

# MINUTES

## GJUESD Citizens' Bond Oversight Committee

*May 11, 2020 | 5:30 –6:30 pm | Meeting called to order by Lois Yount*

---

### Roll Call

Lois Yount, Karen Schauer, Carissa Cathey Melissa Pruitt, Anne Wood and Marie Williams.

---

### Minutes

The December 3<sup>rd</sup> minutes were shared with committee members via email. No changes were made.

---

### Welcome

Lois Yount thanked everyone for joining in the Zoom meeting today.

---

### Project Updates

Marengo Ranch is completed. The Galt Herald will be writing some articles about the projects. Building H at Marengo Ranch had more dry rot than anticipated. There were three pictures given to the committee of the completed Marengo Ranch to review. Most of the extra cost was due to water damage in Building H. There were no further questions from the committee.

The River Oaks project started in April. It will be completed in August. They are replacing dry rot on portables and also repairing brick. The entire school will be painted. Roofing repairs will be completed. All portable roofs will have sealant placed on them. They will be replacing some HVAC units. There will be a new awning over the back area of the Admin building.

Melissa Pruitt asked about the flow of traffic and parking lot at River Oaks. Lois said this is a future project. Plans have not been drawn up for this at this time.

River Oaks is the only active project at this time.

Robert L. McCaffrey Middle School Track and Field project will not use Measure K funds. Developer fees and Joint Powers Authority funds will be used. At this time the District is currently accepting bids from contractors. Five contractors did show up for the project walk. The project price range is 1.3 million dollars. It will be an eight lane track, long jump and sod inner field.

Questions regarding Vernon E, Greer and if it was completed. Greer was finished last summer. Mrs. Yount stated that we do have more work to be completed at Greer. We will be receiving hardship funds which can be used to replace HVAC units, replace the Fire and Alarm system, paint and reroof.

---

## Marengo Ranch Facility Hardship Application

---

The District should be receiving these funds this fall. We have unfunded State approval of \$2.1 million.

---

## 18-19 Measure K Budget Audit Report

---

There were no audit findings. The Board approved the Audit Report. All requirements were met. Auditors visited Valley Oaks.

Auditors will visit Marengo Ranch next year.

---

## Warrants and Budget

---

All of this information is on the District's website. Most warrants are for architects and the contractors.

The Budget spreadsheet and the Completed Projects list was reviewed by Mrs. Yount.

If the District receives additional State facility funds we would like to replace portables at Valley Oaks.

---

## 2019-2020 Meeting Dates

---

The following dates have been selected for the Citizens' Oversight Committee Meetings in 2019-2020:

- ~~Tuesday, September 24<sup>th</sup> – Vernon E Greer Elementary~~
- ~~Tuesday, December 3<sup>rd</sup> – Valley Oaks Elementary~~
- ~~Tuesday, March 31<sup>st</sup> – River Oaks Elementary~~
- ~~Thursday, June 11<sup>th</sup> – Marengo Ranch Elementary~~

---

## Next Meeting Date

---

- September 14<sup>th</sup> – River Oaks Elementary

---

## Adjournment

---

6:11 pm

Notes taken by Marie Williams.