

**Citizen Oversight Committee – Measures M & O
San Mateo Union High School District
Meeting Minutes**

Meeting Date: October 16, 2014
Place: District Office, Conference Room A
Time: 5:30 PM
Prepared By: Pam Chavez, Exec. Coordinator to the Deputy Supt. Business Services

Citizen Oversight Committee members in attendance:

Pat Griffin (PG)	Brian Beswick (BB)
Don Freeman (DF)	Lee Manus-McNutt (LM)
Jonathan Ng (JN)	Mike Loy (ML)
Lori Whitney (LW)	

SMUHSD Staff and Board of Trustees members in attendance:

Elizabeth McManus, Deputy Superintendent Business Services (EM)
Linda Lees Dwyer, Board President (LD)
Bob Griffin, Board Trustee (BG)
Debbie Arobio, Capital Facilities Fiscal Manager (DA)
Pam Chavez, Executive Coordinator (PC)

Others in attendance:

Adam Coll, Greystone West (AC)

NOTES:

- A. Meeting was called to order at PM**
- B. Approval of Minutes**
 - 1. 6/4/14 minutes were approved.
- C. New Member Introduction**
 - 1. Lori Whitney was introduced
- D. Update on Measures M and O**
 - 1. (AC) provided an update on Measures M and O projects, reviewed presentation given to board on Oct 9, 2014.
 - 2. Discussed last two projects for Measure M (the bleachers), and future projects for Measure O (District Office and Peninsula Alternative High School)
 - 3. Discussed future needs of high schools and if there has been future planning for future program additions/change/growth.
 - 4. Concerns were voiced on whether there will be funds left for the DO & PAHS, (EM) assured there would be.
 - 5. Discussed Hillsdale High School new building project, CEQA now being done.
 - 6. (JN) asked if the Charter School is going to have any effect on Measure O. (EM) stated that if they ask for part of Measure O funding, they will likely be entitled to it.
- E. Review Measure M&O Budgets and Actuals**
 - 1. (DA) reviewed the budgets and actuals. Not much change.
- F. Status of Ongoing Concerns**
 - 1. West Bay: Trial has moved from San Mateo County to Oakland.
 - 2. Jeff Luchetti Construction: Date set for mediation on December 16, 2014. Hope to get a reasonable agreement.

- G. Changing By-Laws to Reflect New Ed Code Term Limits**
 - 1. Changes were reviewed and (BB) moved to send by-laws to Board for updating term limits to new limits determined by State Ed Code regulations. (JN) seconded motion.
- H. 13/14 COC Report to the Board – post mortem**
 - 1. (DF) gave recap of the presentation of the COC report to the Board. He had a great experience. Board gave a thorough thank-you to the COC for the work that the COC does.
- I. Items for Next Agenda**
 - 1. Date to tour San Mateo High School Brick Building and Burlingame High School New Building
 - 2. COC members may submit any topics that they would like placed on the agenda to Pam Chavez, 650.558.2204 or pchavez@smuhsd.org
- J. Set Next Regular Meeting Date**
 - 1. Next meeting date will be Thursday February 5, 2015, 5:30 PM
- K. Adjournment**
 - 1. Meeting was adjourned at 6:35 PM.

END OF MEETING MINUTES