

**Eureka City Schools District Office
Citizens' Oversight Committee Meeting
MINUTES – December 18, 2006**

Citizens' Oversight Committee

Members Present: Sue Alton, Marianne Hutchins, Ralph Lindstrom, Theresa Nelson, Nancy Pritchard, Karen Suiker

Members Absent: Lynn McKenna, Heidi McLean

Staff Present: Jerry Johnson, Mike McKay, Sheldon Reber, Debra Tilley

The meeting commenced at 4:30 pm. by Chairperson Karen Suiker.

I. WELCOME AND INTRODUCTIONS

None

II. ADJUSTMENTS TO THE AGENDA

Nancy Pritchard addressed the need to disseminate information to the public. The committee discussed various means that are in place such as the website and school newsletters.

- III. PUBLIC COMMENTS** (limited to three minutes per speaker) – Former Chairperson Skaggs was present and discussed the importance of continuity between the outgoing and new committee and the annual report. He also shared concern that the 3D/I website, with regard to the project expenditures, is not up to date. Assistant Superintendent Johnson offered to contact 3D/I regarding this matter. Committee Member Lindstrom expressed concern regarding lack of presence of 3D/I representative/s at the meetings. Assistant Superintendent Johnson responded that Monday meetings, at present, are a hardship due to travel by 3D/I staff. Chairperson Suiker informed the committee that she has been in touch with the auditor and 50% of the S & T audit is complete which is needed to prepare the annual report.

IV. STAFF REPORTS

Committee Membership Status- Chairperson Suiker reported that Committee Member Averill resigned and will research guidelines regarding if there is a need for replacement.

Zoe Barnum Update – Assistant Superintendent Johnson stated that California Financial prepared and presented an Asset Management Program to the Board for discussion at the November 15, 2006 meeting. There has been no decision to date on the Zoe Barnum or Worthington site. Jefferson is still slated for adult education.

Construction Progress Update – A handout/update prepared by 3D/I was provided to the committee. Assistant Superintendent Johnson reported the Ad Hoc Committee has asked for the architect to draw plans for renovation of the existing gymnasium at EHS.

V. FUTURE AGENDA ITEMS / NEXT MEETING DATE

The next meeting of the COC will be on Monday January 22nd at the Eureka City Schools District Office.

VI. ADJOURNMENT

The meeting was adjourned at 5:15 p.m.

Meeting summary submitted by: Debra Tilley

Meeting Summary reviewed by: _____
Jerry Johnson, Assistant Superintendent

C: Governing Board Members