



Salida Union School District
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
Superintendent's Office
4801 Sisk Road, Salida, CA 95368

Tuesday, March 29, 2022
AGENDA

Members can join the meeting via Zoom:

<https://bit.ly/salidacoc32922>

Meeting ID: 854 1186 1910

Password: 32922

4:00 p.m.

I. Welcome and Introductions – Dennis Thompson

II. Period for Public Comment – Dennis Thompson

Members of the public may address the Citizens' Oversight Committee (COC) on items not on the Agenda. Speakers will be allowed three (3) minutes, unless the time limit is waived by a majority of the Members. The COC will allow comments by members of the public on an agenda item during consideration of the item.

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Citizens' Oversight Committee Meeting should contact the Superintendent or designee in writing.

III. Approval of the Minutes from August 25, 2021 – Dennis Thompson

IV. Report on Bond Fund Expenditures – Twila Tosh, Superintendent

V. Update on Project Status at each Site – Twila Tosh, Superintendent

VI. Items to be Placed on Future Citizens' Oversight Committee Meeting Agenda – Dennis Thompson

VII. Establish Dates of Next Meeting – Dennis Thompson

VIII. Adjournment

Our Values

We speak with kindness to build compassion. • We listen with respect to build understanding.
We act with intention to build relationships. • We think with clarity to build learning.

SALIDA UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
MEASURE U

DATE: August 25, 2021
TIME: 4:00 P.M.
PLACE: Via Zoom – Meeting ID: 862 0347 2126

I. Welcome and Introductions

Chairman Dennis Thompson called the meeting to order at 4:03 P.M. In attendance were: Lana Moore, Manny Soriano, Kiah Applegate, Dale Scott, Twila Tosh, and Jaime Towe.

Absent: Joe Rizotto, Lisa Zwart

II. Period for Public Comment

Chairman Thompson welcomed the public to address items not on the agenda. No one came forth.

III. Approval of the Agenda – Dennis Thompson, Chairman

The agenda and order of agenda were unanimously approved, on a motion by Kiah Applegate and seconded by Lana Moore.

IV. Approval of Meeting Minutes from April 21, 2021 – Dennis Thompson, Chairman

The Minutes of the April 21, 2021 Committee Meeting were unanimously approved, on a motion by Lana Moore and seconded by Kiah Applegate.

V. Report on Bond Fund Expenditures – Twila Tosh, Superintendent

Each Committee Member was presented with a Bond Funds Expenditure Review as of 06/30/2021, which included:

- Teter Modular Replacement and Site Work – Phase I and II for Sisk Elementary
- ELB Salida Middle School Renovation – Library Furniture and Painting
- List of Fund 21 Expenditures with detailed invoices and backup for Sisk Elementary and Salida Middle School projects.

Superintendent Tosh reviewed the documentation provided and gave explanation and detail for each item.

VI. Update on Project Status at Each Site – Twila Tosh, Superintendent

Superintendent gave the Committee an update on the Library at Sisk Elementary which included carpeting, painting, furniture and delays. She also updated the Committee on the landscaping issues at Salida Middle School. The County has required us to remove the trees in front of the school due to the fact that they were becoming a hazard. Difficulty finding workers to complete the removal of the trees caused delays. She also provided an update on the running track at SMS. We have secured a bid for a decomposed granite running track and will be moving forward with installation.

VII. Committee Education Seminar – Dale Scott

Dale Scott provided the Committee with a presentation educating the members regarding Citizens' Oversight Committees and their responsibilities.

VIII. Items to be Placed on Future Citizens' Oversight Committee Meeting Agenda

Superintendent will provide updates and a walk thru of the finished projects at a future meeting.

IX. Establish Dates of Next Meeting

The next Committee meeting is scheduled for March 2nd at 4:00pm. This meeting was rescheduled for March 29, 2022 at 4:00pm.

X. Adjournment

The meeting was adjourned at 5:05 P.M.

Attested by:

Dennis Thompson
Committee Chairman

**Salida Union School District
Measure U
Expenditures as of 3/29/22**

Location	Date	Vendor	Description	Amount
Multiple Sites	6/11/2021	Jack Schreder & Associates	School Facilities Services	\$ 1,320.00
Multiple Sites	8/4/2021	Jack Schreder & Associates	School Facilities Services	\$ 2,557.50
Multiple Sites	10/22/2021	Jack Schreder & Associates	School Facilities Services	\$ 416.25
Total				\$ 4,293.75

Sisk Boardroom	11/5/2021	Stanislaus Fire Prevention Bureau	Hydrant Water Flow Test	\$ 110.00
Total				\$ 110.00

Sisk Elementary	7/23/2021	Park Planet Inc.	Shelter/Shade Structure	\$ 1,320.00
Sisk Elementary	3/2/2022	Park Planet Inc.	Shelter/Shade Structure	\$ 52,869.68
Total				\$ 54,189.68

Sisk Library	12/3/2021	American Modular Systems	Modular w/restrooms	\$ 662,095.00
Sisk Library	1/26/2022	Control Systems Services	Locate Conduits	\$ 540.00
Sisk Library	4/9/2021	DSA Sacramento	Project Filing Fee	\$ 19,805.85
Sisk Library	6/4/2021	DSA Sacramento	Modular Phase 2	\$ 17,012.95
Sisk Library	8/13/2021	FACS	ADA Inspection and Demo	\$ 2,545.00
Sisk Library	9/3/2021	Krazen & Associates	Testing & Inspection Services	\$ 5,090.00
Sisk Library	5/14/2021	McClatchy Company	Mod Bee Legal Notice	\$ 1,911.36
Sisk Library	5/27/2021	MDR Utility Locating	Utility Locating	\$ 1,015.00
Sisk Library	8/13/2021	Mengetti Construction	Pay App #1	\$ 17,366.00
Sisk Library	8/13/2021	Mengetti Construction	Pay App #2	\$ 348,542.00
Sisk Library	9/17/2021	Mengetti Construction	Pay App #3	\$ 229,670.00
Sisk Library	10/15/2021	Mengetti Construction	Pay App #4	\$ 194,287.00
Sisk Library	11/19/2021	Mengetti Construction	Pay App #5	\$ 215,519.00
Sisk Library	2/25/2022	Mengetti Construction	Pay App #8	\$ 76,682.00
Sisk Library	12/15/2021	Rays Carpets	Carpet Installation	\$ 9,178.00
Sisk Library	12/15/2021	Stewart and Stewart Inc.	Alterations & Skylights	\$ 14,870.00
Sisk Library	5/14/2021	Teter Architects	Amendment 2	\$ 21,247.93
Sisk Library	8/13/2021	Teter Architects	DSA Approval & Bidding	\$ 15,885.18
Sisk Library	8/13/2021	Teter Architects	Design Services & Bidding	\$ 35,661.47
Sisk Library	8/13/2021	Teter Architects	Construction Administration	\$ 8,768.62
Sisk Library	9/17/2021	Teter Architects	Construction Administration	\$ 4,381.77
Sisk Library	2/25/2022	Teter Architects	Construction Administration	\$ 13,445.21
Sisk Library	9/17/2021	Windmill Portables	Supplies	\$ 713.78
Total				\$ 1,916,233.12

SMS Garden	6/25/2021	Lowe's Home Improvement	Garden Supplies	\$ 688.60
Total				\$ 688.60

SMS Library	11/5/2021	ELB US Inc.	Furniture	\$ 30,423.90
SMS Library	7/7/2021	Home Depot	Carpet Installation	\$ 28.83
SMS Library	6/11/2021	Kelly-Moore Paint	Paint	\$ 1,216.11
SMS Library	5/14/2021	Lowe's Home Improvement	Supplies	\$ 389.45
SMS Library	6/25/2021	Lowe's Home Improvement	Supplies	\$ 44.86
SMS Library	12/15/2021	Rays Carpets	Carpet Installation	\$ 17,484.00
Total				\$ 49,587.15

Project Total as of 3/29/22				\$ 2,025,102.30
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