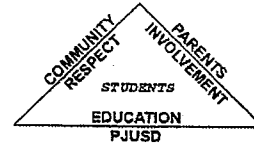


Pierce Joint Unified School District

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Carol Geyer, Superintendent

Attachment A



Pierce Joint Unified School District
Citizens' Bond Oversight Committee for Measure B
June 8, 2020
Pierce High School Multi-Purpose Room

1. Meeting was called to order by Michael Doherty at 8:32 a.m.
2. Roll call of committee members: Present: Michael Doherty, Barbara Scheimer, Joh Lauwerijssen, Ellen Voorhees, Edella Maldonado & Valerie Ehrke. Absent: Chuck Wayman; Others present: George Parker, Carol Geyer & Daena Meras.
3. Pledge of Allegiance was recited by the group.
4. Motion to Approve the Agenda was made by Edella Maldonado and seconded by Barbara Scheimer. The motion passed unanimously.
5. Minutes of previous meeting did not require approval because there was not a quorum at that meeting.
6. Public Comment – no one was present to comment
7. George Parker present an Executive Summary to the group. Information included the effect of Covid-19 on the some delays of the locker room project due to lack of workforce and supply chain. It was shared that the district has received unfunded approval of \$1.64 million for the high school multi-purpose room project. It was also reported that the district is expecting funding through the CTE Facilities Project Grant which requires a match by the district. Information regarding the funding of three electric buses was in also in the report. There were no new contracts or procurements during this time period in regards to Measure B.
8. Program Budget sheet was reviewed by the group as well as the Program Update Matrix. The 2019/20 Annual CBOC draft Report was shared with the group. There were no additions or changes presented. This report will now go to the School Board and be posted on the website.
9. The committee accepted the resignation of Ellen Voorhees. She has been hired by the district beginning in August so she will no longer be able to fill this role. The open seat on the committee will be advertised. This member will need to be part of a parent/teacher organization within the district. Examples of these types of organizations include: Parents Club, School Site Council, Parent Advisory Committee, & District English Language Advisory Committee.
10. Next meeting is scheduled for September 14 at 8:30 a.m. in the IT Building
11. A motion to adjourn the meeting was made by Valerie Ehrke and Seconded by Joh Lauwerijssen. The motion passed unanimously. Meeting was adjourned at 8:57 a.m.
12. The committee toured the new locker room facility.

Board of Trustees: George Green • Amy Charter • Abel Gomez • Barbara Bair • Nadine High
President Vice-President Clerk Member Member