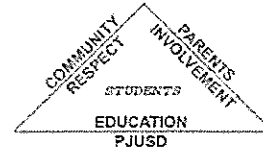


Pierce Joint Unified School District

P.O. Box 239 • Arbuckle CA 95912 • (530) 476-2892 • Fax (530) 476-2289

Carol Geyer, Superintendent



Pierce Joint Unified School District Citizens' Bond Oversight Committee for Measure B Meeting Minutes Monday, September 18, 2017

Members Present: Mike Doherty, Barbara Scheimer, Chuck Wayman, Ariel Alonso, Joh Lauwerijssen, Ellen Voorhees, and Edella Maldonado

Others Present: Carol Geyer, Daena Meras

1. Meeting was called to order by chairman, Mick Doherty at 8:33 a.m. in the Pierce Technology Building at 940A Wildwood Road, Arbuckle
2. Approval of the Agenda – Chuck Wayman made a motion to approve the agenda, Edella Maldonado seconded the motion. Voting Aye: Mr. Lauwerijssen, Ms. Alonso, Mr. Wayman, Ms. Scheimer, Mr. Doherty, Ms. Maldonado and Ms. Voorhees. Voting No: None Absent: None
3. Hearing of the Public – none
4. Approval of June 19, 2017 Citizens' Bond Oversight Committee Meeting Minutes. Motion made by Joh Lauwerijssen and seconded by Ariel Alonso. Voting Aye: Mr. Lauwerijssen, Ms. Alonso, Mr. Wayman, Ms. Scheimer, Mr. Doherty, Ms. Maldonado and Ms. Voorhees. Voting No: None Absent: None
5. Current Bond Projects – Carol Geyer reported that the remodeling of the junior high school was complete. This project was not funded through the bond. She went on to talk about the progress of the new Pierce High School Multi-purpose Room construction which is a bond funded project. Daena Meras talked about the payment structure and that payments toward the project are made about once a month.

Carol explained about the future projects that the district is working on including building a new classroom wing at Arbuckle Elementary and modernizing the existing cafeteria at Pierce High School. Both of these projects are slated to begin in June of 2018. The district is still awaiting the release of state bond funds that can be used toward these projects.

Other bond projects slated for the district include building a new locker room at Pierce High School. This would entail tearing down the existing locker room and building both a male and female locker room in its place. Modernizing the lobby of the existing gym would be planned for this same project including remodeling of the bathrooms in that area. A PE classroom is part of the planned projects too. These projects could possibly begin in the Spring of 2019.

6. The meeting was adjourned at 9:00 a.m. by chairman, Mike Doherty

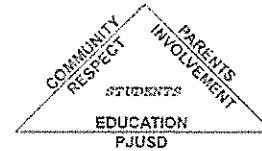
The next meeting is scheduled for December 18 at 8:30 a.m. in the Technology Building

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Carol Geyer, Superintendent



Citizens' Bond Oversight Committee for Measure B Meeting Minutes December 18, 2017

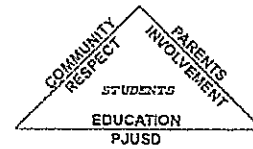
1. Meeting was called to order at 8:31 by chair, Mike Doherty
2. Roll call was taken. All members were present with the exception of Joh Lauwerijssen who arrived at 8:40 a.m. Guests: Carol Geyer, Daena Meras & George Parker
3. Pledge of Allegiance took place
4. A motion to approve the agenda was made by Edella Maldonado and seconded by Chuck Wayman. Voting Aye: Mike Doherty, Barbara Scheimer, Chuck Wayman, Ariel Alonso, Ellen Voorhees and Edella Maldonado. Voting No: None. Absent: Joh Lauwerijssen
5. Community Input/Public Hearing: No one from the public spoke. Carol Geyer introduced George Parker, the new Capital Projects Manager for the District.
6. a. Quarterly Progress Report - George Parker presented the Quarterly Progress Report. Each member had a copy of the document that George reviewed orally with the group. This report contained an executive summary, information on contractors and procurement, planning/design/pre-construction, program controls, and project updates. Committee members asked questions as they arose regarding the information.
b. Minutes from September 18, 2017 Citizens' Bond Oversight Committee Meeting - A motion to approve the minutes was made by Ariel Alonso and seconded by Ellen Voorhees. Voting Aye: Mike Doherty, Barbara Scheimer, Chuck Wayman, Ariel Alonso, Ellen Voorhees and Edella Maldonado and Joh Lauwerijssen. Voting No: None. Absent: None
c. 2017 Bond Audit Report – Daena Meras distributed a slide presentation to the committee members that the auditor had previously presents. She went through each slide with the committee explaining as she went along. She referenced to the group that they had a copy of the entire audit report in their meeting packet. A question was asked by a member about the \$559,431 Issue Premium. Daena explained that this money is set-aside for bond obligations. She stated that the money is in a special account at the county. There are no indirect fees charged by the county on this money.
d. Program Updates, Attachments C & D – George Parker went through the cost summary of each of the proposed projects from the spreadsheet he presented. This sheet included the current project budget and state share of projected funds as well as notes on certain projects. Attachment D was reviewed. This sheet had each of the projects listed with a matrix showing where the phase of that project is currently.
7. Future Business – Next meeting is scheduled for March 12, 2018 at 8:30 a.m. at the IT Building. A field trip to look at current projects will follow this meeting.
8. Adjournment, 9: 14 a.m. – A motion to adjourn the meeting was made by Ellen Voorhees and seconded by Edella Maldonado. Voting Aye: Mike Doherty, Barbara Scheimer, Chuck Wayman, Ariel Alonso, Ellen Voorhees and Edella Maldonado and Joh Lauwerijssen. Voting No: None. Absent: None

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Carol Geyer, Superintendent



Pierce Joint Unified School District
Citizens' Bond Oversight Committee for Measure B
March 12, 2018
IT Building

1. Meeting was called to order at 8:30 by the vice-chair, Chuck Wayman
2. Roll call was taken. All members with the exception of Michael Doherty were present. Also present were George Parker, Capital Projects Manager and Carol Geyer, Superintendent.
3. Pledge of Allegiance took place.
4. A motion to approve the agenda was made by Edella Maldonado and seconded by Ariel Alonso. Voting Aye: Barbara Scheimer, Joh Lauwerijssen, Ariel Alonso, Ellen Voorhees, Edella Maldonado and Chuck Wayman. Voting No: None. Absent: Michael Doherty
5. Community Input/Public Hearing: No one from the public spoke.
6. a. Quarterly Progress Report – George Parker went through the Executive Summary sheet he distributed to all present. The summary included project updates.
b. Draft meeting minutes from December 18, 2017 – Motion made by Barbara Scheimer and seconded by Ellen Voorhees to approve the minutes. Voting Aye: Barbara Scheimer, Joh Lauwerijssen, Ariel Alonso, Ellen Voorhees, Edella Maldonado and Chuck Wayman. Voting No: None. Absent: Michael Doherty.
c. Program Design Schedule was reviewed with the group.
d. Program Updates – A spreadsheet of the Cost Summary was reviewed. Joh asked that a column be added to the spreadsheet to show the final actual costs when a project is completed. George said he will include that column when our first project is completed. A Project Matrix spreadsheet was reviewed that shows the status of each proposed bond project.
e. Design images – A sheet was distributed with photo designs of the MPR building, the floor design of the MPR, AES classroom building renderings, locker room at PHS and weight room at PHS.
7. Next CBOC meeting will be June 11, 2018 at 8:30 a.m. in the IT Building.
8. Meeting was adjourned at 9:24 p.m.

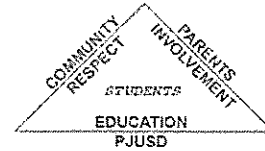
The committee toured the new MPR building and the north gym where the weight room is going to go.

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Carol Geyer, Superintendent



Pierce Joint Unified School District Citizens' Bond Oversight Committee for Measure B June 11, 2018 IT Building

1. Meeting was called to order at 8:31a.m. by chair, Michael Doherty
2. Roll call was taken and all members were present. Also present were George Parker, Capital Projects Manager, Daena Meras, Chief Business Official, Carol Geyer, Superintendent.
3. Pledge of Allegiance was said by members.
4. A motion was made by Edella Maldonado and seconded by Joh Lauwerijssen to approve the agenda. Voting Aye: Barbara Scheimer, Joh Lauwerijssen, Ariel Alonso, Ellen Voorhees, Edella Maldonado, Chuck Wayman and Michael Doherty. Voting No: None, Absent: None
5. Community Input/Public Hearing: No one from the public spoke.
6. A motion was made by Ellen Voorhees and seconded by Joh Lauwerijssen to approve the minutes from the March 12, 2018 meeting. Voting Aye: Barbara Scheimer, Joh Lauwerijssen, Ariel Alonso, Ellen Voorhees, Edella Maldonado, Chuck Wayman and Michael Doherty. Voting No: None, Absent: None
7.
 - a. Quarterly Progress Report – George Parker went through the written Executive Summary he had prepared and distributed to the committee members. The summary included project updates and status, the escalation costs that are being experienced, and contracts that had been entered into by the district.
 - b. Series B Bond Sale Recap – Daena Meras went through the County Receipt of Bond Proceeds sheet with the committee.
 - c. Program Budget Analysis for Escalation – George Parker went through the Cost Summary spreadsheet for current and future projects. He stated that at the next meeting he would have final costs for the new multi-purpose room at the high school.
 - d. Program Updates – George reviewed the Project Matrix spreadsheet that indicates the phase status of each project.
8.
 - a. CBOC Annual Report – George discussed with the group the requirement of submitting an Annual Report to the board and to the community. He distributed samples from other districts. The group suggested a maximum of two pages that includes pictures, dollar amounts and a bit of narrative. The Annual Report will come from the committee chair. It will be circulated among all members for approval.
 - b. CBOC Member Terms and Appointments – Ariel Alonso, Barbara Scheimer and Michael Doherty each were serving one year terms. They each stated that they would like to continue on the committee. Carol Geyer will present the appointments to the school board for approval at the next meeting.
 - c. The next meeting will be held on September 10, 2018 at 8:30 a.m. in the IT Building.
9. Meeting was adjourned at 9:26 a.m.

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