



Laytonville Unified School District

Joan Viada Potter, Superintendent

P.O. Box 868

Laytonville, CA 95454

jvpotter@mcn.org

(707) 984-6414 (707) 984-8223 fax

REGULAR MEETING OF THE CITIZENS' BOND OVERSIGHT COMMITTEE THURSDAY, SEPTEMBER 8, 2016

4:00 P.M.

**LOCATION: LAYTONVILLE UNIFIED SCHOOL DISTRICT BOARD ROOM
150 RAMSEY ROAD, LAYTONVILLE, CA**

Members: Alison Pernell, Phil Gravier, Matt O'Neill, Molly Rinaldi, Jiongyi Pierson, David Quale, Meadow Shere

- a. Present: Joan Potter, Matt O'Neill, Phil Gravier, Meadow Shere, David Quale (arrived late), Jenna Musgrave, Don Alameida, Michael Ash
- b. Absent from Committee: Molly Rinaldi, Jiongyi Pierson, Alison Pernell

Agenda

- 1. Call to Order – 4:00 pm
- 2. Approval of minutes from November 18, 2015 meeting
 - a. **Motion** to approve the minutes from November 18, 2015 by Meadow Shere, Seconded by Phil Gravier, 3-0 vote
- 3. Approval of the Agenda
 - a. **Motion** to approve the agenda by Phil Gravier, seconded by Meadow Shere 3-0
- 4. Public Comments-None
- 5. Bond Project Updates including expenditures up to date – Donald Alameida
- 6. Bond Project Updates, Donald Alameida
 - a. Don provided the committee with a Monthly Bond Progress Report and explained what it all meant.
 - i. The project is currently in the Modernization Summer 2016 stage. The revised budget is \$4,219,999 and our expenditure to date are \$633,768.
 - ii. Next Don explained that the project is currently a little behind schedule due to unforeseen issues such as fire alarm/telephone system for many parts of the campus were severed during excavation. However, a fire

watch is in place until the fire alarms are fully restored. Also, storm drains in original plans are non-existent and those that do exist seem to be functioning poorly and will need to be addressed.

- iii. However, Don is confident that once the groundwork is completed, the project will catch up on our timeline for completion.
 - iv. The timeline shows the slab being completed prior to the rainy weather so the crew can continue working throughout the winter.
7. Other Business- Matt O'Neill brought up Michael Ash and discussed the next audit date which will be in November 2016.
8. Adjournment
- Motion** to adjourn the meeting by Phil Gravier, seconded by David Quale, unanimously approved with a 4-0 vote. Meeting adjourned at 4:30 pm.