

**ROSS VALLEY SCHOOL DISTRICT
2010 MEASURE "A" CITIZENS' OVERSIGHT COMMITTEE
MAY 21, 2014**

MEETING MINUTES

PRESENT

- Stuart Brunet, COC Member
- Conn Hickey, COC Member
- James Fair, COC Member
- Anthony Barron, COC Member - (Note: Arrived late)
- Bret Joyner, Director of Maintenance and Operations, RVSD
- Jim Cerreta, Chief Business Manager, RVSD
- George Baranoff, Bond Program Manager, RVSD

APPROVAL OF AGENDA AND TIME ALLOCATIONS

- Motion: To approve the agenda and time allocations.
- Motion by: James Fair
- Second: Conn Hickey
- Carried: 3/0
- Not Present: Anthony Barron

APPROVAL OF MINUTES

- Motion: To approve the minutes for the April 8, 2014 meeting as amended.
- Motion by: Stuart Brunet
- Second: Conn Hickey
- Carried: 3/0
- Not Present: Anthony Barron Not Present

PUBLIC COMMENT

- None

MEMBER REPRESENTATION

- Motion: To approve change from Member-at-Large to Senior Citizen Group Representative for Conn Hickey who has now joined AARP
- Motion by: James Fair
- Second: Stuart Brunet
- Carried: 4/0

CONSTRUCTION UPDATE

APPROVED 4.28.15

- George updated the committee on the Brookside 5 classroom project. The project is on track to be ready for school in August.

REVIEW COC'S ANNUAL REPORT TO THE RVSD BOARD OF TRUSTEES

- Motion: To approve the report as amended.
- Motion by: James Fair
- Second: Conn Hickey
- Carried: 4/0

FUTURE MEETINGS

- **June 4, 2014:** Construction tour starting at Brookside School, meet on The Alameda Street gate at 5pm then meet at White Hill School. This is a tour only and committee business will not be discussed.
- **November 5, 2014:** COC Regular Meeting