MINUTES

BARSTOW UNIFIED SCHOOL DISTRICT

Citizen's Oversight Committee Meeting-Measure F October 15, 2020

Minutes of the meeting of the Citizens' Oversight Committee-Measure F of the Barstow Unified School District held October 15, 2020, in the Board Room of the Education Center.

The meeting was called to order at 5:03 p.m. by Mr. Mike Crist,

CALL TO ORDER

Committee Chair, who then led the flag salute.

Mr. Mike Crist, Mrs. Marilyn Dyer Kruse, Mrs. Marsha Weasma, Mrs. Raynette Greaver, Mrs. Reanna Walker-Banks, and Mr. Vic Keaton were present.

MEMBERS PRESENT

Ms. Deanna Dibble, Chief Business Official, Business Services, ADMINISTRATORS Mr. James Hochstedler, Director of Facilities, Maintenance & Operations, PRESENT and Ms. Elizabeth Givens, Business Services Executive Assistant were present.

There were no public comments

PUBLIC COMMENTS

It was moved by Mrs. Kruse, seconded by Mr. Keaton and unanimously carried by all members present to approve the minutes of the regular meeting of April 16, 2020 as presented.

APPROVAL OF THE MINUTES

It was moved by Mrs. Greaver, seconded by Mrs.Walker- Banks and unanimously carried by all members present to approve the minutes of the regular meeting of July 30, 2020, as presented.

It was moved by Mr. Keaton, seconded by Mrs. Greaver, and unanimously carried by all members present to approve the agenda for the regular meeting of October 15, 2020.

APPROVAL OF THE AGENDA

A discussion was had around the member's reappointment to their positions on the committee by the BUSD Board of Trustees. A request will be made to the BUSD Board of Trustees at the October 27, 2020, BUSD School Board meeting to reappoint members of the committee retroactively.

COMMITTEE
MEMBER OVERVIEW

Committee members are requesting information on how to change or update the Bylaws to accommodate term limits.

The committee discussed and agreed to create a certificate of recognition to acknowledge and honor Melanie Lindquist.

A discussion was had around recruiting new committee members to fill the seat, on the committee vacated by the death of Melanie Lindquist.

Mr. Hochstedler presented the construction plan report. No Bond dollars have been used since the last meeting. Mr. Hochstedler advised of the increase in vandalism and thefts. It was reiterated the closure has limited what work could be completed as contractors follow the stay-at-home orders.

CONSTRUCTION PLAN REPORT

Construction expense reports were presented by Ms. Dibble.
Ms. Dibble explained there has been minimal activity
to the expense reports due to a lack of new projects.
Mobile Modular and Ruhnau Clarke invoices were paid. Ms. Dibble
advised that maintenance dollars are used for projects on school
sites. Ms. Dibble advised the committee of the State matching funds
that may be funded by Spring of 2022. Ms. Dibble projects the
interim campus will be needed until the 2023 school year and advised
the purchasing of the portable classrooms is a possibility.

CONSTRUCTION EXPENSE REPORT

Next meeting set for January 21, 2021, at 4:30 p.m.

ITEMS FOR FUTURE AGENDA

Meeting adjourned at 5:51 p.m.

ADJOURNMENT

Chairperson

CBO