



ORCUTT UNION SCHOOL DISTRICT
Citizens' Oversight Committee Meeting Minutes
Monday, October 8, 2018
District Board Room
12:00 pm

Call to Order

Dr. Blow called the meeting to order at 12:00 pm

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

Agenda

The October 8, 2018, agenda was adopted

Public Comments

None

Item Schedule for Action – May 30, 2018 Minutes

Members reviewed and approved the minutes from May 30, 2018, with a revision of Chair and Co-Chair. Jan Zilli will be Chair and Mark Huerth will be Co-Chair

Alice Shaw Site Safety and Security Project Update

Donnie Miller, Diani Building Corporation, gave an update on the project

Financial Report

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

Next Phase of Construction

Walter Con and Brad Gitchell reviewed the next phase and projects for next (4) schools, Pine Grove, Patterson Rd., Ralph Dunlap and Joe Nightingale.

Next Meeting

The next meeting will be Monday, April 15, 2019, at Alice Shaw Flex Room, 12:00 PM

Adjourn

Mark Huerth moved to adjourn, seconded by Frank Mejia. The meeting adjourned at 12:45 pm.