

Citizens' Bond Oversight Committee June 7, 2007

In attendance CBOC members: Mark Bauer, Virginia Belval, Kent Crawford, Karen Daly, Susan Graf, Nicholas Leach, Jennifer O'Brien, Amy Paa-Rogers, Elisabeth Patterson, Dee Perry, Melissa Tingley, and Tron Welch.

In attendance staff members: Susan Cousins, David Jorschumb (Heery Representative), Don Orr, Sharon Meyer, and Denitta Ward

Absent: Benita Duran, Adam Fels, Juana Gomez, Belinda Harp-Schrag, Ginger Ramsey, and James Reed

I. Opening/Public Comment

At 5:50, Elisabeth Patterson opened the meeting to public comment. Pat Andrews was present but did not offer comment.

II. Review/Approval of April Minutes

Minutes of the May 3, 2007 meeting were approved.

III. Review of Calendar Dates

Elisabeth Patterson informed the Committee that the meeting calendar needs to be established for the next six months. It was decided beginning in November the committee would meet every other month and if needed an emergency meeting would be called. The next six months of dates are as follows: No meeting in July, August 2 (tentative), September 6, October 4, no meeting in November, and December 6.

IV. Bond Program Update Reports –

Update Phase I

The Phase I project status reports were distributed. These updates will be distributed to CBOC at each meeting and to the Board of Education the following Friday. CBOC members agreed that the report is well formatted and has the information the committee anticipates will be useful. The Board of Education will receive two items for approval at its regular meeting June 12, 2007 for asbestos abatements at BCSIS/High Peaks School and Manhattan Middle School.

IT Advisory Committee

Don Orr informed the committee that the IT Advisory Committee (ITAC) has not met the last two months. However, during this time a subcommittee has been collecting information on existing fiber locations owned by other government entities within the district. The committee and staff discussed what formal documentation would be necessary to protect the district's interests if fiber resources were to be shared. The next ITAC meeting date will be sent to CBOC members and posted on the website out when it is set.

Technology Workshop

Don Orr informed the committee that Glen Meeks, a technology consultant, was hired to help the District define through a series of workshops, the District's technology framework for the district. The initial workshop was attended by 43 people on May 24th. Follow-up workshops will be held in June and July.

Construction Manager/General Contractor Selection Process

Don Orr informed the committee three proposals for the playground master plan were submitted. Of the proposals, two were chosen for interviews and those will be held on June 13.

Denitta Ward described the CM/GC selection process to the committee. The pre-qualified firms have just completed mandatory walk-throughs of the buildings and will submit proposals by June 14. Companies may bid on more than one job.

Communications

Susan Cousins distributed and discussed an update of communications activities over the last month. Items discussed included the timeline for launching the redesigned website, local media coverage and open houses planned for the fall.

V. Information

Presentation to BOE – June 12, 2007 – Quarterly Update

Staff presented a draft of the quarterly bond program report that will be presented to the Board of Education at its next meeting. Don Orr will present the report for staff. Elisabeth Patterson will also give a report on behalf of CBOC.

VI. Questions and Answers

*A question was raised concerning the spending that has occurred to date. Next month a report will be provided to the committee showing expenditures. The committee would like to see expenditures for each project as well as with the budget as a whole.

*A question was raised regarding the committee's responsibility for monitoring the web site. The group decided three members each month would monitor the site and the responsibility would rotate through the committee. Questions or discrepancies will be reported to Susan Cousins.

*A question was raised on making changes to the CBOC by-laws if the committee felt the need. This will be put on the next CBOC agenda for discussion.

VII. Adjournment

7:10 – meeting ended.

