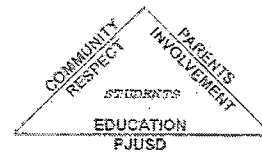


Pierce Joint Unified School District

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Carol Geyer, Superintendent



Pierce Joint Unified School District
Citizens' Bond Oversight Committee for Measure B
Meeting Minutes
December 14, 2020
Technology Building

1. Meeting was called to order at 8:31 a.m. by Michael Doherty.
2. Roll call of committee: Present: Michael Doherty, Susie Lytal, Chuck Wayman, Valerie Ehrke; Absent: Barbara Scheimer, Joh Lauwerijssen; Resignation: Edella Maldonado; Other present: George Parker, Daena Meras, Carol Geyer
3. Pledge of Allegiance was recited by the group
4. A motion to approve the agenda was made by Chuck Wayman and seconded by Valerie Ehrke. The motion carried unanimously.
5. Public Comment: no one was there to speak
6. A motion to approve the minutes from the September 14, 2020 meeting was made by Valerie Ehrke and seconded by Susie Lytal. The motion passed by a unanimous vote.
7. George Parker presented the audit report for the bond that was done by James Marta & Company, LLP. Daena Meras gave input too as she was the one supplying the information to the auditors. A motion was made by Valerie Ehrke and seconded by Chuck Wayman to accept the audit report. The motion carried unanimously.
8. George then went through the written Executive Summary report allowing comments and questions as he went along.
9. George presented the Measure B Bond Program Cost Summary spreadsheet. He explained that the district is expecting \$1,640,446 from the state for their match on the high school multi-purpose room project. He explained that the district will get a match for up to \$1.3 million for the CTE ag facility project too.
10. The Program Matrix Update spreadsheet was given to the committee to show progress of initial programs listed. There was some discussion on what other projects the district will be moving forward with if additional state-match money comes in from the AES classroom wing project and the locker room project. The replacement of the high school portables is still a project on the list. This project would most likely have to be done in phases because there would not be enough funds to do the complete project even if the district receives all of the anticipated funds from the state. It was explained to the committee that this committee remains intact until there are no longer funds in the account.
11. Carol announced that George Parker will be retiring. His last day will be January 4; however, the district is looking at hiring him on an interim basis as needed until a replacement can be found.
12. March 8, 2021 will be the next CBOC meeting at 8:30 a.m.
13. At 9:01 a.m. Chuck Wayman moved to adjourn the meeting. It was seconded by Susie Lytal. The motion passed.
14. The committee then toured the new high school locker room project.

Board of Trustees: Amy Charter • Abel Gomez • Barbara Bair • John R. Friel • George Green
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