

ATWATER ELEMENTARY SCHOOL DISTRICT

MINUTES

CITIZENS' OVERSIGHT COMMITTEE

AUGUST 8, 2007

**I. MEETING CALLED TO ORDER**

The meeting was called to order by Jim Murphy at 5:05 p.m.

**II. PLEDGE OF ALLEGIANCE**

The Pledge was led by Jim Murphy

**III. ROLL CALL OF MEMBERS**

Committee members present were: Dorothy Bizzini, Bill Machado, Jim Murphy, Audrey Sumpter, John Thompson, Amy Vann. Also present were Marisa Ploog, Assistant Superintendent and Tim Farmer, Supervisor/Maintenance and Operations. Member absent was Barbara Dockery.

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

None

**V. APPROVAL OF MINUTES FROM COC MEETING OF JULY 25, 2007.**

**MOTION** by Dorothy Bizzini, **SECOND** by Audrey Sumpter to approve the minutes of the July 25, 2007 COC meeting. **MOTION CARRIED** by a vote of 6-0.

**VI. THOMAS OLAETA MODERNIZATION WALKTHROUGH**

Tim Farmer led the Committee on a walkthrough of the Thomas Olaeta Modernization Project. He and Assistant Superintendent Marisa Ploog answered questions asked by members which included number of classrooms involved, cost of project, and computer hookups.

**VII. ADJOURN**

**MOTION** by Dorothy Bizzini, **SECOND** by Audrey Sumpter to adjourn the meeting at 5:35 p.m. **MOTION CARRIED** by a vote of 6-0.