



ORCUTT UNION SCHOOL DISTRICT
Citizens' Oversight Committee Meeting Minutes
Monday, April 29, 2019
Alice Shaw Elementary School
12:00 pm

Call to Order

Mark Huerth called the meeting to order at 12:09 pm

Attendees: Karen Dally, Frank Mejia, Doug Dougherty, Eric Melsheimer, Mark Huerth, Walter Con, Dr. Deborah Blow, Brad Gitchell, Donnie Miller Absent: Jan Zilli, Brenda Corona-Daigle

Agenda

The April 29, 2019, agenda was adopted

Public Comments

None

Item Schedule for Action – October 8, 2018 Minutes

Members reviewed and approved the minutes from October 8, 2018

What we accomplished for 2018-19 and update on construction projects

Dr. Blow and Donnie Miller, Diani Building Corporation, gave an update on Alice Shaw. The Alice Shaw Elementary sign was the only piece left to complete the Alice Shaw project. Next projects are Patterson Road, Ralph Dunlap, and Olga Reed, Site Safety and Security. All projects will commence on June 10, 2019 and be completed approximately, August 9, 2019.

Financial Report

Walter Con gave the committee a financial update of all completed and future bond projects

Next Meeting

The next meeting will be sometime in September and a calendar invite will be sent out to the committee.

Adjourn

Mark Huerth moved to adjourn, seconded by Doug Dougherty. The meeting adjourned at 12:50 pm.