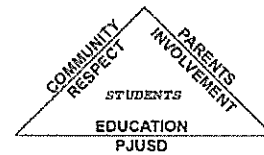


Pierce Joint Unified School District

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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.

Board of Trustees: John Friel • Nadine High • George Green • Amy Charter • Abel Gomez
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