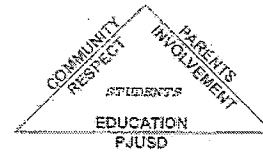


Pierce Joint Unified School District

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
September 14, 2020
Technology Building

1. Meeting was called to order at 8:34 a.m. by Michael Doherty.
2. Roll call of committee: Present: Michael Doherty, Joh Lauwerijssen, Susie Lytal, Chuck Wayman. Absent: Valerie Ehrke, Barbara Scheimer, Edella Maldonado; Others present: Carol Geyer, George Parker, Daena Meras
3. Pledge of Allegiance was recited by the group
4. Motion to approve the agenda was made by Chuck Wayman and seconded by Joh Lauwerijssen. The motion passed unanimously.
5. Susie Lytal was introduced as the newly appointed committee member who represents school parent groups
6. Public Comment – no one was present to comment
7. Minutes of the previous meeting were presented in writing for the group to read. Joh Lauwerijssen made a motion to accept the minutes. Chuck Wayman seconded the motion. The motion passed unanimously.
8. George Parker presented an Executive Summary to the group. Information included the progress on the locker room project and news that the district received a CTE Facilities grant that includes a match by the district to add an educational space at the school farm. George explained the solar project that the district has applied for looking to get a 0% loan to do the project. He let the group know that the board had not entered into any new contracts since the last CBOC meeting.
9. A spreadsheet of the Measure B Bond Program Cost Summary was reviewed by the group. This spreadsheet includes information on each of the bond projects in terms of costs, district share, state share, total cost of construction and obligations/commitments to date as well as completion percentages for the projects.
10. The project matrix sheet was presented to show where the district is in the process of each facility project.
11. Date for next meeting was set for December 14, 2020 at 8:30 a.m.
12. The meeting was adjourned by a motion from Chuck Wayman and a second by Joh Lauwerijssen that was approved unanimously at 9:14 a.m.
13. The group then went and toured the boys' side of the locker room project.