

# COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street  
Colusa, CA 95932

## Citizens' Oversight Committee Meeting

### Official Minutes

June 2, 2015 – 5:30 PM

#### CALL TO ORDER

The meeting was called to order at 5:30 p.m. in the CUSD Conference Room by Mr. Larry Yeghoian. Attending Citizens' Oversight Committee (COC) members were Larry Yeghoian, Marta Stegall, Jon James, and Tiffany Sines. Attending CUSD staff members were Dwayne Newman, Sheryl Parker and Terry Biladeau. Consulting members were Steven McGuckin of Capital Program Management (CPM).

Absent member: Cyndi Simmons, Chris Fantl, and Debby Beymer.

#### ACTION ITEM #141501

A motion was made by Jon James, seconded by Tiffany Sines to accept the March meeting minutes.

Vote: Unanimous

#### INFORMATION/DISCUSSION

Mr. Newman presented information on the bond sale that took place on April 16, 2015. The sale resulted in higher than expected funding for the district, lower than expected costs, and significant savings for the district's taxpayers.

Steven McGuckin presented information on the Phase 1A projects. He reported that the governing board at its May 19, 2015 meeting, approved of the Phase 1A projects to include: replacement of fire alarm systems, intercom, clock/bell, speaker systems, phone system and security improvements (i.e. - window tint/film, security systems, fencing/gates). Preliminary financial information was provided and updates will be made as projects begin. Mr. McGuckin explained the difference between soft cost vs hard costs. Soft costs are expenditures relating to the projects itself (i.e. – consultants, agencies, etc.). Soft costs typically are approximately 20% - 35% of a project. Hard costs are specifically for the construction.

Larry Yeghoian asked for clarification relating to the repaving projects. He wanted to ensure that what is being proposed to the board for approval is aligned with what is written in the bond language as it relates to the path of travel. After further discussion, the committee was comfortable in moving forward with the repaving as it is in fact aligned with the bond language and does specifically meet the criteria of path of travel.

A future meeting will be scheduled upon board approval of Phase 1B projects.

#### ACTION ITEM #141502

A consensus approval was given for the board approved plan of Phase 1A projects to include: replacement of fire alarm systems, intercom, clock/bell, speaker systems, phone system and security improvements (window tint/film, security cameras, fencing/gates).

Vote: Unanimous

COC Meeting  
June 2, 2015

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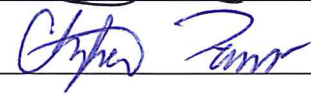
ADJOURNMENT

The meeting adjourned at 6:20 PM.

Respectfully submitted by Zeba Hone,  
Executive Administrative Assistant

  
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APPROVED BY:

  
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