

MEETING MINUTES

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PUBLIC COMMENT

The Committee will accept public comments from those attending via Zoom. 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 February 9, 2022.**

Attendees

Voting Members

Eric Frey
Tracy Meagher
Sharon Russell
Troi Shilts
Debb Gibson
Jennifer Torres
Ashley Williams

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

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

2. AGENDA MODIFICATIONS - Procedural Item

There were none.

3. PUBLIC COMMENT - Procedural Item

There were none.

4. CBOC ORGANIZATIONAL MEETING - Procedural Item

1. Election of Committee Chair - Action Item

Tracy Meagher as Committee Chair.

Passed

Motion made by: Eric Frey

Motion seconded by: Troi Shilts

Voting:

Eric Frey - Yes

Tracy Meagher - Yes

Sharon Russell - Yes

Troi Shilts - Yes

Debb Gibson - Yes

Jennifer Torres - Yes

Ashley Williams - Yes

2. Election of Vice Chair - Action Item

Jennifer Torres as Vice Chair.

Passed

Motion made by: Ashley Williams

Motion seconded by: Debb Gibson

Voting:

Eric Frey - Yes

Tracy Meagher - Yes

Sharon Russell - Yes

Troi Shilts - Yes

Debb Gibson - Yes

Jennifer Torres - Yes

Ashley Williams - Yes

3. Designation of Superintendent as Representative and Secretary to the Citizens' Bond Oversight Committee - Action Item

Designation of Superintendent Cliff Curry as Secretary to the Citizen's Bond Oversight Committee.

Passed

Motion made by: Troi Shilts

Motion seconded by: Tracy Meagher

Voting:

Eric Frey - Yes

Tracy Meagher - Yes
Sharon Russell - Yes
Troi Shilts - Yes
Debb Gibson - Yes
Jennifer Torres - Yes
Ashley Williams - Yes

5. CONSENT AGENDA - Action Item

Approved as presented.

Motion made by: Eric Frey

Motion seconded by: Sharon Russell

Voting:

Eric Frey - Yes
Tracy Meagher - Yes
Sharon Russell - Yes
Troi Shilts - Yes
Debb Gibson - Yes
Jennifer Torres - No
Ashley Williams - No

1. Minutes - Consent Item

2. Bond Expenditure Report - Consent item

6. REPORTS AND PRESENTATIONS - Information Item

1. Superintendent - Information Item

Superintendent Cliff Curry reported on the current updates of the bond projects and the few highlights of upcoming plans. Mr. Curry invited everyone to the grand opening event that is scheduled for Tuesday, February 15, 2022 at 5:00pm at Vista Preparatory Academy. As the Metteer project is starting, the planning continues for Jackson Heights and there will be some overlapping as the construction begins. Cerami and Browning Construction are the contractors building the pre-DSA approved stick-built buildings at the Metteer site and are the same contractors that built the new classrooms at Vista. The Bond Subcommittee is meeting next week to review the two to three ideas for the Jackson Heights plans and those will be sent to stakeholders for their input. Mr. Curry described a few of the options that will be looked at. There will be additional work done at Vista Preparatory Academy through modernization funds as well as the other sites as the projects continue. Williams and Paddon Architects is the company approved to work simultaneously on the bond and monetization projects for the school sites. There are civil engineers who are inspecting the Bidwell site to get a status of the conditions of the facilities. It is expected to have a clearer vision of what needs to be renovated by spring. There was discussion on the cost difference in the services of the Architect and the process for receiving modernization funds and the various phases of the movement of the modulars.

Mr. Curry explained that the expenditures spreadsheet allows the committee to see and evaluate how the

spending monies align with the language from the original bond when it was passed. There was discussion regarding any impact on the cost of inflation for the projects and the cost of the architect who was approved to work with the district on the Bond and Monderinzation projects. Committee Member Sharon Russell left the meeting at 5:40pm and returned at 4:45pm.

7. STRATEGIC PLAN AND OTHER INITIATIVES - Procedural Item

1. Consent Agenda - Items removed for later consideration

2. Approval of CBOC Meeting Dates for 2022 - Action Item

Approval to amend the CBOC meeting date of November 16th to October 19, 2022.
Passed

Motion made by: Ashley Williams

Motion seconded by: Eric Frey

Voting:

Eric Frey - Yes

Tracy Meagher - Yes

Sharon Russell - Yes

Troi Shilts - Yes

Debb Gibson - Yes

Jennifer Torres - Yes

Ashley Williams - Yes

8. COMMUNICATIONS - Procedural Item

1. Comments from the Committee - Discussion Item

There were none.

2. Future Agenda Items - Discussion Item

There were none.

9. FUTURE BOARD MEETING DATES/LOCATIONS - Procedural Item

The next Citizen's Bond Committee meeting is scheduled for April 13, 2022 at 5:30 p.m. at the District Office.

10. ADJOURNMENT - Procedural Item

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