

ATWATER ELEMENTARY SCHOOL DISTRICT

**MINUTES**

CITIZENS' OVERSIGHT COMMITTEE

October 3, 2007

**I. MEETING CALLED TO ORDER**

The meeting was called to order by Jim Murphy at 5:04 p.m.

**II. PLEDGE OF ALLEGIANCE**

The Pledge was led by Jim Murphy

**III. ROLL CALL OF MEMBERS**

Committee members present: Dorothy Bizzini, Barbara Dockery, Jim Murphy, John Thompson, Amy Vann. Also present was Marisa Ploog, Assistant Superintendent. Members absent were Bill Machado and Audrey Sumpter.

**IV. COMMENTS & QUESTIONS FROM THE AUDIENCE**

None.

**V. APPROVAL OF MINUTES FROM AUGUST 8, 2007**

**MOTION** by Dorothy Bizzini, **SECOND** by Barbara Dockery to approve the minutes of the August 8, 2007 meeting. **MOTION CARRIED** by a vote of 5-0. **ABSTENTION** 2.

**VI. SHAFFER REHABILITATION/MODERNIZATION UPDATE**

The Committee was brought up to date regarding the asbestos, lead paint and roof removal in the cafeteria. Tim Farmer led the Committee on a tour of the cafeteria/kitchen facility. It was shared that construction was to begin October 14, 2007 with completion being December 14, 2007.

**VII. THOMAS OLAETA MODERNIZATION UPDATE**

The status of the Thomas Olaeta Modernization Project was reviewed. It was communicated that the project was 90% complete with only punch list items being addressed.

**VIII. PRESIDENT'S ANNUAL REPORT**

**MOTION** by Dorothy Bizzini, **SECOND** by Barbara Dockery to approve the President's Annual Report of the Citizens' Oversight Committee. **MOTION CARRIED** by a vote of 5-0. **ABSTENTION 2.**

**IX. PRIOR YEAR PERFORMANCE AUDIT CORRECTIONS UPDATE**

It was presented to the Committee that the prior year performance audit correction was complete and up to date.

**X. FINANCIAL REPORT THROUGH JUNE 30, 2007**

A copy of the Financial Report through June 30, 2007 was presented to the Committee and questions from committee members regarding the report were addressed.

**XI. ADJOURN**

**MOTION** by Dorothy Bizzini, **SECOND** by Amy Vann to adjourn the meeting at 6:15 p.m. **MOTION CARRIED** by a vote of 5-0.