

CITIZENS' OVERSIGHT COMMITTEE (COC) MEETING MINUTES

PASO ROBLES JOINT UNIFIED SCHOOL DISTRICT

Monday, April 1, 2019

PRJUSD District Office - Large Conference Room
800 Niblick Road, Paso Robles, CA 93446

Dr. Pat Sayne called the meeting to order at 5:06 p.m. followed by the flag salute.

ROLL CALL

Committee members present: Dr. Patrick Sayne, Jeff Railsback,
Lars Jorgensen, Diane Ward

Absent: John Hamon

APPROVE AGENDA

A motion was made to approve the agenda,

MOTION: D.Ward/J.Railsback

Motion carried 4-0

PUBLIC COMMENTS

None

At 5:11 p.m. CBO Brad Pawlowski joined the meeting.

CONSENT AGENDA

A motion was made to approve the amended Minutes of December 17, 2018,

MOTION: D.Ward/J.Railsback

Motion carried 4-0

REVIEW PRJUSD BOARD OF TRUSTEES MINUTES OF APPROVED MEASURE M PROJECTS

Brad Pawlowski shared and reviewed Trustees Minutes where projects were approved during Board of Trustees meetings.

UPDATE OF FINANCIAL STATUS OF THE AQUATIC COMPLEX PROJECT

Brad Pawlowski shared a document that was previously shared to the PRJUSD Board and community stating that Measure M dedicated \$5.7M to the Aquatics Complex Project. To date the district has spent: \$945,000 for two pools. \$362,828 for misc. site demo & clean-up. Remaining allocation: \$4,392,172. There is no on-going costs for pool storage. Total cost of four (4) sea train containers:\$15,800.

UPDATE OF MEASURE M PROJECTS PRESENTATION

Manager of Facilities & Planning, Cheryl Mollan, shared a PowerPoint presentation of the current Measure M projects at hand. Sites included, Marie Bauer Early Childhood Ed Center, Glen Speck Academy of the Arts, 10 Classroom Building @ Flamson and schematics of Georgia Brown Elementary.

ACTION ITEMS

- a. A motion was made to table the acceptance of Measure M Bond Financial Audit Report for FY2017/18 as it was not ready,
MOTION: D. Ward/L.Jorgensen
Motion carried 4-0
- b. Motions were made to select a Sub-Committee to draft the Annual Report to the Community as follows:
MOTION to select Dr. Pat Sayne: L.Jorgensen/J.Railsback
Motion carried 4-0
MOTION to select John Hamon and Jeff Railsback: D.Ward/P. Sayne
Motion carried 4-0
- c. A motion was made to have a Special Committee meeting, if needed, to approve the Annual Report to the Community, prior to the scheduled June 17th meeting.
MOTION: D.Ward/L.Jorgensen
Motion carried 4-0
- d. The appointment of a Vice-Chair was taken care of during the December 17th meeting as noted in the amended & approved Minutes.

MEMBER COMMENTS

Dr. Pat Sayne asked about the recruitment of more committee members. After discussion, continuous recruitment will continue with cap of nine members.

FUTURE AGENDA ITEMS

Annual Report to the Community, "Non-sexy" Measure M Report Update

ADJOURN MEETING

Motion was made by D.Ward/L. Jorjensen to adjourn meeting at 6:16 p.m. Motion carried 4-0.