

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

## Tuesday, April 11, 2023 AGENDA

Members can join the meeting via Zoom: <u>https:// bit.ly/SalidaCOC4112023</u> Meeting ID: 821 1028 0999 Password: 041123

## 3:00 p.m. (PST)

## 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 Agenda Dennis Thompson
- **IV.** Approval of the Minutes from March 29, 2022 Dennis Thompson
- V. Report on Bond Fund Expenditures Twila Tosh, Superintendent
- VI. Update on Project Status at each Site Twila Tosh, Superintendent
- VII. End of Year Report for Community and Board of Trustees Dale Scott
- VIII. Items to be Placed on Future Citizens' Oversight Committee Meeting Agenda Dennis Thompson
  - IX. Establish Dates of Next Meeting Dennis Thompson
  - X. Adjournment

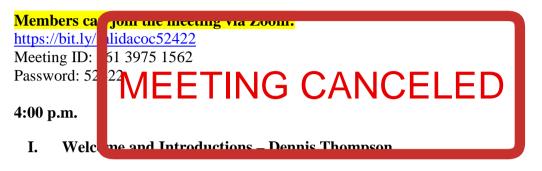
## **Our Values**

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 Superintendent's Office 4801 Sisk Road, Salida, CA 95368

# Tuesday, May 24, 2022 AGENDA



## 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.

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#### SALIDA UNION SCHOOL DISTRICT

#### CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

#### **MEASURE U**

**DATE**: March 29, 2022

**TIME**: 4:00 P.M.

PLACE: Superintendent's Office – 4801Sisk Road, Salida

Via Zoom – Meeting ID: 854 1186 1910

#### I. Welcome and Introductions

Chairman Dennis Thompson called the meeting to order at 4:00 P.M. In attendance were: Lana Moore, Manny Soriano, Kiah Applegate, Joe Rizotto, Lisa Zwart, Dale Scott, Twila Tosh, and Agustin Mireles.

#### 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 Lana Moore and seconded by Joe Rizotto.

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

Each Committee Member was presented with a Bond Funds Expenditure Review as of 03/29/2022, which included:

- Sisk Elementary Library, Boardroom, and Shade Structure
- Salida Middle School Library and Garden

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

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

Superintendent gave the Committee an update on current projects which included:

#### **Sisk Elementary:**

- Fencing around school is complete
- Skylights replaced
- Old modular building removed and replaced with a new Library modular with bathrooms
- Updated landscaping around Library
- Shade structure on side of cafeteria
- Construction on new Boardroom will begin April 1, 2022
- Staff restroom renovations

#### **Dena Boer**

- Portables 24-32 will be replaced with 9 new modular buildings over summer.
- New Library modular building
- ADA compliance front parking lot

#### Salida Middle School:

- Modernized school Library
- Garden Refurbished

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

Dennis Thompson requested that we share pictures of the Garden and also the Library's at each site. These will be shared at our next meeting.

#### VII. Establish Dates of Next Meeting

Dale Scott will present information on Community and Board End of Year Reports. The next Committee meeting is scheduled for May 24<sup>th</sup> at 4:00pm. This meeting will take place in the Superintendent's Office as well as via Zoom.

#### VIII. Adjournment

Prior to the meeting adjourning, Lisa Swart shared that her son is really enjoying the new Library at SMS. Other students are enjoying it as well. Joe Rizotto shared that the old modular buildings that were removed from Sisk were donated to the Salida Fire Department. These buildings have provided valuable training space for the Department. He is very appreciative of the donation.

The meeting was adjourned at 4:16 P.M.

Attested by:

Dennis Thompson Committee Chairman

# Salida Union School District Measure U Expenditures as of 5/24/22

Location	Date	Vendor	Description	Amo	Amount	
Sisk	4/27/2022	Teter Architect Engineers	Amendment 2	\$	16,669.00	
Sisk	5/4/2022	Menghetti Construction	Progress Pmt 10	\$	69,948.00	
Sisk Portable	5/18/2022	Forensic Analytical	Project inspection	\$	1,117.50	
				\$	87,734.50	
Dena Boer	4/16/2022	Teter Architect Engineers	Constructtion Documents	\$	19,771.75	
Dena Boer	4/27/2022	Teter Architect Engineers	Increment 01& 02	\$	30,344.01	
				\$	50,115.76	
		Droiog	t Total Dressented at 2/20/22 Masti		0.005 400 00	

Project Total Presented at 3/29/22 Meeting \$ 2,025,102.30

Project Total as of 5/24/22 \$ 2,162,952.56