Red Bluff Union Elementary School District

CBOC MEETING
10/21/2020 05:30 PM
Via Zoom

Meeting Minutes
Printed : 1/15/2021 3:18 PM PT

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Due to COVID 19 Brown Act changes (Executive Order N-25-20), public comment will be accepted via email. Please include your full name and state the agenda item or the matter you wish to address and your comment in the email. Your comment will be read by the Committee Chair during Public Comment. Email your Public Comment to **PublicComment@rbuesd.org** by **4:00 p.m. on October 21, 2020.**

Attendees

Voting Members
Nancy Collins, Vice Chair
Eric Frey
Sukh Klein
Tracy Meagher
Sharon Russell
Troi Shilts

1. **OPEN SESSION / CALL TO ORDER / ROLL CALL (at 5:30 PM)- Procedural Item**

   Committee Chair Eric Frey called the meeting to order at 5:30 p.m.

2. AGENDA MODIFICATIONS - Procedural Item

There were none.

3. PUBLIC COMMENT - Procedural item

There were none.

4. CONSENT AGENDA - Action Item

Approval of Consent Agenda with modifications of the July 22, 2020 CBOC Minutes, to include the attendance of Committee Vice Chair Nancy Collins and record her votes as, 'Yes' to all the action items. Passed with a motion by Sharon Russell and seconded by Nancy Collins.

Motion made by: Sharon Russell
Motion seconded by: Nancy Collins
Voting:
Nancy Collins - Yes
Eric Frey - Yes
Sukh Klein - Yes
Tracy Meagher - Absent
Sharon Russell - Yes
Troi Shilts - Yes

1. Minutes - Consent Item

2. Bond Expenditure Report - Consent item

5. REPORTS AND PRESENTATIONS - Information Item

1. Superintendent - Information Item

   Superintendent Cliff Curry presented on the Measure C Citizens Bond Oversite Committee Annual Report and shared information on the site plans for Vista Vista Preparatory Academy. The site plans for Vista Preparatory Academy were selected by the Vista Focus Group. There was discussion regarding the total expenditure amount on the Annual Report and the committee requested to include the total expenditure amount of $317,000, for 19/20, on the Annual Report.

   5:45 p.m. Committee Member Tracy Meagher was updated in attendance.

6. STRATEGIC PLAN AND OTHER INITIATIVES - Procedural Item

1. Consent Agenda - Items removed for later consideration

2. Approval of Measure C Citizens' Bond Oversite Committee Annual Report - Action Item

   Approval of Measure C Citizens' Bond Oversite Committee Annual Report with modifications as discussed was approved. Passed with a motion by Eric Frey seconded by Sharon Russell.

   Motion made by: Eric Frey
   Motion seconded by: Sharon Russell
   Voting:
   Nancy Collins - Yes
   Eric Frey - Yes

Sukh Klein - Yes
Tracy Meagher - Yes
Sharon Russell - Yes
Troi Shilts - Yes

3. Approval of CBOC Meeting Dates for 2021 - Action Item

   Approval of CBOC Meeting Dates for 2021 was approved. Passed with a motion by Nancy Collins and seconded by Sharon Russell.

   Motion made by: Nancy Collins
   Motion seconded by: Sharon Russell
   Voting:
   Nancy Collins - Yes
   Eric Frey - Yes
   Sukh Klein - Yes
   Tracy Meagher - Yes
   Sharon Russell - Yes
   Troi Shilts - Yes

4. Establish a Date to Tour School Sites - Discussion Item

   The committee discussed which day of the week would be best to tour the school sites. It was decided that the best day to visit the schools sites would be on a weekend. Superintendent Cliff Curry stated that a list of future dates and times will be emailed to the committee members in order to coordinate a time that works for everyone.

7. COMMUNICATIONS

1. Comments from the Committee - Discussion Item

   There were none.

2. Future Agenda Items - Discussion Item

   There were none.

8. FUTURE COMMITTEE MEETING DATES/LOCATIONS

Date of Meeting- Wednesday, January 20, 2021 at 5:30 p.m., via Zoom.

9. ADJOURNMENT

The meeting was adjourned at 5:58 p.m.

_____   _____
                                        Superintendent, Cliff Curry