

Dixie School District Measure C Citizens' Oversight Committee Meeting Minutes

**District Office Library
Thursday, March 21, 2019**

In attendance: Patti Bender, Ruth Carter; Larry Cunha; Ryan Madden; Therese Bruton; Andy Falk; Jason Yamashiro, Superintendent, and Tanya Michel, Chief Business Official (CBO).

Absent: none

Minutes approved with date correction. Ruth motioned; Andy second.

Jason spoke regarding the MES walkway. Walkway previously had ok drainage. Improvements are needed for the drainage in the quad area, \$26K - \$30K cost. Design error, not a construction error. Project manager should have caught issue and did not. The work should be done over either spring break or summer. Possible shared cost. Will be sending an email on cost and timeline.

Jason spoke regarding Miller Creek Middle School work to be done this summer. Sixteen classrooms with modular. Adjustments due to soils testing; design is being adjusted to accommodate the changes. This is only part of the work to be accomplished at MCMS. Science wing classrooms are larger, with sinks, pull down electrical, and cabinets.

Patty indicated there are issues with drainage at the field.

Jason – Dixie Education Foundation is helping with the science program, donating \$120,000 for science program infrastructure needs. Current science classrooms will become regular classrooms as the science program will move into the new classrooms.

Jason -State funding of \$4-\$5 million will eventually be received in several years. The district will do more capital improvements throughout the district, to include MCMS sound system, classroom upgrade and other site improvements.

Jason - End of the summer, we will celebrate the things accomplished.

Andy requested details of original budget, current projections and science program details.

The next meeting is scheduled for Thursday, October 24, 2019 at 3:30 in the Board Room.

Approved 12/5/2019