

ATWATER ELEMENTARY SCHOOL DISTRICT

MINUTES

CITIZENS' OVERSIGHT COMMITTEE

OCTOBER 10, 2006

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: Dorothy Bizzini, Barbara Dockery, Jim Murphy, Audrey Sumpter. Also present were Melinda Hennes, Superintendent, Marisa Ploog, Assistant Superintendent and Allan Patterson, Director of Facilities. Members absent were Nelson Crabb and John Thompson.

IV. COMMENTS AND QUESTIONS FROM THE AUDIENCE

None

V. APPROVAL OF MINUTES FROM JULY 18, 2006. ACTION

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 5-0. **ABSTENTION** none.

VI. FACILITIES PROJECT UPDATE

A. Discussion of Thomas Olaeta Modernization

Allan Patterson stated that the plans had been approved and that we are hoping to begin the project this summer. Allan also stated that the funding was to be approved November 2, 2006. Final plans will go to the Board in November for review.

B. Financials

The Committee members would like to know why and how much over budget we were on the completion of the Aileen Colburn Modernization Project.

C. New School

Superintendent Melinda Hennes stated there would be a “land exchange” meeting the week following the COC meeting. Melinda said that the “land exchange” would be no cost to the District.

VII. ADJOURN

MOTION by Dorothy Bizzini, **SECOND** by Barbara Dockery to adjourn the meeting at 6:18. **MOTION CARRIED** by a vote of 4-0.