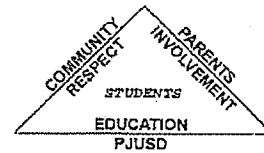


# Pierce Joint Unified School District

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Carol Geyer, Superintendent



Pierce Joint Unified School District  
Citizens' Bond Oversight Committee for Measure B  
Meeting Minutes  
March 8, 2021  
Technology Building

1. Meeting was called to order at 8:33 a.m. by Michael Doherty.
2. Roll call of committee: Present: Michael Doherty, Susie Lytal, Joh Lauwerijssen, Sarah Charter; Absent: Barbara Scheimer, Chuck Wayman, Valerie Ehrke; Others 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 Joh Lauwerijssen and seconded by Susie Lytal. The motion carried unanimously.
5. Public Comment: no one was there to speak
6. Sarah Charter was introduced as the newest committee member replacing Edella Maldonado and representing school associated parent groups.
7. A motion to approve the minutes from the December 14, 2020 meeting was made by Susie Lytal and seconded by Mike Doherty. The motion passed by a unanimous vote.
8. George Parker then reviewed the Executive Summary sheet with the committee. The summary included information on current projects in progress, contracts and procurements since the last meeting and program controls.
9. Program Budget Summary Report spreadsheet was reviewed with the group. It was noted that the district did receive \$1.6 million dollar state match for the high school MPR project.
10. The Program Project Matrix was reviewed which shows the progress of each project.
11. PHS Ag CTE Learning Center design documents were shared with the group.
12. June 14 was decided for the next CBOC meeting at 8:30 a.m. at the IT Building.
13. Meeting adjourned at 9:06 on a motion by Joh Lauwerijssen and a second by Sarah Charter on a unanimous vote.

Board of Trustees: Amy Charter • Abel Gomez • Barbara Bair • John R. Friel • George Green  
President Vice-President Clerk Member Member