

## **MEETING MINUTES**

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All times noted on the agenda are approximate and listed solely for convenience. The Committee may hear items earlier or later than is noted and may move the order of agenda items.

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Citizens' Bond Oversight Committee  
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### **\*PUBLIC COMMENT PROCESS \***

Public comment will still be accepted via email for those joining the meeting virtually. 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](mailto:PublicComment@rbuesd.org) by 4:00 p.m. on August 24, 2022.

### **Attendees**

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#### **Voting Members**

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

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

The meeting was called 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**

Approved

Motion made by: Debb Gibson

Motion seconded by: Jennifer Torres

Voting:

Eric Frey - Yes

Tracy Meagher - Yes

Sharon Russell - Yes

Troi Shilts - Yes

Debb Gibson - Yes

Jennifer Torres - Yes

Ashley Williams - Yes

##### **1. Minutes - Consent Item**

##### **2. Bond Expenditure Report - Consent item**

#### **5. REPORTS AND PRESENTATIONS - Information Item**

##### **1. Superintendent - Information Item**

Superintendent Cliff Curry updated the committee on the current updates for the Bond project. Construction at Metteer is moving along and possibly looking to have the classrooms occupied by October. The District is in the final plans of submitting the applications for Jackson Heights Elementary and it could be going out to bid in September. The next steps would be to begin moving the portables in Jackson Heights, then the groundbreaking for the new classrooms. Mr. Curry reported that the total cost at Metteer is not yet known as construction continues and it is expected to see that there will be funds available for Bidwell Elementary School after the Jackson Heights Elementary project is complete. There have been some soft costs for Bidwell Elementary as it was necessary to survey the buildings and share some of the findings listed in the Executive Summary Report. The report provided additional information on the condition of the buildings at Bidwell. The Board elected to put another bond in the November election and this measure would be used to continue to build and replace portable classrooms at the school sites and repair roofs, sewer and plumbing, because it is important to have clean well-appointed classrooms for students and staff.

#### **6. COMMUNICATIONS - Procedural Item**

##### **1. Comments from the Committee - Discussion Item**

It was confirmed that committee members can join the meeting via teleconference and cast their vote as long as the Brown Act requirements have been met at least 72 hours prior to the meeting.

##### **2. Future Agenda Items - Discussion Item**

There were none.

#### **7. FUTURE BOARD MEETING DATES/LOCATIONS - Procedural Item**

The next meeting is scheduled for Wednesday, October 19, 2022, at 5:30 p.m. at the District Office at 1755 Airport Blvd.

**8. ADJOURNMENT - Procedural Item**

The meeting was adjourned at 5:48 p.m.