

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

**Citizens' Bond Oversight Committee Meeting
Official Minutes**

April 14, 2016 – 5:30 PM

CALL TO ORDER

The meeting was called to order at 5:28 p.m. in the CUSD Conference Room by Mr. Chris Fantl. Attending Citizens' Bond Oversight Committee (CBOC) members were, Jon James, Marta Stegall, and Tiffany Sines. Attending CUSD staff members were Dwayne Newman, Terry Biladeau, and Sheryl Parker. Consulting members were Wally Browe and Tim Doane of Capital Program Management (CPM).

Absent member: Cyndi Simmons, Larry Yeghoian and Debby Beymer.

ACTION ITEM #151605

Motion was made by Tiffany Sines, seconded by Jon James to approve the January 25, 2016 meeting minutes.

Vote: Unanimous

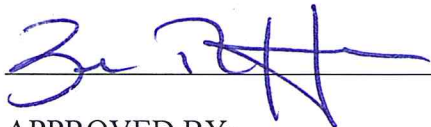
INFORMATION/ DISCUSSION

Wally Browe of CPM reported that bids for the Ag Barn Utilities and Fire Alarm projects have gone out. A special board meeting will take place on April 19, 2016 for possible approval of bids. Tim Doane provided a financial update. The Oversight Committee, Mr. Newman, and the representative of CPM held site walks at all three of the CUSD sites immediately following the meeting to gain an even further understanding of the upcoming projects.

ADJOURNMENT

The meeting adjourned at 6:00 PM.

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant



APPROVED BY:







