

Measure M Citizens' Oversight Committee

Meeting Minutes from December 15, 2020

- I. Call to Order:** Committee Chairperson Neville called the meeting to order at 6:32 p.m.
- II. Roll Call:** Committee members present: Bret Hewitt, Donna Neville, Eric Roe, Grace Bassett, Jim Belenis, Ken Nason and Ted Tucker.

Committee members not present: Jacques Franco and Linda Lingbloom.

District Staff Present: John A. Bowes, Ed. D. Superintendent, Matt Best, Deputy Superintendent, Vigdis Asmundson, DJUSD Board Member, Amari Watkins, Associate Superintendent of Business Services, David Burke, Executive Director of Capital Operations, Alain Contreras, Bond Project Manager, Cynthia Jimenez, Department Administrative Assistant, Maureen Poole, Facilities Specialist, and Marilu Contreras, Accounting Technician II, Bill Savidge, K12 School Facilities.

- III. Approval of the Agenda:**

There was no public comment on this item. The motion to approve was made by Brett Hewitt and seconded by Eric Roe. All members present voted to approve the agenda, with the exception that Jacques Franco and Linda Lingbloom were absent.

- IV. Approval of Minutes from Prior Meeting:**

There was no public comment on the minutes. The committee approved the minutes from the September 15th, 2020 meeting. The motion to approve was made by Bret Hewitt and seconded by Grace Bassett. All members present voted to approve the minutes, with the exception that Jacques Franco and Linda Lingbloom were absent.

V. Public Comment on items not on the agenda:

There was no public comment on items not on the agenda

VI. Announcements from Chairperson and members regarding any status updates or outreach communications.

District is accepting applications to serve on the Measure M Citizens' Oversight Committee.

VII. Discussion and possible action regarding the Davis Joint Unified School District's Response to the Committee's Recommendation that it repay loans from the Measure M Building Fund to the General Fund with Interest.

VIII.

The committee discussed the fact that the district had not taken any formal action on the committee's recommendation that it repay borrowing from the Measure M Building Fund with interest. The committee expressed its full, continued support for this recommendation and authorized Chairperson Neville to send the attached letter to the governing board. At the committee's request she read the letter into the record.

The motion to approve sending the letter was made by Eric Roe and seconded by Grace Bassett. All members present voted to approve the motion, with the exception that Jacques Franco and Linda Lingbloom were absent.

IX. Review of Project Status and Expenditures:

The committee received information and a presentation on project status and expenditures to date. The Bond Program Financial Package may be accessed directly at:

https://djud.net/UserFiles/Servers/Server_117089/File/Bond/CBOC/12.15.20%20DJUSD%20Measure%20M%20Financial%20Update.pdf

David Burke presented bond program project statuses and expenditures.

Public comment:

Tracy Stapleton via chat regarding Aquatic Center: "It would reduce ability to generate revenue [if the proposed size of the pool was made smaller] from rentals as well. Those potential renters would want 50m".

X. Meeting adjourned, 8:09 p.m.

The motion to adjourn was made by Ken Nason and seconded by Bret Hewitt.

All members present voted to adjourn, with the exception that Jacques Franco and Linda Lingbloom were absent.