

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

**Citizens' Oversight Committee Meeting
Unofficial Minutes**

February 24, 2015 – 6:30 PM

CALL TO ORDER

The meeting was called to order at 6:30 p.m. in the CUSD Conference Room by Mr. Newman. Attending Citizens' Oversight Committee (COC) members were Debby Beymer, Marta Stegall, Chris Fantl, Jon James, and Tiffany Sines. Attending CUSD staff and consultants were Dwayne Newman, Sheryl Parker, Steven McGuckin and Tim Doane from Capital Program Management (CPM).

Absent members were Larry Yeghoian and Cyndi Simmons.

Mr. Newman discussed the requirements in establishing the oversight committee. The following is a list of the committee members and their roles in the CUSD community:

1. Larry Yeghoian – AARP Member
2. Tiffany Sines – Parent Club & Site Council
3. Christopher Fantl – Representing the Business Community
4. Marta Stegall – Bona Fide Taxpayers' Organization
5. Debby Beymer – Parent/Community Member
6. Jon James – Community Member
7. Cyndi Simmons – Parent/Community Member

Mr. Newman informed the committee that the bond term will be shortened and that there would be one issuance of funds rather than two. As a result, CUSD will pay less interest and save tax payer dollars.

The committee decided that quarterly meetings would take place.

Steven McGuckin provided information regarding an annual report that the committee must complete. The COC's annual report is typically geared around the performance audit and the financial audit that are typically completed during the District's fiscal year. CPM will assist in the organization of this report.

Site visits will be scheduled for the committee and CPM representatives.

In addition to Bond Funds, Proposition 39 Funds can also be used for energy efficient equipment.

The next COC meeting will take place on **Thursday, March 26, 2015 at 5:30 PM**. Representatives from Government Financial Strategies will be presenting a Citizens' Oversight review and continuation of the rules of order discussion.

ADJOURNMENT

The meeting adjourned at 7:31 PM.

COC Meeting
February 24, 2015

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant

APPROVED BY:
