

**COLUSA UNIFIED SCHOOL DISTRICT**

745 Tenth Street  
Colusa, CA 95932

**Citizens' Oversight Committee Meeting  
Official Minutes**

July 6, 2015 – 5:30 PM

CALL TO ORDER

The meeting was called to order at 5:48 p.m. in the CUSD Conference Room by Mr. Larry Yeghoian. Attending Citizens' Oversight Committee (COC) members were Larry Yeghoian, Jon James, Chris Fantl and Tiffany Sines. Attending CUSD staff members were Dwayne Newman and Sheryl Parker. Consulting members were Paul Chambers of Capital Program Management (CPM).

Absent member: Marta Stegall, Cyndi Simmons, and Debby Beymer.

INFORMATION/DISCUSSION

Paul Chambers of CPM provided information to the COC committee that was recently presented to the CUSD Governing Board. The information included an overview of the master program budget, an update on the Phase 1A projects and the recommended Phase 1B projects.

ACTION ITEM #141503

Motion was made by Chris Fantl, seconded by Tiffany Sines to approve the Phase 1B projects to include: BPS - modernization of student restrooms, replacement of asphalt paving/improve drainage and upgrade the ADA path of travel. EMS – replacement of gym flooring, replacement of choir portable building, replace asphalt paving. CHS – new HVAC in the gym (bldg. 200), modernization of student restrooms (bldg. 200), replacement of agricultural support building.

Vote: Unanimous

ACTION ITEM #141504

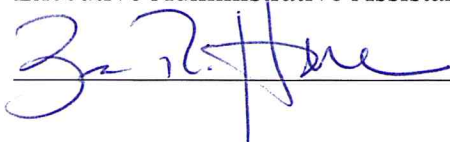
A motion was made by Tiffany Sines, seconded by Jon James to accept the June meeting minutes.

Vote: Unanimous

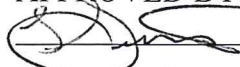
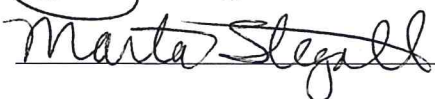
ADJOURNMENT

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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COC Meeting  
July 6, 2015

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Gene Geronzi

Dudley Beyer

Christopher Smith

Justin

[Signature]