

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE MINUTES

**Organizational Meeting
Monday**

**December 15th, 2008
6:30 p.m.**

The meeting was called to order at 6:35 p.m. by Committee Vice-Chair Bryan Bone. Committee members present were Royce Fast, Alan Gettman, Nita Holland, Julie Moe and Gordon Walter. District Superintendent Ernie Unruh and District Chief Financial Officer Debbie Riedmiller were also present.

Those wishing to comment from the public were given the opportunity. No comments were made.

The minutes from the September 15th, 2008 meeting were presented for review and approval. A motion was made by Gordon Walter and seconded by Julie Moe for the approval of the minutes. The motion unanimously carried.

Mr. Unruh updated the committee members on the status of the project. The Phase 2 plans were delayed and should be returned by winter vacation. This includes the bathrooms, primary wing, old kindergarten rooms and the band room. Mr. Unruh reported that he had been informed by district architects, Ordiz-Melby, that the plans submitted for Phase 2 of the project to the State of California, Division of the State Architect (DSA), had been sent back for revision. Although the auditorium was intentionally left out of the modernization plans due to the high cost of bringing it up to code, the DSA wants to require the district to make some improvements to the auditorium because it shares a common wall with the band room, which is included in Phase 2 of the plans. Mr. Unruh and Woody Colvard of the Kern High School District met with Jean Fuller, member of the California assembly, to see if she could help the district avoid this costly renovation to the auditorium. The Kern High School District is dealing with a similar issue regarding handicapped seating in the bleachers for Arvin High School. Assemblywoman Fuller indicated she would be willing to sponsor legislation; however, it would be a two-year process. In order to be able to move forward, we plan to remove the band room from Phase 2 plans and resubmit the plans to the DSA for approval. Phase 4 will be created which will include the band room, auditorium, and the gymnasium. Mr. Unruh and Ed Waterman from Ordiz-Melby will meet with a DSA representative in Los Angeles on Friday, December 19th. Phase 3 includes the lockers and science wing with work occurring during the summer. If the delay is too long regarding Phase 2, we run the risk of losing SC Anderson and their work crew. Their project manager has been doing an outstanding job and keeping them on this project is vital. Gordon Walter

suggested getting the media involved to help with awareness of some of the issues that have arisen.

Expenditure reports were presented by Mrs. Riedmiller. For the period ending December 12th, 2008, revenues were \$8,203,097.65; expenditures were \$3,732,311.94; and \$214,517.19 was deposited to the Debt Service Fund. The Building Fund had a beginning balance of \$3.34, and the ending balance was \$4,256,271.86. A motion was made by Royce Fast and seconded by Gordon Walter to accept the expenditure reports as presented. The motion unanimously carried.

Bryan Bone asked if the expenditure report could reference the project list approved by the voters.

The next regular committee meeting will be held on Monday, March 16th, 2009.

A motion was made by Gordon Walter and seconded by Julie Moe to adjourn the meeting. The motion unanimously carried. The meeting was adjourned at 7:25 p.m.

Nita Holland, Secretary