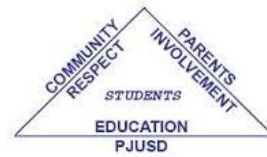


# Pierce Joint Unified School District

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, June 19, 2017

Members Present: Mike Doherty, Barbara Scheimer, Chuck Wayman, Ariel Alonso and Joh Lauwerijssen.

Absent: Ellen Voorhees and Edella Maldonado

Others Present: Carol Geyer, Daena Meras, Duffy Bailey

1. Meeting was called to order by appointed Chairperson, Mike Doherty at 8:32 a.m. in the Pierce Technology Building at 904A Wildwood Road, Arbuckle
2. Approval of the Agenda - Chuck Wayman made a motion to approve the agenda, Joh Lauwerijssen seconded the motion. Voting Aye: Mr. Lauwerijssen, Ms. Alonso, Mr. Wayman, Ms. Scheimer, and Mr. Doherty. Voting No: None. Absent: Ms. Voorhees, Ms. Maldonado
3. Hearing of the Public – Mrs. Geyer thanked the members for serving on the committee and the commitment of their time.
4. Election of the Chairperson - Chuck Wayman made a motion to appoint Mike Doherty as the Chairperson. Joh Lauwerijssen seconded the motion. Voting Aye: Mr. Lauwerijssen, Ms. Alonso, Mr. Wayman, Ms. Scheimer, and Mr. Doherty. Voting No: None. Absent: Ms. Voorhees, Ms. Maldonado  
Election of the Vice-Chairperson – Joh Lauwerijssen made a motion to appoint Chuck Wayman as the Vice-Chairperson of the committee. Barbara Scheimer seconded the motion. Voting Aye: Mr. Lauwerijssen, Ms. Alonso, Mr. Wayman, Ms. Scheimer, and Mr. Doherty. Voting No: None. Absent: Ms. Voorhees, Ms. Maldonado
5. Review of the Bylaws – Mrs. Geyer went through the Bylaws with the members. Each of the members had a copy of the bylaws.
6. Determine Terms of the Members – Members drew lots to determine the length of their first term. There are 3 one-year terms and 4 two-year terms. The results were as follows:

2 year Term

Joh Lauwerijssen  
Chuck Wayman  
Edella Maldonado  
Ellen Voorhees

1 year Term

Barbara Scheimer  
Mike Doherty  
Ariel Alonso

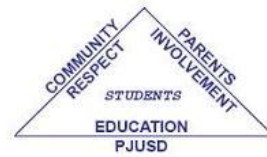
7. Measure B – Allowable Expenditures – Members of the committee were given a copy of Measure B bond language which included a list of projects for which bond funds can be expended as passed by the voters.
8. Current Projects – current projects were described to the committee. Those projects included: removal of the computer labs at Johnson Jr. High School, the constructing of a new multi-purpose room/central kitchen at Pierce High School, building permanent classrooms to replace some portable buildings at

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Arbuckle Elementary School, adding additional locker room space and weight room at Pierce High School, and modernization of the current kitchen at Pierce High School into classroom space once new multi-purpose room is built. It was explained that bond funds will be used for these projects with the intent to use state funds as well when the district project qualifies. The state bond funds have not yet been released. The district has or will apply for these funds for the qualifying projects.

9. Committee Timeline – The committee stated they would like to meet quarterly so that they stay up-to-date on projects so that they will be able to answer questions that may be asked of them by the community. Mrs. Geyer will schedule the meetings and send out notices. The members were fine with 8:30 a.m. meetings.
10. The meeting was adjourned at 9:15 a.m. by Chairperson, Mike Doherty

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