

CITIZENS' OVERSIGHT COMMITTEE (COC) MEETING MINUTES

Paso Robles Joint Unified School District

September 16, 2019

Bauer Speck (Temp Campus) on 26th Street, Room 16

Chairman Pat Sayne called the meeting to order at 5:04 p.m. followed by the flag salute.

ROLL CALL

Committee members: Dr. Patrick Sayne, Jeff Railsback, Lars Jorgensen, Diane Ward, John Hamon, Gwen Severson, Nate Williams

Absent:

Staff: Brad Pawlowski, Cheryl Mollan, Monica Silva

Also present: Trustee Chris Bausch and Superintendent Dubost

APPROVE AGENDA

A motion was made to approve the agenda for meeting of September 16, 2019.

MOTION: J.Railsback/J. Hamon

Motion carried 7-0

INTRODUCTION OF NEW MEMBERS

Chairman Sayne introduced Gwen Severson and Nate Williams to the Committee. The Board of Trustees appointed Gwen Severson on April 9 and Nate Williams on May 14, 2019 to the Committee.

PUBLIC COMMENTS

None

CONSENT AGENDA

All Consent Agenda items will be acted upon by one motion unless there is a request to remove item(s).

a. Approve meeting Minutes of April 1, 2019

A motion was made to approve meeting Minutes of April 1, 2019.

MOTION: N. Williams/J. Hamon

Motion carried 7-0

INFORMATION ITEMS

a. Update of Measure M Projects

Prior to a presentation, Chairman Sayne explained and reminded Committee members the purpose of the Committee. Cheryl Mollan provided a presentation dated September 16, 2019 to the Committee on the latest Measure M projects which included updates of the 10-Classroom building at Flamson, Interim Housing at 26th Street, Marie Bauer Early Childhood Education Center, Glen Speck Academy of the Arts and Georgia Brown Elementary.

b. Review and discuss Measure M Financial Report

The financial report for the period: March 1 – September 11, 2019, was reviewed and discussed by members. Brad explained separation of funds – General Funds and Measure M Funds. In the future, a copy of the financial report will be distributed along with the agenda. A breakdown of BAN \$40M was requested for review as some items were purchased with these funds and want to know what exactly those were. A financial status of the pools was also requested. Status of the \$5.7 allocation over 3-year projection per County Oversight; 3% must be spent. Pool Priority A and Priority B were discussed. DSA states that current restroom locations in the area are too far and others must be built closer to pool. Request for the district staff to look into new construction/modernization funds through the School Facility Program to free up money.

c. Review Measure M Bond 2017-18 Financial Audit Report

An Independent Auditor's Report prepared by Christy White Associates was reviewed and discussed by members. The report states Paso Robles Joint USD complies with the performance audit procedures for the year ended June 30, 2018.

d. Resolution No. 17-01/Minutes August 2, 2016

Resolution No. 17-01 Ordering a School Bond Election within The Boundaries of School Facilities Improvement District No. 1, Establishing Specifications of The Election Order, and Requesting Consolidation with Other Elections Occurring on November 8, 2016, was requested to be brought to the Committee for review Measure M Bond wording as it stated on the ballot. Minutes of August 2, 2016 were also shared to show proof of Trustees' adoption of Resolution No. 17-01.

ACTION ITEMS

a. Approval of 2017-18 Measure M Annual Report

A motion was made to approve the 2017-18 Measure M Annual Report to the Community with the changes made to Page 4, under Paso Robles Community Aquatics Complex.

MOTION: J. Hamon/L. Jorgensen
Motion carried 7-0

MEMBER COMMENTS

Nate Williams would like to see more education out to the community regarding the status of Measure M Projects, including the pool status.

FUTURE AGENDA ITEMS

None.

ADJOURN MEETING

Motion was made by L. Jorgensen/J. Railsback to adjourn meeting. Meeting adjourned at 6:18 p.m.
Motion carried 7-0.