Folsom Cordova Unified School District  
Measure G Citizens Oversight Committee  
September 11, 2018 4:30 p.m.  
Sutter Middle School  

MINUTES

Committee Members:

Present: Fabienne Johansson, David Reid, Ginger Sackmann, Dawn Takamoto, Nichole Willenborg, Jennifer Lane  
Absent:  
Others Present: Mike Hammond, Matt Washburn, Chris Anicich, JoAnne McCarthy

Proceedings:

Meeting called to order 4:33 p.m. by Jennifer Lane as Vice Chairperson
Appointment of new Chairperson: David Reid moved to appoint Fabienne Johansson as the new chairperson and Ginger Sackmann seconded the motion. Unanimously approved.

Approval of meeting minutes: Ginger Sackmann moved to approve the May 29, 2018, minutes and Jennifer Lane 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. Planning stages, Manufacturing and Development, Physics and Science classroom, yard area – 12,000+ sq. ft. Portables will be relocated and utilized for future growth. Grant applications are being rewritten in hopes of achieving a higher score. FCUSD is considered urban. David Reid inquired about building the CTE building to allow for expanding to a two story building. Matt explained that is not feasible, cost wise. CTEG will provide additional funding for this project.

- Folsom High School – Auxiliary gymnasium, project is complete. Still closing out project, flooring issue is being addressed. FCUSD is seeking additional funds from the flooring contractor.

- Sutter Middle School – Successful move in at start of school. Drop off is greatly improved. Phase 1B and 1C are proceeding on schedule. David Reid inquired as to the existing crosswalk, would like City of Folsom to grind it down. Phase 2, new multi, food service building and music classrooms. City is helping subsidize the cost to make the multi larger to accommodate basketball. Buildings going vertical in November. Phase 3 will consist of converting the old multipurpose room to classrooms; library converting to classrooms, additional sitework, and physical education space expansion into current music building. Phase 4 will include some additional site work, synthetic turf. Media center will be named after the Burnett family, long time Folsom residents, very active supporters of the district.
➢ Carl Sundahl Elementary – Project is complete. Primary playground area is now open. Soccer field, underground irrigation being put in, hydro seeding by end of September – available for use in spring 2019. All classrooms are occupied. Close out documentation nearly complete. Ribbon cutting ceremony September 21 at 6:00 p.m.
➢ Oak Chan Elementary – Project is nearing completion. All classrooms are occupied; parking lot was completed in time for start of school. Back field is being sodded, available for use in spring 2019.
➢ Folsom Hills Elementary – Summer 2019. Modernization will include replacing portables with new modular facilities. Offloading plan taken to Board of Education. Hoping to complete project summer 2019. Planning is in process. Lots of ADA issues.
➢ Theodore Judah Elementary – Summer 2019. Portables replaced by modular facilities, creating centered campus. Modernization will be based on funding availability.
➢ Technology – All Folsom schools have received updated bandwidth. David Reid inquired as to why AV was prioritized over door lock replacement. Matt and the maintenance director will be coordinating this project, moving a proposal forward as soon as possible.
➢ Gold Ridge Elementary – Play apparatus being replaced with bond money and grant money.
➢ Furniture and equipment is being replaced at various sites.
➢ Folsom Middle School – Air conditioning in gym is being replaced, three weeks out. Multipurpose air conditioning unit has been replaced.

Communication:
➢ Annual report to voters being mailed to Folsom residents in October with City of Folsom utility bills. David Reid questioned Section 3 of the Committee Bylaws. Specifically, 3.1, 3.2 and 3.3. Annual audit is presented to committee and Board of Education each year. Matt said that the committee chairperson will present a report to the Board of Education.
➢ District Digest advertised for Measure G committee members. David Reid inquired if the bylaws could be amended to remove the requirement of having a tax payer organization; Matt explained it is a legal requirement.

Other Committee Topics:
➢ Committee has three vacancies:
  ➢ Member of a taxpayer association
  ➢ Parent/guardian of an FCUSD student
    o Anna Boruk has submitted an application, being processed
  ➢ Community member at large

Public Comment:
None

Next Meeting Date:
The next meeting is scheduled for Tuesday, December 11, 2018, at 4:30 p.m. The location will be Folsom Hills Elementary School – administration building.

Meeting adjourned 5:31 p.m.

Respectfully submitted,

- Chairperson