammond, Matt Washburn, Chris Anicich, JoAnne McCarthy, Geri Wickham, Sheryl Cosetti, Sarah Koligian, and Rhonda Crawford

Proceedings:

Meeting called to order 4:36 p.m. by Matt Washburn, Chief Operations Officer

Introductions: Matt announced that everyone should introduce themselves and he made mention of the following:

The Committee has two vacancies:
• Community Member at Large
• Business Organization

Jennifer Lane said she knew of someone who would be interested in applying for one of the vacancies. Sheryl will email her an application to give to the other interested party.

Appointment of new Chairperson and Vice Chairperson: Ginger Sackmann moved to appoint Laura Ruby as the new chairperson and Nicole Willenborg seconded the motion. Matt then suggested that the Committee have an Assistant Chairperson so Nicole Willenborg moved to appoint Jennifer Lane as Assistant Chairperson and Elvia Triki seconded the motion. Unanimously approved. (since the Measure G Citizen Oversight Committee hadn’t been able to fulfill a quorum from a scheduled April 2019 meeting, and since the formerly appointed Chairperson Fabienne Johansson is employed with Folsom Cordova Unified School District, she is ineligible to remain as Chairperson. It was determined that a new Chairperson and Vice Chairperson be appointed).

Approval of meeting minutes: Jennifer Lane moved to accept the September 11, 2018, minutes and Nichole Willenborg seconded the motion. Minutes were unanimously approved.

Presentation of 2017 and 2018 Annual Financial and Performance Audits:
Jennifer Hall from Crowe Auditors presented the June 30, 2017 and June 30, 2018 Financial Statements and Performance Audits. She explained that the Performance Audits are a requirement of Prop 39 and this Committee’s role is to make sure funds are spent in accordance with the school projects voters had approved. In the 2018 Financial Statement report, it did indicate that there was an issuance of a $40 million, $60 million, and $95 million dollar bonds. Both 2017 and 2018
Financial Statements and Performance Audit Reports are performed in accordance with Governmental Auditing Standards and both were found clean; no matters reported.

Motion was moved to approve the 2017 and 2018 Financial Statements and Performance Audits by Jennifer Lane and seconded by Rhonda Crawford.

**Review of October 18, 2018, Presentation to Board of Education by Measure G Committee Chairperson:** Matt informed everyone that this report is presented, by the Committee Chairperson, to the Board and provides an update of the funding made available and what the funding has been spent on, based on Prop 39. Committee members are also identified on this report. The funding for this measure included a $195 million bond and State School Building Funds.

**Development/project update:**
Matt Washburn and the Facilities and Planning Department staff reviewed all current and completed construction projects:

**CURRENT:**
- Folsom Hills Elementary – Modernization – Modernize existing permanent classroom buildings, replace alarm systems, improve parking lot, replace playground apparatus, replace shade structure, modernize and expand administration and multi-purpose buildings, add fencing, new landscaping, replace portables with new buildings (interior core) and replace door hardware to safe classroom locks – Construction started May, 2019 – Estimated completion December 2019.
  - Chris Anicich, the Project Manager on this site, said that in order to house students, half of the students were sent temporarily to Sandra J. Gallardo and Empire Oaks, and the other half at Folsom Hills due to the ongoing construction. Once the project is finished, then the students housed at Sandra J. Gallardo and Empire Oaks will come back to Folsom Hills.
  - Laura Ruby asked about age of portables, a topic she gets asked a lot about and Chris and Matt explained that the District will provide physical improvements to the portables that have been around since about 1980’s. As long as these portables are maintained and structurally sound, they can use them wherever needed to house the students.
  - Other funding for the CTE comes from Developer fees and state eligible bond funds. We currently have a grant application for additional state funds of about $3-6 million.
- Sutter Middle School
  - Phase 1B and 1C - Construction of 15 new classrooms, media center and administration building; construction of a dedicated parent/student drop off area, parking lot and signalized intersection for increased student safety and vehicle circulation – Completed September, 2018
  - Phase 2 - Construction of a new multi-purpose building, music, food service and lunch shelter and related site work – Completed September, 2019
• Mike Hammond offered to give a tour of this new building to those who were interested after today’s meeting. An Open House is proposed to be planned for October/November 2019.
• Phase 3 - Additional modernization to classroom buildings F, M2, S, E, and J and Project Lead the Way classrooms, which includes mechanical, electrical and interior finish improvements, minor modernization to classroom building B, and new roofing, upgrade fire and intrusion alarm system, remove existing mid-block pedestrian crosswalk and add enclosure to waste and recycling area – Construction start date, fall 2019 – Estimated completion – August 2020
• Phase 4 - Seal and restripe parking lot, install synthetic turf, site work, eventually remove interim housing portables, and restore custodial shop yard area – Project start -TBD

➢ Theodore Judah Elementary – 95% Complete
  Mike Hammond provided an update to all items listed below indicating that these are complete except for one as noted below:
  • Replacement of the media center and relocatable classrooms with permanent modular buildings Expansion of the parking lot and drop off/pick up areas -
  • Replacement of door locks
  • New landscaping
  • New shade structure
    o Mike said that the only item that still needs completed is the new shade structure which is waiting on the steel materials needed. He is working with Maintenance to complete this item.
  • Ornamental fencing
  • New digital marquee and fire alarm system
  • New ADA accessible paths of travel

COMPLETED:
  Matt went on to provide brief updates to the following projects:
➢ Carl Sundahl Elementary School Campus Renovation
  • Replacement of old relocatable classroom buildings and library with permanent buildings, renovation and expansion of the administration and multi-purpose buildings, new landscaping, expansion and reconfiguration of the parent/student drop off and parking area for added student safety – Completed August, 2018 – Construction costs: $20,751,906
➢ Oak Chan Elementary School Campus Renovation
  • Replacement of old relocatable classroom buildings and library with permanent buildings, renovation and expansion of the administration and multi-purpose buildings, new landscaping, expansion and reconfiguration of the parent/student drop off and parking area for added student safety – Completion September, 2018 – Construction costs: $26,052,953
➢ Folsom Middle School
  • Replace HVAC in Gymnasium – Completed Summer 2018
  • Construction costs: $622,000
  • Installation of a new marquee-partially funded by FMS PTA
➢ Folsom High School – Auxiliary Gym
  • Construction of a new auxiliary gymnasium
  • Completed January 2018
  • Construction costs: $10,549,297
➢ Visa del Lago High School – Stadium Improvements
• Expansion of the stadium to include new home and visitor bleachers, new field house/restrooms, new supplemental snack bar, new fencing/gate control and track lane revisions
• Completed January 2019
• Construction costs: $12,599,175

➤ Technology – Installation of 21st century classroom technology and improved data bandwidth has been completed in all Folsom schools. Future projects, as funds are available: Blanche Sprentz Elementary, Folsom Middle School, Empire Oaks Elementary, Folsom Lake High School, Gold Ridge Elementary, Natoma Station Elementary, Russell Ranch Elementary, and Sandra J Gallardo Elementary.
• Matt talked about the state eligible $30+ million bond that we are applying for to have for these school sites as they are made available. Also new furniture and equipment will be installed at each of these sites as well.

Communication:
➤ Annual report to mailed to Folsom residents in September with City of Folsom utility bills. An annual audit report is presented to Committee and Board of Education each year. Matt said that the Committee Chairperson will present a report like the one done on October 18, 2018 to the Board of Education.
➤ District Digest advertised for Carl Sundahl Elementary School Renovation Project Wins Construction Award – April 25, 2019, Vol IX, Issue XXXV
➤ Folsom Telegraph, 9/27/18 – Carl Sundahl Elementary Celebrates Measure G Success
➤ Folsom Cordova Unified School District: Ribbon Cutting: Oak Chan Elementary Modernization on January 23, 2019

➤ Other Committee Topics: None

Public Comment: None

Next Meeting Date:
The next meeting is scheduled for Tuesday, January 14, 2020, at 4:30 p.m. The location will be Theodore Judah Elementary School – (room TBD). (meetings to be held approximately 3 times per year)

Meeting adjourned 5:29 p.m.

Respectfully submitted,

Laura Ruby - Chairperson