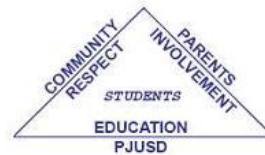


# *Pierce Joint Unified School District*

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

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.

Board of Trustees: John Friel • Nadine High • George Green • Amy Charter • Abel Gomez  
*President Vice-President Clerk Member Member*