

ATWATR ELEMENTARY SCHOOL DISTRICT

MINUTES

CITIZENS' OVERSIGHT COMMITTEE

MARCH 28, 2007

I. MEETING CALLED TO ORDER

The meeting was called to order by Jim Murphy at 5:17 p.m.

II. PLEDGE OR ALLEGIANCE

The Pledge was led by Jim Murphy

III. ROLL CALL OF MEMBERS

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

IV. COMMENTS AND QUESTIONS FROM THE AUDIENCE

Melinda Hennes, Superintendent, stated there is a Hispanic Businessman who might be interested in the position currently vacant with the Citizens' Oversight Committee. She stated that it would be placed on the next School Board Agenda.

V. APPROVAL OF MINUTES FROM OCTOBER 20, 2006

MOTION by Dorothy Bizzini, **SECOND** by Audrey Sumpter to approve the minutes of the October 10, 2006 COC meeting. **MOTION CARRIED** by a vote of 3-0. **ABSTENTION** 2.

VI. FACILITIES PROJECT UPDATE

A. Avenue One/New School Project

Mark Holley, Architechnica gave the Committee a brief update on this project. Superintendent Hennes shared the status of the proposed property swap. Additional information was shared regarding plans for future enrollment projections and a new Facilities Master Plan.

A summary of financial activity was shared with the Committee.

B. Thomas Olaeta Modernization Project

An overview of the progress on the Thomas Olaeta Modernization Project was provided by Mark Holley from Architechnica. The results of the bid were shared with the Committee, identifying the low bid award and a summary of contract details.

C. Shaffer Reconstruction Project

An update on the Shaffer project was provided by Mark Holley with an overview of the steps taken and the District's direction for potential funding.

D. Financial Review

The financial reports regarding funding of the Bond were presented to the committee.

Election of a new Vice President was discussed. The Committee elected to select Audrey Sumpter to act as interim Vice President until it could be agendized and voted upon at the next meeting.

A question arose as to the requirements to hold a certain number of meetings each year. The Committee was told that the District would look into the matter.

VII. ADJOURN

MOTION by Dorothy Bizzini, **SECOND** by John Thompson to adjourn the meeting at 6:10. **MOTION CARRIED** by a vote of 5-0.