Call to Order

The first meeting of the Citizens’ Bond Oversight Committee was called to order at 5:05 p.m. by Superintendent Pat Atkins in the Professional Development Centre at the Emigrant Trail Educational Center.

Members Present

Dennis Staller
Thomas “Tom” Mahach
Deanna Smith
Kara Botto
Krista Potter
Kathryn “Cat” George

Absent

Ginger Swigart

Staff/Consultants Present

Tara Clark, Chief Fiscal Officer
Pat Atkins, Superintendent

Welcome and Introductions

Superintendent Atkins welcomed Committee Members. Following Mr. Atkin’s welcome, Committee Members introduced themselves.

Nomination and Election of Officers

It was moved by Ms. George, seconded by Ms. Smith, to nominate and elect Kara Botto as Chair Person of the Citizens’ Bond Oversight Committee. Motion unanimously carried.

Motion Passed: Passed with a motion by Kathryn George and a second by Deanna Smith

Yes Dennis Staller
Yes Tom Mahach
Yes Deanna Smith
Yes Kara Botto
Yes Krista Potter
Yes Cat George
Absent Ginger Swigart

It was moved by Ms. Botto, seconded by Ms. Smith, to nominate and elect Dennis Staller as Co-Chair Person of the Citizens’ Bond Oversight Committee. Motion unanimously carried.

Motion Passed: Passed with a motion by Kathryn George and a second by Deanna Smith

Yes Dennis Staller
Yes Tom Mahach
Adoption of Agenda

It was moved by Mr. Mahach, seconded by Mr. Staller, to Adopt the Agenda. Motion unanimously carried.

Motion Passed: Passed with a motion by Tom Mahach and a second by Dennis Staller.

Yes Dennis Staller
Yes Tom Mahach
Yes Deanna Smith
Yes Kara Botto
Yes Krista Potter
Yes Cat George
Absent Ginger Swigart

Public Comments

No public comments were made.

Committee Bylaws

Mr. Atkins reviewed with Committee Members the Bylaws adopted by the Pollock Pines Elementary School District Board of Trustees establishing the Citizens’ Bond Oversight Committee and outlining its duties and rights.

Selection of Terms

The terms have been set as follows for the members:

<table>
<thead>
<tr>
<th>Member</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dennis Staller</td>
<td>2 years</td>
</tr>
<tr>
<td>Tom Mahach</td>
<td>2 years</td>
</tr>
<tr>
<td>Deanna Smith</td>
<td>2 years</td>
</tr>
<tr>
<td>Kara Botto</td>
<td>1 year</td>
</tr>
<tr>
<td>Krista Potter</td>
<td>2 years</td>
</tr>
<tr>
<td>Cat George</td>
<td>1 year</td>
</tr>
<tr>
<td>Ginger Swigart</td>
<td>2 years</td>
</tr>
</tbody>
</table>

Motion Passed: Passed with a motion by Kathryn George and a second by Deanna Smith.

Yes Dennis Staller
Yes Tom Mahach
Yes Deanna Smith
Yes Kara Botto
Yes Krista Potter
Yes Cat George
Absent Ginger Swigart

Project Progress Report

Mr. Atkins reviewed with Committee Members the progress of Measure K projects via PowerPoint Presentation (see handout) - Overview

- Discuss actions taken to date
- History of Facility and Technology projects since 2013
Financial Report

Ms. Clark reported on the details of the funds received from the bond sale and the funds expended on the Measure K projects. She went over the Scope of the Project and how LLB was selected. The Bond Sale details were also discussed.

Questions and Comments from Committee Members

Krista Potter asked if the technology has been purchased. Mr. Atkins responded, not yet.

Next Meeting Date

The date of the next meeting was tentatively set for August 9, 2018 at Pinewood Elementary School for a tour of facilities. Future tentative meeting will be February 2019 and February 2020.

Adjournment

There being no further business, it was moved by Mr. Mahach, seconded by Mr. Staller, to adjourn the meeting at 5:55 p.m. Motion unanimously carried.

Motion Passed: Passed with a motion by Kathryn George and a second by Deanna Smith

Yes Dennis Staller
Yes Tom Mahach
Yes Deanna Smith
Yes Kara Botto
Yes Krista Potter
Yes Cat George
Absent Ginger Swigart

APPROVED:

_________________ ___________________
Kara Botto, Chair Person

DATE: _____________