

## **CITIZENS' OVERSIGHT COMMITTEE (COC) MEETING MINUTES**

Paso Robles Joint USD

December 16, 2019

Paso Robles Joint USD, 800 Niblick Road, Paso Robles, CA 93446

Chairman Pat Sayne called the meeting to order at 5:02 p.m. followed by the flag salute.

### **ROLL CALL**

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

Absent: Nate Williams, John Hamon

Staff: Brad Pawlowski, Cheryl Mollan, Nelson Payton and Monica Silva

Also present: Superintendent Dubost

### **APPROVE AGENDA**

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

MOTION: D. Ward/L. Jorgensen

Motion carried 5-0-2 (Absent: N. Williams, J. Hamon)

### **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 Minutes for meeting of September 19, 2019**

A motion was made to table the meeting Minutes of September 19, 2019.

MOTION: D.Ward/J.Railsback

Motion carried 5-0-2 (Absent: N. Williams, J. Hamon)

### **INFORMATION ITEMS**

#### **a. Update of Measure M Projects**

Cheryl Mollan presented an updated Measure M Projects presentation. Updates were on projects for the 10-Classroom Building at Flamson, Marie Bauer Early Childhood Ed Center, Glen Speck Academy of the Arts, and Georgia Brown Elementary.

#### **b. Review and discuss the Measure M Financial Report**

A Financial Activity Report for Measure M Bond dated December 16, 2020 for the period: July 1, 2019- June 30, 2020, was distributed to Committee members for review.

#### **c. Review the Community Committee Recommendations regarding the PRJUSD Facilities Master Plan and Recommended Updates**

Capitalization on new construction/modernization programs to help offset costs to construction was discussed. The following was brought up during the review of the Facilities Master Plan:

Kermit King – Need another shade structure.

Winifred Pifer – Parking lot issues. Need shade structure.

Flamson – Pick-up/drop-off needs reorganization. Replace Oak trees. Boys & Girls Club is not using parking lot structure anymore.

Daniel Lewis – Do not build two-story buildings. Leaky roofs. New HVAC needed. Shade structure needed and parking lot drop-off improvements needed.

Pat Butler – Fields are bad.

Virginia Peterson – Shade structure needed and at least six classrooms (temporary w/permanent).

Differences in portables, modular, relocatables, and stick built rooms were discussed.

Additional comments in this discussion included the need for classrooms, districtwide. Adding to schools versus new school site perhaps would be more affordable at this moment. A school's life span is approximately 50 plus years.

A copy of the Facilities Master Plan to be distributed to all members.

#### **ACTION ITEMS**

None

#### **MEMBER COMMENTS**

Cheryl Mollan thanked Dr. Pat Sayne and the Committee. She also thanked Brad Pawlowski as she shared she will no longer be a working for the district.

Brad thanked Cheryl for her services and shared that the district would soon be looking for a new project manager for the Measure M Bond projects.

Nelson thanked Cheryl for her services.

#### **FUTURE AGENDA ITEMS**

Request for a Study Session with the Board of Trustees

#### **ADJOURN MEETING**

A motion was made by D. Ward/L. Jorgensen to adjourn meeting. Meeting adjourned at 6:18 p.m. Motion carried 7-0-2 (Absent: N. Williams, J. Hamon)