

**Ross Valley School District**  
**2010 Measure A Bond**  
**Citizens' Oversight Committee Meeting – April 23, 2013 Minutes**

**District Staff Present**

**Eileen Rohan, Superintendent**  
**Bret Joyner, Director-Maintenance & Operations**  
**George Baranoff, Bond Program Manager**  
**Art Arciniega, Bond Administration Coordinator**  
**Jim Cerreta, Business Manager**

**COC Members Present**

**Benedetto Cico - Chairperson**  
**Mark Chedekel**  
**Trevor Hughes**  
**Conn Hickey**

**COC Meeting Commencement**

The meeting started at approximately 5:05 P.M. Mr. Cico welcomed the members and opened the meeting. Bret had a slide presentation of the White Hill Middle School construction illustrating the progress. Mr. Hughes asked how many construction workers were on site, and George stated that there are approximately 55-60 member crew on any given day.

**Approval of Agenda**

Mr. Hickey moved to approve the Agenda, second by Mr. Chedekel. Agenda was approved unanimously.

**Public Comment**

No public was in attendance.

**Approval of 03/25/13 Minutes**

The Committee reviewed the draft minutes and amended them to reflect the changes requested by the Committee. Mr. Hickey moved to approve the minutes as amended and second by Mr. Chedekel. The minutes were approved unanimously as amended. Mr. Hickey suggested we send the approved minutes to Mr. MacKie. Bret informed the Committee that the draft minutes are on the COC website, and the approved minutes will also be posted to the website.

**Annual Report**

The Committee reviewed the Draft Annual Report presented to them on October 17, 2012. The Committee proceeded to amend the Draft Annual Report; changes, recommendations, and suggestions were made by the four Committee Members which were incorporated into the Report. Mr. Hickey moved to approve the Report as amended, second from Mr. Chedekel. The Report was approved unanimously as amended. The approved report was distributed to the Committee.

The approved Report will be presented to the BOT at the April 30, 2013 meeting by Mr. Hughes and Mr. Hickey.

**Program Update**

George updated the Committee on the status of the program, but there have been changes from what was originally approved by the BOT. George stated that the program can be completed under the original budget, but that is due to changes proposed at each site. Below are the changes being considered.

- White Hill: Mr. Hickey asked if it was on schedule, and George confirmed that it was off schedule by one week. George stated that this would not impact the move-in date over Thanksgiving.
- HV: The proposed changes are eliminating the Library and adding Modular Kindergarten Classrooms
- Brookside: Postpone construction of a new the Multi-Purpose, and remodel slightly the existing one to increase its usefulness.
- Manor: The new proposed classrooms will not be at the front of the school. Modular buildings are being proposed at this site too.

Mr. Cico or Mr. Chedekel asked for an update on the proposed use of the fields by Marin County Flood Control District as a flood control basin. Jim and Bret informed the Committee that there has been no proposal presented, and that it is still evolving.

### **Committee Members Terms**

Mr. David Metz submitted his resignation from the Committee. The District has posted notice to find a replacement for Mr. Metz. Mr. Cico and Mr. Chedekel informed the Committee that they will not be returning after their term is up on October 19, 2013. Mr. Hughes stated that he may return for a second term after his term is up on October 19, 2013. Mr. Hickey stated that he will be returning for a second term; his reauthorization will be placed on the agenda for a future BOT Meeting for approval.

The District will move forward to find replacements for the members who are not returning.

### **Next COC:**

The next COC Meeting is tentatively scheduled for October 01, 2013 at 5:00 P.M. at White Hill to potentially walk the construction site, and view the new buildings. The alternative date for the next COC Meeting is October 15, 2013, if the tentative date cannot be met.

**The meeting adjourned at 6:15 P.M.**