

Dixie School District

Measure C Citizens' Oversight Committee Meeting

Minutes

District Office Library
Tuesday September 19, 2017

In attendance: Patti Bender; Ruth Carter; Larry Cunha;; Therese Bruton; Andy Falk; Jason Yamashiro, Robert Marical, Dixie CBO

Absent: Ryan Madden

Introductions and agenda: Handout of the Powerpoint presentation was given to each Citizens Oversight Committee (COC) member

CBO Robert Marical welcomed the committee members and thanked them for serving on this important committee. Superintendent Yamashiro introduced himself to the committee.

A question was raised by Mr. Falk asking if the District is continuing to pursue a "Tax Payer" representative on the committee. Previous Superintendent Lohwasser had reached out to the Marin Tax Payers Association and was unable to get someone to be on the committee. Superintendent Yamashiro ensured the committee that he will continue to pursue representation.

Mr. Marical reviewed the ballot language for Measure C and the legal requirements to form a COC and the purpose of the COC. The Charge of the Committee is inform public concerning proper expenditures of bond proceeds and that bond funds are not spent on teacher or administrator salaries or on school operating expenditures.

Superintendent Yamashiro provided an update on bond projects including bond projects completed over the summer. Mr. Falk asked a question concerning why the wood walkway by the Dixie Portables was not replaced. Mr. Marical reviewed projects completed and projects in design for summer 2018. Ms. Bruton asked questions regarding Miller Creek science labs and priorities of future projects. Discussion ensued about available funding and the district pursuing other funding to supplement the bond proceeds.

Mr. Marical reviewed what information the committee will be receiving to review. This included list of projects completed and in process; expenditures to date (2014-15 through September 15, 2017) and charts/graphs.

Next meeting will be February 27, 2018. Agenda to include construction update, review of financial information to date and Bond Performance audit. Committee members were reminded that the COC will report out to the board at the March 13, 2018 board meeting.

Superintendent Yamashiro ended the meeting asking if any COC member would be interested in participating in the newly formed Superintendent's Budget Committee.